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

Date: March 18, 2021

<u>Present:</u> Chairman – Tom Poelker

Members – Lisa Jaeger, Matt Jordan, John O'Grady, Claudia Lane

Absent: Recording Secretary – Janine Soule

Also Present: Joe Baglio, Justine Gulino

Open Meeting: Executive Vice Chair Lisa Jaeger opens the meeting with the Pledge of Allegiance to the Flag at 7:00 pm.

Application for Minor Subdivision: Alpine Village Garden, State Route 296 – Joe Baglio is here and explains that they want to subdivide the Gas Station and the back lot from the Pharmacy and Ski Shop. Executive Vice Chair Jaeger states that it is 9.8 acres in total. Joe explains that they are trying to separate the lot on the other side of the creek, which is approximately 6 acres away from the Pharmacy and Ski Shop, and separate the Gas Station from it as well. Member O'Grady has a question about the application. He states the on question 8, do you intend to a put house on these lots and Joe answered no or do you intend to only sell the lots, Joe had answered yes. It then asks for an attachment of a statement of the details, Member O'Grady asks where that is. Chairman Poelker states that it is an incomplete application. Joe asks what is missing. Chairman Poelker says he needs a statement of details, we know you are not building but why are you selling it. The property needs to be surveyed as well. Joe states that they are not sure yet what they are doing with the property he just wants to get it subdivided for the future. Executive Vice Chair Jaeger states again that we are here about the 9.8 acres which consists of the Gas Station, Strip Mall, Ski Shop and the back Parking Lot. On a motion by Executive Vice Chair Jaeger, 2nd by Member O'Grady, 5 in favor, this application will be continued to our next meeting, April 1, 2021 where Joe will need to bring in a completed application and survey map.

<u>Minutes from March 4, 2021:</u> The Meeting Minutes from March 4, 2021 were presented to the Board and on a motion by Member O'Grady, 2nd by Member Jordan, 4 in favor, 1 absent, the Minutes were approved.

<u>Executive Vice Chair Jaeger</u> reads a note to the members in regards to the extension of applications; i.e.; Stonewall Glenn and The Fairways, that have been approved, left by the Recording Secretary. Supervisor Hoyt states that if a project is sold and there are no changes to the foot print or design, there is no need for a new application. The previous approvals stay in place as long as the project gets the extensions.

<u>Adjournment:</u> On a motion by Executive Vice Chair Jaeger, 2nd by Member O'Grady, 5 in favor, the Planning Board Meeting was adjourned at 7:40 PM.

Respectfully submitted,

Janine Soule Planning Board Secretary