

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

**Date:** April 1, 2021

**Present:** Chairman – Tom Poelker  
Members – Executive Vice Chair Lisa Jaeger, Matt Jordan, Claudia Lane

**Absent:** Member – John O’Grady  
Recording Secretary – Janine Soule – Minutes and comments are based on the Recording of the meeting by the Members due to Recording Secretary not present at meeting.

**Open Meeting:** Executive Vice Chair Jaeger opens the meeting with the Pledge of Allegiance to the Flag at 7:00 pm.

**Chairman Poelker** makes a motion to recess the Planning Board Meeting to open the ARB Meeting first, 2<sup>nd</sup> by Member Jordan, 4 in favor, 1 absent, motion is passed.

**Member Lane** makes a motion to reopen the Planning Board Meeting at 7:55 PM, 2<sup>nd</sup> by Member Jordan, 4 in favor, 1 absent.

**Application for Minor Subdivision:** Alpine Village Garden, State Route 296 – continued to next Planning Board Meeting, April 15, 2021, no one is present for this application.

**Chairman Poelker** states that the application from DEP for the Streamside Acquisition in Maplecrest is still under review before the Planning Board can make finally comments to the Town Board.

**Minutes from March 18, 2021:** The Meeting Minutes from March 18, 2021 were presented to the Board. Motion to approve minutes with revisions by Chairman Poelker, 2<sup>nd</sup> by Member Lane, 4 in favor, 1 absent.

**Adjournment:** On a motion Member Lane, 2<sup>nd</sup> by Member Jordan, 4 in favor, 1 absent, the Planning Board Meeting was adjourned at 8:06 PM.

Respectfully submitted,

**Janine Soule**  
Planning Board Secretary