Minutes accepted and approved.

Motion made by: Jaeger

2nd by: Poelker

In Favor: 5 Opposed/Recused: 0 Absent: 0 Vacant: 0

Signed and Dated: Sandra Allen 8/3/2023

Town of Windham Architectural Review Board Meeting

Thursday, May 18, 2023

Board Members Present: Chairperson: Thomas Poelker

Members: Lisa Jaeger, Claudia Lane, Nate Holdridge

Recording Secretary, Sandra Allen

Board Members Absent:

Also Present:

A motion to open the ARB at 7:55 PM was made by Jaeger, seconded by Lane with 4 in-favor, and 1 vacant.

<u>PUBLIC HEARING - SITE PLAN</u>: Brendan Hughes - Dutchess Gable (formerly Gardner Building) 5364 State Route 23 TM# 78.19-1-30. Read notice for the record. Received certified mail receipts. Hughes reviewed proposed project to the Public. Renovating the building, keeping the same footprint, commercial downstairs, apartment upstairs, wood siding, enclosing the porch, adding an extension of 250 feet in the back of the building within the setback regulations, Redoing the old porch same size but 2 stories high. Motion to close the Public Hearings was made by Poelker, seconded by Holdridge with 4 in favor and 1 vacant. Motion to approve as presented was made by Jaeger, seconded by Lane with 4 in favor and 1 vacant.

<u>SIGN PERMIT</u>: Malgorzata Pedziwiatr, Studio Minimale. Sign attached to building, white background, black letters. Reviewed documents and photo (on phone) and requested a hard copy photo for the file.

<u>SIGN PERMIT</u>: Matt & Melissa Peters – W.T. & Company. Free standing, White background, black letters. Reviewed documents and drawing. Motion to approve was made by Jaeger, seconded by Lane with 4 in favor and 1 vacant.

Chad Sullivan requested to speak with this board regarding a potential project. The property is the vacant lot behind Main Street Market. Sullivan is proposing EV charging and keeping it a parking lot with possibly an apartment above. It was suggested that he speak with the Town Board.

MINUTES REVIEWED: Motion to approve Mar 16 minutes was made by Jaeger, seconded by Poelker with 4 in favor and 1 vacant. Motion to approve April 20 minutes was made by Jaeger,

seconded by Lane with 4 in favor and 1 vacant. Motion to approve May 4 minutes was made by Jaeger, seconded by Poelker with 4 in favor and 1 vacant.

Meeting was adjourned at $8:35\ PM$ on a motion by Jaeger, seconded by Poelker with 4 in-favor, and 1 vacant.

Respectfully Submitted,

