

**VILLAGE OF VICTORY  
PLANNING BOARD  
Meeting Minutes  
January 16, 2018**

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

**1. Roll Call:** Co-Chair Tim Fort, Member Pete Healy and new alternate Member Jordan LeClair. Absent: Members Jake Fort, Bill Lloyd and Chairman Corey Helwig.

**2. Announcements** – Saratoga County Planning and Zoning Conference is scheduled for January 31, 2018.

**3. Approval of Minutes** – Monthly Meeting – November 21, 2017. There was a preliminary approval of the prior month's minutes, but due to a quorum of members not being met, the approval of minutes will have to take place at our next meeting.

**4. Open Floor:**

**5. Other Business:** The Capital District Transportation Committee letter and additional information on Complete Streets Educational & Technical Assistance Workshop that was emailed to you last week. If necessary, we can discuss further in length if you feel we need to proceed further. Member Pete Healy noted he had taken a course at a previously held Planning Conference regarding Complete Streets and stated there is a possibility of grant money being made available for such items as sidewalks and street lighting, etc.

Jordan LeClair, newly appointed Planning Board Alternate Member was introduced and provided the board with her background as a Civil Engineer with the Fort Miller Company. Handouts were presented to her such as the Village Zoning Law, Planning Board By-Laws and the Village Comprehensive Plan.

**6. Next Meeting:** February 20, 2018 at 6:30pm (TBD)

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

Respectfully submitted,

*JoAnn Bielkiewicz*

Planning Board Secretary