

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

APRIL 25, 2024

PUBLIC HEARING 6:50 pm

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Windham at 371 State Route 296, Hensonville, NY on Thursday, April 25, 2024 at 6:50 pm. The Town Board has elected to hold a public hearing on the Noise Local Law #4 of 2022 for a revised change to be made. All persons wishing to speak upon this matter shall be heard at this time. By Order of the Town Board. Bonnie Poehmel
Town Clerk, Dated: April 11, 2024

TOWN BOARD MEETING 7:00 pm

Town Board Minutes- APRIL 11, 2024

1. INVITATION FOR BIDS **sealed bids for water & maintenance AND sealed bids for the installing & supplying** of annual flowers at town signs, Hensonville Park fountain and garden beds will be received by the Town of Windham at the office of the Town Clerk, 371 State Route 296, PO Box 96, Hensonville, New York 12439 until 12:00 noon local time on Thursday, April 25, 2024 and will be opened and read aloud at the Town Board meeting at 7:00 pm on April 25, 2024. Copies of bid specs may be obtained by contacting the Town Clerk at 518-734-4170. The Town Board reserves the right to reject any and all bids. By Order of the Windham Town Board. Bonnie Poehmel Town Clerk, Dated: March 14, 2024

2. DELAWARE ENGINEERING

3. RESCHEDULE TOWN BOARD MEETING from Thursday, May 9th to Wednesday, May 8th @ 7:00 pm

4. WINDHAM LUXURY SUITES requesting two-additional Sewer EDU's
RAGNAR CAPITAL LLC requesting three-additional Sewer EDU's

5. VFW POST 1545 seeking permission to hold Tag Day on May 25, 2024

6. SEQRA for Noise Law Modification, Local Law #1 of 2024

7. TOWN JUSTICE REPORT March Justice McCarthy

8. RESOLUTIONS: Town #50-52, General #10 & Ambulance #7 of 2024

9. AMBULANCE REPORT

10. HIGHWAY REPORT

11. POLICE REPORT

12. COMMITTEE REPORT

13. PUBLIC COMMENT

APPROVE BILLS TO BE PAID AND PAYROLL