VILLAGE OF VICTORY PLANNING BOARD Meeting Minutes June 19, 2018

Call Regular Meeting to Order 6:30pm. The meeting commenced with the Pledge of Allegiance.

1. Roll Call: Attending were: Chairman Corey Helwig, members Bill Lloyd and Tim Fort. Absent were: Members Pete Healy and Alternate Member Jordan LeClair.

- **2. Announcements** None at this time
- 3. Approval of Minutes Monthly Meeting November 21,, 2017 and January 16, 2018. A motion was made by Member Lloyd and seconded by Member Fort to approve the minutes of the November 21, 2017 Monthly meeting as submitted. All in favor aye. Motion passed. Chairman Helwig made a motion which was seconded by Member Lloyd to waive the approval of the January 16, 2018 monthly minutes due to two members that attended that meeting were not here to approve those meetings. These minutes will be brought up at the next meeting for approval. All in favor aye. Motion passed.

4. Open Floor:

- 5. Other Business: Chairman Helwig and Members Healy and Lloyd met with possible applicants Keith Loeber and his partner, Dennis, regarding their interest in the development of a subdivision consisting of approximately 24 lots on Gates Avenue formerly known as Revolutionary Land Corp. There main concern was the Planning Board on board with a future development. Chairman Helwig stated he felt it would be okay as long as their plans fit in the village as they did not want another development similar to Morgan's Run. He also stated that off-street parking is a must and the homes must be 2-3 bedroom homes. Another informal meeting will be held June 26, 2018 at 5:00pm. Chairman Helwig requested Member Lloyd attend in order to answer any infrastructure questions that may arise. After this meeting, there will be no further informal meetings, the potential applicants will need to move forward with the process. Chairman Helwig said he would reach out to the Zoning Board Member Jamie O'Neill for future guidance. He feels the Planning Board needs to come together and decide what we want as far as the future development plans, so we are all on the same page.
- **6. Other Business:** Chairman Helwig noted there is another individual interested in the Mill property. This is just in the infancy stage, but the individual feels he would need 160 units in order to meet his needs. The Board will look forward to further information as they feel they do not want this to be a burden on the Village. The Board plans on reaching out to other communities this individual has been involved with in the past and get their thoughts. He also

mentioned the Board should take a couple of road trips to check out what type of work this individual has done before they are asked to get more involved with this process.

- **7. Next Meeting:** TBD or July 17, 2018 at 6:30pm, but only if the Board receives any applications or if something else pressing comes up.
- 8. Adjournment: A motion was made by Member Lloyd and seconded by Member Fort to adjourn the meeting. All in favor aye. Motion passed.

Respectfully submitted,

JoAnn Bielkiewicz

Planning Board Secretary