

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ July 12, 2022 ~

7:00pm

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

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – June 14, 2022
- Minutes – Special Meeting – May 25, 2022

A motion was made by Leslie Dennison and seconded by Mayor Dewey to approve both minutes submitted from the regular monthly meeting of June 14, 2022 and the Special meeting of May 25, 2022. All in favor – aye. Motion passed.

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting scheduled in July 2022
- Planning Meeting: No meeting scheduled in July 2022
- Schuylerville/Victory Water Board Meeting: July 18, 2022 at 7:00pm in Victory
- Town of Saratoga looking for interested residents to complete preapplication for mobile home replacement program. Application and flyer available at the village and town offices.

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott provided a written report which was read. There was a discussion about 70 Gates Avenue having a pool, with no permit issued.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell provided a written report which was read.
- There was a discussion regarding the graffiti on the Siege Trail with Mayor Dewey as he was absent from last month's meeting.
- Campbell talked to the Town regarding the mowing and as a result, this should be done. Mayor Dewey noted the entrance off Route 4 has not been mowed yet. Mayor Dewey asked if signs have been reinstalled. There should be three signs and Campbell stated he saw one sign. There was a question on a tent. Campbell said he hasn't seen it.
- Mayor Dewey noted there is stone washing out on Cemetery Road and Pond Street. Campbell said he was aware as he has spoken to Trustee Dennison.
- Gates Avenue Paving scheduled for week of July 18 – weather permitting
- Herkimer Street milling and paving project scheduled for August 8th and 9th, again weather permitting. We need to notify residents about parking alternatives. Campbell will hand deliver and also mark the street to remind residents. There has been a delay in town paving schedule with Kubricky due to state jobs.
- WATER: water line replacement at 40 Herkimer Street scheduled for 7/14/22
- 112/114 Gates Avenue – Dig safely mark out to replace curb box
- Pine Street catch basin to be milled and surface coat and repaired the rest of the catch basins.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provided a written report which was read.
- Quotes for Harness/Escape Bag
 - Garrison Fire and Rescue Corp. \$630.00.
 - Dival Safety and Supplies \$644.81.
 - MES \$729.05

A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the Garrison Fire and Rescue quote of \$630.00 (without shipping). Campbell will see if he can get it delivered. Or, otherwise, Dival's quote of \$644.81, if their quote includes shipping and handling. All in favor – aye. Motion passed.

D. WATER DEPARTMENT REPORT

- Draft minutes from Special Meeting May 21, 2022
- Draft minutes from June Meeting – June 27, 2022

E. VILLAGE TREASURER'S REPORT

- Monthly report ending June 30, 2022 was read.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

- A. Sewer Permit Application – 102 Monument Drive is pending additional information. Must verify in writing of insurance coverage.

NEW BUSINESS:

- A. Clerk Treasurer Lewsey requests approval to attend the Fall Training School on September 12-15th in Saratoga Springs. Registration fee is \$357.00 by August 18th. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve \$357.00 for Clerk/Treasurer Lewsey's request to attend the Fall Training School Training this September 12-15, 2022 in Saratoga Springs, NY. All in favor – aye. Motion passed.**
- B. Resolution: Close CDBG Account. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the resolution dated July 12, 2022 to close the CDBG account that has a remaining balance of \$10,172.50 which the village can retain as part of miscellaneous project income. The Village Board of Trustees supports closing the CDBG account and transferring the remaining funds into the General Fund to be used with no restriction or designated purpose. All in favor – aye. Motion passed.** Various uses of this money could include: Village Hall – Thompson Flooring to repair the wood floor, replace carpeting in the office area (price out laminate as an option), ramp/brick wall, overhang (incorporate with ramp awning and mason work) for ramp door.
- C. Fire Dept Grant. The Fire Dept received a \$15000.00 grant/accounting due in three months.
- D. Discuss Smart Growth Re-Application for Comprehensive Plan Grant
 - a. Public Participation Meeting. Support letters are needed, application due by 7/29/22.
- E. Determine Veteran Banner Locations
 - a. Enter into agreement with National Grid for 3 Banners/Pole #'s needed. Banners will start by the Post Office and go in a row.

OPEN FLOOR: None

AUDIT CLAIMS:

- Abstract # 2 ~ July 2022
 - General Fund \$14,923.32
 - Sewer Fund \$ 214.44

A motion was made by Trustee Dennison ad seconded by Mayor Dewey to approve the Audit Claims for Abstract #2 – July 2022 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting ~ Tuesday, August 9, 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 Biellkewicz

Recording Secretary