

**VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES  
September 30, 2016**

Roll Call

Mayor Patrick Dewey, Trustee Timothy Healy, Trustee George Sullivan and Clerk/Treasurer Maureen Lewsey.

Call Meeting to Order

Deputy Mayor Tim Healy called the meeting to order and the board dispensed with the pledge of allegiance.

NEW BUSINESS:

There was no general discussion held.

Open Floor:

No public was in attendance.

Executive Session:

**Trustee Sullivan made a motion to enter into executive session to discuss a litigation matter with Mayor Dewey seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**

**Mayor Dewey made a motion to exit executive session with Trustee Healy seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**

Mayor Dewey stated that a discussion was held on the Litigation Matter regarding the Cherven property and that the village attorney Mike Catalfimo, Carter Conboy Law Firm, was handling this matter at the Town of Saratoga Court. A decision was made by the village board on the general consensus and direction agreed to at this time and that Mayor Dewey will provide this to the village attorney.

Next Meeting:

- Village Board Meeting ~ October 11, 2016 at 7:00pm
- Special Meeting ~ Roof RFQ Opening ~ October 18, 2016 at 7:00pm

ADJOURNMENT

**Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**

Respectfully Submitted,

Maureen Lewsey

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