VILLAGE OF VICTORY PLANNING BOARD Meeting Agenda October 15, 2019

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

1. Roll Call: Present: Chairman Corey Helwig, Members Pete Healy and William Lloyd. Absent: Members Jake Fort and Tim Fort. Also attending Secretary JoAnn Bielkiewicz.

2. Announcements – None

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

4. Returning Applicant: None

5. New Applicants: None

6. Open Floor: Chairman Helwig wanted to meet with the board for an informal workshop to discuss the letter received from the Village Engineer, Al Longtin dated August 15, 2019. The letter received was a summary of their initial comments and recommendations based on the review of the preliminary site plan documents that were submitted by Regan Development's engineering consultant, MJ Engineering, and architect, Coppola Associates. The Board reviewed the 19 items that were included in the letter from Longtin Engineering in preparation of upcoming meetings. No decisions were made at this meeting. This meeting was in anticipation of the upcoming November meeting.

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

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

Respectfully submitted, JoAnn Bielkiewicz Secretary