

OFFICIAL

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

JULY 27, 2023

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

Also Present: Town Attorney Tal Rappleyea, Liz Saunier & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:59 pm.

THE MINUTES OF THE JUNE 22, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

1. WATER SUPERINTENDENT REPORT

2. REVISED NEW APPLICATION FOR 2-Additional EDU's Inside District Town Water Service: seeking permission to connect property within the Water District located Route 296, Tax Map #96.00-1-43 & 96.00-1-44, 50 CR 65 LLC (project Windham Cove), residential-single family homes. A motion to approve for 2-additional EDU's on each tax map was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

3. OR NOT LLC is seeking permission to hook into the existing fire hydrant on adjacent property for their proposed fire sprinkler system, 128 County Route 12, Tax Map #95.00-1-20. Liz Saunier Fourth Dimension Architecture PLLC was present. Albany Fire Protection is looking for specs and permission to connect. The Water District Commissioners explained the process to Liz Saunier. A motion to approve was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

4. WATER DISTRICT RESOLUTION #5 OF 2023: to refund the Windwood Condos Association acct #W547 and Windham Mt. Partners acct #W505. This will be decreased from the metered accounts. Reason: the meter reading for account W547 was incorrect and over payment was made in the amount of \$6,374.75. Also the meter reading for W505 was incorrect and over payment was made in the amount of \$8,710.52. A motion to adopt this resolution was made by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #7 contained vouchers #99-114, totaling \$6,579.78 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 #13-P (printed 06/30/2023) contained 2 claims, totaling \$870.33 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 #14-P (printed 07/14/2023) contained 2 claims, totaling \$735.95 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 #15-P (printed 07/28/2023) contained 3 claims, totaling \$487.45 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 8:17 p.m. on a motion by Commissioner Peters, 2nd by Commissioner with Goettsche, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
