

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

JANUARY 27, 2022

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

Also Present: Highway Superintendent Gary Thorington & Delaware Engineering John Brust

Present by phone: Town Attorney Tal Rappleyea

The President called the meeting to order at 7:29 pm.

THE MINUTES OF THE DECEMBER 23, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present and he has nothing new to report on.

2.WATER SUPERINTENDENT REPORT: President Hoyt gave the report, that a resident on County Route 40/65A called to let us know that his house froze up today. He would like the Water Superintendent Kyle Schwarz to shut the water off for this house at the curb stop. The water pump house on Indian Heights Road had a value that needed to be fixed.

3.WATER DISTRICT RESOLUTION #1 OF 2022: the following resolution was proposed to transfer funds to balance the Water District accounts in the year 2021. A motion to approve was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

WATER DISTRICT WARRANT #1 contained vouchers # 1-14, totaling \$6,794.18 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #48 contained voucher #116, totaling \$130.00 (for the year 2021) was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #26-P (printed 12/30/2021) contained 2 claims, totaling \$722.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #1-P (printed 01/14/2022) contained 2 claims, totaling \$529.48 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #2-P (printed 01/28/2022) contained 2 claims, totaling \$698.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:31 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
