

# VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

## MONTHLY MEETING MINUTES ~ FEBRUARY 8, 2022 ~ 7:00pm

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

### APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – January 11, 2022. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the minutes of the January 11, 2022 as submitted. All in favor – aye. Motion passed.**

### VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCES:

- Zoning Board of Appeals Meeting: No meeting scheduled in February 2022
- Planning Meeting: February 15, 2022 at 6:30pm, if necessary
- Schuylerville/Victory Water Board Meeting: February 28, 2022 at 7:00pm in Victory
- Village Grievance Night: February 15, 2022 6:30pm-8:00pm
- Village Election for 1 Trustee/Term of 4 years scheduled for March 15, 2022 Noon – 9pm
- COVID Relief Grant available through Saratoga County for Non-Profit organizations. More information can be found at [www.SaratogaCountyNY.gov/COVIDfund](http://www.SaratogaCountyNY.gov/COVIDfund)

### OPEN FLOOR:

- Angelo Rossi presented a statement in email form and provided handouts of said email to the Board. Mayor Dewey interrupted a couple times to correct Mr. Rossi's statement. Mr. Rossi stated he felt the statement was his opinion and the Mayor Dewey should let him speak.
- James Sullivan of 11 Pearl Street, asked if there were any updates on 15 Pearl Street trying to get a court date set. The owner of 15 Pearl Street has appeals on the property and it could be there is no issue with the fence.
  - Mr. Sullivan thanked DPW for clearing the ditch along Gates Avenue Extension.
  - Mr. Sullivan asked about the Mill Project.

### MONTHLY REPORTS:

All reports are read as presented and highlighted as follows:

#### A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott was not present and did not provide a report.

#### B. DPW/SEWER/WATER DEPARTMENT REPORT

- Provisional Working Supervisor Ryan Campbell provided his report which was read.
- Hot Water Heater in Garage.
  - Quotes for replacement FW Webb \$872.52 but was repaired in house. Campbell reported he did service on the heater with no issues since then. Trustee Dennison asked if FW Webb had a 40 gal. heater in stock. Mayor Dewey asked for an additional price and wants Campbell to get those quotes for next month.
- Campbell reported that vehicles are parking on the sidewalk at 90 Gates Avenue. Trustee Dennison commented that there are more down the street. Mayor Dewey suggested placing a notice on the website regarding sidewalk parking and also individual letters to homeowners.

Trustee Healy stated use of ATVs with plows in the Village of Schuylerville may be detrimental to sidewalks. No ATV is less weight than our Ventrac.

- Campbell noted he will be working on the possibility of alternate parking over the summer.
- SEWER: Campbell reported the Post Office post for the vent pipe has been snapped off again. Campbell commented the Post Office should be given a bill for repairs. Trustee Healy said a letter should be sent about these issues. Mayor Dewey stated and DPW Campbell agreed the permanent and best solution would be to move the grinder pump if possible.
- Campbell discussed the conversion of grinder pumps from 240v to 120v by GLLP. Ten grinder pumps ordered and will be paid for using ARPA grant dollars. Pumps are on back order but two pumps have been provided to Campbell in advance. He will need two more, when pump order comes in, he will take six making them whole. In the meantime, Village should pay for the two pumps used, later the two pumps to have in inventory when picked up.
- Campbell discussed the Gates Avenue paving and catch basins.
- WATER: Campbell reported a problem at the Berrigan property on Schuyler Heights Drive as it appears to be ground water runoff from Monument Drive and not a water break. Campbell said he would keep an eye on this issue.

#### C. EXECUTIVE SESSION:

**A motion was made by Mayor Dewey and seconded by Trustee Dennison to enter into Executive Session to discuss personnel matters pertaining to general compensation for DPW/MEO. All in favor – aye.**

**A motion was made by Mayor Dewey and seconded by Trustee Dennison to exit Executive Session. All in favor – aye. Motion passed. No decisions were made.**

#### D. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provided a report. Mayor Dewey asked if CPR and first aid training open to the public? Trustee Healy noted professional class is not open to the general public.

#### E. WATER DEPARTMENT REPORT

- Draft minutes from the December 20, 2021 monthly meeting
  - Draft minutes from the January 24, 2022 monthly meeting
- Mayor Dewey asked if he could be added to the list to get minutes by email.

#### F. VILLAGE TREASURER'S REPORT

- Monthly report ending January 31, 2022 was read.

#### G. PLANNING BOARD REPORT

- No meeting/no report

#### H. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

##### A. Retaining Wall Project

- a. Standard Block designs. The village is still waiting for CT Male to get back on pricing. No decision was made.
- b. Review fence type

- c. Approve Temporary Easement/Discuss Permanent Easement. **A motion was made by Mayor Dewey and seconded by Trustee Healy to approve temporary easement in regard to the retaining wall project. All in favor – aye. Motion passed.**
- B. CDPHP: Health Insurance New Rates
  - a. Current Plan - Increased \$276.38 per month (121 plan)
  - b. Option to lower plan \$227.18 per month (130 plan)**A motion was made by Mayor Dewey and seconded by Trustee Dennison to go with the current CDPHP plan at an increase of \$276.38 per month 2022-2023. All in favor – aye. Motion passed.**
- C. RESOLUTION: Appoint Election Inspectors. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the resolution dated February 8, 2022 to appoint election inspectors for the March 15, 2022 election. Those inspectors are: Democrat – Suzanne Aiardo and Republican – Patricia Temple. Alternate election inspectors will be appointed by the Election Clerk, Maureen Lewsey in the event the primary election inspectors is not able or are not available the entire day. The polls will be open from noon to 9:00pm. All in favor – aye. Motion passed.**
- D. CONTRACT: Approve Fire Protection Contract with the Town of Saratoga \$13,863.00. **A motion was made by Trustee Healy and seconded by Mayor Dewey to approve the Fire Protection Contract with the Town of Saratoga in the amount of \$13,863.00 which covers the period January 1, 2022 to December 31, 2022. All in favor – aye. Motion passed.**
- E. Fee Schedule Amendment
  - a. Planned Development District (PDD) Professional Services Fee from \$1,000 to \$5,000. **A motion was made by Mayor Dewey and seconded by Trustee Healy to increase the professional services fee from \$1,000.00 to \$5,000.00. All in favor – aye. Motion passed.**
- F. Approve PDD Application. No action taken at this time.
- G. Smart Growth Grant Application resubmittal \$800.00. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the Smart Growth Grant Application resubmittal in the amount of \$800.00. All in favor – aye. Motion passed.**
  - a. Barton & Loguidice provided additional fee for setting up community outreach survey approach as noted in the village debriefing \$1700.00. This was not approved by the Board.
  - b. Application is due July. A community participation meeting will be scheduled after June 1<sup>st</sup>.

**AUDIT CLAIMS:**

- Abstract # 9 – February 2022
  - General Fund \$ 5,520.77
  - Sewer Fund \$ 305.61
  - Land Use Escrow Account \$ -0-**A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the audit claims for Abstract #9, February, 2022**

**UPCOMING VILLAGE BOARD MEETINGS:**

- Tuesday, March 8, 2022 at 7:00pm Monthly Meeting

**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