

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

Date: January 7, 2021

Open Meeting:

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

Present: Acting Chairwoman – Lisa Jaeger
Members – Claudia Lane, Tom Poelker, John O’Grady
1 Vacancy

Absent: Recording Secretary Janine Soule

Also Present: Gary Harvey, Rob Allison, Bernard Reilly, John Burke, Tom Hoyt

Acting Chairwoman Jaeger would like to welcome new Planning Board Member John O’Grady to the team.

Lot Line Adjustment: Michel Senet, St. John’s Passage State Route 23. Rob Allison is present and presents the Planning Board with a letter of representation from the property owner. The 2 lots are presently 1.9 acres and 3.1 acres and the property owner is looking to have a lot line adjustment so that the lot sizes will be 2.57 acres and 2.48 acres. This is a stream acquisition program and Mr. Senet is in contract to sell his vacant land. Acting Chairwoman Jaeger asks if both properties will be in the stream acquisition program. Rob Allison states that the property with the structures on it will remain as private ownership. Member Poelker makes a motion to approve the Lot Line Adjustment, 2nd by Member Lane, 4 in favor, 1 vacancy.

Public Hearing: Subdivision Application # 09 Brian & Janet Corcoran: Mill Race Ave Tax Map # 78.18-1-35, subdivision of 2.32 acres into 2 lots. Gary Harvey representing for Brian & Janet Corcoran. Gary Harvey hands the Planning Board a copy of the letter that was sent out in the mailing along with the Green and White Certified Return mail Receipts. Gary then explains to the public members that are attending what he is purposing for the subdivision. One lot will be 1.38 acres and the other lot will be 0.94 acres. There is Town Board approval for Town Sewer and Town Water connections. Member Poelker makes a motion to approve the Subdivision Application, 2nd by Acting Chairwoman Jaeger, 3 in favor, 1 abstain, 1 vacancy. On a motion by Acting Chairwoman Jaeger, 2nd by Member Poelker, 3 in favor, 1 abstain, 1 vacancy the Public Hearing was closed.

Minutes from December 3, 2020: The Meeting Minutes from December 3, 2020 were present to the Board and on a motion by Member Lane, 2nd by Member Poelker, 4 in favor, 1 abstain, 1 vacancy the Minutes were approved as presented.

Adjournment: On a motion by Member Lane, 2nd by Member Poelker, 4 in favor, 1 vacancy the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Janine Soule

Planning Board Secretary

OFFICIAL