

Schuylerville/Victory Board of Water Management
Special Monthly Meeting Minutes
JUNE 5, 2023
6:30pm

CALL MONTHLY MEETING TO ORDER

Commissioner Healy called the meeting to order at 6:45pm

Commissioner Healy, Commissioner Dennison and Commissioner Hughes were present.

Chairman Drew was absent.

BOARD ANNOUNCEMENTS

The next monthly meeting will be Monday, June 19, 2023 at 6:30pm in the Village of Victory.

OLD BUSINESS

1. RESOLUTION: Budget Amendment to FY23.24 (to correct the addition error)

Commissioner Healy read the resolution.

Commissioner Healy made a motion to approve the resolution. Commissioner Dennison seconded the motion. All in favor, 3/0.

Roll Call:

Commissioner Healy: Aye

Commissioner Dennison: Aye

Commissioner Hughes: Aye

All in favor, 3/0.

ADJOURNMENT

A motion was made by Commissioner Dennison to adjourn the meeting. Commissioner Hughes seconded the motion. All in favor, 3/0.

Respectfully Submitted,

Jade Kirsop