

July 15, 2021

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

**Date:** July 15, 2021

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

**Absent:** Member – Claudia Lane

**Open Meeting:** Executive Vice Chair Jaeger makes a motion to open the Planning Board Meeting at 8:01 PM, 2<sup>nd</sup> by Chairman Poelker, 4 in favor, 1 absent.

**Minor Subdivision Application # 02-2021 – Pemberley Project:** 760 County Route 21, Tax Map # 46.00-1-18 is tabled.

**Lot Line adjustment:** Fromm Realty Tax Map # 95.00-7-11 and McCabe Tax Map # 95.06-01-41. Tabled, need letter of approval from Town Attorney.

**Minutes from June 17, 2021:** Member Jordan makes a motion to approve the Planning Board Minutes from June 17, 2021 as presented to the Board, 2<sup>nd</sup> by Member O’Grady, 4 in favor, 1 absent.

**Minutes from July 1, 2021:** Chairman Poelker makes a motion to approve the Planning Board Minutes from July 1, 2021 as presented to the Board, 2<sup>nd</sup> by Member O’Grady, 4 in favor, 1 absent.

**Adjournment:** On a motion by Member O’Grady, 2<sup>nd</sup> by Member Jordan, 4 in favor, 1 absent, the Planning Board Meeting was adjourned at 8:15 PM.

Respectfully submitted,

**Janine Soule**  
Planning Board Secretary