

VILLAGE OF VICTORY

VILLAGE BOARD OF TRUSTEES Public Hearing/ MONTHLY MEETING Minutes

~February 10, 2026~

PUBLIC HEARING~ BOND RESOLUTION FOR PHASE 1 OF THE JOINT VILLAGE WATER INFRASTRUCTURE IMPROVEMENT PROJECT

OPEN: Public Hearing by Motion

Trustee Mitchell made a motion to open the Public Hearing and Mayor Helwig seconded the motion. All in Favor-Aye. 3-0

Open Floor:

Dan Baker, Village of Schuylerville Board of Trustee, expressed his dedicated support for the Bond Resolution and the approval of the Schuylerville/Victory Board of Water Management Project. He emphasized the urgent need to address the aging water infrastructure and explained that this phase of the project will not lead to an increase in water rates at this time. Additionally, Mr. Baker highlighted his close collaboration with the water board and noted that the 2025-2026 budget is trending positively. With continued focus on the 2026-2027 budget, he said that there appears to be a surplus, further supporting the project's financial stability.

Dave Roberts, Village Resident, also expressed his support of the Bond Resolution due to the ongoing distribution issues that are continuing to happen and urged the Board of Trustees to adopt the Resolution.

Mayor Corey Helwig of the Village of Victory expressed his support for the Water Project and said that he understands the need for improvements but also urges the Water Board to outsource improvement grants for Phase 2 and Phase 3.

CLOSE Public Hearing by Motion

Trustee Mitchell made a motion to open the Public Hearing and Mayor Helwig seconded the motion. All in Favor-Aye. 3-0

2/10/2026

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Roll Call: Attending Mayor Helwig, Trustee Dennison, Trustee Mitchell, and Village Clerk Treasurer Gabrielle Hersey

APPROVAL OF MINUTES

- MINUTES-Regular Monthly Meeting January 13, 2026
- MINUTES-Village Work Session January 13, 2026

Trustee Mitchell made a motion to approve the Monthly Minutes and Work Session Minutes for January 13, 2026, and was seconded by Mayor Helwig. All in Favor-Aye 3-1 (Absent Trustee Dennison on January 13, 2026)

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Planning Meeting/Zoning Board of Appeals Meeting: TBD
- Starting January 2026- Recycling is 2x's a Month. Starting January 15th.
- Village of Victory is looking for members to join our Event Committee (See Flyer and Signup sheet on the back table. Everyone who signs up should give a letter of interest and will be selected at our Monthly Meetings.)
- Election Day is March 18, 2026, at the Village Hall/Community Center from Noon-9:00PM

MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott provides written report.

Village Clerk Treasurer said that the Code Enforcement could not send his report, however, was able to send via email that he would provide the report with the board and any current information that he has received with in his department.

B. DPW DEPARTMENT REPORT

- DPW Supervisor Logan Steele provides written report.
- Truck Quote in New Business

DPW Working Supervisor Logan Steele notified the Board that the Village of Schuylerville requested to use the Village of Victory's Backhoe in efforts to remove snow. DPW Working

Supervisor said that he would ask that he work with Schuylerville on Thursday to aid him with the Snow Removal. The Board agreed that he was approved to work with the Village of Schuylerville on Thursday as there is a need for his help and use of the Village Equipment.

C. FIRE DEPARTMENT REPORT

- Fire Chief Ryan Campbell provides written report.
- Incident Report from Fire Truck hitting Heating duct.
 1. Mayor Helwig said that he will speak with Fire Department and get that report and give it to the office.
- Fire Equipment Quote in New Business
- Acknowledgment of New Applicants by the Board of Trustees

Mayor Helwig made a motion to approve the New Applicants and was seconded by Trustee Mitchell. All in Favor- Aye- 3-0

D. WATER DEPARTMENT REPORT

- Commissioner Healy provides written water report.
- Water Budget- Board Requests the date the of the Presentation.

Trustee Mitchell asked that she be place in Email thread on all Village water issues going forward.

E. VILLAGE TREASURER'S REPORT

- Village Clerk Treasurer's provides written report.

F. PLANNING BOARD REPORT

- No Meeting/No Report
- Planning/Zoning Conference set for Wednesday February 11, from 830-4 in Saratoga Springs Civic Center.

G. ZONING BOARD OF APPEALS REPORT

- No Meeting/No report

H. VICTORY MILL DEMOLITION AND REDEVELOPMENT

- No Report this Month

OLD BUSINESS

- A. Personnel Handbook Update (Tabled until full review by Board of Trustees)
- B. Reduction of Speed: Route 4 between Evans and Village of Schuylerville
 - a. Resubmitting information to Village Attorney to Draft Local Law.

