

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY
Website: www.townofwindhamny.com**

MAY 27, 2021

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Ian Peters, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Also Present: Town Attorney Larry Gardner, Highway Superintendent Gary Thorington, Tom Poelker & Mike Ryan Mountain Eagle

Absent: Commissioner Wayne Van Valin, Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

The President called the meeting to order at 7:34 pm.

THE MINUTES OF THE April 22, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with 4 in favor, one absent.

1.DELAWARE ENGINEERING: John Brust was not present. Supervisor Hoyt state we are finally all closed out with all the paperwork for the EFC Loan.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. The following report was submitted for the Board's review: "I have been working with Calorusso on the South Street project every morning to make sure they are all set with anything they need marked. I will be reading water meters starting next week, it should be a really good billing again I believe. I would like to get a letter to Paul Mutter and his son, thanking them for painting the fire hydrants in Windham. They did a great job." Paul Mutter and his son at their cost, painted 11 fire hydrants on Main Street and the top of Church Street. A nice job was done.

3.WATER DISTRICT RESOLUTION #6 OF 2021: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to adopt was made by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

NEW APPLICATION FOR WATER SERVICE IN DISTRICT: Lee Iannarone & Hayley Skurowski, 233 State Route 296, Tax Map #96.00-1-7.2. New construction for a single-family residence. Builder Tom Poelker of Alta Log Homes of Greene County was present. A motion to approve was made by Commissioner Peters, 2nd by Commissioner Goettsche, with 4 in favor, one absent. A water meter with an outside reader is required on all accounts.

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Highway Superintendent Gary Thorington was able to recycle scrap metal from the repair of the slopeview well. A check was given to the water department in the amount of about \$60.00-65.00.

WATER DISTRICT WARRANT #5 contained vouchers #76-91, totaling \$20,065.98 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

EFC-PHASE 2 WATER PROJECT WARRANT #47 contained vouchers #114-115, totaling \$19,556.25 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #10-P (printed 05/07/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #11-P (printed 05/21/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

The meeting adjourned at 7:40 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, one absent.

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PRES /TREAS	COMMISSIONER	COMMISSIONER
_____	_____	_____
COMMISSIONER	COMMISSIONER	SECRETARY

