

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES
OCTOBER 25, 2017 at 7:00am

Call Meeting to Order:

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

Roll Call:

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

TOPIC OF DISCUSSION: Joint Lead Agency Status

The joint water clerk has been working for the Village of Schuylerville on the days (Tuesday and Thursdays) she is not in the Village of Victory working on behalf of Schuylerville/Victory Board of Water Management (Mondays, Wednesdays and Fridays typically).

The Village of Schuylerville will be considering future employment in a different capacity with the water clerk.

Mayor Dewey had a discussion with Village of Schuylerville Mayor Dan Carpenter regarding the shift in employment and on the issue of the Joint Activity's Lead Agency Administrative Office. Since it currently is in the Village of Victory, as agreed after receiving a letter from Mayor Carpenter in keeping it in June 2017.

However, after brief discussion, **Mayor Dewey made a motion to approve moving the Lead Agency Administration to the Village of Schuylerville Office effective November 1, 2017 and seconded by Trustee Healy. Vote: 2-0, all ayes. Motion Passed.**

In regard to the Temp Agency Contract between the Village of Victory and Accountemps for the position of the water clerk the following was offered; **Mayor Dewey made a motion to terminate the temp agency contract with Accountemps effective November 1, 2017 and seconded by Trustee Healy. Vote: 2-0, all ayes. Motion Passed.**

To clarify the status of any employment through the temp agency, the cancelation of the contract would mean that the Village of Victory would no longer have a temp agency employee in any capacity.

Open Floor: None

Executive Session: None

Next Meeting: Village Board Monthly Meeting ~ Tuesday, November 14, 2017 at 7:00pm.

ADJOURNMENT:

Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 2-0. All Ayes. Motion Passed.

Respectfully Submitted,

Maureen Lewsey
Maureen Lewsey
