

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES
Budget Workshop/Equipment Surplus
March 6, 2018 6:30pm

Call Meeting to Order

Deputy Mayor Tim Healy called the meeting to order.

Roll Call:

Mayor Patrick Dewey, Trustee Tim Healy and Village Clerk Treasurer Maureen Lewsey. Trustee George Sullivan was absent.

New Business:

- Discuss Surplus Equipment/2006 GMC Truck and Plow
 - *Kelly Blue Book Value:* Information was not readily available from the website on the value of the GMC Truck (5500 model). Information available listed was up to the 3500 model only. DPW Working Supervisor Lloyd contacted Capitaland GMC who wanted a fee of \$30.00 to provide a current estimated value. After discussing the reason, a representative estimated \$10,000.00.
 - *Determine Minimum Bid:* The village board discussed the options for going out to bid, and understands that there is no official procedure to follow once the truck is considered surplus. Reference was made to the NYCOM outline for Sale of Personal Property (equipment). **The Village Board of Trustees determined that the 2006 GMC Truck and Plow as surplus and were no longer needed for municipal purposes and that a minimum bid of \$10,000 would be accepted.**
 - *Establish Due Date for Bid:* The ad will be placed with the village's designated paper, The Saratogian, and will be **due by April 3, 2018 at 5pm**. The bids will be opened at the village's monthly meeting that night at 7:00pm.

- Discuss Village Budget FY18.19
 - *Review Budget Pages and Operating Statement:* The Village Board of Trustees went line for line and reviewed the conceptual draft tentative budget as prepared by Mayor Dewey. The final assessment roll was completed after grievance night. The tentative budget represents some increases in the appropriations (\$40K overall) and options were discussed. Although the revenues are estimated to be increased by \$30K, the Village Board also discussed exceeding the tax cap of 2%. To be safe, the Village Board will consider exceeding the tax cap by local law. Two options will be completed so the board can review the summary pages and the overall impact. They will review and discuss it again at the next village board meeting. It appears the tax rate will increase this year but that rate has yet to be determined. The tentative budget is due by March 20, 2018.

Other Business:

- Working Supervisor Bill Lloyd provided a quote from NAPA for DPW filters needed for the year. A filter sale is going on and he would like to place the order. Mayor Dewey noted that the order cutoff date was March 19, 2018. He requested that Lloyd get two other quotes on the filter list from Advance Auto and AutoZone for the board meeting on March 13, 2018. The board will address it at that time.

Open Floor: none

Executive Session: none

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Next Meeting:

Village Board of Trustees Meeting:

Monthly Board Meeting ~ March 13, 2018 at 7:00pm/Park Committee Meeting 6:30pm and Historic Presentation at 6:00pm

Monthly Board Meeting ~ April 3, 2018 at 7:00pm (rescheduled to first Tuesday this month only)

Organizational Meeting ~ April 3, 2018 following the regular meeting

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
Village Clerk Treasurer