

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MEETING MINUTES
~ JANUARY 9, 2024 ~
6:30pm

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

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – December 12, 2023. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the December 12, 2023 regular monthly minutes as submitted. All in favor – aye. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: January 2024/TBD (6:30pm)
- Planning Meeting: January 2024/TBD (6:30pm)
- Schuylerville/Victory Water Board Meeting: January 22, 2024 at Village of Victory (6:00pm)
- Notice of Tentative Special Franchise Full Values: Nat. Grid/Verizon/TWC to be equalized
- Notice of Tentative Telecommunications Ceiling received for Verizon

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott
 - Update on 23 Herkimer Street: OTR was prepared by the Village Attorney and hand delivered by Wolcott. Also, notices were placed on each entrance of the residence. Trustee Dennison asked how many days for the process. Wolcott replied 30 days. The only communication was with kids at the residence. There was a brief discussion regarding the residence being condemned as they can't reside there until issues are addressed and as outlined in the notice.
 - Schuyler Heights Mobile Home Park. Wolcott reached out to owner, Bret Peek, about issues with hay bales and wood stack/wood stove. Mr. Peek addressed the situation right away with the tenant and will check on it. There is a wood stack out a window that seems to have been removed but was then reinstalled which is not permitted. Seems to be an ongoing issue. The village would have to make notice of the property issues.
 - Snowmobile trailer is gone. It was posted and had till January 8, 2024 and was gone on January 7, 2024.
 - A new trailer is not in its place, so this needs to be posted if not registered. DPW Campbell will check on it, and provide 1 week before towing if not registered.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell
- Approve Invoice for Stihl Blower Backpack \$440.00 purchased 12/18/23 from County Power. The Stihl blower backpack was already approved at the October 2023 meeting.
- Water/plugged drain issue by 169 Cemetery Road has been taken care of.
- Snow/Alternate Parking – the village has not towed any cars. There has been lots of complaints with the 8:00pm time.

- Village Hall roof is leaking in the meeting room as there are water stains. Campbell has patched and used tons of sealant. Campbell can't identify the exact location of the issues. The current shingles are in tough shape – over 20 years old, only 15 years on the new section. Trustee Dennison stated they have a good roofer that replaced the VWTP, did a good job at a good price. Campbell will get a couple quotes for the repairs.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provides written report
- QUOTE: 2) sets of Turn Out Gear (Coats and Pants) \$6,257.96
- QUOTE: 3) sets of Class II Harnesses \$897.00
A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the quote for 2 sets of Turn Out gear in the amount of \$6,257.96 and the quote for 3 sets of Class II Harnesses in the amount of \$897.00 from MES. All in favor – aye. Motion passed.
- Mayor Dewey reported he is still waiting to hear from Mechanicville Mayor on the firetruck they are selling.
- Firehouse power line – Campbell has not heard from National Grid on moving the line over the firehouse, remove service line to across street but adding three guy wires. Will not have power when that is scheduled, email B&L to request documentation or plans in advance of all future meetings for more effective discussions on Firehouse Project.

D. WATER DEPARTMENT REPORT

- Draft Minutes from December 18, 2023 received and on file

E. VILLAGE TREASURER'S REPORT

- Monthly report ending December 31, 2023 was read.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/ no report

OLD BUSINESS: None

NEW BUSINESS:

- A. Budget Resolution: Water Account to cover Clerk Payroll. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the resolution dated January 9, 2024 whereas the FY23.24 General Fund budget needs to be amended to balance expenses. The treasurer requests the following transfer between appropriations: FROM General Fund A1990.4 Contingency in the amount of \$964.00 and A2389 Services, other Governments in the amount of \$3,123.00 TO A1660.4 Central Stores, Contractual (Water Account Clerk) in the amount of \$4,087.00. All in favor – aye. Motion passed.**
- B. CDPHP: provides new rates for March 2024
 - a. Current \$2,831.56 Estimated New \$3,198.43
 - b. Difference \$366.87/month
Clerk/Treasurer will research the costs on two other levels for comparison in costs and coverage.
- C. Adirondack Technical Solutions LLC
 - a. Request for downpayment for Server upgrade \$5,717.26 (requesting 65% of quote approved). The Clerk/Treasurer will contact them that we need to be in possession of goods or services before compensation.

OPEN FLOOR:

- A. Review Alternate Street Parking Local Law. There was a discussion regarding enforcements. One warning will be posted on vehicle. But no towing expected on non-snowy days. This was not our intention. The intent is to be able to clear and maintain roads.

AUDIT CLAIMS:

- Abstract # 8 ~ January 2024
 - General Fund \$ 34,709.21
 - Sewer Fund \$ 317.30

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve Abstract #8 for January 2024 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION:

UPCOMING VILLAGE BOARD MEETINGS:

- Board of Water Management, January 22, 2024 at 6:00pm
- Grievance Night, February 20, 2024 from 6:00pm to 8:00pm
- Monthly Meeting ~ Wednesday, February 21, 2024 at 6:30pm

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 Biellkiewicz

Recording Secretary