

BOARD OF TRUSTEES MEETING
VILLAGE OF CHATHAM, NEW YORK
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037

August 8, 2022
Public Hearing 6:45pm
Regular Meeting 7:00pm

AGENDA

Open Public Hearing for proposed Local Law 7 of 2022, "A Local Law to Amend the Zoning Code in Relation to the Retail Sale of Cannabis".

Letter of opinion from Planning Board to Board of Trustees
Columbia County Planning Board referral #22-038 Letter

Close Public Hearing:

Call to Order - Regular meeting:

First Public Comment (limited to 15 minutes):

Departments and Committees Reports:

>Building Department: Building Inspector, Erin Reis.

>Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.

>Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.

>DPW: Foreman P. Genovese; Wastewater/Water Commissioner Karyn Schassler, Streets & Snow Removal Commissioner Jaimee Boehme.

Approve Minutes of July 11, 2022.

Approve Minutes of July 19, 2022 Special Meeting.

Approve the July 2022 Budget to Actuals.

New Business:

Resolution 90 of 2022 – To enact proposed Local Law 7 of 2022, "A Local Law to Amend the Zoning Code in Relation to the Retail Sale of Cannabis" as follows:

Section 1. Purpose and legislative intent.

The State of New York recently enacted the New York Cannabis Law, which, among other things, allows the retail sale of cannabis and cannabis products and provides for the licensing of cannabis dispensaries. The Cannabis Law also provides that "towns, cities and villages may pass local laws and regulations governing the time, place and manner of the operation of licensed adult-use cannabis retail dispensaries * * * provided such law or regulation does not make the operation of such licensed retail dispensaries * * * unreasonably impracticable." Pursuant to this authority, and in accordance with subdivision C of section 110-3 of the Village of Chatham Zoning Code, which enumerates as a purpose of the Village of Chatham Zoning Code: "To provide

adequate and suitably located commercial facilities,” this local law is enacted to allow the establishment of cannabis retail dispensaries in locations and manners consistent with the zoning and land use goals of the Village of Chatham.

§ 2. Enacting authority.

This local law is enacted pursuant to the New York Municipal Home Rule Law, section 131 of the New York Cannabis Law, and chapter 110 of the Code of the Village of Chatham, as authorized by the New York State Constitution, the New York Municipal Home Rule Law, and Articles 4 and 7 and other relevant provisions of the Village Law of the State of New York.

§ 3. The following definition is added to section 110-5 of the Code of the Village of Chatham:

CANNABIS DISPENSARY: A commercial retail establishment operating under license of the New York State Cannabis Control Board, authorized to engage in the retail sale of cannabis products for off-site consumption, but in no case permitted or authorized to allow the on-site consumption of cannabis or cannabis products.

§ 4. Attachment 1 of Chapter 110 of the Code of the Village of Chatham (“Table of Use Regulations”) is amended as follows:

The use entitled “Cannabis Dispensary” is added to Attachment 1 of Chapter 110 of the Code of the Village of Chatham (“Table of Use Regulations”) as a Business Use permitted in the C-3 Commercial zoning district, contingent upon securing a special use permit, and prohibited in all other zoning districts.

§ 5. Effective Date.

This law shall become effective immediately upon filing with the Secretary of State.

END.

_____ Trustee J. Boehme
_____ Trustee K. Schassler
_____ Trustee M. Spock
_____ Trustee P. Minahan
_____ Mayor J. Howe

Resolution 91 of 2022 – To approve and accept **Wm. J. Keller & Sons Construction Corp. BID# REF-VOC-DPW001**, dated 5/16/22, in the amount of **\$111,625.00** for **12” DR-11 HDPE Boring for the Ghent Water Line Project**.

Resolution 92 of 2022 – To authorize the Mayor to sign a **lease agreement with the Town of Chatham** for use of the **Courtroom and Office space** at the Tracy Memorial Village Hall for a one year period **August 1, 2022 through July 31, 2023, \$1650 per month**.

Resolution 93 of 2022 - To approve the request and authorize CABA to hold the annual **Octoberfeast** celebration on **Saturday, October 8, 2022**.

Resolution 94 of 2022 – To approve the CABA request to **close Main Street and Park Row to parking and thru-traffic** from 8am-6:30pm, for **Octoberfeast** activities on **Saturday, October 8, 2022**.

Resolution 95 of 2022 – To approve the **use of the Municipal Lot** for CABA **Octoberfeast** on **Saturday, October 8, 2022 8am-10pm**.

Resolution 96 of 2022 - To approve temporary suspension of the **local open container law** in the **Municipal Lot** (*11:30am-10pm*), and on **Main Street** from the traffic circle to the clock tower (*11:30am-5:30pm*), on Saturday, **October 8, 2021** for **Octoberfeast**.

Items for Discussion:

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of potential, proposed, pending or current litigation.

Adjournment:

Next meeting: September 12, 2022 7:00pm

(rev.08/8/22)