

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 19, 2025**

CALL MEETING TO ORDER

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

ROLL CALL

Absent: Mayor Pat Dewey

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

NEW BUSINESS

A. Review Health Insurance Premium Options

a. CDPHP

b. MVP

Tabled from the February 11, 2025 meeting, the village board met to review and discuss the plan options offered with both insurance companies. After much review and discussion, **Trustee Dennison made a motion to approve remaining with CDPHP but to lower the plan option to reduce overall cost to the village. The new plan is Gold 220 EPO Plan and valued at \$1,046.53 for each individual participating in the plan with Deputy Mayor Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.** There is one retiree, one active full-time employee and a potential in the new fiscal year of adding 1 or 2 additional employees. The savings were stated at \$5,091.36 annually based on the current two members.

B. Approve Accounts Payable Invoice

a. Voucher # A25.230 \$230.00

Trustee Dennison made a motion to approve the abstract paying Voucher #A25.230 in the amount of \$230.00 with Deputy Mayor seconded the motion. Vote: 2-0, all ayes. Motion Passed.

C. Resolution: No Registration Day for Village Election on March 18, 2025

Deputy Mayor Healy made a motion to approve the resolution holding no registration day for the village election held on March 18, 2025 with Trustee Dennison seconded that motion. Vote: 2-0, all ayes. Motion Passed. All voter registrations are managed through Saratoga County.

OPEN FLOOR

None

EXECUTIVE SESSION

None

UPCOMING VILLAGE BOARD MEETINGS

Next Monthly Meeting ~ Tuesday, March 11, 2025 at 6:30pm

ADJOURNMENT

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

Respectfully submitted,

Maureen Lewsey

Village Clerk Treasurer