**VILLAGE OF VICTORY**

**VILLAGE BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

Fiscal Year End Meeting

May 30, 2019

6:30 pm

Call Meeting to Order:

Deputy Mayor Timothy Healy called the meeting to order and dispensed with the pledge of allegiance.

Roll Call:

Deputy Mayor Timothy Healy – present, Trustee Leslie Dennison – present and Village Clerk Treasurer Maureen Lewsey – present. Mayor Patrick Dewey was absent.

NEW BUSINESS:

1. **RESOLUTION** Final Budget Amendments for FY 18.19

* General Fund $ 8,513.00
* Sewer Fund $ 229.00

**Trustee Dennison made a motion to approve the transfer within each fund as outlined on the resolution to cover final expenses in the fiscal year for both the general fund appropriations and the sewer fund appropriations with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

1. **Audit Claims** – Final Abstract # 12

**Trustee Dennison made a motion to approve the final abstract #12 dated May 30, 2019; general fund in the amount of $4,451.30 and sewer fund in the amount of $441.70 with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

1. **RESOLUTION**

**Trustee Dennison made a motion to *approve the transfer of the unexpended fire department contractual amount from FY18.19 to the PPE Assigned Reserve Fund in the amount of $2,018.85* with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

**Trustee Dennison made a motion to approve the transfer of the *unexpended Engineering amount from FY18.19 to the FY19.20 budget in the amount of $4,253.10* with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

1. **Review Fire Department Membership Application**

**Trustee Dennison made a motion to approve the fire department application for Justin Baylies with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.** It was noted that this was approved by the fire department previously and will be sent to Saratoga County Self Insurance Program placing the new member on the roster.

1. **Treasurer Report**:

* Budget Overview Report provided
* New Operating Statement for FY 19.20 provided
* Outline of Current Outstanding Debt Schedule for the Village FY 19.20

Treasurer Lewsey provided a summary of the reports provided and a brief discussion was held. **Trustee Dennison made a motion to approve the report as submitted with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

Village of Victory

Special Meeting-Fiscal Year End

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Open Floor: None

Executive Session: None

Upcoming Meetings:

* Monthly Meeting ~ 2nd Tuesday, June 11, 2019 ~7:00pm

ADJOURNMENT:

**Trustee Dennison made a motion to adjourn the meeting with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed to Adjourn the Meeting.**

Respectfully Submitted,

Maureen Lewsey

Village Clerk Treasurer