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 Town Board Minutes-March 23, 2023 APRIL 13, 2023

- 1.DELAWARE ENGINEERING
- 2.APPLICATION FOR TOWN SEWER SERVICE: "Or Not LLC, care of Robert Giordano". (Olivia's Wine & Spirits, proposing 6 units to be connected to main commercial business. Site Plan Application has been submitted to the Planning Board.)
- 3.SGT JAMES F. CARTY, DSC VFW have purchased flags for Memorial Day; asking for the Town to reimbursement them for the purchased flags (see invoice \$774.65)
- 4.PERMISSION TO USE CENTRE PROPERTY: Annual Civil War Heritage Gathering (August 1-6, 2023)
- 5.NYS LIQUOR AUTHORITY pending waiver from municipality 30-day hold for ZICATELA'2 BAR & RESTAURANT
- 6.NYS LIQUOR AUTHORITY standardized Notice Form for providing 30-day advance notice for HAYMARKET CATSKILLS
- 7.TOWN ASSESSOR SEEKING PERMISSION for B.A.R. Alternate Member for one year Robert Rhoades, May 1, 2023-May 1, 2024
- 8.TOWN CLERK'S MONTHLY REPORT FOR MARCH 2023
- 9.APPOINT NEW PLANNING BOARD MEMBER: Nate Holdridge
- 10.RESOLUTIONS: Town Board #32 & General Fund #7 of 2023
- 11.AMBULANCE REPORT
- 12.ASSESSOR'S REPORT
- 13.HIGHWAY REPORT
- 14.POLICE REPORT CAD discussion
- 15.COMMITTEE REPORT

APPROVE BILLS TO BE PAID AND PAYROLL