

**VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA**

~ APRIL 26, 2022 ~

7:00pm

**OPEN THE PUBLIC HEARING**

Local Law to Override the Tax Cap (LL1 of 2022)

**Mayor Dewey made a motion to OPEN the public hearing for public comment regarding the proposed Local Law to Override the Tax Cap with Trustee Healy seconded the motion. Vote: 3-0, all ayes.**

Public Comments: There were no comments from the public body. Only one village resident was in attendance.

Close the Public Hearing

**Mayor Dewey made a motion to CLOSE the public hearing with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Public Hearing is CLOSED.**

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**Deputy Mayor Tim Healy CALLED THE SPECIAL MEETING TO ORDER**

Roll Call: Mayor Patrick Dewey, Trustees Timothy Healy and Leslie Dennison and Village Clerk Treasurer Maureen Lewsey were in attendance.

**NEW BUSINESS:**

**A. Resolution to Adopt Local Law to Override the Tax Cap**

**Mayor Dewey made a motion to adopt the resolution declaring a Negative Declaration as an unlisted action and that there are no environmental impacts. The adoption of the Local Law allows for the tax cap to be over the allowance. This action was seconded by Trustee Dennison. Vote: 3-0, all ayes. Motion Passed.**

**B. Resolution: Budget Adoption FY 2022.2023**

A public hearing was held on April 12, 2022 for the presentation of the FY2022.2023 General Fund and Sewer Fund budget. **A resolution was presented for the adoption of the new budget by Trustee Healy and seconded by Trustee Dennison. This outlines the General Fund and Sewer Fund budgets and establishes the tax rate at \$8.66/thousand of assessed evaluation. Vote: 3-0, all ayes. Motion Passed.** An increase in salary has been made for both the DPW employees and the Village Clerk Treasurer and Deputy Village Clerk Treasurer.

**C. Quote: Fort Miller \$475.00 to replace top flange of catch basin on Monument Drive**

A storm drain cover on Monument Drive became dislodged over the weekend resulting in notification by the homeowner. DPW Supervisor investigated and determined it could not be repaired and was a old and ill-fitting cover. A quote was provided for the replacement. **Mayor Dewey made a motion to approve the quote from The Fort Miller Co., Inc. in the amount of \$475.00 for the catch basin cover with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.**

**D. Discuss Town of Saratoga Park on Evans Street**

Dave Roberts reached out regarding additional items he wanted discussed connecting the Siege Trail, Two Brothers Park on Evans Street and the Victory Woods NPS Trail. An outline below further explains the outstanding items.

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- a. Approval needed to allow creation of the trail across Gen Sch Sawmill Park – Roberts stated that a town employee was working on the Two Brothers Park and that they would like to formally create the connecting walking path across the village property known as the General Schuyler Sawmill Park. Supervisor Wood said it would require permission on the village letterhead to allow this to be done. The village board discussed where the location of this path would be and if it was in line with a proposed improvement rendering already.
- b. Discuss signage and road crossings to connect the Siege Trail and Victory Woods – Roberts offered that some funding is going to be needed to get the necessary signs and to create the road crossings. Mayor Dewey asked what crossings the village would be responsible for since the locations of the crossings are either on county road or state highway.
- c. Discuss funding sources/County Grant - Mayor Dewey was concerned with some of the fiduciary handling of the project by Roberts and the decision making without the village board involvement. No decision was made at this time. The village account has been closed.

**OPEN FLOOR:** None

**AUDIT CLAIMS:**

- Abstract # 11 – April 2022
  - General Fund \$ 160.50  
(Saratoga County Clerk - filing fees/temp easements/retaining wall project)

**Mayor Dewey made a motion to pay the Abstract #11 in the amount of \$160.50 as submitted with Trustee Dennison seconded the motion. Vote: 3-0, all ayes.**

**EXECUTIVE SESSION:** None

**UPCOMING VILLAGE BOARD MEETINGS:**

- Next Monthly Meeting ~ Tuesday, May 10, 2022 at 7:00pm
- Fiscal Year End Meeting ~ Wednesday, May 25, 2022 at 6:15pm

**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