Village Clerk Treasurer said that she was in contact with the Village Attorney and will give the DOT letter of Approval to the Village Attorney to draft the Local Law.

- C. Quotes on Gutters for Village Clerk's office (Tabled till April Meeting for review)

NEW BUSINESS:

- A. Resolution: Declaring CDBG Program as a Type II SEQRA Action

Trustee Mitchell made a motion to approve the Resolution to declare the CDBG Project as a Type II action and was seconded by Trustee Dennison- All in Favor- Aye. 3-0

- B. Designation of Certifying Office and Environmental Responsibility Certification.

Trustee Dennison made a motion to authorize and appoint Mayor Helwig as the Certifying officer and Environmental Responsibility officer for Certification and was seconded by Trustee Mitchell. All in Favor- Aye 3-0

- C. RESOLUTION: To award Flatley Read as our Administrative and Technical Services Professionals for the CDBG Projects.

Trustee Mitchell made a motion to approve Flatley Read as our Administrator and Technical Services Professional for the CDBG Project and was seconded by Mayor Helwig. All in Favor- Aye. 3-0

- D. RESOLUTION: SEQRA Resolution

Trustee Mitchell made a motion to approve the SEQRA Resolution and was seconded by Trustee Dennison. All in Favor- Aye. 3-0

- E. RESOLUTION: Bond Resolution

Trustee Mitchell Made a motion to approve the Bond Resolution and was seconded by Mayor Helwig. All in Favor- Aye. 3-0

- F. RESOLUTION: No Registration Day

Trustee Dennison made a motion to approve the Resolution for no Registration Day and was seconded by Mayor Helwig. All in favor-Aye. 3-0

- G. RESOLUTION: For Appointment of Election Inspectors.

Trustee Dennison made a motion to approve the Resolution to appoint the 2026 Election Inspectors and was seconded by Mayor Helwig. All in Favor-Aye. 3-0

H. Approval: To adopt Village Policy Business Policy

Trustee Dennison made a motion to adopt the Village Business Policy and was seconded by Mayor Helwig. All in Favor- 3-1

I. RESOLUTION: Budget Amendment

Trustee Mitchell made a motion to approve the Budget Amendment as list in the Resolution and was seconded by Trustee Dennison. All in Favor- Aye. 3-0

J. Approval: B&L Proposal \$86,800 for Mill Project

Mayor Helwig made a motion to approve the B&L Proposal for Stage 4, for \$86,800.00 for the Mill Project and was seconded by Trustee Dennison. All in Favor- Aye. 3-0

K. Insurance Renewal: Increase for 2026 year. See Flyers. Request to add Dependent Plan. (GOLD PLAN)

Mayor Helwig made a motion to approve the renewal of insurance and added dependent plan and was seconded by Trustee Dennison. All in favor- Aye 3-0

L. Approval: DPW Truck repair proposal. Emergency repairs do not exceed \$23,000.00.

Trustee Mitchell made a motion to approve the repairs of the Ford F350 and to define a do not exceed of \$23000.00 and was seconded by Mayor Helwig. All in Favor- Aye 3-0

M. Approval: Fire Department Equipment \$9376.98

Trustee Mitchell made a motion to approve the Fire Department Equipment NYS Contract Proposal for \$9376.98 and was seconded by Trustee Dennison. All in Favor-Aye 3-0

OPEN FLOOR:

Peter Healy- Resident of the Village of Victory, voiced his concern over the Winter Parking Ordinance and asked that the board consider the possibility of switching the time of 8:00pm for alternate parking to 8:00am. The Board said that they would consider and converse with the Village Attorney and report back with an answer at the next meeting.

AUDIT CLAIMS:

➤ Abstract # 9 ~ February 2026

○ General Fund:

\$ 12,687.36

- Sewer Fund: \$ 466.85
- Capital Project Fund (Mill Project): \$ 4,601.76
- Trustee Mitchell made a motion to approve the Audit Claims and was seconded by Mayor Helwig. All in Favor- Aye 3-0

EXECUTIVE SESSION:

UPCOMING VILLAGE BOARD MEETINGS:

- Grievance night- February 17, 2026, from 630-8pm
- Monthly Work Session Meeting ~March 10, 2026, TBD
- Public Hearing Notice ~ March 10, 2026, TBD
- Monthly Board of Trustees Meeting ~March 10, 2026, at 6:30p.m.

ADJOURNMENT

Trustee Mitchell made a motion to adjourn the meeting and was seconded by Trustee Dennison. All in favor- Aye 3-0