

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

Date: July 16, 2020

Present: Chairperson – Dave Weiman
Members – Ed Shanley, Claudia Lane, Lisa Jaeger
1 absent
1 Vacancy
Recording Secretary – Janine Soule

Absent: Member Tom Poelker

Open Meeting: On a motion by Chairperson Weiman, 2nd Member Jaeger, 2 in favor, 1 absent, 1 vacancy the ARB Meeting was opened at 8:14 PM.

Minutes from July 2, 2020: On a motion by Member Lane, 2nd Chairperson Weiman, 2 in favor, 1 absent, 1 vacancy the Meeting Minutes of July 2, 2020 were approved as presented.

Public Hearing for Windham Trading Post: Site Plan Review # 02, 399 and 403 State Route 296 is not ready. Chairperson Weiman asks for a motion to reschedule Public Hearing for August 6, 2020 at 7:20 pm, 2nd Member Lane, 2 in favor, 1 absent, 1 vacancy.

Adjournment: On a motion by Member Shanley, 2nd Member Lane, 2 in favor, 1 absent, 1 vacancy the ARB Meeting was adjourned at 8:16 PM.

Respectfully submitted,

Janine Soule

Planning Board Recording Secretary