Village of Sackets Harbor Planning Board
November 14, 2018
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Board Members present: Tom Dyckes, Stasse Perkins, Merle Tousant, and Chair Janet Quinn. Dick Stephens was absent. The meeting was called to order at 7:00 pm with the Pledge of Allegiance.

## **REVIEW OF MINUTES**

The minutes of the October 23, 2018 special meeting were approved as presented in a motion by Tom Dyckes and seconded by Merle Tousant. Vote 4 ayes (Dyckes, Perkins, Tousant, and Quinn), 0 nays.

Chair Quinn gave the board members a copy of her report to the village board.

## **OLD BUSINESS**

Application# 18-52, Lawler Realty LLC subdivision, 206 Ambrose Street, Sackets Harbor was reviewed and a public hearing held in which conditional approval was granted at the October 23, special meeting. In discussion Chair Quinn thought that easements should be noted on the map.

A motion was made by Merle Tousant to accept the application as submitted, and that the conditions have been met by the applicant. Tom Dyckes seconded the motion. Vote 4 ayes (Dykes, Perkins, Tousant, and Quinn), 0 nays.

## **OTHER ITEMS**

Chair Quinn reviewed and discussed color palettes for the historical district. Chair Quinn made the motion to approve the color palettes as compiled, with the recommendations to the Village Board for approval. Motion seconded by Tom Dykes with 4 ayes, (Dyckes, Perkins, Tousant, and Quinn), 0 nays.

| <b>NEXT MEETING</b> is December 19, 2018 at 7pm.  |
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| At 7:45 pm Merle Tousant moved to adjourn the meeting and it was seconded by Chair Quinn. Vote 4 ayes, (Dyckes, Perkins, Tousant, and Quinn), 0 nays. |
| Minutes submitted by  |
| Stephanie Burrows, Planning Board Secretary   |
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