

**VILLAGE OF CHATHAM
PLANNING BOARD MEETING
January 23, 2012
*Draft***

Board Present:

Chairman Dan Herrick
Peter Minahan
Stephen Piazza
Leo Ponter
Aaron Gaylord was absent
Cheryl Roberts, Esq.
Pat Prendergast, engineer for The Village

Public Present:

Mr. Doug Clark, Clark Engineering
Emilia Teasdale
Bill Better, Esq.
Tom Curran

Call to order: The Village of Chatham Planning Board Meeting of January 23, 2012 was called to order at 7:30 PM by Chairman Dan Herrick in the Tracy Memorial Village Hall.

- 1) Application #11-021 **Chatham 2001 LLC/Hampshire Co**, was reviewed. Applicant agreed to revise the application title to state it is “a modification of the Plaza”. Doug Clark brought updated site plans and documents for the Board, and responded to Patrick Prendergast’s assessment of the project. Chairman Herrick requests Clark provide more visual images of the building to include views from all sides of the project. The traffic impact study was discussed: ingress, egress and services. It was decided to request input from the Village EMS, Fire & Police Departments regarding same, with safety being the major concern raised by the Board. Mr. Clark was asked to clarify the EAF groundwater soils report including the location of utilities, cables, propane tanks, et al.

Mr. Piazza made a motion to schedule a Public Hearing on the matter, 2nd by Mr. Ponter. All in favor, no discussion, motion passed.

Resolution: to deem application #11-021 appropriate for Public Hearing on the condition that the applicant provide additional visual renderings as directed.

-Refer application to the County Planning Board.

-Notify adjoining properties, including directly across Rt. 66, via certified letter, ten days in advance.

-Advertise the Hearing in local newspaper five days in advance.

Date was scheduled for the next meeting of the Board: February 27, 2012. All members of the board voted in favor of the Resolution, none opposed.

Chairman Herrick moved to approve the minutes of the December 2011 meeting, as emailed to the Board. Mr. Ponter 2nd, all in favor, none opposed. Motion passed.

Motion to adjourn: A motion to adjourn was made by Mr. Ponter and 2nd by Chairman Herrick. All were in favor, none opposed, the meeting adjourned at 8:43 PM.

Respectfully submitted,
Carol A. Hargis, Secretary