#### TOWN OF WINDHAM BOARD MEETING

Thomas F. Hoyt, Supervisor Ian T. Peters, Councilman Stephen J. Walker, Councilman Wayne E. Van Valin, Councilman Kurt T. Goettsche, Councilman Bonnie L. Poehmel, Town Clerk

#### AGENDA

Pledge of Allegiance

FEBRUARY 23, 2023

# PUBLIC HEARING LOCAL LAW #4 OF 2023 @ 6:45 PM

NOTICE IS HEREBY GIVEN, that a public hearing shall be held before the Town Board of the Town of Windham at 371 State Route 296, Hensonville, NY on February 23, 2023 at 6:45 pm as the Town of Windham desires to work with Good Energy, L.P. to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies to evaluate, negotiate and contract for the implementation of the Community Choice Aggregation Program and Community Solar Program if the Town of Windham determines the same to be in the best interests of the Town of Windham. All persons wishing to speak upon this matter shall be heard at this time. Bonnie Poehmel Town Clerk, Dated: February 9, 2023.

## PUBLIC HEARING LOCAL LAW #2 OF 2023 @ 6:50 PM

NOTICE IS HEREBY GIVEN, that a public hearing shall be held before the Town Board of the Town of Windham at 371 State Route 296, Hensonville, NY on February 23, 2023 at 6:50 pm to amend Local Law #4 of 2006 for the Town of Windham Site Plan Review Law. The proposed amendments to this Local Law relate to Applicability of Review Requirements; Definitions; Required Fees; Public Hearing; Abandonment; Expiration of approval and Article VI. All persons wishing to speak upon this matter shall be heard at this time. A copy of the Local Law #2 of 2023 is available for review at the Town Clerk's Office during business hours 9:00 am to 4:00 pm. Bonnie Poehmel Town Clerk, Dated: February 9, 2023.

## PUBLIC HEARING LOCAL LAW #3 OF 2023 @ 6:55 PM

NOTICE IS HEREBY GIVEN, that a public hearing shall be held before the Town Board of the Town of Windham at 371 State Route 296, Hensonville, NY on February 23, 2023 at 6:55 pm to amend Local Law #5 of 2003 for the Town of Windham Setback Law. The proposed amendment to Article III-General Provisions. All persons wishing to speak upon this matter shall be heard at this time. A copy of the Local Law #3 of 2023 is available for review at the Town Clerk's Office during business hours 9:00 am to 4:00 pm. Bonnie Poehmel Town Clerk, Dated: February 9, 2023.

## REGULAR TOWN BOARD MEETING TO FOLLOW @ 7:00 PM

Town Board Minutes-February 9, 2023

- 1.DELAWARE ENGINEERING
- 2.LOCAL LAW #2 and LOCAL LAW #3 SEQRA Forms
- 3.TOWN BOARD RESOLUTION #18 OF 2023: Establishing A Town Zoning Commission

- 4.TOWN CLERK'S MONTHLY REPORT: JANUARY 2023
- 5.GREENE COUNTY CATSKILL WATERSHED CORP Board of Directors Election Ballot
- 6.NEW APPLICATION FOR TOWN SEWER SERVICE: 67 Maplewood Ave
- 7.RESOLUTIONS: Town #20, Ambulance District #2, Highway #4 & General #5 OF 2023
- 8.AMBULANCE REPORT
- 9.HIGHWAY REPORT
- 10.POLICE REPORT
- 11.COMMITTEE REPORT
- 12.NICK BOVE-WINDHAM PATH

APPROVE BILLS TO BE PAID AND PAYROLL