

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MARCH 28, 2017 at 6:30pm

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: FY 2017.2018 Budget Presentation and Discussion:

Mayor Dewey explained that he and Clerk/Treasurer Lewsey worked together on the budget and that overall he has providing the following;

A 3% raise across the board for the two full time employees and the two part time employees. He felt that last year a 1% raise was given and that this year the increase was warranted. Trustee Sullivan said he didn't have a problem with offering the raise but would rather it was based on work evaluations vs across the board. Mayor Dewey commented it would be fine to do so but there are no measures or guidelines in place at this time and so that is something that can be discussed for the future.

Mayor Dewey also mentioned that the budget as proposed does not exceed the tax cap. The tax levy had a projection to increase approximately \$2,102.00 with an estimated tax rate of \$8.06/thousand. This is a reduction from the current tax rate of \$8.20/thousand. There was a brief discussion of considering over riding the tax cap next year due to planning some projects in the village.

Mayor Dewey explained the contingency line item basis; currently estimated at \$17,000.00 from the usual \$10,000. Although it appears to be an increase of \$7,000., this amount was transferred out of street maintenance since this year and last year there was an unexpended balance around this amount. This amount was moved from there to the contingency account. Also the village is preparing bid specs for a new public works truck and it is that this amount move to pay for the bond anticipation note payment.

Mayor Dewey presented the budget to the Trustees line for line and discussion was held on a number of budgetary items related to cost and projection.

One assessment item was discussed by Clerk/Treasurer Lewsey related to the telecommunications ceiling assessment established by the State. The village has an increased overall assessed valuation rate and this final figure would confirm the tax rate remaining at \$8.06/thousand. Clerk/Treasurer Lewsey to report back to the board after reaching out to the State to discuss the new calculation.

Having no other budget decision, the public hearing will be scheduled for April 10, 2017 at 6:30pm.

Open Floor: None

Executive Session: None

Next Meeting: Village Board Monthly Meeting: Monday, April 10, 2017 at 7:00pm/Public Hearing 6:30pm

ADJOURNMENT:

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

Respectfully Submitted,

Maureen Lewsey

Maureen Lewsey
