

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

AUGUST 25, 2022

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin, Stephen Walker & Kurt Goettsche
Town Clerk: Bonnie Poehmel

Absent: Councilman: Ian Peters

Also Present: Highway Superintendent Gary Thorington, Police Chief Tor Tryland, Delaware Engineering John Brust, John Foy & Mike Ryan Mountain Eagle

Absent: Ambulance Administrator Davia Montie & Town Attorney Tal Rappleyea

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

THE MINUTES OF THE AUGUST 11, 2022, TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent.

1.DELAWARE ENGINEERING: John Brust was present. Supervisor Hoyt and Town Clerk Bonnie Poehmel helped with Delaware Engineer's group to put together a Grant Application for WWTP to submit to CWC. We submitted a consolidating fund grant application under the comp plan. Helen Budrock was here today for a meeting with the comp plan members. The ambulance facility is proceeding. Plank Construction has a good Superintendent on the job and they are doing good work in the field. John handed to the Board the ambulance schedule for 2022-2023. The anticipated date of completion is for April 2023. We review the RFI's on a daily basis for information and still have one submittal that is still outstanding. We have a meeting that occurs on a weekly or a biweekly basis that the Supervisor attends. A letter was prepared for the Supervisor to send to the EPA to help us on the water project funding. Supervisor Hoyt has asked that the ambulance facility plans do not included bumpers for the parking lot. The bumpers don't work great here when you are trying to plow snow. **Supervisor Hoyt** "temporary power has been installed so that generators are not running all day long". The contractor is doing his homework ahead of time. They are looking for the as-builts on the WWTP for underground wiring, etc. There are new codes for electric poles and New York State Electric & Gas (NYSEG) have been contacted. Next week grading will start inside the building. Stormwater, Supervisor Hoyt will speak with Jessie Fraine to "see if we can capture any costs for reimbursements through CWC" this was part of the requirement of passing the Town Board Resolution #38 of 2022 for a Neg Dec; as this is part of the paper work we owe CWC for the reimbursement.

TOWN BOARD RESOLUTION # 38 OF 2022: “SEQR UNLISTED ACTION RESOLUTION **WHEREAS** the Town of Windham is constructing a new Ambulance Center at the corner of County Route 12 and NY Route 23 in the Town of Windham on Town-owned land (hereafter, the “Project”); and **WHEREAS** the Town of Windham Town Board (hereinafter, the “Town Board”) has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5 and analyzed relevant areas of potential environmental concern to determine whether this action may have a significant adverse impact on the environment; and ***WHEREAS** on September 26, 2019, the Town Board reviewed the SEQR Short Form Parts 1, 2 and 3; and **WHEREAS** the Town Board has conducted a review as required by Part 617 of the Environmental Conservation Law (SEQR) as documented by the attached Negative Declaration; and **WHEREAS** based on this review, the Town Board has determined no adverse environmental impacts would result from this Action. **NOW, THEREFORE, BE IT RESOLVED** in consideration of the foregoing: 1. The Town Board hereby determines that the proposed action is an Unlisted Action. 2. The Town Board hereby declares itself lead agency for the review of this Action. 3. This resolution will take effect immediately. 4. The Town Board adopts the SEQR Negative Declaration attached hereto.” A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

2.APPLCIATION FOR TOWN SEWER SERVICE: 5628 State Route 23, new construction of (4) four single family units; is seeking permission to connect into the town’s sewer system. The \$50.00 application processing fee has been paid (\$150.00) for 3 more needed EDUs at \$3,500.00 each that will be needed to build 4 units on a 5-acre parcel, tax map #95.01-1-8. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 4 in favor, one absent.

3.NEW LIQUOR LICENSE APPLICATIONS: The following 30-Day Advance Notice Form has been received by the Town of Windham, Town Clerk’s office. **Locals Hensonville LLC**, located at 391 State Route 296, Hensonville; has applied for a new on-premises Alcoholic Beverage License, looking to sell wine, beer & cider. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Carey One Inc.**, located at 5330 State Route 23, Windham; has applied for a new on-premises Alcoholic Beverage License, looking to sell liquor, wine, beer & cider. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

4.TOWN CLERK’S MONTHLY REPORT JULY: \$13359.02. A motion to accept was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

5.TOWN BOARD RESOLUTION #39 OF 2022: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent. GENERAL FUND RESOLUTION #18 OF 2022: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with 4 in favor, one absent.

6.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. Supervisor Hoyt, we will be looking at a different vendor to give us the specifications/pricing that we would like to have in our ambulance rig. Our ambulance has been very busy as we are coving for other agencies; as the area hospitals are holding-up ambulances with patients outside for hours causing a chain affect shortage for coverage for everyone.

7.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present. Finished with the CHIP seal yesterday. They are working on the patching now. The new diesel pump issue has been fixed. The 40-year-old pump had failed and need to be replaced with a new pump. Did the cycle of billing with the police dept and it is ready to go with the ambulance dept now. Highway Superintendent Gary Thorington is working on a different abrasive material (unwashed) for this year’s winter season deicing program plan.

