**VILLAGE OF VICTORY**

**VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ March 14, 2023 ~

7:00pm

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

**APPROVAL OF MINUTES**:

* Minutes – Monthly Meeting – February 15, 2023
* Minutes – Special Meeting – February 27, 2023 County Agreement – Trail Grant

**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the February 15, 2023 monthly meeting and the corrected Special Meeting of February 27, 2023. All in favor – aye. Motion passed.**

* Minutes – Special Meeting – March 9, 2023 Firehouse Project – Engineering RFP (pending)

**VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES**:

* Zoning Board of Appeals Meeting: March 2023 - no meeting scheduled
* Planning Meeting: March 2023 - no meeting scheduled
* Schuylerville/Victory Water Board Meeting: 3rd Monday, March 20 2023 at 6:00pm in Victory
* Public Hearing Notice: 253 Evans St for town ZBA variance request

**MONTHLY REPORTS**:

All reports are read as presented and highlighted as follows:

1. CODE ENFORCEMENT OFFICER REPORT

* CEO Larry Wolcott -not present - no report submitted. Mayor Dewey talked to CEO Wolcott last week regarding setting up the required multi-family inspections. Discussed using shared services to get them done. The fee for multi-family inspections is $50.00/per unit. A corrected OTR will be sent out to the mill property owner.

1. DPW/SEWER/WATER DEPARTMENT REPORT
   * Working Supervisor Ryan Campbell provided written report which was read.
   * Hydrant flushing Victory week of 4/17-4/21/23 ~ Schuylerville week of 4/24-4/28/23
2. FIRE DEPARTMENT REPORT
   * Chief Ryan Campbell provided written report which was read.
   * Monthly Meeting Minutes for February 6, 2023 submitted
   * Elections 3/30/23 ~ Banquet 4/15/23
3. WATER DEPARTMENT REPORT
   * Monthly Meeting on January 23, 2023
   * Special Meeting on February 6, 2023
   * Monthly Meeting February 27, 2023

**All minutes were received and are on file.**

1. VILLAGE TREASURER’S REPORT
   * Monthly report ending February 28, 2023 was read.
2. PLANNING BOARD REPORT

* No meeting/no report

1. ZONING BOARD OF APPEALS REPORT
   * No meeting/no report

**OLD BUSINESS**: Trustee Dennison asked about the “Alley Way” retaining wall project. Mayor Dewey is going to look into information from Blue Neils on available funding to assist on stormwater management.

**NEW BUSINESS:**

1. Schedule Public Hearing ~ Budget FY 2023.2024. A public hearing for Budget FY 2023.2024 is scheduled for April 11, 2023 at 6:30pm.
2. Resolution: Local Law to Exceed Tax Cap. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the resolution dated March 14, 2023 for the Village of Victory to exceed the tax cap. All in favor – aye. Motion passed.**
3. Resolution: Budget Amendment for Sewer Fund. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the resolution to amend the budget amendment for the; sewer fund dated March 14, 2023 to transfer funds between appropriations as follow: from G2831 Fund Surplus to G8130.4 Treatment & Disposal, Contractual in the amount of $1500.00. All in favor – aye. Motion passed.**
4. Approve Sewer Billing Report for April 1, 2023 $65,822.66
   1. Outstanding from October 1, 2022 $14,951.55
   2. New April 1, 2023 Billing $51,380.52

**A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the April 2023 sewer billing report in the amount of $65,822.66. All in favor – aye. Motion passed.**

**OPEN FLOOR**: None

**AUDIT CLAIMS**:

* Abstract # 10 ~ March 2023
  + General Fund $ 7,431.41
  + Sewer Fund $ 6,590.58

**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the Audit Claims for Abstract #10 for March 2023 as submitted. All in favor – aye. Motion passed.**

**EXECUTIVE SESSION**: None

**UPCOMING VILLAGE BOARD MEETINGS**:

* Monthly Meeting ~ Tuesday, April 11, 2023 at 7:00pm
* Public Hearing Budget FY 23.24
* Organizational Meeting

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

**Respectfully Submitted,**

JoAnn Bielkiewicz

Recording Secretary