TOWN OF WINDHAM

PLANNING BOARD

371 State Route 296

P.O. Box 96

Windham, NY 12439

**Date:** February 18, 2021

**Present:** Acting Chairwoman – Lisa Jaeger

 Recording Secretary – Janine Soule

**On Zoom:** Member Tom Poelker, Member John O’Grady, Member Matt Jordan

**Absent:** Member Claudia Lane

**Also Present:** Diana Lawrence, Rhonda

**E X E C U T I V E  O R D E R**

**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;

**Open Meeting:** Acting Chairwoman Jaeger opens the meeting with the Pledge of Allegiance to the Flag at 7:00 pm.

**Acting Chairwoman Jaeger** would like to welcome new Member Matt Jordan.

**Correspondence:** Acting Chairwoman Jaeger reads a letter submitted to the Planning Board from Joseph J Fabiano to Mr. John Avanzato, Windham Foursome LLC in regards to extending the application approval for the Fairways. Approved with the stipulation that if the property is sold and there are changes made to the foot print of the original application then the new owners will have to apply for a new application.

**Subdivision Application # 07 William and Nancy Woods:** Tax Map # 61.00-2-48, County Route 21 – Mitchell Hollow Rd, will be continued on March 4, 2021.

**Minutes from February 4, 2021:** The Meeting Minutes from February 4, 2021 were presented to the Board and the Members asked that they have until the next meeting, March 4, 2021, to review.

**Adjournment:** On a motion by Acting Chairwoman Jaeger, 2nd by Member O’Grady, 4 in favor, 1 absent, the Planning Board Meeting was adjourned at 7:10 PM.

Respectfully submitted,

**Janine Soule**

Planning Board Secretary