

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
~ June 11, 2024 ~
6:30pm

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

APPROVAL OF MINUTES

- Minutes – Monthly Meeting – May 15, 2024. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the regular monthly meeting minutes from May 15, 2024 as submitted. All in favor – aye. Motion passed.**
- Minutes – Special Meeting – May 29, 2024 - pending

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: June 25, 2024 at 6:30pm
- Planning Meeting: June 18, 2024 at 6:30pm – pending confirmation of the date
- Schuylerville/Victory Water Board Meeting
 - June 17, 2024 in Victory at 6:00pm – Joint Village Boards and Monthly Meeting
- Selective Insurance provides notice of reduction in coverage effective date of renewal 8/1/24
- CDPHP provides notice of proposed premium rate changes

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 provided written report.
- Trustee Dennison asked about the Hill Manor Street lights. Nat'l Grid would not use the street lights that were purchased. National Grid installed 3 new lights of their own. Review possible placement in the Village Park.
- Trustee Healy inquired about the ditch line by 18 Gates Avenue Extension as the culvert pipe is filled with sediment. Also, in regard to Pine Street's new sidewalk, could the area between the road and sidewalk be paved?
- alternate street parking on Herkimer Street is not being followed.
- Get quotes for blacktopping for next month.
- Regarding the fence replacement for retaining wall, **A motion was made by Trustee Healy and seconded by Trustee Dennison for Mayor Dewey to sign the authorization. All I favor – aye. Motion passed.**
- Status of MEO position. Waiting for classified ad to be placed.
- Cemetery Road needs overlay as Novachip is falling apart. (Schuyler Heights Drive paving cost was under quote). Mayor Dewey said to wait see where we stand before moving forward on Cemetery Road.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provides written report. Mayor Dewey asked when KME firetruck will be in service. Campbell's response was hopefully this month, we are waiting on the pump adaptors.

D. WATER DEPARTMENT REPORT

- Draft Minutes from monthly meeting on May 20, 2024 received

E. VILLAGE TREASURER'S REPORT

- Monthly report ending May 31, 2024
- Final activity for FY23.24 pending/New Year started 6/1/24 FY24.25

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- Meeting was held on May 21, 2024
 - Public Hearing and approval for consolidation
 - New Applicant for Garage needs area variances to continue review
 - New Applicant for pre-existing non-conforming parcel for Tiny Home improvement.

OLD BUSINESS

NEW BUSINESS:

- A. Agreement: TPPC \$300.00. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the agreement between the Village of Victory and the Turning Point Parade Committee. The Village of Victory enters into contract with the TPPC whereby activities and the promotion of history for the residents of the Village of Victory with activities to include the scheduling of the Turning Point Parade to be held August 2024. The TPPC agrees to provide banners, staff and a lineup of other activities during the parade and thereafter in August 2024 for the sum of Three Hundred Dollars (\$300.00) for the fiscal year 2024—2025. All in favor – aye. Motion passed.** There was also a discussion on parade participation. The application form will be submitted, but not sure who's driving the float. The Monument repair which Mayor Dewey will do.
- B. Resolution: Tax Warrant FY 2024.2025
A motion was made by Trustee Healy and seconded by Mayor Dewey for the Tax Warrant Adoption dated June 11, 2024. The Village Real Property Taxes will be collected June 1, 2024 through July 1, 2024 without penalty, after this date 5% penalty will be added for the first month, after July 31st an additional 1% will be added through October 25, 2024. Tax collection will be accepted in the village office, through the drop box or by mail in the form of check, cash or money order. All in favor – aye. Motion passed.
- C. Village Attorney Contract for FY 2024.2025
 - a. Pending some contract changes/TABLED
- D. Discuss Help Wanted Ad for Deputy Village Clerk Treasurer – Add will be out by Mid-July.
 - a. Outline qualifications and duration of Ad placement and Hours
- E. Discuss Local Law for Property Nuisance
 - a. To address property issues, compliance and enforcement. Mayor Dewey will discuss this issue with the Village Attorney regarding the tailoring of the law to village needs such as mowing as lawns, garbage, shrubbery and growth, etc.
- F. Franchise Fee renewal notice due to expire March 15, 2027 with Charter One
- G. Sewer Application for New Connection: 153 Cemetery Road/Pending as building permit needs to be submitted first.

OPEN FLOOR: Pete Healy asked Ryan Campbell about the “gate” located next his garage and had heard a new gate design may be in the works pounding posts vs cement.

AUDIT CLAIMS

- Final Abstract # 12 FY23.24 ~ May 2024
 - General Fund \$ 10,459.67
 - Sewer Fund \$ 5.48

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the final abstract #12 of FY23.24 for May 2024 as submitted. All in favor – aye. Motion passed.

- Abstract # 1 FY 24.25 ~ June 2024
 - General Fund \$ 8,219.64
 - Sewer Fund \$ -0-

A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the Abstract #1 of FY24.25 for June 2024 as submitted. All in favor – aye. Motion passed.

EXECUTIVE SESSION

UPCOMING VILLAGE BOARD MEETINGS

- Tuesday – July 9, 2024: Monthly Meeting ~ 6:30pm

ADJOURNMENT: A motion was made by Trustee Dennison and seconded by Trustee Healy to adjourn the meeting.

Respectfully Submitted,

JoAnn Bielekiewicz

Recording Secretary