

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

Date: November 19, 2020

Present: Member – Claudia Lane
Recording Secretary – Janine Soule
3 Vacancies

EXECUTIVE ORDER

Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency

WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

NOW THEREFORE, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, or to provide any directive necessary to respond to the disaster, do hereby continue the suspensions and modifications of law contained in Executive Order 202.66 for another thirty days through November 28, 2020.

G I V E N under my hand and the Privy Seal of the State in the City of Albany this twenty-ninth day of October in the year two thousand twenty.

BY THE GOVERNOR

Suspension of law allowing the attendance of meetings telephonically or other similar service:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

On Conference Call: Tom Poelker, Lisa Jaeger

Information for this Meeting had been emailed to Acting Chairman Poelker and Member Jaeger prior to the Meeting for their review; ARB Meeting Minutes for October 15, 2020, nothing on the agenda. Member Jaeger also approves appointing Recording Secretary Janine Soule as an Alternate Member.

Opening Meeting: On a motion by **Member Lane**, 2nd by **Alternate Member Soule**, with 4 in favor, 3 vacancies, the ARB Meeting was opened at 7:12 PM.

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

Minutes from October 15, 2020: The Minutes from October 15, 2020 were presented to the Board and on a motion by **Member Lane**, 2nd by **Alternate Member Soule**, with 4 in favor, 3 vacancies, the Minutes were approved as presented.

Meeting from November 5, 2020: There was not a quorum to have this meeting.

Adjournment: On a motion by **Member Lane**, 2nd by **Acting Chairman Poelker**, 4 in favor, 3 vacancies the meeting was adjourned at 7:13 PM.

Respectfully submitted,

Janine Soule

Planning Board Secretary