

VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

MEETING MINUTES ~ OCTOBER 24, 2023 ~

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

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – September 12, 2023
- Minutes – Special Meeting – August 28, 2023
- Minutes - Special Meeting – September 18, 2023

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the monthly meeting minutes from September 12, 2023, the two special meeting minutes from August 28, 2023 and September 18, 2023 as submitted. All in favor – aye. Motion passed.

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: October 2023/TBD (6:30pm)
- Planning Meeting: October 2023/TBD (6:30pm)
- Schuylerville/Victory Water Board Meetings held in the Village of Victory meeting room
 - Special Meeting October 26, 2023 at 6pm
 - Monthly Meeting November 20, 2023 at 6pm

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott – no report

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell – no report.
 - Mayor Dewey asked Campbell if he had heard anything back regarding the wall. Campbell replied he had been in contact with Dylan Walton and things are going smoothly and should be done quickly. Campbell noted he has been focusing mostly on wall project.
 - Campbell stated the hydrant flushing went okay but they ran into a couple of issues on Pine and Pond Street.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provides written report
- There was a discussion about going path forward with the firehouse.
- Campbell present 3 quotes for a Stihl Back Pack Blower.
 - Country Power Products - \$440.00
 - United Ag and Turf - \$499.99
 - All Dade Lawnmowers (on-Line) - \$549.99

A motion was made by Trustee Dennison and seconded by Mayor Dewey to award the quote to Country Power in the amount of \$440.00 for the Stihl Back Pack Blower. All in favor – aye. Motion passed.

D. WATER DEPARTMENT REPORT

- Minutes from September 16, 2023 – pending

- Minutes from October 18, 2023 - pending

E. VILLAGE TREASURER'S REPORT

- Monthly report ending September 30, 2023 to be submitted via email

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/ no report

OLD BUSINESS: None

NEW BUSINESS:

- A. **Resolution: Investment Policy.** A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the October 24, 2023 Resolution for Adoption of and Investment Policy that authorizes the Village Clerk/Treasurer to invest all village funds, including proceeds of obligations and reserve funds in certificates of deposit and time deposit accounts or issued by a bank or trust company including New York Cooperative Liquid Assets Securities System (NYCLASS) which serves as in an investment advisor and administrative and making services through a public trust as long as they are authorized to do business in New York State. For amounts in excess of FDIC coverage, a pledge of obligations as collateral is required to secure the investment. All in favor – aye. Motion passed.

OPEN FLOOR: Emily O'Donnell was looking to rent property located at 60 Gates Avenue. She came to speak to the board about Local Law #5 from 1998 regarding allowance of wildlife, specifically ducks on this property. The board will review said local law and get back to Ms. O'Donnell after reviewing with the village attorney. She provided her contact information for future feedback.

AUDIT CLAIMS:

- Abstract # 5 ~ September 2023

➤ General Fund	\$25,707.59
➤ Sewer Fund	\$69,304.97

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the audit claims, Abstract #5 – September 2023 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION: A motion was made by Trustee Dennison and seconded by Mayor Dewey to enter into Executive Session. All in favor – aye. Motion passed.

A motion was made by Mayor Dewey and seconded by Trustee Dennison to exit Executive Session. All in favor – aye. Motion passed.

There was a discussion about employee retention. No action was taken at this time.

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting ~ Tuesday, November 14, 2023 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 Bielkiewicz

Recording Secretary