Village of Victory **Planning Board Minutes**

Special Meeting August 20, 2020

Call Meeting to Order:

Planning Board Chairman Cory Helwig called the meeting to order and led the pledge of allegiance.

Roll Call:

Chairman Cory Helwig, William Lloyd, Peter Healy and Acting Secretary Maureen Lewsey. Absent: Tim Fort and Jake Fort.

No other representatives or public body attended this meeting.

Returning Applicant:

Regan Development, applicant MJ Engineering, representative for applicant

Chairman Helwig announced that the special meeting was scheduled in anticipation of the vote on SEQR and final site plan approval for the Mill Project.

No vote will take place at this time.

Chairman Helwig asked for a motion to keep the SEQR and site plan items open.

Planning Board member Lloyd made a motion to approve keeping the SEQR and site plan items open with Planning Board member Healy seconded the motion. Vote: 3-0, all ayes. Motion Passed.

New Business: none

Open Floor: no comments

Next Monthly Meeting: Tuesday, September 15, 2020 at 6:30pm

Adjournment:

Planning Board member William Lloyd made a motion to adjourn the meeting with Planning Board member Pete Healy seconded the motion. Vote: 3-0, all ayes. Motion passed.

Respectfully Submitted,

Maureen Lewsey

Acting Planning Board Secretary