

**VILLAGE OF VICTORY**  
**VILLAGE BOARD OF TRUSTEES**  
MONTHLY MEETING MINUTES  
~ DECEMBER 11, 2018 ~  
7:00pm

Call Monthly Meeting to Order: Attending the meeting was Mayor Pat Dewey and Trustees Tim Healy and Leslie Dennison. Also attending was Clerk/Treasurer Maureen Lewsey.

**Approval of Minutes:**

- Minutes – November 13, 2018 – Monthly Meeting
  - Minutes – November 1, 2018 – Special Meeting
- A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes from the regular monthly meeting of November 13, 2018 and the minutes from the special meeting of November 1, 2018 as submitted. All in favor – aye. Motion passed.**

**Village Board Correspondence or Announcements:**

- **ZBA Meeting:** No Meeting scheduled for December 2018
- **Planning Meeting:** No Meeting scheduled for December 2018
- **Schuylerville/Victory Water Board Meeting:** December 17, 2018 at 7:00pm in Victory
- **National Grid:** Information has been received regarding village street lights to efficient LED roadway street lights. A letter of intent is required in order to start the arrangement for conversion. There is a cost but also an incentive to cover that cost. The program is on a first come-first served basis. After a brief discussion on the letter of intent, **Trustee Healy made a motion which was seconded by Mayor Dewey to respond to National Grid’s letter regarding the letter of intent to upgrade to LED street lighting, then discuss how this will work. All in favor – aye. Motion passed.**

**Monthly Reports:**

All reports are read as presented and are as follows;

- A. DPW REPORT
    - Working Supervisor Bill Lloyd provided written report
  - B. SEWER DEPARTMENT:
    - Working Supervisor Bill Lloyd provided written report
  - C. CODE ENFORCEMENT OFFICER REPORT
    - Larry Wolcott to provide oral report. CEO Wolcott noted that he is wrapping up required CEO hours to maintain his certification. He has also finished up his assessments for building permits issued for the year. There seems to be a lot of furniture left on sidewalks issues going on through the village that he will be addressing.
  - D. FIRE DEPARTMENT REPORT
    - Chief Wolcott provided written report
      - **QUOTE: Request to approve purchase of 5 Life Extension for Carbon Fiber Cylinders \$1,725.00 (\$345.00 each). Will be picked up/no shipping costs. A motion was made by Trustee Healy and seconded by Trustee Dennison to approve the purchase of Carbon Fiber Cylinders in the amount of \$1725.00 (5 @ \$375.00 each) with a 15-year extension. All in favor – aye. Motion passed.**
    - Physicals scheduled for January 3<sup>rd</sup> with Fit tests scheduled on December 13<sup>th</sup>
    - Annual Super Bowl Sunday Chicken BBQ scheduled for February 2019.
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- Survey was completed and the Preliminary Survey Drawing was received. Mayor Dewey stated that now that the survey is completed, he would like to have a get together in January 2019 to discuss further as the engineer has ideas.

E. WATER DEPARTMENT REPORT

- Draft minutes from November 19, 2018 monthly meeting

F. VILLAGE TREASURER'S REPORT

- Monthly report ending November 30, 2018 was read.

G. PLANNING BOARD REPORT

- No meeting/no report

H. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

**OLD BUSINESS:**

- A. **Mill Building #8/Riverview Realty/Enel/Brookfield Power aka Consolidated Hydro.** Mayor Dewey stated there is a CASP court Meeting in Kingston on December 17, 2018. Other than that, nothing else is pending.
- B. **Mobile Home Park Renewal** Letters were mailed on October 15, 2018 notifying park owners of new license renewal rates effective January 1, 2019. To date there has been no response or inquiry.

**NEW BUSINESS:**

- A. **Volunteer Firefighter Cancer Policy:** Unfunded mandate requires policy effective January 1, 2019. The receipt of the policy is pending as it has not yet been received.
- B. **QUOTE:** Saratoga Surveillance for exterior cameras on village hall/firehouse and garage – no other quotes have been requested at this time. Mayor Dewey asked if the village wants to spend that much on wireless cameras. He realized you can buy camera sets for about \$800.00-\$900.00 plus installation. Trustee Dennison suggested wireless cameras, but that still required power. Also, Mr. Wolcott stated the village does not have wi-fi at this time. Another suggestion was ADP. Trustee Dennison said the village needs to do something. Mayor Dewey stated sometimes just the “sticker” deters prevents crime. Again, Trustee Dennison stated we have to pursue it. The Board decided to table until budget time to discuss further. In the meantime, Mayor Dewey said he would try to obtain a couple additional quotes.
- C. **Siege Trail Repair.** There was a discussion on the balance of money remaining from the grant dollars received. If we need to utilize the money left on the trail, it was suggested to send the village DPW men to repair the fence. After the repairs are complete, Mayor Dewey said it is his understanding the responsibility is on the Town to maintain the trail.

