

**TOWN OF WINDHAM  
ARCHITECTURAL REVIEW BOARD**

371 State Route 296  
P.O. Box 96  
Windham, NY 12439

**Date:** April 29, 2021

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

**Also Present:** Justine Gulino, John Gulino

**Open Meeting:** Chairman Poelker opens the meeting with the Pledge of Allegiance to the Flag at 7:00 PM.

**Chairman Poelker** reads the Notice of Special Public Hearing for Mill Rock Restaurant at 7:05 PM.

**Special Public Hearing for Site Plan Review Application # 01-2021 – Mill Rock Restaurant:**  
5398 State Route 23, Windham. Justine and John Gulino are here. No one from the Public is present. Green and White Return Receipts are turned in. Chairman Poelker gives the Public some time to see if anyone comes in. Chairman Poelker makes a motion to close the Public Hearing, 2<sup>nd</sup> by Member Lane, all in favor. Member Lane makes a motion to close the Site Plan Review Application, 2<sup>nd</sup> by Member Jordan, all in favor.

**Adjournment:** On a motion by Member O’Grady, 2<sup>nd</sup> by Member Jordan, all in favor, the ARB Meeting was adjourned at 7:23 PM.

Respectfully submitted,

**Janine Soule**  
Planning Board Secretary