

Minutes accepted and approved.

Motion made by: Troccoli

2nd by: Holdridge

In Favor: 3 Opposed/Recused: 0 Absent: 2 Vacant: 0

Signed and Dated: *Sandra Allen 2/1/2024*

Town of Windham Planning Board Meeting
Thursday, January 18, 2024

Board Members Present: Chairperson: Thomas Poelker via phone
Members: Mike Troccoli, Nate Holdridge, Lisa Jaeger
Recording Secretary, Sandra Allen

Board Members Absent: Claudia Lane

Also Present: Judy Gorberg, Joe Gorberg, Richard Kreshehtool, Michelle Carano, Andrew Wrabell, Thomas Hoyt, Scott Ouimet, Jon Licruse, Paul Mutter, B Doughee, James Illegible (see attached 1)

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

SITE PLAN: Mike Bonfiglio, Windham Luxury Estates Lot 5, TM# 79.00-8-5. Requested a map showing NYSEG poles.

SKETCH PLAN: Town of Windham – Windham Path 4939 State Route 23 TM# 96.00-2-54. Proposed project is a public Dog Park. Reviewed plan, nice fencing, four feet tall, sally port for leashing and unleashing, separate areas for large and small dogs, agility activities, water via well, benches for dog owners, shade trees, currently west of parking, maintained by Town, less than an acre in size, waste station, no lighting. Funded by fundraising. Motion to set Public Hearing for February 1, 2024, at 7 PM was made by Jaeger, seconded by Troccoli with 4 in favor and 1 absent.

MINUTES: Motion to approve Jan 18 minutes was made by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

Meeting was adjourned at 7:25 PM on a motion by Jaeger, seconded by Holdridge with all in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary