

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES - FISCAL YEAR END
May 25, 2021**

Call Meeting to Order

Mayor Dewey called the meeting to order and the village board dispensed with the pledge of allegiance.

Roll: Mayor Patrick Dewey, Trustee Tim Healy, Trustee Leslie Dennison and Village Clerk Treasurer Maureen Lewsey.

New Business:

Resolution: Amend FY20.21 Budget to Correct Revenue Code for AIM payment

Notification was received from the Office of the State Comptroller about the processing of the village AIM revenue from the State. The revenue account code has changed from A3001 to A2750. The amount of the payment is \$6,726.00 and has remained the same for many years. **Mayor Dewey made a motion to approve the resolution amending the budget to correct the revenue account code for AIM with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.**

Approve purchase of cart, water tank and blade (road saw was approved 5/11/21)

A quote from Country Power was received in the amount of \$749.40 for additional items to go with road saw. Previous approval was provided on the road saw with a not to exceed \$1,500.00 (road saw actual cost \$1,311.00). After discussion about getting the blade and cart from last month, these items exceeded the remainder of the approval and needs a new approval to order. The cart was added since it is easier to maneuver with it. Mayor Dewey notes that this will have to be addressed at the June meeting as there is not enough in the street maintenance contractual. The expense will come out of budget fiscal year 2021.2022.

Audit Claims – Abstract # 12 (for unpaid May vouchers)

➤ General Fund	\$ 13,625.64
➤ Sewer Fund	\$ -0-

Mayor Dewey made a motion to approve the vouchers for the General Fund in the amount of \$13,625.64 with Trustee Healy seconded the motion. Vote: 3-0, all ayes. Motion Passed.

RESOLUTION:

A transfer in the amount of \$3,681.54, represents the unexpended contractual cost remaining in the fire department 3410.4 account code, will be moved to the PPE reserve fund. **Trustee Healy made a motion to approve the resolution moving the unexpended amount of the fire department contractual in the amount of \$3,681.54 to the PPE Reserve fund with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion passed.**

Treasurer Report:

Village Clerk Treasurer Lewsey provided the outline of the modified budget and all actions approved in the budget overview report. Also provided the operating statement to date, reflecting the current accrued liabilities through today. An outline of the village outstanding debt and obligations was provided but reflects only the water improvement loan, as fully reimbursed by the water department to both villages accordingly and the sewer invoice obligation to the Village of Schuylerville as per agreement. There is no other village debt.

Contract from CT Male for Survey work on Schuyler Heights Drive

A contract was submitted by CT Male for the survey needed for the Schuyler Heights Drive roadway. A number of factors has the village questioning the location of a mobile home. The village tax map reflects that the road goes all the way to the dead end abutting the property owned by the National Park Service. The survey contract has a probable cost of \$3,000.00. The work could be scheduled within a couple of weeks if approved.

After brief discussion, **Mayor Dewey made a motion to approve the contract with CT Male for the survey work as outlined on Schuyler Heights Drive with a probable amount of \$3,00.00 with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.**

Mayor Dewey also made the motion to authorize Clerk Treasurer Lewsey to sign the contact on behalf of the Village Board of Trustees with Trustee Dennison seconded that motion. Vote: 3-0, all ayes. Motion Passed.

Open Floor: none

Executive Session: none

Upcoming Meetings:

- Monthly Meeting ~ 2nd Tuesday, June 8, 2021 ~7:00pm

ADJOURNMENT

Trustee Dennison made a motion to adjourn the meeting with Mayor Dewey seconded the motion. Vote: 3-0, all ayes. Motion Passed, Meeting Adjourned.

Respectfully Submitted,

Maureen Lewsey

Village Clerk Treasurer