

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

Date: June 3, 2021

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

Also Present: Carrie Farris, Tara Weiman, Rick Jordan

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

Site Plan Review Application # 02-2021 – Mountain Top Cares Assistance Center: 4802 State Route 23, Suite # 3 – 96.00-2-115.2. Chairman Poelker reads a letter from Jonathan Gross stating that he has withdrawn the application.

Rick Jordan – Brainard Ridge Town Houses: Rick Jordan is here to bring the Planning Board the correct survey map on Town Attorney Gardner’s advice. Chairman Poelker asks for a motion to approve the correct survey map. Member Lane makes the motion, 2nd by Member Jordan, 5 in favor.

Chairman Poelker makes a motion at 7:11 PM to table the Planning Board Meeting, 2nd by Member Jaeger, 5 in favor.

Member Lane makes a motion to reopen the Planning Board Meeting at 8:09 PM, 2nd by Member Jaeger, 5 in favor.

Minutes from May 20, 2021: Member Jaeger makes a motion to approve the Minutes of May 20, 2021 as presented to the Board, 2nd by Member Lane, 5 in favor, the Minutes are approved.

Adjournment: On a motion by Member Lane, 2nd by Chairman Poelker, 5 in favor, the Planning Board Meeting was adjourned at 8:13 PM.

Respectfully submitted,

Janine Soule
Planning Board Secretary