

JOINT VILLAGE BOARD MEETING
VILLAGE OF VICTORY Board of Trustees
VILLAGE OF SCHUYLERVILLE Board of Trustees
AND S/V BOWM COMMISSIONERS
In Victory Meeting Room

MEETING MINUTES
June 17, 2024

CALL MEETING TO ORDER

Water Commissioner Bryan Drew called the meeting to order and led the pledge of allegiance.

ROLL CALL

Village of Victory Board Members: Mayor Patrick Dewey, Trustees Leslie Dennison and Tim Healy (VOV Water Commissioners). Also attending Clerk Treasurer Maureen Lewsey.

Village of Schuylerville Members: Mayor Dan Carpenter, Trustees Dan Baker, Bryan Drew (SVBOWM Water Commissioner), Whitney Colvin and Tim Lebaron.

SVBOWM Commissioner: Mike Hughes and Debby Breton, Water Account Clerk.

NEW BUSINESS

Review Phase I: Water Capital Project

➤ Minutes from April 17, 2024

- Modification of water main replacement removes Gates Avenue in Victory:

Mayor Dewey questioned the necessity of replacing the Fort Hardy water main as it was upgraded as part of the Capital Project for the Treatment Plant completed 2005/2006. A general discussion was held regarding the length of the main to be replaced and what is planned. Also, discussion of the connection locations near Ft Hardy Park and Ferry Street. It was agreed to not include the Ft Hardy Park section and to add water main replacement entering Victory. This includes keeping the issue at the Pumphouse as a #1 priority. Mayor Carpenter will contact Kathryn Serra on this change in the scope of service and will email Mayor Dewey, Clerk Treasurer Lewsey and Heyman and Water Clerk Breton.

Mayor Carpenter discussed loan rates and was hopeful the rate of 2.75% would remain available. Clerk Treasurer Heyman is working with NYCOM on other rates and will get them out to everyone.

Lead Agency for the project was questioned as has been discussed previously. Mayor Carpenter has accepted Schuylerville as lead agency of the project and that was overall agreed to remain. Carpenter stated they will take the loans out and request reimbursement by the water board.

➤ Minutes from April 24, 2024

- CT Male to get approval of the Final Engineering Report (to upload to RD Apply) USDA is the administrator of the Congressional Directive Spending Grant.

Mayor Dewey reviewed getting the final plan proposal with the amendment of the scope as discussed as we need to approve this before going forward, not just submitting the engineering report.

Mayor Carpenter liked working with USDA as there is a liaison that works with you on your loan application.

Archaeological phases were discussed and if would be necessary since a Phase 1A and Phase B was completed for the previous Capital Project in this area. Eliminating the Ferry Street water main replacement and the archaeological studies will be a cost savings in this area but allow more water main to be replaced.

Kathryn Serra from CT Male will have to be contacted on this. Water Chairman Drew to email her.

- Creation of Memorandum of Agreement between villages for the Bond Anticipation Note (BAN) No discussion was held during this meeting.
- CT Male Proposal for Engineering Services (No approval was provided during this meeting)
 - Fee \$6,500.00 plus reimbursables for Ph I ESA report
 - SEQRA Resolution will be required
 - Short EAF (prepared by CT Male)
 - Review *Assumptions* on page 2

NO OPEN FLOOR/BOARD DISCUSSION ONLY

ADJOURNMENT

No official motion was made to adjourn, as the regular Monthly Meeting of the SVBOWM followed this meeting. Separate minutes have been prepared for that portion of the meeting.

Respectfully submitted,

Maureen Lewsey

Victory Village Clerk Treasurer