

**VILLAGE OF CHATHAM  
PLANNING BOARD MEETING  
February 17<sup>th</sup>, 2014  
Approved Minutes**

**Board Present:**

Chairman Dan Herrick  
Leo Ponter  
Stephen Piazza

**Public Present:**

Chuck Jesmain  
John Carr  
Katie Kojanski  
Terry Moag  
Tom Crowell  
Keith Knudsen

**Call to order:** The Village of Chatham Planning Board Public Hearing of February 17<sup>th</sup>, 2014 was called to order at 7:40 PM by Chairman Dan Herrick in the Tracy Memorial Village Hall. Chairman Herrick makes an announcement that the meeting will start although they do not have a quorum, therefore they will not be able to vote on any of the applications unless another member arrives.

**1.) Application #13-055, 15 Dardess Dr., Chuck Jesmain,** Applicant; site plan review to relocate existing wine and spirits store to a new tenant space. Mr. Jesmain states they will be moving the existing liquor store to the new tenant space at the end of the plaza. They will be going from 2100 sq. ft. to 2700 sq. ft. Mr. Ponter states he does not see any issues. Mr. Jesmain asks if they can wait incase another member shows up.

**2.) Application #14-002, 59 Main St., Terrance Moag,** Applicant; site plan to install new solar hot water system. Mr. Moag states the brewery received a grant for \$25,000.00 to install the solar panels on the roof for the hot water system. Mr. Moag presents the board with large photos on poster board to show if the collector could be seen or not. Mr. Ponter asks where the hot water heater will be located. Mr. Moag states the heater will be in the basement and plugs into an outlet as well. Mr. Moag adds that this system should save the brewery around \$3,400 to \$3,600 per year. Chairman Herrick asks what happens in the case of a large snow storm like the one we just had. Mr. Moag states that due to the angle and material the panels are made out of the snow doesn't really stick to them and the heater can use the electricity as backup if needed. Chairman Herrick then asks how far off the roof they will be, Mr. Moag states about 24 inches. Mr. Moag then adds that they have done other breweries as well as Tierra Farm and The Berry Farm.

At 7:51 Mr. Piazza arrives and is filled in with the details of the application and discussion.

Mr. Piazza adds that he does not have any issues with the use of solar panels.

Chairman Herrick asks if there are any questions or comments from the Board or Public – no replies.

Chairman Herrick states if there is any environmental impact it would be positive.

Motion to approve the Application made by Mr. Piazza, seconded by Mr. Ponter. Chairman Herrick states– any objections – no replies, all voting in favor say Aye – Aye, Application is approved.

Mr. Jesmain and Mr. Carr return to the table with their application. Mr. Piazza is filled in with the details of the application and discussion.

Chairman Herrick asks if there are any questions or comments from the Board or Public – no replies.

Motion to approve the Application made by Mr. Ponter, seconded by Mr. Piazza. Chairman Herrick states– any objections – no replies, all voting in favor say Aye – Aye, Application is approved.

**3.) Application, 29 Hudson Ave., Rich Sitzer, Applicant;** site plan for new barber poll and signage. Applicant did not appear, tabled till next month.

**4.) Application, 15 Dardess Dr., Keith Knudsen, Applicant;** site plan for new signage. Mr. Knudsen presented the Board with pictures of the new sign for the new location. Mr. Knudsen states the new sign will be the 30 sq. ft. allowed or under. He adds that the new sign will be similar to the Edward Jones and Sei Bella signs, but will be lime green. Mr. Knudsen states the sign will float on the fascia and will probably be around 26 sq. ft. and will not touch the top and bottom of the fascia as the picture shows. Mr. Piazza states he has no issue with the sign.

Chairman Herrick asks if there are any questions or comments from the Board or Public – no replies.

Motion to approve the Application made by Mr. Piazza, seconded by Mr. Ponter. Chairman Herrick states– any objections – no replies, all voting in favor say Aye – Aye, Application is approved.

A motion to approve the minutes of the January meeting was made by Mr. Piazza, seconded by Mr. Ponter. Chairman Herrick asks if there is any further discussion – no replies, all voting in favor say Aye – Aye, minutes approved.

Meeting adjourned at 8:30pm.

Respectfully submitted,

Erin Costa, Secretary

