

Minutes accepted and approved.

Motion made by: Member Lane

2nd by: Member O'Grady

In Favor: 4 Opposed: 0 Absent: 1

Signed and Dated: *Sandra Allen 6/2/2022*

Town of Windham Planning Board Meeting

Thursday, May 19, 2022

Board Members Present: Chairperson: Thomas Poelker
Members: Matthew Jordan, Claudia Lane, John O'Grady, Lisa Jaeger
Recording Secretary: Sandra Allen

Board Members Absent:

Also Present: Darrin Elsom, Dusan Popvic, Gail Quan, Pavel Trzepaczka (see attached 1)

Chairperson, Poelker, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

SUB-DIVISION: Greifeld 798-2 Mitchell Hollow Road TM# 46.00-2-69.1 and 47.00-2-1
Tabled for further research

MAJOR SUB-DIVISION: Windham Luxury Estates formerly known as Catskill Holdings Windham LLC aka Bonfiglio 116 & 225 Galway Rd TM# 79.00-1-40. Elsom received DEP comments and will be addressing all comments. Elsom also had a Zoom call with Delaware Engineering, Marybeth stated there were 'no problems' (she also sent voicemail to Chairperson Poelker). Motion to set Public Hearing for June 2nd at 7:05 PM was made by Member Jaeger, seconded by Member Jordan with an all-in favor.

LOT-LINE ADJUSTMENT – Update: Boulder Brook Properties. Kaaterskill Associates submitted all info to Town Attorney Rappleyea. Rappleyea requested copies of deeds. Kaaterskill Associates received Comment Letter from DEP and will address all comments.

SUB-DIVISION: Bruce McNab Elm Ridge Road TM# 96.00-5-88.1 and 96.00-5-88.2. Reviewed all maps and documents. Perks were done and wetland delineated. Will send out Lead Agency packet to DEP.

AOB: (any other business) Lot across from the Windham Path – Miltenberger property, major work going on. When asked by a Board member about a site-plan, Miltenberger stated that it is more than 2 acres, so he doesn't need permission. This is true for residential projects only not commercial projects – Chairperson Poelker will ask Town Supervisor to inform Miltenberger.

MINUTES REVIEWED: Motion to accept May 5, 2022, minutes was made by Member Lane, seconded by Member Jordan with an all-in favor.

Meeting was adjourned at 8:05 PM on a motion by Chairperson Poelker, seconded by Member O'Brien with an all-in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary

