# VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

# SPECIAL MEETING MINUTES ~ MARCH 31, 2025 ~

## CALL SPECIAL MEETING TO ORDER

Mayor Patrick Dewey called the meeting and dispensed with the pledge of allegiance.

## ROLL CALL

Mayor Patrick Dewey, Trustees Tim Healy and Leslie Dennison. Also attending Clerk Treasurer Maureen Lewsey and Deputy Clerk Treasurer Gabrielle Hersey.

#### **NEW BUSINESS:**

A. Resolution: Adoption of the action to Declare Village of Victory as Lead Agency for the Mill Site Project

The Village Board of Trustees has initiated the Mill Site Property Demolition and Remediation Project at 42 Gates Avenue. As part of that action, the State Environmental Quality Review Act "SEQRA" has provided FEAF to other potentially interested agencies that the village will pursue a coordinated review. Responses were required by March 28, 2025. Having none, the village board proceeded to approve taking Lead Agency.

After brief discussion, Mayor Dewey made a motion to declare the Village of Victory as Lead Agency for the Mill Property Demolition and Remediation Project with Trustee Dennison seconded the motion. Vote: 3-0, all ayes. Motion Passed.

- B. Discussion of the Empire State Development Zoom meeting on March 28, 2025, about SEQRA and the Imprest Account. The project manager, Chelsey Watroba, provides a guideline involving requirements for creating the account and upcoming deadlines for the ESD board meeting. No public hearing is required for the initial draw as it does not involve capital spending only soft costs.
- C. Barton and Loguidice will be on site to initiate the wetland survey April 1, 2025.

**OPEN FLOOR:** None

**EXECUTIVE SESSION:** None

## **UPCOMING VILLAGE BOARD MEETINGS:**

- Next Monthly Meeting ~ Tuesday, April 8, 2025 at 6:00pm
  - o 6pm Public Hearing for FY 2025.2026 Budget
  - o Month Meeting and Organizational Meeting to follow

#### ADJOURNMENT

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

Respectfully submitted,

Maureen Lewsey Village Clerk Treasurer