**VILLAGE OF VICTORY**

**PLANNING BOARD**

**Meeting Minutes**

**June 18, 2019**

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

**Roll Call:** Present Chairman Corey Helwig, Members Bill Lloyd, Jake Fort, Tim Fort and Pete Healy. Also attending the meeting were: Al Longtin, Longtin Engineering Consulting and Structural Engineers, A.J. Coppola, Jaimie Easton and Keith Liebel, MJ Engineering

**2. Announcements –** Chairman Helwig noted there will be no public comments during this meeting tonight.

**3. Approval of Minutes –** from the May 21, 2019 regular meeting. **A motion was made by Member Bill Lloyd and seconded by Member Pete Healy to approve the minutes submitted from the May 21, 2019 meeting. All in favor – aye. Motion passed.**

**4. Returning Applicant:** Regan Development regarding Application for Site Plan Review**.** Jaimie Easton and AJ Coppola gave the Planning Board and brief update on the plans and stated the revised EAF has been submitted. Mr. Easton spoke about the parking requirements and provided the board with reasons he did not feel 329 spaces were needed for both the 186 units and the brew pub. He said he did not need a decision tonight, but it is something for the board to think about. He also noted that on page 2 of the SEQR form, the Board is required to send notices to a number of agencies that will need to be notified of the project. If needed, he can provide contacts and addresses for those notices to be sent. **Chairman Helwig made a motion which was seconded by Member Jake Fort to make the Village of Victory Lead Agency. All in favor – aye. Motion passed.**

Once again, Mr. Easton spoke about the grading, retaining walls, parking, making infrastructure more manageable, and gave an updated number of apartments. Chairman Helwig provided an estimate amount of $22,000.00 required for engineering fees to be placed in escrow. A letter will need to be sent to Regan Development, with a copy to Jaimie Easton. The check will be made out to the Village of Victory. The long form SEQR has also been submitted.

Other topics brought up by the Board consisted of: a formal street scape, underground power lines, lighting, stormwater area, breaking up the parking lot with islands, building #8 ownership, cleaning up of the property, door entries, loading areas, sprinkler system and exterior grounds maintenance. **Chairman Helwig made a motion which Member Bill Lloyd seconded to refer Regan Development to the Zoning Board of Appeals for parking and setback variances. All in favor – aye. Motion passed.**

**5. New Applicants: None**

**6. Open Floor: None**

**7. Next Meeting**: July 16, 2019 at 6:30pm

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

**Respectfully submitted,**

**JoAnn Bielkiewicz**

**Secretary**