

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 3/7/2024*

Town of Windham Planning Board Meeting

Thursday, February 15, 2024

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

Board Members Absent: Claudia Lane

Also Present: Robert Giordano, Liz Saunier, Thomas Hoyt, Darrin Elsom, Andrew Hunloch,
Joe Gorberg, Jon Licurse, Sarah Hionol, Carolyn Cosgrove

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

SITE PLAN: Anne Stowell Holdings LLC 363 State Route 296 TM# 96.12-1-1.12. No changes to the footprint or exterior lot. Minor changes to interior layout no change of use or intensity, instead of apartment upstairs it will be an event space. Motion to waive the Public Hearing was made by Troccoli, seconded by Holdridge with 4 in favor and 1 absent. Motion to waive reviewing SEQR was made by Jaeger, seconded by Troccoli with 4 in favor and 1 absent. Motion to approve as presented was made by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

SITE PLAN: Town of Windham – Windham Path 4939 State Route 23 TM# 96.00-2-54. Proposed project is a public Dog Park. Board members visited the site. All comments and concerns from the Public Hearing were addressed. Motion to classify SEQR as Unlisted was made by Jaeger, seconded by Troccoli with 4 in favor and 1 absent. Motion to approve was made by Jaeger, seconded by Troccoli with 4 in favor and 1 absent.

SUBDIVISION: Donald and Katherine Murray, 425 County Route 12 TM# 95.01-2-3. Reviewed the map, next meeting will have the official map. Lot is 4.17 acres to lot A .82 acres with existing single-family residence and lot B 3.35 acres with accesses to Town sewer and well. Received Lead Agency packets.

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

Meeting was adjourned at 7:20 PM on a motion by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

Respectfully Submitted,

Sandra Allen, Recording Secretary