

VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES

**SPECIAL MEETING MINUTES**

Monday, July 31, 2019

5:00pm

Roll Call:

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

Call Meeting to Order:

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

New Business:

Trustee Healy explained that the reason for the meeting was due to revisions necessary on the original Escrow Account Agreement approved on July 15, 2019. Those revisions were made and have been updated.

**Approve Amended Agreement for Reimbursement of Professional Fees and Funding of Escrow Account:**

Carter Conboy amended the “Escrow Account Agreement” between the Village of Victory, Regan Development Corporation, Riverview Realty LLC, Uri Kaufman, Longtin Engineering and Carter Conboy. The is 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 has been outlined in Section 5 of the agreement. The revisions necessary included updating an address for Longtin Engineering and to properly reference the outline of Task 4 in the Engineering Document. **Mayor Dewey made a motion to approve the amended Escrow Account Agreement outlining the initial deposit of \$30,000.00 with Trustee Dennison seconded the motion. Vote: 3-0, 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

**Trustee Leslie Dennison 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

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