

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

MONTHLY MEETING MINUTES

~ October 11, 2022 ~

7:00pm

CALL MONTHLY MEETING TO ORDER: Attending the meeting was Mayor Patrick Dewey, Trustee Leslie Dennison and Clerk/Treasurer Maureen Lewsey. Absent: Trustee Tim Healy.

APPROVAL OF MINUTES:

- Minutes – Monthly Meeting – September 20, 2022. **A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve the September 20, 2022 regular monthly meeting minutes as submitted. All in favor 2-0. Motion passed.**

VILLAGE BOARD ANNOUNCEMENTS OR CORRESPONDENCE:

- Zoning Board of Appeals Meeting: October 18, 2022 6:30pm – Public Hearing & Meeting
- Planning Meeting: No meeting scheduled in October 2022
- Schuylerville/Victory Water Board Meeting: October 17, 2022 at 7:00pm in Victory
- SC Dept of Aging & Youth Services will hold Public Hearing October 27, 2022 12:30-1:30pm at the Milton Community Center relative to the programs for the aging.

MONTHLY REPORTS: All reports were read by Mayor Dewey.

All reports are read as presented and highlighted as follows:

A. CODE ENFORCEMENT OFFICER REPORT

- CEO Larry Wolcott provided a written report.

B. DPW/SEWER/WATER DEPARTMENT REPORT

- Working Supervisor Ryan Campbell absent but provided a written report.
- DPW: There was a discussion on the catch basin on Cemetery Road. A complaint was received about the water running s through their yard. The homeowner across the street drained pool water with hoses allowing it to go across the street.
- Quote: Tires/State Contract pricing
 - Warren Tire \$891.28. **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the quote for tires, but must include the state contract number before this approval to go through. All in favor – 2-0. Motion passed.**
- SEWER: Discussed the sewer repair at 134 Gates Avenue. The homeowner will be billed for this repair. Mayor Dewey will talk to DPW Supervisor Campbell regarding this an rebuilding of the grinder pump cores.
- WATER: Brush/Tree trimming - only ½ of the VWTP is cleared, but is working on finishing up.

C. FIRE DEPARTMENT REPORT

- Chief Ryan Campbell provided a written report which was read and on file.

D. WATER DEPARTMENT REPORT

- Draft minutes from September 19, 2022 meeting were received.

E. VILLAGE TREASURER’S REPORT

- Monthly report ending September 30, 2022 was read and remains on file.

F. PLANNING BOARD REPORT

- No meeting/no report

G. ZONING BOARD OF APPEALS REPORT

- No meeting/no report

OLD BUSINESS:

- A. Engineering Specifications for Retaining Wall - pending updates for bid notice. There are corrections to be made on page 1.

NEW BUSINESS:

- A. **RESOLUTION:** Schedule Public Hearing on Alternate Street Parking Local Law. The date of the Public Hearing is November 9th @ 7:00pm. **A motion was made by Trustee Dennison and seconded by Mayor Dewey made a motion to schedule the public hearing. All in favor – 2-0. Motion passed.**
- B. Sewer Department/New Computer Optic Plex 7090 & Xerox Printer/State Contract
- a. Dell w/out printer \$1,227.28
 - b. Dell with printer \$1,536.24 (both special price for October only). **A motion was made by Mayor Dewey and seconded by Trustee Dennison to approve the purchase of a new Sewer Computer Optic Plex 7090 and Xerox Printer/State Contract in the amount of \$1,536.24. All in favor – 2-0. Motion passed.**

OPEN FLOOR: Pete Healy, village resident had a few concerns

- Reports a neighbor's concern regarding the wall problem as seepage of water runs down pavement and through the wall into their yard.
- Alternate Street Parking – He asked if this includes Pine and Pond Streets when in effect. Yes, this pertains to all streets in the winter season which will be November 1st through March 31st.
- Sign at Gates Avenue and Pratt Street has been down since paving of Rte. 32.
- Dead End sign on Monument Drive needs to be reinstalled.

AUDIT CLAIMS:

- Abstract # 5 ~ October 2022

- General Fund \$ 21,542.67
- Sewer Fund \$ 65,408.17

A motion was made by Trustee Dennison and seconded by Mayor Dewey to approve Abstract #5 – October 2022 as submitted. All I favor 2-0. Motion passed.

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Public Hearing ~ **Wednesday, November 9, 2022** at 7:00pm for Alternate Parking Local Law, monthly meeting to follow.

ADJOURNMENT: **A motion was made by Trustee Dennison and second by Mayor Dewey to adjourn the meeting. All in favor 2-0. Motion passed.**

Respectfully submitted,

JoAnn Bielkiewicz

Recording Secretary

