

Minutes accepted and approved.

Motion made by: Troccoli

2nd by: Holdridge

In Favor: 4 Opposed/Recused: 0 Absent: 1 Vacant: 0

Signed and Dated: *Sandra Allen 5/16/2024*

Town of Windham Architectural Review Board Meeting

Thursday, May 2, 2024

Board Members Present: Chairperson: Lisa Jaeger
Members: Claudia Lane, Mike Troccoli, Nathan Holdridge
Recording Secretary, Sandra Allen
Thomas Poelker (via phone)

Board Members Absent:

A motion to open the ARB at 7:29 PM was made by Lane, seconded by Troccoli with all in favor.

SITE PLAN: Ragnar Capital LLC, Mountain King Brewing Company, 5351 St Rt 23, TM# 78.19-1-21. All questions and concerns from Delaware Engineering have been answered. The Brewery will be side streaming to farmers as many biproducts of the brewing process as possible.

One of the conditions for approval, if a larger connection is required for water and/or sewer, of an escrow account will be established for an Engineering company to represent the Town to oversee the project. The Town Board issued a conditional approval to proceed to building permit pending this Board's approval. Motion to classify SEQR as Type II was made by Jaeger, seconded by Troccoli with all in favor. Motion to approve with conditions as follows: if a larger connection is required for water and/or sewer, of an escrow account will be established for an Engineering company to represent the Town to oversee the project, was made by Troccoli, seconded by Holdridge with all in favor.

MINUTES: Motion to approve Apr 18 minutes as made by Troccoli, seconded by Holdridge with all in favor.

Motion to adjourn the meeting at 7:39 PM was made by Jaeger, seconded by Troccoli with all in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary