

Village of Sackets Harbor Planning Board  
December 16, 2020  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

Board Members present: Tom Dyckes, Stasse Perkins, Janet Quinn, and Merle Tousant. Dick Stephens was absent. A quorum was established. Meeting was called to order at 7:00 pm by Chair Quinn.

**Review and Approve minutes**

Chair Quinn made a motion to approve the minutes for the October Regular Meeting, seconded by Merle Tousant. Vote 3 ayes (Dyckes, Quinn, Tousant), 0 nays. Stasse Perkins abstained.

Merle Tousant made a motion to approve the minutes for the November Regular Meeting, seconded by Stasse Perkins. Vote 3 ayes (Perkins, Quinn, Tousant), 0 nays. Tom Dyckes abstained.

Tom Dyckes made a motion to approve the minutes for the December 1<sup>st</sup> Special Meeting with revisions, seconded by Merle Tousant. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays.

**Report to Village Board**

Chair Quinn gave a copy of the report to the board members presented at the December 8, 2020 Village Board Meeting.

**New Business**

**#20-69, David Haldeman, 206 N. Broad Street, Sackets Harbor.** Applicant requests Site Plan Review for reconstruction of a previously removed porch, as well as construction of a porch ramp. The project is in the Village Residential Zoning District as well as the Historic Overlay and National Register districts and therefore requires Site Plan review under the Zoning Law of the Village of Sackets Harbor. It was determined that the project is a Type 1 action under SEQR. SEQR Parts 2 and 3 were reviewed and it was declared that there is no significant negative impact on the environment in a motion made by Chair Quinn, seconded by Tom Dyckes. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays. Chair Quinn made a motion to accept the application materials, seconded by Stasse Perkins. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays. Chair Quinn opened the public hearing at 7:21pm. With no comment, the public hearing was closed at 7:22pm. Chair Quinn made a motion that the application is complete, seconded by Merle Tousant. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays. Tom Dyckes made a motion to approve the application, seconded by Chair Quinn. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays.

**NEXT MEETING: January 20, 2021**

A motion was made at 7:38 pm by to adjourn by Merle Tousant, seconded by Tom Dyckes. Vote 4 ayes (Dyckes, Perkins, Quinn, Tousant), 0 nays.

Minutes submitted by  
Shannon Mason  
Planning Board Secretary