

VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES

**SPECIAL MEETING MINUTES**  
JANUARY 17, 2017 at 7:00pm

Call Meeting to Order:

Mayor Dewey called the meeting to order. The Village Board of Trustees dispensed with the pledge of allegiance.

Roll Call:

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

TOPICS OF DISCUSSION:

1. Resolution: Appoint Election Inspectors to work March 21, 2017 for Village Election held Noon till 9pm – **Mayor Dewey made a motion to appoint Catherine Wood as the Republican Representative and Helen Myers as the Democrat Representative in order to work the polls for the village election with Trustee Sullivan seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**
  2. Quote: Grinder Pump Parts needed for rebuilding 2 pumps and extra parts to have on hand
    - **\$616.50 for proposed list of grinder pump parts/DPW** Foreman Bill Lloyd provided this quote as a follow up from last week's meeting as requested. A brief discussion was held on the grinder pumps and supports Lloyd requesting the parts be shipped to the garage. **Mayor Dewey made a motion to approve the quote of \$616.50 plus shipping with Trustee Sullivan seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**
  3. Quote: MFC/multi-functional copier:
    - Brother MFC-L5500DW \$299.99 / Staples
    - Brother MFCL5850DW \$299.99 / Quill
    - Brother MFC DCP-L5500DN \$299.99 / Quill
    - Brother MFC L2740DW \$308.99 / W.B. Mason

The copier that was approved in December became out of stock permanently. At the January monthly meeting held last week a replacement copier was not secured. This item was tabled until further research on what is available and would serve the village's scanning requirements and used in the village office. The additional multi-functional center (MFC) units were provided as outlined above. After a brief discussion, **Trustee Healy made a motion to support the December motion not to exceed \$400.00 on purchasing a new MFC and allowing Clerk/Treasurer Lewsey to confirm the best choice with Mayor Dewey seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**
  4. Approve Water Debt Service Payment
    - **Mayor Dewey made a motion to approve the voucher in order to pay M&T Investment Group \$21,276.24 for the water capital debt service portion for Victory and as established for the annual payment due by February 15, 2017 with Trustee Sullivan seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**
  5. Quote: Air bag sensor needed for GMC truck
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A quote was received from Foreman Lloyd from Whalen's Chevrolet after an inspection was made and the light indicator for the air bag noted a problem with the air bag. A diagnosis was provided confirming that the air bag sensor needs to be replaced.

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Trustee Sullivan notes that there are two sensors up under the front bumper. The part can be purchased for around \$130.00 he estimated. There was no initial charge for the diagnosis however is the work was not performed by Whalen, then the diagnosis fee of \$96.00 will be due. After a brief discussion on replacement, **Mayor Dewey made a motion to approve Whalen's Chevrolet to replace the air bag sensor in the amount of \$436.79 which include materials and labor with Trustee Healy seconded the motion. Vote: 3-0. All Ayes. Motion Passed.**

It was noted that the Board of Assessors will meet after this meeting in order to review the village assessments.

- Reminder of Grievance Night: February 21, 2017 6:30pm-8:30pm

Open Floor:

None

Executive Session:

None

Next Meeting:

- Village Board Monthly Meeting Date Change!  
Wednesday, February 15, 2017 at 7:00pm.

ADJOURNMENT:

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

Respectfully Submitted,

*Maureen Lewsey*

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