**OPEN FLOOR:**

- 1. Chuck Cadwallader – revisit sewer application request. Mr. Cadwallader opened by stating the response letter he had received said not at this time, but no reason was given. He felt that now may be a good time to revisit the issue. Catherine Burkley spoke stating she had been hired to help the Cadwalladers. She stated she would like a proposal and outline on what needs to be done. There was just a denial the Cadwalladers received, but no details on steps that may need to be taken. Mayor Dewey stated that there is too much of a risk for the Village to open up the road and he is wondering what happened with the Town as this is a Town issue. Mayor Dewey stated he had contacted Schuylerville Mayor and he seemed open to you coming down the right-of-way to Schuylerville. Ms. Burkley stated the original application stated it would cost \$15,000.00 to go across the street, \$4,000.00 for a grinder pump, \$25,000.00 for a septic system at the house, without tying into anyone and \$42,000.00 to go down Chestnut Street. Mayor Dewey stated she should be contacting the Victory Village Attorney. Ms.
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Burkley stated the Cadwalladers are paying \$200.00 bi-weekly to have their septic pumped out. Trustee Dennison stated it is much more complicated. Ms. Burkley stated she was recently involved with the recent sewer line situation on Burgoyne Street and those men were very good and worked very slowly. Ms. Burkley also stated at this time we can't move forward until the Village Board says yes. Mrs. Cadwallader stated their contractor has all the schematics and brought them to their house, showing where every service line is clearly marked out but saw no need to cut the road but can bore and hook up with almost across their house. The contractor also does not think they need a grinder pump. Mayor Dewey stated he will call the Village Attorney tomorrow. Ms. Burkley stated she would call our Village Attorney tomorrow and they would pay to Victory whatever costs are needed. Mr. Cadwallader stated if they have to dig all the way down the street, that would be an inconvenience to everyone. Mayor Dewey again referred them to the Village Attorney and Mayor Dewey will talk to him after to see what needs to be done and go from there. Ms. Burkley asked if the Village had any additional information she could use in their file, to which Clerk/Treasurer Lewsey replied the only thing in their file is the original application.

2. Ted & Kathy Mosher – discuss ongoing issues with neighbor. Mr. Mosher spoke stating he has pictures, dates and times regarding the situation they are dealing with regarding his neighbor. The neighbor was cited the first time and failed to comply and after that he was good for a couple of months. The neighbor was issued an ACOD, but that was over November 7, 2018 so we have to start over, so any pictures and a complaint form need to be given to CEO Wolcott for him to do an investigation before we can go to court. It would be very helpful if you could get pictures that show license plates. Mr. Mosher said he would try not to be noticed, but that is very tough to do. But we have noticed about a half dozen times cars come in with only the plated on the back and has observed him taking plates off one car and putting it on another. Mayor Dewey said that type of information would be very good, as we have to get detailed information in order to go back to court. Mr. Mosher stated that 99.9% of these cars are VW's. Trustee Dennison also stated they are very loud. CEO Wolcott stated the Mosher's should call the police. Mayor Dewey stated he understands their frustration. Mrs. Mosher said sometimes it is so loud, they are ready to move out as they can't even settle down in their living room and watch tv. Again, it was stated they need to call the police. Mrs. Mosher said he was hiding all the vehicles before, now he isn't, even sees vehicles with windows that are blackened out. It's hard to take pictures, now that is dark, as the flash would show. Trustee Dennison and the Mosher's both remarked about the revving of the motors and how it is getting really bad again. CEO Wolcott said this issue needs to be discussed with Village Attorney. Mayor Dewey again said there is a need to have pictures of the license plates. CEO Wolcott said if the plates do not match the description of the vehicle, then they are running an illegal repair shop unless they have a dealer plate. Mrs. Mosher show the Village Board the pictures she had taken.

#### **Audit Claims:**

- Abstract # 7 – DECEMBER 2018
  - General Fund \$ 28,703.22
  - Sewer Fund \$ 396.65

**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the Audit Claims for Abstract #7, December 2018 as submitted. All in favor – aye. Motion passed.**

#### **Executive Session:**

#### **UPCOMING VILLAGE BOARD MEETINGS:**

- Next Monthly Meeting:
    - 2<sup>nd</sup> Tuesday, January 8, 2018 ~ 7:00pm
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**ADJOURNMENT: A motion was made by Trustee Dennison and seconded by Trustee Healy to adjourn the meeting. All in favor – aye. Motion passed.**

**Respectfully submitted,**

*JoAnn Biellkewicz*

**Recording Secretary**

