

**VILLAGE OF VICTORY
SARATOGA COUNTY, NEW YORK**

A regular meeting of the Planning Board of the Village of Victory, Saratoga County, New York was convened in public session at the Village Building, 23 Pine Street, Victory Mills, New York on June 18, 2019, at 6:30 o'clock p.m. local time.

The meeting was called to order by Corey Helwig, Planning Board Chair and, upon roll being called, the following members were:

PRESENT:

Corey Helwig, Planning Board Chair
Bill Lloyd, Board Member
Jake Fort, Board Member
Tim Fort, Board Member
Pete Healy, Board Member

ABSENT:

None

The following persons were ALSO PRESENT:

JoAnn Bielkiewicz, Secretary
Al Longtin (Longtin Engineering Consulting and Structural Engineers)
A.J. Coppola, Jaimie Easton & Keith Liebel (MJ Engineering)

The following resolution was offered by Planning Board Chair, Corey Helwig, seconded by Planning Board Member Jake Fort, to wit:

**42 GATES AVENUE MILL BUILDING RENOVATION PROJECT
LEAD AGENCY RESOLUTION,
DATED JUNE 18, 2019**

A RESOLUTION DESIGNATING THE PLANNING BOARD OF THE VILLAGE OF VICTORY AS LEAD AGENCY FOR ALL ENVIRONMENTAL REVIEW OF THE PROPOSED RENOVATION AND REHABILITATION OF A CIRCA 1908 MILL BUILDING AT 42 GATES AVENUE IN THE VILLAGE OF VICTORY, SARATOGA COUNTY, NEW YORK.

WHEREAS, Regan Development/Larry Regan (the "Applicant") has proposed to renovate an historic Mill Building owned by Riverview Realty LLC/Uri Kaufman and located on property commonly known as 42 Gates Avenue in the Village of Victory, Saratoga County, New York (Tax map. No. 170.30-2-27.1), and to operate such building and property as a mixed-use facility with approximately 160-190 residential apartments, a commercial brew pub and associated amenities (the "Project"); and

WHEREAS, in connection with said Project, the Applicant desires to obtain approvals from various local, county and state agencies (the "Involved Agencies") relative to funding, construction and/or operation of the Project; and

WHEREAS, the Victory Village Planning Board (the "Planning Board") is one of the involved agencies from which the Applicant desires an approval in connection with the Project; and

WHEREAS, an environmental assessment form (the "EAF") has been prepared by the Applicant and submitted to the Planning Board of the Village of Victory in connection with the Project; and

WHEREAS, it appears from a review of the EAF that the Applicant's Project is classified as a Type I action, as defined in 6 NYCRR §§ 617.2(a) and 617.4(b)(9), and that a coordinated review of the Project, pursuant to 6 NYCRR 617.6(b)(3), is desirable and appropriate; and

WHEREAS, the Planning Board of the Village of Victory proposes to act as the lead agency with respect to said coordinated review and desires, in accordance with 6 NYCRR 617.6(b)(3)(i), to provide all Involved Agencies with Part 1 of the EAF completed by the Applicant and to notify said agencies that a lead agency must be agreed upon within thirty (30) calendar days of the date that the EAF is transmitted to them;

NOW THEREFORE, BE IT

RESOLVED, by the Planning Board of the Village of Victory by the favorable vote of not less than three-fifths (3/5) of all the members of the Planning Board, that the Planning Board of the Village of Victory shall be the lead agency for all environmental review of the proposed action hereinabove described pursuant to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law of the State of New York; and be it

FURTHER RESOLVED, that a "Lead Agency Notice" in the form annexed hereto be forwarded by the Clerk of the Village of Victory Planning Board to all involved agencies; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption; and be it

FURTHER RESOLVED, that the Planning Clerk is hereby authorized and directed to publish and/or distribute this resolution, or a summary thereof, to such persons and in such places as may be required by applicable law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

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|--------------|--------------------|
| Corey Helwig | Voting: <u>AYE</u> |
| Bill Lloyd | Voting: <u>AYE</u> |
| Jake Fort | Voting: <u>AYE</u> |
| Tim Fort | Voting: <u>AYE</u> |
| Pete Healy | Voting: <u>AYE</u> |

The foregoing resolution was thereupon declared duly adopted.

JOANN BIELKIEWICZ, Planning Board Secretary

VILLAGE OF VICTORY

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Victory, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Planning Board; and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Planning Board held on the 18th day of June, 2019 and entitled:

**42 GATES AVENUE MILL BUILDING RENOVATION PROJECT
LEAD AGENCY RESOLUTION,
DATED JUNE 18, 2019**

A RESOLUTION DESIGNATING THE PLANNING BOARD OF THE VILLAGE OF VICTORY AS LEAD AGENCY FOR ALL ENVIRONMENTAL REVIEW OF THE PROPOSED RENOVATION AND REHABILITATION OF A CIRCA 1908 MILL BUILDING AT 42 GATES AVENUE IN THE VILLAGE OF VICTORY, SARATOGA COUNTY, NEW YORK.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Planning Board of the Village of Victory was present throughout said meeting, and a legally sufficient number of members (3/5 of the Planning Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ____ day of July, 2020.

[SEAL]

MAUREEN LEWSEY, Village Clerk