

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

Monday, July 15, 2019 5:45pm

Roll Call:

Mayor Patrick Dewey, Trustee Tim Healy and Clerk Treasurer Maureen Lewsey. Trustee Leslie Dennison was absent.

Call Meeting to Order:

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

New Business:

Village Attorney, Carter Conboy offers the Proposal for the Regan Development/Riverview Realty LLC Project (aka Mill Project):

The proposal describes the services, fees, costs, retainer, billing and payment schedule, billing disputes, communications, conflicts of interest, cooperation, privacy, waiver of warranties, your right to terminate representation, their right to terminate representation, return of files at completion of engagement and commencement of representation to be provided. After brief discussion, **Mayor Dewey made a motion to approve the letter agreement with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.** It was confirmed that Mayor Dewey would be signing the document.

Agreement for Reimbursement of Professional Fees and Funding of Escrow Account:

Carter Conboy has provided the "Escrow Account Agreement" between the Village of Victory, Regan Development Corporation, Riverview Realty LLC, Uri Kaufman, Longtin Engineering and Carter Conboy. The agreement outlines Exhibit A; as an agreement between the Village of Victory and Longtin Engineering and Exhibit B; as an agreement between the Village of Victory and Carter Conboy. An initial deposit of \$30,000.00 is outlined, and additional as outlined in Section 5 of the agreement.

Mayor Dewey made a motion to approve the Escrow Account Agreement outlining an initial deposit of \$30,000.00 with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.

Approve cost of \$2.50 to Department of State for obtaining LL #1 of 1995:

Mayor Dewey made a motion to pay Department of State a fee in the amount of \$2.50 in order to receive a complete copy of the village Local Law #1 of 1995 with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.

Open Floor: None

Executive Session: None

Next Scheduled Meeting:

- Village Board of Trustees Monthly Meeting: Tuesday, August 13, 2019 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 to adjourn.

Respectfully Submitted,

Maureen Lewsey

Village Clerk Treasurer