8.POLICE REPORT: Police Chief Tor Tryland was present. *Traffic report:* five thousand (5,000) cars have been recorded coming through from the corner of State Route 23 & State Route 296 over the bridge passing by the Wylder Windham Resort. In this area we still need to

lower the speed limit there to 30 mph. *CAD for Windham PD*: CAD is a computer in each car that talks with dispatch without needing a phone. The CAD software the town would have to pay for. CAD is licensed by the Greene County. The County will pay for the license. Chief Tryland will get a quote for the Board at the next meeting. The service contract is for 3-years. Greene County Sheriff's cars all have the CAD system. Ask one of the Deputy's to see as the system as it is very unique and the best way to communicate. John Foy asked a question about the traffic control device. There is a lot of high speeders and the police can't be everywhere. Mr. Foy is concerned about people speeding up and down Vining Road in front of the Windham Ridge Club entrance. Chief Tryland will speak to Mr. Foy about this after the meeting.

9.COMMITTEE REPORT: **Councilman Van Valin** the highway dept guys have been prepping the Windham Path sign. We have an idea with vinyl. He will be looking for a few quotes and if it is okay with everyone this is the way we might be going. **Councilman Walker** went to the CWT meeting in Arkville, NY. The main discussion is SAP. The interested parties into this are the CWC and the town people. The land acquisition program will not be going away. The SAP will be more of a lease with a permanent fee on it that goes with the property. These discussions have been sent down to CWC. A lot of the definitions have to be cleared up better as this is part of the law. Land fill discussions with DEP in Delaware County not with Greene County. The city wants to restrict what time of fill you can use. **Councilman Goettsche** the website is all fixed. KathodeRayMedia made the fix really quick and will not be charging the town for this fix. A new posting is on Facebook about CD Lane Park having no water for swimming or boating. People were not happy about it, but they understand it is beyond our control. Posting was made about the Greene County Emergency Services meeting at the WWTP August 29, 2022. (Eight hundred fifty (850) people viewed this notice on Facebook.) **Supervisor Hoyt** "we have another issue with an individual property owner, they have put a fixed structure on town property". Supervisor Hoyt has hired a surveyor to plot our four corners, once plotted we will address the issue. We have given the workers notice that the work they are doing is on town property. Once more information is clarified to us; we will address the property owners with a letter. This is on Leon MacGlashan Road. The NY Rising project on South Street, most of the work has been completed. CD Lane Park with no water the swimming is closed and so is our rental boating. The park is still booked for every weekend through the closing date in October. The park is still being well used. The comp team met today; they are reviewing some laws. We will have shortly a noise law that will be presented to the Town Board once final changes are made than there will be a public hearing for any other further changes before it becomes a law. The comp team is looking a map for residential, commercial and mixed-use areas. Monday, August 29 @ 7pm we are allowing the County to use the WWTP for their Hazard Flood Mitigation Plan. Delaware Engineering John Brust "stated there are very few communities that allow their wastewater treatment plants as a community center. It always speaks well of the town that you allow the room to be used". The air conditioner has also been replaced and working well; we like to offer to the red cross blood drive. Bonnie Poehmel, Town Clerk will reach out to the Red Cross to let them know the room is available.

COMMENTS FROM THE PUBLIC: **John Foy**, Windham Ridge Club Homeowners & Member of the Board. Mr. Foy they are interested in a noise law. **Supervisor Hoyt**, there is a draft noise law in the works. It will be given the Town Board for their review and from there it will go to a public hearing. From there the town people can make their comments. The main concern everyone is talking about: "It is not the noise; it is the time of the noise!" **John Foy** was at a recent meeting and the WRC Board would like to know if possible "could WRC hook up to the town water"? WRC is hooked up to the town sewer. Supervisor Hoyt, this is Delaware Engineering John Brust will speak with John Foy to see if this is possible. He will have a discussion with you.

GENERAL FUND WARRANT #16-G contained vouchers #676-721, totaling \$16,895.18 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #16 contained vouchers #148-157, totaling \$5,289.04 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #16 contained vouchers #222-240, totaling \$38,313.65 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

NY RISING WARRANT #41 (So. Street Stormwater) contained voucher #71, totaling \$9,050.00 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

SIDEWALK MAINTENANCE DISTRICT WARRANT #5 contained voucher #5, totaling \$40.28 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #17-P for **General** contained 12 claims, totaling \$12,048.01 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Ambulance** payroll contained 16 claims, totaling \$17,211.58 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Police** payroll contained 11 claims, totaling \$10,708.45 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #17-P contained 3 claims, totaling \$5,472.42 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #17-P contained 4 claims, totaling \$1,364.51 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

The meeting adjourned at 7:53 p.m. on a motion by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK
