

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 23, 2024

Call Meeting to Order

Mayor Dewey called the meeting to order and dispensed with the Pledge of Allegiance.

Old Business:

A. Fire Dept Turn Out Gear

A quote was issued at the 9/10/24 board meeting in the amount of \$7,432.56. More information was requested before deciding. The quote was state contract but after discussion it was concerned if it was the best price. No representative attended that meeting for further discussion. Clerk Treasurer Lewsey emailed Chief Campbell requesting an additional quote. Instead, he provided a letter from Honeywell on the quote provided.

Mayor Dewey made a motion to approve the original quote from MES in the amount of \$7,432.56 for two sets of turn out gear (Coat and Pants) with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.

New Business:

A. Resolution: Declare Sewer Department Grinder Pumps as Surplus

The village sewer department has outdated and obsolete grinder pumps in storage. There are about 30-35 grinder pumps that were in various residences as purchased and installed during the sewer capital project in the early to mid 90's. These have since been upgraded to E-One pumps that were recently purchased using the ARPA money over two years. The new pumps have replaced the older pumps as the PPU has long expired. Some residence's are still using the old pumps and will be updated as needed.

Mayor Dewey made a motion to declare the obsolete grinder pumps in storage and determined the village will scrap the old grinder pump cores with Trustee Dennison second the motion. Vote: 3-0, all ayes. Motion Passed.

B. Leaf Vac: needs replacement hydraulic hoses (Est repair \$1,000)

The leaf vac is being serviced in partnership by the Schuylerville DPW. The initial inspection has determined the hydraulic hoses need replacement and received an estimated cost.

Mayor Dewey made a motion to approve the repair of the Leaf Vac with the assistance of Schuylerville DPW in the amount of \$1,000.00 for hoses with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.

C. Review Insurance Coverage Limits (renewed August 1st)

This year's review of the insurance summary was delayed and after reviewing the coverage limits, it was best to **schedule a meeting with the agent**. There is blanket coverage of \$2.1 million but some of the actual coverage seems inaccurate.

D. Review Proposed Public Nuisance Local Law

The sample Law was received from village attorney on 9/10/2024 but needed additional review of the draft. The village board went page for page and makes some recommendations for amending the draft document.

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The outline will be forward to the village attorney and are as follows;

Page 1: no changes

Page 2: Review definitions

Page 3: section 7.19 **remove** the word “Worthless” and **add** “Any”

Page 4: no changes

Page 5: section 10.3 **remove** the second sentence

Section 10.7 remove (Superintendent of Public Works)

Page 5/6: Section 10.12 review dumpsters in the village zoning law. Is it permitted? Temporary? Also, one question since they have cropped up and in some cases, are on the sidewalks.

Page 7: Reviewed section on holding a Hearing.

Page 8: no changes

Page 9: no changes

Page 10: no changes

This topic will be added to the village board meeting agenda on October 8, 2024.

Open Floor: NONE

Executive Session: NONE

Upcoming Meetings:

A special meeting was scheduled for Hiring on Thursday September 26, 2024 at 11am.

Village Board Meeting October 8, 2024 at 6:30 pm

ADJOURNMENT:

Mayor Dewey made a motion to adjourn the meeting with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed. Meeting adjourned.

Respectfully submitted,

Maureen Lewsey
Village Clerk Treasurer