

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ November 9, 2022 ~

7:00pm

PUBLIC HEARING: Draft Local Law #2 of 2022 ~ Parking Law

Open Public Hearing: **A motion was made by Trustee Healy and seconded by Trustee Dennison to open the Public Hearing. All in favor – aye. Motion passed.**

Public Comments: No public was in attendance and no comments were made.

Close Public Hearing: **A motion was made by Mayor Dewey and seconded by Trustee Dennison to close the Public Hearing. All in favor – aye. Motion passed.**

BID OPENING: RETAINING WALL REPLACEMENT PROJECT

19 & 21 HERKIMER STREET – due by 2pm/open at 7pm

READ BID RESULTS: Evolution \$216,051.00

New Castle \$198,884.00

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

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – October 11, 2022. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the regular monthly meeting of October 11, 2022 as submitted. All in favor – aye. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: November 2022 - no meeting scheduled
- Planning Meeting: November 2022 - no meeting scheduled
- Schuylerville/Victory Water Board Meeting: November 21, 2022 at 7:00pm in Schuylerville
- Capital District Transportation Committee (CDTC) has issued a request for transportation planning initiatives. Any proposal is due by November 30, 2022.
- Amsure Insurance: Village received dividend (15%) totaling \$1,318.50 from Utica National Insurance Group (Fire Dept/Village Hall insurance policy).

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott was absent, no report.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell provided written report which was read.
- Trustee Healy requests Campbell:
 - Remove leaves from the park land
 - Trim overgrowth on Gates Avenue by Wait's property.
 - X-mas lights, get 15' tree from Bob's Trees on 11/14/22 for the Village Park.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provided written report which was read.

- Campbell met with contractor to discuss possible upgrades to fire department vs demolition of the firehouse. Also discussed was other possibilities and funding sources.

D. WATER DEPARTMENT REPORT

- Draft minutes from October 17, 2022 meeting pending.

E. VILLAGE TREASURER'S REPORT

- Monthly report ending October 31, 2022 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. Saratoga County Department of Planning and Economic Development has awarded the village 2022 Economic Development Grant in the amount of \$1,100.00.
- B. Barton & Loguidice Proposal for Community Survey Preparation, Launch & Analysis and Preparation of 2023 CFA/Smart Growth Comprehensive Planning Program \$3,200.00 (\$1100.00 from Saratoga County leaving Village of Victory's portion balance of \$2100. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the contract \$3,100.00 to Barton & Loguidice for the Community Survey Preparation, Launch & Analysis of the 2023 CFA/ Smart Growth Comprehensive Planning program. All in favor – aye. Motion passed.**
A motion was made by Trustee Dennison and seconded by Trustee Healy to have Mayor Dewey sign the agreement on behalf of the Village. All in favor – aye. Motion passed.
- C. **Approve** Dell computer – due to outdated monitor and connection upgrade
- 1) Last month approved \$1,536.24
 - 2) New amount \$1,721.98 (**increase of \$185.74** for monitor)
A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the increase of the cost of \$185.74 for an outdated monitor and connection upgrade. All in favor – aye. Motion passed.
- D. Adoption of LL 2 of 2022 “Parking Law”
- 1) Short Environmental Assessment Form Part 1/Part 2. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the SEQR Part 1 and Part 2 of the adoption of Local Law #2 of 2022 “Parking Law.” All in favor – aye. Motion passed.**
 - 2) RESOLUTION to Declare Negative Declaration. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the resolution to Declare Negative Declaration. All in favor – aye. Motion passed.** **A motion was made by Trustee Dennison and seconded by Trustee Healy to sign the Declare Negative Declaration. All in favor – aye. Motion passed.**
 - 3) RESOLUTION to Adopt the Local Law. **A motion was made by Trustee Dennison and seconded by Trustee Healy to adopt Local Law #2 of 2022 “Parking Law.” All in favor – aye. Motion passed.**
 - 4) Local Law to be filed with Department of State

- E. SVBOWM Lead Agency: Correspondence received from Village of Schuylerville regarding the Lead Agency change tentatively February 1, 2023.
- F. Discuss Retaining Wall Replacement Project. Mayor Dewey will reach out to the Village Attorney regarding the bid opening held earlier in the Public Hearing. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to reject both bids due to the bids being way over the estimated bid/budgeted amount.**

OPEN FLOOR:

AUDIT CLAIMS:

- Abstract # 6 ~ November 2022
 - General Fund \$ 6,665.31
 - Sewer Fund \$ -0-

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the audit claims for Abstract #6 – November 2022 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting ~ Tuesday, December 13, 2022 at 7:00pm

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

Respectfully submitted,

JoAnn Biellkiewicz

Recording Secretary