**VILLAGE OF VICTORY**

**PLANNING BOARD**

**Meeting Minutes**

**January 22, 2019**

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

**1. Roll Call: Chairman Corey Helwig, Members: Bill Lloyd, Tim Fort, Pete Healy, Jake Fort and Secretary JoAnn Bielkiewicz. Also attending was the Village Board: Mayor Pat Dewey, Trustees Tim Healy and Leslie Dennison and resident Mark Dennison.**

**2. Announcements –** Annual Saratoga County Planning and Zoning Conference scheduled for February 6, 2019. All members are required to have four hours of training each year. Registration forms were to be received by today. Alternate member, Jordan LeClair, has resigned due to family matters.

**3. Approval of Minutes –** Monthly Meeting – January 16, 2018 need to be approved as at the last meeting members that attended that meeting were absent so approval could not be made. Also, approval of June 19, 2018 minutes. **A motion was made by Tim Fort and seconded by Pete Healy to approve the monthly minutes from the January 16, 2018 meeting. All in favor – aye. Motion passed. A motion was made by Chairman Helwig and seconded Member Lloyd to approve the monthly minutes from the June 19, 2018 meeting. All in favor – aye. Motion passed.**

**4. Returning Applicant:** None

**5. New Applicants:**

* Doug Dockendorf of Priority Electrical regarding a Site Plan Review for 5 Gates Avenue Ext. property. Chairman Helwig stated the Planning Board has reviewed the plans submitted, and find it is zoned as Residential Zone 2, and Mr. Dockendorf must go through the Zoning Board. **A motion was made by Chairman Helwig and seconded by Member Lloyd stating they must deny his application and refer the applicant to the Zoning Board for a variance.** Mr. Dockendorf stated he is trying to accumulate storage area and no dumpsters are involved. He also stated he has never received any complaints. He plans on keeping 2 residential units on the property. He plans on cleaning up and giving the property some basic TLC. Possibly a small office area will be included, but a lot of traffic is not a major concern. The property will be used mostly for storage of equipment.
* Harold Reiser wanting Village ideas for conceptual design for Hill Manor. (Cancelled 1/22/19 due to illness)
* Coppola Associates regarding Victory Mills – Regan Development. There was quite an informative meeting with a number of individuals involved with Regan Development looking for feedback from the Planning Board and also Village Board regarding the potential Victory Mill project. Future plans are for the existing structure to be creatively converted into 160 one-two-bedroom townhouse style large duplex apartments. The project’s site is occupied by the existing historic mill structure that will be adaptively reused as affordable housing. At the conclusion of the meeting, Mr. Regan stated he plans on contacting the Saratoga County Industrial Development Agency to pursue technical assistance in the area of planning and zoning to local legislative boards, planning and zoning boards of appeals and building inspectors, attorneys and planners involved in the land development process.

**6. Open Floor:**

**7. Next Meeting:** February 19, 2019 at 6:30pm

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

**Respectfully submitted,**

**JoAnn Bielkiewicz**

**Secretary**