

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

~ June 14, 2022 ~

7:00pm

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

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – May 10, 2022
 - Minutes – Special Meeting – May 25, 2022 – pending
- A motion was made by Trustee Dennison and seconded by Trustee Dennison to approve the minutes from the May 10, 2022 regular monthly meeting as submitted. All in favor 2-0. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting scheduled in June 2022
- Planning Meeting: No meeting scheduled in June 2022
- Schuylerville/Victory Water Board Meeting: (4th Monday) June 27, 2022 at 7:00pm in Victory

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott. No report, was absent.
- Trustee Dennison brought up issues with brush on Herkimer Street.
- DPW Supervisor Campbell – did 66 Gates Avenue get a roof permit. The answer was no. Also, there is dump truck placed on the sidewalk.
- Campbell also asked if 40 Herkimer Street got a fence permit. The answer was yes.
- Campbell also asked about 2 pool permits not issued. If it has a pump, it needs a permit. Trustee Dennison said that CEO Wolcott should check on them.
- It was noted that a Herkimer Street resident has a pool but no permit.
- Campbell said he would do a list for unregistered cars for CEO Wolcott to check into and issue an OTR if needed.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell provided his report which was read.
- QUOTES/PAVING/HERKIMER ST (Labor and equipment – no macadam).
 - Evolution \$23,682.85 includes 3” binder and tack coat
 - Kubricky Construction Corporation \$15,749.00 without binder and tack coat
 - DelSignore Blacktop Paving, Inc. \$148,000.00

Campbell added Herkimer Street/Lloyd’s Loop 100’ blacktop is considered “type 6 petroleum” at \$60.00/ton. Approximately 742 tons for estimated cost of \$44,820.00. The difference is Evolution is \$627.00 more than Kubricky. Trustee Dennison stated the village was not happy with Kubricky due to inconsistencies.

Trustee Healy made a motion which was seconded by Trustee Dennison to approve the quote submitted by Evolution the amount of \$23,682.85 which includes 3' binder and tack coat. All in favor 2-0. Motion passed.

- Trustee Healy reviewed work for DPW Supervisor Campbell to do.
 - Once planted, the flowers will need watering daily.
 - Trim the “V” in the park (Tim to do)
 - Knock down the weeds on the sidewalk, then treat 1 week later.
 - Mow/trim up back to woods line and the ditch area coming into the village.
 - Trustee Healy noted there is curbing missing by Fort’s property on Herkimer Street. Campbell will address.
- Campbell talked to NYSDOT and they will include Victory’s ADA compliant ramps and catch basins. Trustee Dennison noted that the village has to buy the catch basins. Campbell said he would see if DOT will cover the materials.
- CT MALE – Schuyler Heights Drive. They have completed placing the 7 property markers. Campbell will arrange for quotes to clear property in order to create a turn around for village dump truck, etc.
- Campbell stated the Siege Trail – has graffiti on rocks spray painted with inappropriate language. He will go in and try to brush clean paint off the rocks. There is also a tree down over the trail. There was a brief discussion with Campbell and that the Town should be maintaining.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provided a report which was read.
- Justin Martindale completed IFO
- New Membership Application – James Brandt. **Trustee Healy made a motion which was seconded by Trustee Dennison to accept the new membership application from James Brandt. All in favor – 2-0. Motion passed.**

D. WATER DEPARTMENT REPORT

- Draft minutes received for April 25th and May 16th meetings

E. VILLAGE TREASURER’S REPORT

- Monthly report ending May 31, 2022 which was read.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

- A. None

NEW BUSINESS:

- A. RESOLUTION/TAX WARRANT: FY 22.23. **A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the resolution regarding the Tax Warrant Adoption dated June 14, 2022 as follows: Real Property Taxes \$232,619.80, Re-levied Water Rent: \$49,451.00 and Re-levied Sewer Rent \$31,642.64 for a total tax warrant of \$313,713.44. The Village board approves the Tax Warrant for the Fiscal Year beginning June 1, 2022 and ending May 31,2023 and authorizes the Tax Collector to mail the Real Property Taxes. All in favor 2-0. Motion passed.**
- B. Veteran Banners. Ronnie Myers is spearheading this program. Question brought up: who’s responsible for installation/dpw/town? National Grid agreement should be updated, sending notices via mail to local veterans in Victory, and will place the notice on the village website at villageofvictory.com.

- C. Turning Point Parade Committee
 - a. Agreement \$300.00. **A Trustee Healy motion was made by Trustee Healy and seconded by Trustee Dennison to approve the signing of the Turning Point Agreement and sending the \$300.00 sponsorship fee. All in favor 2-0. Motion passed.**
 - b. Participation Response ~ Parade date August 7, 2022. Once again, All-Lifts will provide the trailer for the parade. Trustee Healy will email Mayor Dewey.
- D. Discuss Smart Growth Re-Application for Comprehensive Plan Grant. Consolidated Funding Agency (CFA) grant was submitted to “Promote Smart Growth”. As there was no vision or impact yet, it was thought to wait a year. What about a Public Forum meeting at the July 12, 2022? **A motion was made by Trustee Healy and seconded by Trustee Dennison to wait 1 year and move the date.** We need to discuss with Mayor Dewey first since he was absent.
 - a. Public Participation. We need to come up with ideas, send out surveys, send letters and have meetings to discuss.

OTHER BUSINESS: An application was received for 102 Monument Drive for a new sewer connection. Trustee Dennison stated it is not complete and can’t move forward until we have all information including insurance coverage.

OPEN FLOOR: None

AUDIT CLAIMS:

- Final Abstract # 12 – May 2022
 - General Fund \$2,629.34
- Abstract # 1 ~ June 2022
 - General Fund \$19,885.99
 - Sewer Fund \$27,089.78

A motion was made to Trustee Dennison and seconded by Trustee Healy to approve the claims as submitted for the final abstract for May 2022 and Abstract for June 2022 as submitted. All in Favor 2-0. Motion passed.

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting ~ Tuesday, July 12, 2022 at 7:00pm

ADJOURNMENT: A motion was made by Trustee Dennison and seconded by Trustee Healy. All in favor 2-0. Motion passed.

Respectfully submitted,

To Ann Bielkiewicz

Recording Secretary