

**VILLAGE OF VICTORY  
PLANNING BOARD  
Meeting Minutes  
January 21, 2020**

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

**1. Roll Call: Present: Chairman Corey Helwig, Members Bill Lloyd, Pete Healy and Tim Fort. Absent: Jake Fort.**

**2. Announcements** – A reminder of the Annual Planning and Zoning Conference is on February 5, 2020.

**3. Approval of Minutes** – From the December 18, 2019 regular monthly meeting. **A motion was made by Member Pete Healy and seconded by Member Bill Lloyd to approve the minutes of the December 18, 2019 meeting as submitted. All in favor – aye. Motion passed.**

**4. Returning Applicant:** Regan Development regarding the on-going Site Plan Review Plan. The Board met to discuss the latest project review comments related to the Victory Mill Project prepared by the Village Engineer, Al Longtin, Longtin Engineering. The Chairman read each of the 32 comments and gave the board the opportunity to make comments on each individually. Those comments are as follows:

1. Comment #1 – The Board has only met with Regan Development, therefore will require a letter from the property owner, Uri Kaufmann, Riverview Realty stating Regan Development is granted authorization to proceed with the project.

2. Comments #2 & #3 – Regarding suitable fall safety zone restriction, the Board strongly suggests the fall safety zone be two times the height of Building #8 (100’).

3. Comment #4 –

a) in the area regarding submitting the final version – it should state Village, not Town.

b) There should be an emphasis put on the areas of Cemetery Road, Burgoyne Street, Schuyler Heights and Morgan’s Run. Otherwise, the Board concurs.

c) Concur

d) Concur

4. Comment #13 – Concur

5. Comment #18 – The Board would like to forward this comment on to the Village Board for their input before making a final comment.

6. Comment #19 – The Board would like to forward this to the Village Board also.

7. New FEAH – Concur

8. Proposed Brewery – Concur

9. Amphitheater operations – Board would like Village Board comment on this.

10. Planning provisions for diversion – Concur

11. REC’s - Concur

12. Boundary and Topographical - Concur – Member Lloyd questioned if there was a new survey done in 2019, would like clarification.

13. Final and Current boundary – in the area of needing to be submitted to Town – should state Village. Otherwise, concur.
14. Concerns about adjacent power plant's water – Concur
15. Wastewater System User Assessment – Do not concur. The Village Sewer Law states on page #8, Section #6, Unit charges, under classification of Property, #2 states - each separate apartment in a two family, three family, multiple dwelling or commercial building equals one unit each. Approval does not need to go through the Village of Schuylerville because the property is solely in the Village of Victory.
16. Proposed Access Easement – Concur
17. Project access and egress – Concur
18. New site plan review comments – Concur on all sections
19. Sheet C-1- Concur
20. Sheet C-2 – Section a) Member Bill Lloyd stated there is a ½” line north of Pond Street. This can be located by the Village DPW. Section b) Concur.
21. Section C-3 removal Plans – Concur on all sections.
22. Sheet C-4 – Layout Plans. – Concur on all sections
23. Sheet C-5 – Grading and Drainage – Concur on all
24. Sheet C-7 – Utility Plan – Concur on both
25. Sheet C-8 Utility Profiles – Concur
26. Sheet C-9 – Signage and Landscape Plan – Concur on all
27. Sheet C-10 – Lighting Plan – Concur on all
28. Sheet – ESC Plan – Concur on all
29. Sheet C-12 – Future south parking – Concur
30. Sheet C-13 -Future north parking – Concur
31. Sheet C-14 – Easement Plan – Concur
32. Sheets D01 – D-8 Details – Concur on all

**5. New Applicants:** None

**6. Open Floor:** None

**7. Next Meeting:** February 18, 2020 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 Biellkewicz*

Secretary