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 11/7/24

Town of Windham Planning Board Meeting

Thursday, October 3, 2024

Board Members Present: Chairperson: Lisa Jaeger

Members: Nathan Holdridge, Mike Troccoli

Via phone: Thomas Poelker

Board Members Absent: Claudia Lane

Also Present: See attached

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

<u>SITE PLAN</u>: Carol Lynes, 20 Manor Dr, TM# 78.15-1-13. Add a prefab shed, log cabin style, 43'8" x 12', meets setback laws. Motion to set Public Hearing for Oct 17 at 7 PM was made by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

<u>SITE PLAN</u>: Vjollca and Qazim Dedustti, 726 County Route 21, TM# 46.00-1-4. Removed existing building, proposed project is to construct single family home, well and 1250 septic, received deed, 1880 sq. ft, 4 bedroom, .98 acres, meets setbacks. Motion to set Public Hearing for Oct 17 at 7PM was made by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

<u>SITE PLAN</u>: Timothy Hunt, Alpine Flooring, 5126 St Rt 23, 78.00-3-25.1. Proposed project is a warehouse addition, 330 sq ft, 11'6" x 30', attached to existing building, meets setbacks. Motion to set Public Hearing for Oct 17 at 7 PM was made by Troccoli, seconded by Poelker with 4 in favor and 1 absent.

<u>SUBDIVISION/SITE PLAN UPDATE</u>: Ziad Barghash, Windham Skye, CR 10, TM# 46.00-1-22. Proposed project is 107.9 acres subdivided into 32 lots of varying acreage to 30 lots. Delaware needs to review project. Review SEQRA Type II EAF. Needs further review. Requested topographical map.

Meeting was adjourned at 8:30 PM on a motion by Troccoli, seconded by Holdridge with 4 in favor and 1 absent.

Respectfully Submitted via recording,

Sandra Allen, Recording Secretary

Town of Windham Planning Board

Attendance Log

Date: October 3, 2024

Please PRINT Your Name Clearly (Name Only)

Name row 1	Name row 2
Vjolles Deduski	
Carol Lynes	
Lynla Gorczyca	
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Donald-Alberti	
s'ndhy Hunt	
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