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

Date: June 17, 2021

- <u>Present:</u> Chairman Tom Poelker Executive Vice Chair – Lisa Jaeger Members –, Matt Jordan, Claudia Lane, John O'Grady Recording Secretary – Janine Soule
- <u>Also Present:</u> Jason Peterson, Kevin Maldonado, Larry Gardner, Jonathan Wiesner, Jennifer Schwartz

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

<u>Minor Subdivision Application # 02-2021 – Pemberley Project:</u> 760 County Route 21, Tax Map # 46.00-1-18. Jason Peterson is here for this application. The land is owned by Susie Kurkowski. They are looking to create 4 lots out of 36 acre parcel. There is 10-12 acres of wet lands which have been delineated by another firm. Lots will be approximately 6.9, 5.86, 8.22 and 14.8. Parcel has had perk tests done by KB Engineering from Burnt Hills. Owner is not looking to develop only to subdivide. Application has been tabled.

<u>Chairman Poelker</u> asks for a motion to table the Planning Board meeting, Member O'Grady makes the motion at 7:09 PM to table the Planning Board Meeting, 2nd by Member Lane, 5 in favor.

<u>Member O'Grady</u> makes a motion to reopen the Planning Board Meeting at 8:04 PM, 2nd by Member Lane, 5 in favor.

<u>Minutes from June 3, 2021:</u> Member Lane makes a motion to approve the Minutes of June 3, 2021 as presented to the Board, 2nd by Member Jordan, 5 in favor, the Minutes are approved.

Adjournment: On a motion by Member Lane, 2nd by Member O'Grady, 5 in favor, the Planning Board Meeting was adjourned at 8:06 PM.

Respectfully submitted,

Janine Soule Planning Board Secretary