

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

January 17, 2018 3:00pm

Call Meeting to Order

Deputy Mayor Tim Healy called the meeting to order.

Roll Call:

Mayor Patrick Dewey, Trustee Tim Healy and Village Clerk Treasurer Maureen Lewsey. Trustee George Sullivan was absent.

New Business:

1. Approve voucher # 219 in the amount of \$39.00 for payment
 - ❖ **Trustee Healy made a motion to approve the voucher for Donna Green in the amount of \$39.00 for the cleaning the village office with Mayor Dewey seconded the motion. Vote: 2-0, all ayes. Motion Passed.** The invoice was omitted in error from the monthly meeting on January 9, 2018.
2. Adopt Resolution: No Registration Day
 - ❖ **Mayor Dewey made a motion to declare no registration day in the village and was seconded by Trustee Healy. Vote: 2-0, all ayes. Motion Passed.**
3. Adopt Resolution: Polling Place for District 4 and establish Election Date for March 20, 2018 noon to 9pm
 - ❖ **Mayor Dewey made a motion to announce the Polling Place as the Community Center on 23 Pine Street for the Village Election to be held on March 20, 2018 and was seconded by Trustee Healy. Vote: 2-0, all ayes. Motion Passed.**

Old Business: none

Open Floor: none

Executive Session: none

Next Meeting:

Village Board of Trustees Meeting:

Monthly Board Meeting ~ Wednesday, February 21, 2018 at 7:00pm

ADJOURNMENT:

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

Respectfully Submitted,

Maureen Lewsey
Village Clerk Treasurer
