Village of Sackets Harbor Planning Board May 15, 2019 Regular Meeting 112 N. Broad St. Sackets Harbor, NY 13685

Present: Janet Quinn, Dick Stephens and Stasse Perkins. Absent: Merle Tousant and Tom Dyckes. A quorum was established.

The meeting was called to order at 7:00 pm with the Pledge of Allegiance.

REVIEW AND APPROVE MINUTES

The minutes of the April 10, 2019 meeting were approved as corrected in a motion made by Dick Stephens and seconded by Janet Quinn. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays.

REPORT TO VILLAGE BOARD

Chair Quinn presented the report given at the May 14, 2019 Village Board Meeting.

OLD BUSINESS

#19-3 Jamie Hubbard, 113 West Main St, A revision was approved for the previously approved sign design for Jamie Hubbard's Sandwich Bar business located at that address. The motion was made by Chair Quinn and seconded by Stasse Perkins. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. It was determined that tables outside on private property don't need board approval.

NEW BUSINESS

#19-8 Connie and Francis Nicolette, 117 West Main Street; The application for approval to replace a deteriorated fence on the west side of the property was received in a motion made by Dick Stephens and seconded by Chair Quinn. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. SEQR Part 2 was reviewed and it was declared that there is no significant negative impact on the environment in a motion made by Chair Quinn and seconded by Stasse Perkins. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. A public hearing was opened at 7:12 pm with no comments offered. In a motion made by Chair Quinn and seconded by Dick Stephens the application was declared complete. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. A motion was made by Dick Stephens and seconded by Chair Quinn to approve the application as submitted. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays.

#19-11 Madison Barracks LLC, 113 Military Road; The application for roof replacement on one residential structure in the Madison Barracks PDD at 113 Military Rd, with a product approved last year for the previous owner, was received in a motion made by Chair Quinn and seconded by Dick Stephens. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. SEQR Part 2 was reviewed and it was declared that there is no significant negative impact on the environment in a motion made by Chair Quinn and seconded by Stasse Perkins. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. A public hearing was opened at 7:28 pm with no comments offered. The application was declared complete in a motion made by Dick Stephens and seconded by Chair Quinn. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays. A

Village of Sackets Harbor Planning Board Regular Meeting May 15, 2019 Page 1 of 2 motion to approve the application as submitted was made by Chair Quinn and seconded by Stasse Perkins. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays.

#19-9, Lawler Realty LLC, 206 Ambrose Street, Sackets Harbor This project was previously identified as #18-57. Applicant requests approval to construct a 20' x 52' boat ramp with an 8' x 100' floating dock and a 5' x 10' access gang plank. The project will require Subdivision Review, a PDD Amendment and Site Plan Review and will be addressed in a special meeting on June 4, 2019 at 4:00 pm.

An incomplete application from Goodfello's Restaurant was received. Chair Quinn will call the contractor.

The next meeting will be a special meeting on June 4, 2019 at 4 pm. The regular June meeting will be June 19, 2019 at 7:00 pm.

The meeting was adjourned in a motion made by Dick Stephens and seconded by Chair Quinn at 8:24 pm. Vote 3 ayes (Quinn, Stephens and Perkins), 0 nays.

Minutes submitted by

Peggy Kelly Village Clerk

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