VILLAGE OF CHATHAM PLANNING BOARD MEETING JANUARY 15, 2018 – 7:30 PM MINUTES

CALL TO ORDER at 7:30 PM

PRESENT: Acting Chairman S. Piazza, PB Members R. O'Mara-Garcia; H. Pisila; Board Secretary T. Breads; Applicants S. Frering; T. Crowell; C. Knable; W. Pflaum.

Note: In the absence of both the Board Chair and Alternate Chair, Members unanimously decided to name the senior member as a temporary acting Chair for the duration of this meeting.

- 1) Application #2017-111: 59 Main Street, Chatham Brewing/T. Crowell, Applicant: site plan review for installation of temporary, removable, transparent, panels on exterior for winter months. Reference made to request being limited to using existing trellis structure which was previously approved by this Board. So moved by H. Pisila; seconded by R. O'Mara-Garcia. Approved by all with stipulation that panels must be removed annually by 4/1 and may not be re-installed again until 11/1.
- 2) Application #2017-112: 6 Main Street (back unit), Chatham Toy Depot/S. Frering, Applicant: site plan review for installation of a sign for retail space. Noted that sign is black and white, and is unlit. Applicant has permission of property owner to install. So moved by R. O'Mara-Garcia; seconded by H. Pisila. Approved by all as submitted.
- 3) Application #2018-001: 20 Main Street, Main Street Goodness/C. Knable, Applicant: site plan for review of sign repair and awning replacement. Reference made to character of Village and a reluctance to disturb residents with lighting. Village code was consulted and discussed in this context, and it was determined that illumination is permitted until 11 PM. Board noted that the extent of lighting or wattage for the sign to be determined between the Building Inspector and Applicant. So moved by R. O'Mara-Garcia; seconded by H. Pisila. Approved by all as submitted with proviso that ultimate jurisdiction is held by Building Inspector over extent of lighting of sign.
- 4) Applicant #2018-002: 28 Kinderhook Street, Chatham Haus/W. Pflaum, Applicant: site plan for review of conversion of 3 family unfurnished rentals to temporary furnished vacation rentals. Owner plans to convert for purpose of Airbnb rental. Extensive discussion and consultation of Village Code, with several outstanding questions to be considered and researched. Application is tabled until next meeting to permit Members to consult with Village Attorney.

5) Applicant #2017-080: 4 Depot Square, Depot Square LLC, Applicant: Applicant was not present; Application is tabled until next meeting.

OTHER BUSINESS: Minutes of 12/18/17 were tabled until next meeting, as a quorum of the Members participating in that meeting were not present to vote.

ADJOURNMENT: So moved by R. O'Mara-Garcia; seconded by H. Pisila. Approved by all at 8:34 PM.

Respectfully submitted,

Tarry A. Breads Planning Board Secretary