

**January VILLAGE OF VICTORY  
PLANNING BOARD  
Meeting Minutes  
December 20, 2016**

**Call Meeting to Order 6:30pm and Pledge of Allegiance**

- 1. Roll Call:** Present were Chairman Pete Healy, Members William Lloyd and Tim Fort.  
Absent: Corey Helwig due to work conflict.
- 2. Resignation:** Peter Healy, Chairperson submitted a written resignation effective today, December 20, 2016. The reason given was he is unable to fulfill the duties of the position due to his work schedule. He also stated he will continue to serve on the board as a member.
- 3. Nomination:** Member William Lloyd made a motion to nominate member Corey Helwig to fulfill the position of Chairman which was seconded by Member Tim Fort. All in favor – aye. Motion passed.
- 4. Announcements –** Annual Planning and Zoning Board Conference held January 25, 2017 at the City Center, Saratoga Springs.
- 5. Approval of Minutes –** August 23<sup>rd</sup> Special Meeting Minutes. A motion to approve the minutes from the Special meeting held on August 23<sup>rd</sup> by Chairman Healy and seconded by Member Lloyd. All in favor – aye. Motion passed.
- 6. Returning Applicant:** None
- 7. New Applicant:** None
- 8. Old Business:**
- 9. Other Business:** The Board took the opportunity to review Articles 7, Site Plan Review and Article 8, Special Use Permits process as there has been an interest in a business coming to the Village of Victory. They also reviewed prior emails sent regarding the requirements and possible upcoming meetings,
- 10. Next Meeting:** January 17, 2017 at 6:30pm
- 10 Adjournment:** Member Lloyd made a motion at 7:15pm to adjourn which was seconded by Chairman Healy. All in favor – aye. Motion passed.