

**VILLAGE OF CHATHAM  
PLANNING BOARD MEETING  
JULY 27, 2020  
7:30 P.M.  
MINUTES**

**Call to Order at 7:30 p.m.**

**Present:** Chairman D. Herrick; Members L. Ponter, and L. Korda; Village Attorney Ken Dow; Building Inspector E. Reis; Village Deputy Clerk P. DeLong; NiMax LLC representative R. Lagonia, B. Wallace of Wallace Architecture and attorney J. Catalano, Multiple Residents.

- 1) Application # 2020-038: 15-19 Hudson Ave, Chatham, NY; NiMax LLC, Applicant; Application/Site Plan for Restaurant – *Approved.***
- 2) Approve Minutes from June 22, 2020 Meeting – *Approved.***

**Other Business:**

**1. Application to Planning Board – *Tabled until the Board can meet with applicant***

1) D. Herrick starts by reading the application number, asking the Board if they have any further questions. None.

D. Herrick opens the meeting to the Public. No comments are made

*Motion made by L. Ponter to close the Public Hearing, seconded by L. Korda.*

*L. Ponter-aye, L. Korda-aye, D. Herrick-aye: Approved by all*

*Motion made by L. Ponter to approve the application with a note that they are impressed by the thoroughness of the application, seconded by L. Korda.*

*L. Ponter-aye, L. Korda-aye, D. Herrick-aye: Approved by all*

2) *Motion made by L. Korda to approve the minutes from June 22, 2020, seconded by L. Ponter.*

*D. Herrick-aye, L. Ponter-aye, L. Korda-aye: Approved by all*

3) Chairman D. Herrick recommends application to the Planning Board. Discussion by Board members.

*Motion made by Chairman to approve the application of Brandon Gaylord, tabled until all can meet in person, seconded by L. Korda.*

*L. Ponter adds with the condition they can meet outdoors or via tele conference.*

4) K. Dow asks about the Shaker Museum application. D. Herrick explains it was withdrawn. E. Reis clarifies it will be on next month with their site plan review.

5) D. Herrick voices that complaints have been made that Mavis is leaving their doors open during business hours. E. Reis confirms she will look into it.

*Motion made by L. Ponter to adjourn the meeting, seconded by D. Herrick.  
L. Ponter-aye, L. Korda-aye, D. Herrick-aye: Approved by all*

**ADJOURNMENT: 7:38 p.m.**

Meetings are being held through Webex as per state government regulations due to the pandemic.

Respectfully submitted,  
Patricia DeLong