

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

Date: April 15, 2021

Present: Chairman – Tom Poelker
Members –, Matt Jordan, Claudia Lane, John O’Grady
Recording Secretary – Janine Soule

Absent: Executive Vice Chair Lisa Jaeger

Also Present: Rick Jordan, Justine Gulino

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

Rick Jordan: Returning from March 4, 2021 where Rick Jordan was asking for advice in regards to an addition to Brainard Ridge Town Houses. Mr. Jordan states that he spoke with the Town Building & Code Enforcement Officer and because the project is under 50% of the original building and is part of Windham Mountains HOA there is no need for him to come in front of the Planning Board. Chairman Poelker asks for a motion to close the folder. Member O’Grady makes motion, Member Lane 2nd, 4 in favor, 1 absent.

Chairman Poelker makes a motion to recess the Planning Board Meeting to open the ARB Meeting at 7:04 PM, 2nd by Member Lane, 4 in favor, 1 absent, motion is passed.

Chairman Poelker makes a motion to reopen the Planning Board Meeting at 7:26 PM, 2nd by Member Jordan, 4 in favor, 1 absent.

Minutes from April 1, 2021: The Meeting Minutes from April 1, 2021 were presented to the Board. Motion to approve minutes with revisions by Member Lane, 2nd by Chairman Poelker, 3 in favor, 1 absent, 1 abstain.

Adjournment: On a motion Member Lane, 2nd by Member Jordan, 4 in favor, 1 absent, the Planning Board Meeting was adjourned at 7:33 PM.

Respectfully submitted,

Janine Soule
Planning Board Secretary