

**VILLAGE OF CHATHAM
PLANNING BOARD MEETING
March 26, 2012
*Approved***

Board Present:

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

Public Present:

Mr. Doug Clark, Clark Engineering
Dan Tuczinski, Esq.
Norman Feinstein, Hampshire Co.
Katherine Nichols, stenographer
Bill Better, Esq.
Trevor Alford
Lisa Connell
Lenore Packet

Call to order: The Village of Chatham Planning Board Public Hearing of March 26, 2012 was called to order at 7:30 PM by Chairman Dan Herrick in the Tracy Memorial Village Hall.

Please note that a full transcript of the public hearing and comments will be available at the Village Hall when provided by the applicant.

1) Application #12-003, William Everetts, for Area Variance to construct a shed at 25 Spring Street was referred to the ZBA.

2) Application #11-021 Chatham 2001 LLC/Hampshire Co.,

The Board took up resolution 12-001. It was introduced by Stephen Piazza and seconded by Leo Ponter. On roll call vote the resolution passed with Dan Herrick also voting Aye. The resolution is attached to minutes.

The board reviewed with its Attorney and Engineer the revised Long EAF submitted by the applicant on March 19, 2012. After considering Part 2 of the LEAF, and discussion with the members, the applicant's Engineer and members of the public, the Board directed the Attorney to draft a resolution adopting a Negative Declaration for the project.

The next meeting will be April 16 at 7:30 pm in The Tracy Memorial Hall.

_____ moved to approve the minutes of the February 2012 meeting, as emailed to the Board. Mr. _____ 2nd, all in favor, none opposed. Motion passed.

Motion to adjourn: A motion to adjourn was made by Mr.Ponter and 2nd by Piazza. All were in favor, none opposed, the meeting adjourned at 8:40 PM.

Respectfully submitted,

Carol A. Hargis, Secretary
As recorded by Cheryl A. Roberts, pro tem.

Resolution No. 12-001
March 26, 2012
Village of Chatham Planning Board

WHEREAS, Hampshire Companies has submitted an application for site plan approval to expand the grocery store component of its existing Chatham Retail Plaza from 43,830 square feet to 60,116 sq. feet (hereinafter "the Project"); and

WHEREAS, the Project is situated across the street from the Blinn-Pulver Farmhouse, a historic site listed on the National Register of Historic Places; and

WHEREAS, regulations promulgated pursuant to the State Environmental Quality Review Act (SEQRA), at 6 NYCRR 617.4(b)(9), an "Unlisted action" occurring "substantially contiguous" to any historic building listed on the National Register of Historic Places is a Type I action; and

WHEREAS, as proposed, the Project will require approvals from the following involved agencies: Village of Chatham Planning Board, the NYS Department of Environmental Conservation, and the Village of Chatham Trustees; and

WHEREAS, pursuant to 6 NYCRR 617.6, the environmental review of a Type I action must be coordinated; and

WHEREAS, the Village Planning Board has now deemed the Project application complete for purposes of environmental review pursuant to SEQRA; and

WHEREAS, the Village Planning Board desires Lead Agency Status to conduct such environmental review.

NOW THEREFORE, the Village of Chatham Planning Board hereby:

1. Determines that the Project is a "Type I" action pursuant to SEQRA; and
2. Directs counsel to issue coordination letters seeking Lead Agency status for and on behalf of the Village of Chatham Planning Board.

Introduction: Steven Piazza

Seconded: Leo Ponter

Record Votes: Dan Herrick – YES

Steven Piazza – YES

Leo Ponter – YES