

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

Date: March 4, 2021

Present: Chairman – Tom Poelker
Members – Lisa Jaeger, Matt Jordan
Recording Secretary – Janine Soule

On Zoom: Member John O’Grady

Absent: Member Claudia Lane

Also Present: Ray Bracaliello, Darrin Elsom, Billy Woods, Rick Jordan, Supervisor Tom Hoyt

No. 202.96

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 the Constitution and the Laws of the State of New York, do hereby find that a disaster continues to exist for which affected state agencies and local governments are unable to respond adequately. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby continue for thirty days the declaration of the State Disaster Emergency effective March 7, 2020, as set forth in Executive Order 202. This Executive order shall remain in effect through March 28, 2021;

IN ADDITION, 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

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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in coping with such disaster, do hereby continue the suspensions and modifications of law and any directives, unless superseded, modified or otherwise expired, made by Executive Order 202 and each successor Executive Order to 202, for thirty days through March 28, 2021.

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

BY THE GOVERNOR
Secretary to the Governor

Open Meeting: Chairman Poelker opens the meeting with the Pledge of Allegiance to the Flag at 7:00 pm.

Chairman Poelker appoints Recording Secretary Janine Soule as a voting member to fill quorum.

Subdivision Application # 07 William and Nancy Woods: Tax Map # 61.00-2-48, County Route 21 – Mitchell Hollow Rd. Darrin Elsom is here with Billy Woods. Chairman Poelker advises the board that the 239 Review has passed with the removal of a tree. Chairman Poelker puts the Planning Boards seal and signature on the maps. Member Jaeger makes a motion to close the Public Hearing, 2nd by Chairman Poelker, 4 in favor, 1 absent. The application is approved by Member Jaeger, 2nd by Chairman Poelker, 4 in favor, 1 absent.

Rick Jordan is here to ask advise of the Planning Board in regards to Brainard Ridge Town Houses. It is on end unit 16 E. They have a lot line adjustment in to Attorney Larry Gardner. Rick says his clients are looking to add a wing on to the end unit, 2 story, master bedrooms. Member Jaeger asks if approval is needed through Windham Mountain and Rick explains they have that. Chairman Poelker asks if this has been done before and Rick says yes.

Supervisor Hoyt is here to talk to the Planning Board in regards to The Catskill Center for Conservation & Development Streamside Acquisition Program of property located at Tax Map # 97.00-3-5.1 County Route 56. Bette has put together a packet for the members to go over and if there are any questions from the Planning Board to give them to the Town Board. Supervisor Hoyt also lets the Planning Board know that he received our letter inquiring about expanding the ARB to cover South Street. Supervisor Hoyt would like to wait until the Comprehensive Plan is finished to see

Minutes from February 4, 2021: The Meeting Minutes from February 4, 2021 were presented to the Board and with a spelling correction the Meeting Minutes were approved on a motion by Chairman Poelker, 2nd Acting Voting Member Soule, 4 in favor, 1 absent, 1 vacancy.

Minutes from February 18, 2021: The Meeting Minutes from February 18, 2021 were presented to the Board and on a motion by Chairman Poelker, 2nd by Member Jaeger, 4 in favor, 1 absent the Minutes were approved.

Adjournment: On a motion by Member Jaeger, 2nd by Member O'Grady, 4 in favor, 1 absent, the Planning Board Meeting was adjourned at 8:24 PM.

Respectfully submitted,

Janine Soule
Planning Board Secretary

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