

**SCHUYLERVILLE / VICTORY**  
**BOARD OF WATER MANAGEMENT**  
Tuesday, September 3, 2019 5:00 PM  
Village of Victory

PRESENT:

Timothy Healy, Village of Victory, Chairman  
Michael Hughes, Village of Schuylerville, Commissioner  
Leslie Dennison, Village of Victory, Commissioner  
Bryan Drew, Village of Schuylerville, Commissioner

ABSENT:

None

CALL TO ORDER:

Chairman Healy called the Special meeting to order at 5:00 PM.

BOARD ANNOUNCEMENTS:

The next meeting is September 23<sup>rd</sup> at the meeting hall in the Village of Victory at 7:00 PM. The October meeting Wednesday, October 16<sup>th</sup> at 7:00 PM.

OLD BUSINESS:

Town of Saratoga Home Improvement Program, Construction Contract Case #CDBGTS-11: 16 Grove Street. Details of the Contract were discussed. The Board is hopeful that the process will move forward. Chairman Healy made a **motion** that the Board approve the Contract between the Water Board, the Saratoga Home Improvement Program and the Owner, Commissioner Dennison seconded the motion, all in favor.

159 Cemetery Road Application for Water Hook-Up. The Application was presented at the August 26<sup>th</sup> Board meeting and needs approval. Commissioner Dennison made a **motion** to accept the Application, Chairman Healy seconded the motion, all in favor.

Clerk/Treasurer Cell Phone. Chairman Healy made a **motion** to approve the purchase of the iPhone 7 32GB and enter into contract for \$34.99 per month, Commissioner Drew seconded the motion, all in favor.

Victory Water plant parts needed. Chairman Healy reported that he spoke with Mark Dennison, whom stated that he was in the process of putting the pumps in the Plant. Mark Dennison said he needed to purchase parts from Curtis Lumber to complete the job and Chairman Healy gave him a verbal approval to spend \$350, per the Procurement Policy. Chairman Healy made the **motion** to give Mark Dennison approval to spend up to \$350, Commissioner Drew seconded the motion, all in favor.

Commissioner Dennison recommended that the Board make a motion to have Chairman Healy represent the Board by signing the Contract. Commissioner Drew made a **motion** that the Chairman's signature represents the Water Board (SVBOWM) on this Contract (Town of Saratoga Home Improvement Program, Construction Contract Case #CDBGTS-11), Commissioner Hughes seconded the motion, all in favor.

Adjournment:

Commissioner Drew made the **motion** to adjourn the meeting, Commissioner Hughes seconded the motion, all in favor.

Respectfully submitted,

*Susan M. Westbrook*