

**TOWN OF CHATHAM PLANNING BOARD FINAL COPY
MAY 10, 2011 MEETING MINUTES**

Members Present:

Marilyn Cohen, Chairman
Dorothy Mackerer
Tony Ooms
Donna Staron
Aven Kerr
Paul McCreary, Engineer

Members Absent

Bill Bulick

Public Present

William Wallace
Rick Newton
Wendy Carroll

The May 10, 2011 Planning Board meeting was called to order at 7:00PM by Chairman Marilyn Cohen. The Pledge of Allegiance was recited. Tony Ooms moved and Dorothy Mackerer seconded that last month's minutes be approved. This carried.

Chairman Cohen reminded everyone about the Violence in the Workplace workshop to be held on May 12. Chairman Cohen informed the Board that, after consulting with Supervisor DeGroot, the time spent at this workshop could be counted as an hour toward the required hours of education. The Board was reminded of the two workshops being given at Columbia Greene Community College. A previous email had been sent to the Board members regarding this.

Rick Newton/William Wallace
East Chatham Firehouse
Site Plan Review (addition) Frisbee Street
INFORMATIONAL

Mr. Newton submitted maps of the property with the proposed addition which will be used to house firefighting apparatus and equipment. The new bay will have a higher ceiling to accommodate a tilt-up truck. There will be no changes made to the entrance or exit road. Any lighting will be downlight type only so as to not disturb any neighbors. The electric will be re-routed behind the building. The well and septic are existing. When

Donna Staron asked if the addition will meet the required setbacks, Mr. Newton said that it will fall short by a little over 10 feet. This will require the project to be reviewed by the Zoning Board of Appeals for a variance. The Planning Board members agreed that, if a variance is granted, there would be no need to return to the Planning Board and the project could go straight to Public Hearing.

At 7:30 Donna Staron moved and Aven Kerr seconded to close the meeting. This carried.

Marilyn Cohen, Chairman

Respectfully submitted,

Gail Wessot, Clerk