

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

SPECIAL MEETING AGENDA

February 6, 2024

9:30 am

Call Meeting to Order:

Deputy Mayor Tim Healy called the meeting to order at 9:30am.

Roll Call:

Present: Deputy Mayor Tim Healy, Trustee Leslie Dennison and Village Clerk Treasurer Maureen Lewsey.

Absent: Mayor Patrick Dewey.

New Business:

Review and Discuss Engineering proposal from Barton & Loguidice \$1,000.00: The proposal was submitted as requested to review planning board map presented by the American Battlefield Trust boundary line adjustment. Input from the village engineering firm is needed to ensure all notes and requirements are in place for filing with Saratoga County.

After brief discussion, **Trustee Dennison made a motion to approve the proposal from B&L in the amount of \$1,000.00 for planning board review with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

Trustee Dennison made a motion to authorize Village Clerk Treasurer Lewsey to sign the proposal on behalf of the village with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.

Open Floor:

None

Executive Session:

None

Upcoming Meetings:

- Monthly Meeting ~ 3rd Wednesday, February 21, 2024 6:30pm

ADJOURNMENT:

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

Respectfully Submitted,

Maureen Lewsey

Village Clerk Treasurer