

**VILLAGE OF VICTORY  
PLANNING BOARD  
Meeting Agenda  
October 16, 2017**

**Call Regular Meeting to Order 6:30pm with the Pledge of Allegiance**

**1. Roll Call:** Present: Chairman Corey Helwig, Members Tim Fort, William Lloyd and Secretary JoAnn Bielkiewicz. Absent: Members Jake Fort and Peter Healy. Also attending were Jessica Arceri and Sean Carroll from the Saratoga Peanut Butter Co., LLC.

**2. Announcements** – None at this time

**3. Approval of Minutes** – Monthly Meeting – September 19, 2017. **A motion was made by Member Lloyd and seconded by Member Tim Fort to approve the minutes of the September 19, 2017 monthly meeting as submitted. All in favor – aye. Motion passed.**

**4. Returning Applicant:** Saratoga Peanut Butter Company regarding the possible approval of the pending permit. Certain requirements must be met before the approval can be granted. **A motion was made by Chairman Helwig and seconded by Member Lloyd to approve Special Use Permit, Case #2017-01 at 41 Gates Avenue, Victory Mills, NY, 12884. All in favor – aye. Motion passed.** After this motion was passed, Member Lloyd did as Ms. Arceri and Mr. Carroll if they still planned on the clearing of the shrubbery. The response was affirmative. No other comments were made by the Board.

**5. New Applicant:** None

**6. Old Business:** None

**7. New Business:** None

**8. Other Business:** None

**9. Next Meeting:** November 21, 2017 at 6:30pm

**10 Adjournment:** **A motion was made by Member Lloyd and seconded by Member Tim Fort to adjourn the meeting. All in favor – aye. Motion passed.**