

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES
Executive Session:
Discussion of Proposed Sewer Agreement

December 26, 2017 9:00am

Call Meeting to Order:

Mayor Dewey called the meeting to order and dispensed with the pledge of allegiance.

Roll Call:

Present: Mayor Patrick Dewey, Trustee Timothy Healy and Trustee George Sullivan.

Absent: Village Clerk Treasurer Maureen Lewsey.

DISCUSSION:

The topic of discussion is the Proposed Sewer Agreement: A draft agreement regarding “Wastewater Transportation Treatment and Related Services” was being reviewed, after a meeting was held between both villages, in anticipation of forwarding to the Village of Schuylerville.

Executive Session:

Trustee Healy made a motion to enter into executive session with Mayor Dewey seconded the motion. Vote: 3-0, all ayes. Motion Passed.

Trustee Healy made a motion to exit executive session with Mayor Dewey seconded the motion. Vote: 3-0, all ayes. Motion Passed.

No overall decision was made to approve the draft agreement at this time as a few changes will be provided to the sewer attorney. Mayor Dewey to contact sewer attorney Mark Couch in order to make those changes. The new draft will be sent to the village board members directly via email for further review.

Other business:

The village board of trustees discussed the general operation of water business.

Next Meeting:

Village Board of Trustees Meeting:

Monthly Board Meeting ~ Tuesday, January 9, 2018 at 7:00pm

ADJOURNMENT:

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

Respectfully Submitted,

Maureen Lewsey

Maureen Lewsey
Village Clerk/Treasurer
