

Village of Sackets Harbor Planning Board
January 16, 2019
Regular Meeting Draft
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. Zoning Officer, Jim Corbin was also present. The meeting was called to order at 7 p.m. with the Pledge of Allegiance.

REVIEW OF MINUTES

The minutes of the November 14th, 2019 Regular Meeting were approved in a motion by Tom Dykes at 7:05 p.m., and Chair Quinn accepted the motion. Vote 4 ayes, (Dykes, Perkins, Tousant, and Chair Quinn), 0 nays.

REPORT TO VILLAGE BOARD

On January 8th, Chair Quinn gave her report to the Village Board. The color palettes for The National Historic Register District were approved. No new comments.

NEW BUSINESS

Application # 18-57, Lawler Realty LLC, 206 Ambrose Street, Sackets Harbor, was reviewed with members seeking clarification as to redesign, increased ramp size, site location, and dredging to increase water depth in portions of the boat launch area. It was noted that this project is a Type 1 Action under the provisions of SEQR, and therefore a coordinated review is required.

At 7:25 p.m. a motion was made by Chair Quinn to act as the Lead Agency with a Type 1 SEQR application. Letters will be sent to several agencies requesting their consent and comments. The motion was seconded by Merle Tousant. Vote with 4 ayes, (Dykes, Perkins, Tousant, and Chair Quinn.) 0 nays.

OTHER ITEMS FOR DISCUSSION

The Board Members were provided with copies of the Jefferson County Planning newsletters, and training opportunities sheet for the Tug Hill Local Government Conference in March.

NEXT MEETING: Wednesday, February 20th, 2019 at 7p.m.

At 7:35 Tom Dykes moved to adjourn the meeting and the motion was seconded by Merle Tousant.

Minutes submitted by

Stephanie Burrows, Planning Board Secretary