

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

Date: October 15, 2020

Open Meeting:

The Planning Board Meeting was opened by **Acting Chairman Poelker** with the Pledge of Allegiance to the Flag at 7:00 PM.

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

Absent: Chairman Dave Weiman

Also Present: Darrin Elsom – Kaaterskill Associates

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

Major Subdivision Application # 07 William & Nancy Woods: Tax Map # 61.00-2-48, County Route 21 – Mitchell Hollow Rd. Darrin Elsom of Kaaterskill Associates is here. A letter from NYC DEP was received on October 13, 2020 stating that they need the State Environmental Quality Review form (SEQR). **Acting Chairman Poelker** reads through the Short Form for SEQR.

Letter from Town Attorney Larry Gardner: Lot Line Adjustment for Michel Senet. There is no information on where this Lot Line Adjustment is. **Acting Chairman Poelker** wants to talk to Attorney Gardner to find out where the Lot Line Adjustment is.

Minutes from October 1, 2020: The Minutes from October 1, 2020 were presented to the Board and on a motion by **Member Lane**, 2nd by **Member Jaeger**, 4 in favor, 1 absent, 2 vacancies the Minutes were approved as presented.

Adjournment: On a motion by **Member Jaeger**, 2nd by **Member Lane**, 4 in favor, 1 absent, 2 vacancies the meeting was adjourned at 7:20 PM.

Respectfully submitted,

Janine Soule

Planning Board Secretary