Village of Sackets Harbor Planning Board January 17, 2018 Regular Meeting 112 N. Broad St. Sackets Harbor, NY 13685

The meeting was called to order by Chair Quinn at 7:00 pm with the Pledge of Allegiance. Members present were Tom Dyckes, Frank Reynolds and Janet Quinn. Members absent were Merle Tousant and Dick Stephens. A quorum was established.

Tom Dyckes made a motion to accept the December 20, 2017 Regular Meeting minutes as written, Frank Reynolds seconded the motion. Vote 3 ayes (Dyckes, Reynolds, Quinn), 0 nays.

## **Report to Village Board**

Chair Quinn presented the report from the December 20, 2017 meeting to the Village Board at their January 9, 2018 meeting.

## **Old Business**

#16- 48 Tomm Maxon, Ontario Place Hotel, 103 General Smith Drive, Sackets Harbor. Project involves alterations and addition to existing building including new entry, window replacements, siding and trim, elevator and room layout modifications. The property is in the Village Center, National Register and Historic Overlay Districts and requires site plan review. Project approved in December, 2016 and amended in February, 2017. Signage, exterior lighting and front entrance area walkway and landscaping which will be submitted at a later time.

#17-32 Lawler Realty, 85 Worth Road, Madison Barracks. Applicant requests Site Plan Review to construct and install a boat launch. The project is in the Madison Barracks PDD, the Historic Overlay and National Register Districts. Awaiting more information from the applicant. Chair Quinn received correspondence from applicant that they should have all documentation to present to the board at the February meeting.

#17- 38 Joyce Renzi, 410 West Main Street. Applicant requests Site Plan Review to repair the flood-damaged basement, utilities and first floor of the structure, and add a second floor to create a single family residence. The project is in the Village Center Zoning District and the Historic Overlay and National Register Districts. A public hearing has been held and the SEQR review has been completed. Applicant will not be adding a second floor, but would like to make the roof line more uniform.

Village of Sackets Harbor Planning Board Regular Meeting January 17, 2018 Page 1 of 2 Christopher Maguire, contractor for the applicant, presented the materials for the roof, siding and windows that will be used in the project. Chair Quinn made the motion that the application is complete with the materials presented, Tom Dyckes seconded the motion. Vote 3 ayes (Dyckes, Reynolds, Quinn), 0 nays. Frank Reynolds made the motion to approve the application as presented. Tom Dyckes seconded the motion. Vote 3 ayes (Dyckes, Reynolds, Quinn), 0 nays.

#17-47 Chad Johnson, 405 West Main Street. Applicant requests Site Plan approval for door and window replacement, expansion of an existing dormer, and construction of an accent wall by sidewalk. The project is located in the Village Center, the Historic Overlay and the National Register Districts and therefore requires Site Plan Review under the Zoning Law of the Village of Sackets Harbor. The SEQR review has been completed, a public hearing has been held and a Temporary Permit was granted for roofing repairs and an extension to the dormer. Awaiting additional information pertaining to window replacement and design of a decorative walkway wall. No new information was presented.

## Other Items for Discussion:

Simao subdivision approval- Chair Quinn received a call from the architect, there seems to be interest in moving on with this project, but no official notification.

Madison Off-Post roofing contract - no new information.

NEXT MEETING: Thursday, February 15, 2018

A motion to adjourn was made at 7:25 pm by Frank Reynolds, seconded by Janet Quinn. Vote 3 ayes (Quinn, Dyckes, and Reynold), 0 nays.

Minutes submitted by

Kelli Ritz Planning Board Secretary

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