Village of Sackets Harbor Planning Board October 23, 2018 Special Meeting 112 N. Broad St. Sackets Harbor, NY 13685

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

## **Old Business**

#18-52, Lawler Realty LLC, 206 Ambrose Street, Sackets Harbor. Applicant requests Subdivision Review for a property known as "The Mess Hall" on Pike Road. The project is located in the Madison Barracks PDD, the Historic Overlay and National Register Districts and therefore requires Subdivision Review under the Zoning Law of the Village of Sackets Harbor. A public hearing was scheduled.

Chair Quinn reviewed the procedures that were completed at last month's meeting.

Chair Quinn then asked Mike Campbell, Lawler Realty's representative, if he had anything to add. Mike Campbell presented an updated map for the board to review.

A public hearing was opened at 7:26 pm, with no comments made; the public hearing was closed at 7:26 pm.

A motion was made by Merle Tousant to accept the application as filed with the following conditions to be made to subdivision map to include: revisions clarifying map details and key regarding; 20' utility easement, property lines, unspecified diamond symbol, concrete and pavement boundaries, location of final survey pins at property corners and copy of access easement (boilerplate) to be attached, which will be negotiated at the time of the sale. Motion seconded by Dick Stephens. Vote 5 ayes (Dyckes, Stephens, Perkins, Tousant, Quinn), 0 nays.

## Other Items for Discussion:

The board members will review of the color palettes binder at the November 14, 2018 meeting and will make a recommendation to the Village Board.

Village of Sackets Harbor Planning Board Special Meeting October 23, 2018 Page 1 of 2 NEXT MEETING: The next meeting is scheduled for November 14, 2018 at 7:00 pm.

A motion was made at 7:45 pm by Dick Stephens to adjourn, seconded by Tom Dyckes. Vote 5 ayes (Dyckes, Stephens, Perkins, Tousant, Quinn), 0 nays.

Minutes submitted by

Kelli Ritz Planning Board Secretary

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