

**TOWN OF WINDHAM  
PLANNING BOARD  
371 State Route 296  
P.O. Box 96  
Windham, NY 12439**

**Date:** October 1, 2020

**Open Meeting:**

The Planning Board Meeting was opened by **Acting Chairman Poelker** with the Pledge of Allegiance to the Flag at 7:12 PM.

**Present:** Acting Chairman – Tom Poelker  
Members – Claudia Lane, Lisa Jaeger  
Recording Secretary – Janine Soule  
2 Vacancies

**Absent:** Chairman Dave Weiman

**Also Present:** John Bunce, Michael Bunce, Pat Madigan

**Acting Chairman Poelker** appoints Recording Secretary Janine Soule as an Alternate Member to fill quorum.

**Public Hearing Site Plan Review Application # 10 – Bunce:** Tax Map # 96.00-1-3 State Route 296. **John** and **Michael Bunce**. **Acting Chairman Poelker** reads the Public Hearing Notice. Greene and White Certified Return Receipts are turned in. The property is in the Norman G Bunce Revocable Trust which John Bunce is the executor. **John Bunce** is discussing With Supervisor Hoyt as to what is the best way to hooked up to the sewer, as well as DOT for the driveway. DOT advised that they need Site Plan approval from the Planning Board before they will come to look at the driveway. **Member Jaeger** makes a motion to close the Public Hearing, 2<sup>nd</sup> by **Member Lane**, 4 in favor, 1 absent, 2 vacancies. **Acting Chairman Poelker** reads through the Short EAF Form part 2 and 3. **Member Jaeger** makes a motion to approve the Plans as presented, 2<sup>nd</sup> **Member Lane**, 4 in favor, 1 absent, 2 vacancies.

**Acting Chairman Poelker** opens the floor for comments. **Pat Madigan** is here and has a few questions for the Planning Board regarding the property on Mitchell Hollow Road, Tax Map # 61.00-2-48, Woods Subdivision. **Pat** wants to know if there will be a survey to check the electrical lines, are they high enough, etc? **Acting Chairman Poelker** explains that the County takes all that into account when they do their survey. **Pat** also states that at the last Planning Board Meeting Sept 17, 2020) they discussed that they would be drilling 5 wells. **Acting Chairman Poelker** states that it is a 5 lot subdivision, so yes there will be 5 wells. **Pat** wants to let the Planning Board know that there is a well already there. He does not know if it is good or not, but its been there for awhile. **Acting Chairman Poelker** says that if they are going to use that well it will have to be tested. **Pat** says that it may be useable without having to drill another well. **Member Jaeger**

states that you are talking about the lot it's self, which is 14 acres so 5 wells in 14 acres is plenty of room. We will note it in our Minutes tonight.

**Minutes from September 3, 2020:** The Minutes from September 3, 2020 were presented to the Board and on a motion by **Member Lane**, 2<sup>nd</sup> by **Member Jaeger**, 4 in favor, 1 absent, 2 vacancies, the minutes were approved as presented.

**Minutes from September 17, 2020:** The Minutes from September 17, 2020 were presented to the Board. There was not a quorum to approve the minutes.

**Adjournment:** On a motion by **Member Jaeger**, 2<sup>nd</sup> by **Member Lane**, 4 in favor, 1 absent, 2 vacancies the meeting was adjourned at 7:58 PM.

Respectfully submitted,

*Janine Soule*

Planning Board Secretary