

**VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ August 9, 2022 ~

7:00pm

**CALL MONTHLY MEETING TO ORDER:** Attending was Mayor Pat Dewey, Trustees Tim Healy, Leslie Dennison and Clerk/Treasurer Maureen Lewsey.

**APPROVAL OF MINUTES:**

- Minutes – Monthly Meeting – July 12, 2022. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes submitted for the regular monthly meeting. All in favor – Motion passed.**

**VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:**

- Zoning Board of Appeals Meeting: No meeting scheduled in August 2022
- Planning Meeting: No meeting scheduled in August 2022
- Schuylerville/Victory Water Board Meeting: August 15, 2022 at 7:00pm in Victory

**NEW BUSINESS:** (moved this matter up for discussion early in the meeting)

- Sewer Permit Application – 102 Monument Drive. Do we have a completed sewer permit application? Fee at \$200.00 paid and updated. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the sewer permit application. All in favor – aye. Motion passed.** This approval was needed prior to getting building permit for single family dwelling.

**MONTHLY REPORTS:**

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott was absent/no report received. Trustee Dennison stated multi-family inspections should be done as she noted garbage on Herkimer Street in garage. Trustee Dennison followed up about a pool on Gates Avenue/OTR was sent, but water is in – water is out and it is a multi-family but was told it was being removed.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell provides written report
- Quote: DPW Weed Whacker with attachments
  - Country Power \$1215.89
  - Curtis Feed & Farm Supply Inc. \$1475.00
  - United Ag & Turf \$1480.93There was a discussion on the costs for separate items, the power head only costs \$352.00. Mayor Dewey said he wasn't objecting to attachments. Campbell noted this was commercial grade and would allow tackling high growth throughout the village. Mayor Dewey asked if there were any thoughts from the board. Trustee Dennison stated the need to maintain stop signs/corners due to safety issues. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the quote from Country Power Products in the amount of \$1,215.89 for the DPW Weed Whacker with attachments. All in favor – aye. Motion passed.**

- Campbell stated that the Herkimer Street paving has a 2” binder. There was a discussion on alternate street parking options for Herkimer Street. Campbell will make suggestions to the board in time for winter. Campbell noted that it was figured 750 tons of blacktop for the paving job and only 650 tons were used.
- Campbell is waiting for quotes from GLLP on grinder pumps (10 using ARPA money, 2 budgeted).
- The monument used for the Turning Point Parage will be placed in the garage so Campbell can trace windows to replace since some maintenance is needed.
- There was a discussion on the village ramp. Mayor Dewey asked Campbell if he had time to do anything on the ramp quotes. Campbell asked Mayor Dewey what do you want? Mayor Dewey said re-decking (Trex pricing) so that it’s maintenance free. Also, check for any foundation concerns. This should be okay from previous work/concrete pour. Trustee Healy said the canopy would be better removed. Mayor Dewey said to consider an awning and questioned ADA regulations for replacing decking only so should not be a problem.
- Complaints –
  - A: Hill Manor Residents
    - Street lights – should all be the same. Right now, they look terrible
    - Mowing – by the big rock, who’s responsibility
    - Corner Andrews St and Burgoyne St. – can’t see to pull out onto Burgoyne St.
    - Catch basin – grate is dangerous, needs attention/the safety cone is missing.
  - B: Complaint from Village Resident: Complaint on the same ongoing issue of garage/auto body business and loud music. Also, two junk vehicles in the alley - if they are junk vehicles, they should be removed. There is one by the garage and one by the duplex but parked on 2 different lots. However, they ae junk and can’t be registered.
- Trustee Healy spoke to Campbell regarding:
  - By Victory Woods – a tree down needs attention.
  - Mow- west side of Gates Avenue heading into village – needs to be trimmed back

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell will email a report. Campbell stated there were 5 alarms, 1 medical, 1 hazard 1 QSF, and 1 VOS. He also addressed training, upcoming training past events, State training and awaiting by-laws approval.
- Grant Agency – Mayor Dewey noted that the Village Board will still pay for grant writing associated with getting funding for firehouse.

D. WATER DEPARTMENT REPORT

- The July meeting minutes are pending. The VWTP is now back on line. The plant was offline for needed repairs. Water Chairman, Bryan Drew, looking to schedule meeting with both Village Boards and CT Male to discuss Capital project as note by Trustee Dennison.

E. VILLAGE TREASURER’S REPORT

- Monthly report ending July 31, 2022 was read. The Village is gaining interest with NYCLASS, now 1.629.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

**OLD BUSINESS:**

- A. Smart Growth Re-Application for Comprehensive Plan Grant (will wait for next round). Spoke to Bob Murphy from B&L about grant application readiness. There are two items needing more attention: 1) public meeting participation and 2) smart growth. Murphy will come to the September meeting to further advise the Village Board.

**NEW BUSINESS:**

- A. Sewer Permit Application – 102 Monument Drive – Discussed earlier in meeting.
- B. Review Engineering Specifications/Estimated Project Cost for Retaining Wall. Mayor Dewey stated to go out to bid. Will need hold harmless agreement and non-collision. Sealed bids will be due by noon on 9/20/22.
- C. Received Quote for reflooring Village Hall/waiting for two more quotes. This is pending due to cost. More discussion and quotes to follow.
- D. RESOLUTION: Budget amendment
  - a. Fund Balance \$12,000 to Engineering 1440.4

**OPEN FLOOR:**

- A. Hill Manor/Maintenance Concerns – Verbal complaints received – already discussed under DPW.

**AUDIT CLAIMS:**

- Abstract # 3 ~ August 2022
  - General Fund \$29,156.20
  - Sewer Fund \$ 814.62

**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the claims for Abstract #3 – August 2022 as presented. All in favor - aye. Motion passed.**

**EXECUTIVE SESSION:** None

**UPCOMING VILLAGE BOARD MEETINGS:**

- Monthly Meeting ~ Tuesday, **September 20**, 2022 at 7:00pm

**ADJOURNMENT: A motion was made by Trustee Dennison and seconded by Mayor Dewey to adjourn the meeting. All in favor – aye. Motion passed.**

**Respectfully submitted,**

*JoAnn Bielkiewicz*

Recording Secretary