Minutes accepted and approved.

Motion made by: Troccoli

2nd by: Holdridge

In Favor: 5 Opposed/Recused: 0 Absent: 0 Vacant: 0

Signed and Dated: Sandra Allen 5/2/2024

Town of Windham Architectural Review Board Meeting

Thursday, April 18, 2024

Board Members Present: Chairperson: Lisa Jaeger

Members: Claudia Lane, Mike Troccoli, Nathan Holdridge

Recording Secretary, Sandra Allen

Thomas Poelker (via phone)

Board Members Absent:

A motion to open the ARB at 7:47 PM was made by Lane, seconded by Jaeger with all in favor.

PUBLIC HEARING/SITE PLAN: Ragnar Capital LLC, Mountain King Brewing Company, 5351 St Rt 23, TM# 78.19-1-21. Saunier describe the project to the Public. Renovate existing residential building (was formerly Zerega's Pizza) to a brewery/tasting room. Two changes to the external structure – adding a garage door to the left side for loading off the street, and a small addition to the back for a walk-in cooler, storage, and a covered deck for seating area. There is a small space upstairs that will be used for an office. The property does meet the NYS fire code. There will be no kitchen, there will be popcorn, pretzel and hot dogs, food that does not require cooking. No Public in attendance for this project. Saunier researched the Municipal lot and NYSDOT does own that property and has a maintenance agreement with the Town. The Town Highway Supervisor, Thorington has been to the lot and filled in the potholes. Motion to close the public hearing was made by Troccoli, seconded by Holdridge with all in favor.

<u>MINUTES</u>: Motion to approve Mar 31 minutes was made by Jaeger, seconded by Troccoli with all in favor. Motion to approve Apr 4 minutes as made by Jaeger, seconded by Troccoli with all in favor.

Motion to adjourn the meeting at 8:24 PM was made by Jaeger, seconded by Lane with all in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary