

**TOWN OF WINDHAM  
TOWN BOARD MEETING  
371 State Route 296, Hensonville, NY**

**MAY 26, 2016**

**Present:** Supervisor: Robert J. Pelham  
Councilmen: Wayne Van Valin, Karl Gonzalez, Donald Murray & One Vacancy  
Town Clerk: Bonnie Poehmel

**Also Present:** Highway Superintendent Thomas Hoyt, Deputy Highway Superintendent Gary Thorington, Town Attorney Larry Gardner, Delaware Engineering John Brust, Chief Tor Tryland, Gail Nichol森, Ian Peters, Kyle Schwarz, Mike McCarthy & Mike Ryan Windham Journal

**Absent:** Ambulance Director Jeanie Scotti

The Supervisor called the meeting to order at 7:02 p.m. and Highway Superintendent Thomas Hoyt opened with the Pledge of Allegiance.

THE MINUTES OF THE MAY 12, 2016 TOWN BOARD MEETING were approved as typed on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy.

1.DELAWARE ENGINEERING: John Brust was present. He has no updates at this time.

2.CEDARWOOD ENVIRONMENTAL: no one was present.

3.REQUEST USE OF CENTRE PROPERTY: **Chandra Knotts** dba 23 Arts Initiative requests the dates of June 14-18, 2016 at 10am-6pm for rehearsal space for upcoming residency with the Catskill Jazz Factory. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy. **Windham Public Library Lego Group** "Lego Freestyle" requests the following Tuesdays July 19, July 26, August 9 & August 16, 2016 @ 1-2pm. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy. **Windham Public Library Summer Reading Workshop** "Minute to Win it" requests July 27, 2016 @ 1-2pm. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy. **Windham Public Library Family Lego Night** requests for July 28, 2016 @ 6:30-8pm. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy.

4.LAND ACQUISITION PROJECT #4702: George Bazaco, County Route 56, Maplecrest. SBL #97.00-1-6, 203.70 acres total 3.17 acres the owner will retain, the remaining 200.53 acres NYC to acquire. This information with map will be forwarded to the Planning Board for their input. They have 120 days (September 3, 2016) to discuss and respond to the Town Board. A letter of response will be needed by August 11, 2016, for the Supervisor to respond to with comment.

5.TOWN JUSTICE REPORT FOR APRIL: Judge Mattiace \$2,111.00

6.GREENE COUNTY RESOLUTIONS: Resolution #165-16 Awarding Fuel Oil Bids, Resolution #169-16 Awarding Bids To Purchase Materials-Highway Department, Resolution #170-16 Awarding Bid For Washed And Screened Crushed Stone, Resolution #181-16 Authorizing Chargeback Of Assessment Roll Related Services And Materials, Resolution #182-16 Authorization Distribution Of Mortgage Tax.

7.TOWN BOARD RESOLUTIONS and INVEST CD's:

TOWN BOARD RESOLUTION #30 OF 2016 Windham & Hensonville Water Improvements & Consolidation Project Budget Modifications, whereas, Rural Development requires the Town of Windham to authorize all changes to the Administrative Budget as shown on the Form E. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy, **copy attached**.

TOWN BOARD RESOLUTION #31 OF 2016 to authorize the Supervisor to transfer from the Town of Windham Water Improvement and Storage account the sum of \$15,000.00 dollars. Said funds will be deposited into the Town of Windham Capital Water Consolidation Project account. A motion to accept was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy, **copy attached**.

TOWN BOARD RESOLUTION #32 OF 2016 to authorize the Supervisor to borrow from the Town of Windham General Fund account the sum of \$26,794.06 dollars. Said funds will be deposited into the Town of Windham Capital Water Consolidation Project account. A motion to accept was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy, **copy attached**.

TOWN BOARD RESOLUTION #33 OF 2016 to authorize the Supervisor to invest the sum of \$50,000.00 of Sewer District #1 Fund Money in a Certificate of Deposit for 60 days at The National Bank of Coxsackie, Cairo, NY. A motion to accept was made by Councilman Murray, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy, **copy attached**.

GENERAL FUND RESOLUTION #13 OF 2016 transfer funds to balance the General Fund account. A motion to accept was made by Councilman Murray, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy, **copy attached**.

GENERAL FUND RESOLUTION #14 OF 2016 to authorize the Supervisor to invest the sum of \$500,000.00 of the General Fund Money in a Certificate of Deposit for 60+ days at The National

Bank of Coxsackie, Cairo, NY. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy, **copy attached**.

GENERAL FUND RESOLUTION #15 OF 2016 to authorize the Supervisor to invest the sum of \$500,000.00 of the General Fund Money in a Certificate of Deposit for 90+ days at The National Bank of Coxsackie, Cairo, NY. A motion to accept was made by Councilman Murray, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy, **copy attached**.

8.HIGHWAY REPORT: Highway Superintendent Thomas Hoyt as present. Flag pole at the Windham Path has been installed. The Windham Rotary and the VFW will be raising the flag on Memorial Day and then will have a formal ceremony on June 9, 2016. All the flags in Big Hollow, State Route 296, South Street, Church Street and State Route 23 have been put up on the poles for Memorial Day. Old Road paving is done. There is still some shoulder back up to be completed. Salt balance this this year has been order and is here in the storage barn. The new backhoe has arrived Monday and the new pickup truck arrived on Tuesday. Someone has been contracted to put decals on the sides of the equipment. Six yards of topsoil has been ordered and the highway trucked the delivery to the sign entering Maplecrest. Denise Meehan and Phyllis Parish will be planting flowers around the sign entrance to Main Street, Maplecrest. Tommy needs permission to have the 2007 pickup truck taken to surplus and have it advertised "as is" on International Auction, the ad will run for two weeks. A motion to approve was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy.

9.POLICE REPORT: Chief Tor Tryland was present. Car 385 has no air conditioner or fan and needs to go in for repair. The police dept. needs to order another office chair. Traffic from the Hunter Festivals Mountain Jam and the Taste of Country will be diverted to State Route 296 to County Route 65 to State Route 23 to the thruway to get people out of the area safely. Traffic will be starting 10 pm to 12 am Friday/Saturday night of each weekend concerts. Overtime maybe needed for Friday night only as the regular shift for Saturday night covers till midnight. A motion to accept all the things that need to be taken care of was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy.

10.AMBULANCE REPORT: Ambulance Director Jeanie Scotti is not here. Contract with Hunter Mountain for the upcoming Festivals has been signed and is there for the board's review.

11.COMMITTEE REPORTS: **Councilman Murray** has nothing to report on. **Councilman Van Valin** would like to award the bid to Ron Gutierrez- Ron's Painting, Inc. with the stipulation that we will have another meeting with him. We will scale down to what exactly needs to be painted and the price will come down then too. RFP's for the roof at the park is still being written up and hope to have something for the next meeting. A motion was made to accept the painting award by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy. **Councilman Gonzalez**, CD Lane Park is open and the two hired part time employees are doing a good job. He has also purchased an 8 foot step ladder for the park, as the current wooded ladder is dangerous. **Supervisor Pelham** has received a letter of resignation from Highway Superintendent Thomas Hoyt, which he read aloud and his last day is May 27, 2016. A motion to accept the resignation was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one absent. Supervisor Pelham would like to recommend that the Town Board **appoint Gary Thorington to be the new Highway Superintendent effective May 27, 2016 @ 12:01am**. A motion to accept was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy. A second resignation is received from Deputy Water Superintendent Donovan Holcomb, which was read aloud his last day is May 27, 2016. A motion to accept the resignation was made by Councilman Gonzalez, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy. Tommy would like the Supervisor to write a thank you note to Donny for all his years of work with the Town of Windham. Supervisor Pelham would like to recommend that the Town Board **appoint Kyle Schwarz as the new Water Superintendent effective May 27, 2016 @ 12:01am**. A motion to accept was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy.

ACCOUNT BALANCES AND BUDGET COMPARISONS MAY 26, 2016 files were made available for the Board to review.

**TOWN BOARD MEETING**

**MAY 26, 2016**

GENERAL FUND WARRANT #10-G contained vouchers #388-421, totaling \$17,014.15 was audited and approved for payment on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy.

HIGHWAY FUND WARRANT #10 contained vouchers #85-95, totaling \$41,214.86 was audited and approved for payment on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy.

SEWER DISTRICT FUND WARRANT #10 contained vouchers #128-133, totaling \$2,434.40 was audited and approved on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy.

GENERAL FUND PAYROLL WARRANT #11-P for **General** contained 7 claims, totaling \$6,534.88 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy. **Ambulance** payroll contained 19 claims; totaling \$13,276.03 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy. **Police** payroll contained 4 claims; totaling \$2,649.79 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Murray, with 4 in favor, one vacancy.

HIGHWAY PAYROLL WARRANT #11-P contained 4 claims, totaling \$7,366.66 was audited and approved for payment on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy.

SEWER DISTRICT FUND PAYROLL WARRANT #11-P contained 2 claims, totaling \$472.88 was audited and approved for payment on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one vacancy.

COMMENTS FROM THE PUBLIC: no comment.

The meeting adjourned at 7:22 p.m. on a motion by Councilman Murray, 2<sup>nd</sup> by Councilman Gonzalez, with 4 in favor, one vacancy.

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SUPERVISOR

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COUNCILMAN

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TOWN CLERK

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