

**VILLAGE OF CHATHAM
PLANNING BOARD MEETING
AUGUST 21, 2017
MINUTES**

CALL TO ORDER at 7:30 p.m.

PRESENT: Chairman D. Herrick; Asst. Chairman L. Ponter; PB Members S. Piazza; R. O'Mara-Garcia; H. Pisila

- 1) Pre-Application Meeting: GB Consulting Associates – 5 River Street, Chatham NY Presentation per attached material. Questions and discussion arose regarding the size of the project and parking requirements. Further discussion arose regarding pending new Zoning Laws.

Motion to approve Minutes of March 20, 2017. So moved by Trustee S. Piazza; seconded by Trustee R. O'Mara-Garcia. Approved by all.

Motion to approve Minutes of July 17, 2017. So moved by Trustee H. Pisila; seconded by Trustee L. Ponter. Approved by all.

Motion to recommend the hiring of Tarry Breads as Planning Board Secretary. So moved by Trustee S. Piazza; seconded by Trustee H. Pisila. Approved by all.

ADJOURNMENT: So moved by Trustee H. Pisila; seconded by Trustee L. Ponter. Approved by all at 8:50 p.m.

Respectfully submitted

Debra Meyers
Secretary