Village of Sackets Harbor Planning Board March 1, 2021 Regular Meeting 112 N. Broad St. Sackets Harbor, NY 13685

Board Members present: Tom Dyckes, Stasse Perkins, Janet Quinn, Dick Stephens and Merle Tousant. A quorum was established. Meeting was called to order at 7:01 pm by Chair Quinn.

Review and Approve minutes

Dick Stephens made a motion to approve the minutes for the January Regular Meeting, seconded by Merle Tousant. Vote 5 ayes (Dyckes, Perkins, Quinn, Stephens, Tousant), 0 nays.

Report to Village Board

Chair Quinn gave a copy of the report to the board members presented at the January 12, 2021 Village Board Meeting.

New Business

#21-2, Lawler Realty, 85 Worth Road, Lakeview Estates Subdivision, Madison Barracks, Sackets Harbor. Applicant requests review for Tax Parcel No. 88.77-27.1 to subdivide the 6.32-acre waterfront into 15 lots. The project acreage is in the Historic Overlay and National Register Districts as well as identified as Parcel # 14 in the Madison Barracks PDD. It requires Subdivision Review under the Zoning law of Sackets Harbor. The Planning Board cannot take action on this project until both NYS Department of Environmental Conservation and NYS Department of Health sign off as involved agencies, allowing the Planning Board to assume the role as lead agency for this project. Chair Quinn made a motion to send letters to both the NYS Department of Environmental Conservation and the NYS Department of Health for their consent to allowing the Village of Sackets Harbor to act as the lead agency on this project, seconded by Dick Stephens. Vote 5 ayes (Dyckes, Perkins, Quinn, Stephens, Tousant), 0 nays.

NEXT MEETING: March 17, 2021

A motion was made at 7:56 pm by to adjourn by Dick Stephens, seconded by Merle Tousant. Vote 5 ayes (Dyckes, Perkins, Quinn, Stephens, Tousant), 0 nays.

Minutes submitted by Shannon Mason Planning Board Secretary