

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

MARCH 28, 2024

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

Also Present: Town Attorney Tal Rappleyea, Delaware Engineering John Brust, Jon Licurse, Marianne Brigham & Mike Ryan Mountain Eagle

Absent: Ambulance Administrator Davia Montie & Highway Superintendent Gary Thorington

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

THE MINUTES OF THE MARCH 14, 2024, TOWN BOARD MEETING were approved as typed on a motion by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present. The town was approved for a pilot study for septic acceptance at WWTP. The study has begun. There will be a meeting next week with DEP, DEC and CWC; we are going to tour the Margaretville facility. Supervisor Hoyt would like to make motion to execute a Contract with Delaware Engineering for the services that were outlined in his letter that were approved by CWC. A motion approved by Supervisor Hoyt, 2nd by Councilman Walker, with all in favor.

2.GCSWCD REQUEST PERMISSION to use WWTP for SWAC Meeting April 24, 2024 @ 4:30-8:00 pm for a meeting at 6:00 pm. A motion to approve was made by Councilman Walker, 2nd by Councilman Peters, with all in favor.

3.CWT 2024 ELECTIONS FOR GREENE COUNTY: The Town Board would like to recommend David Kukle T/O of Hunter Councilman and Stephen Walker T/O of Windham Councilman. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. The Town Board would like to recommend as alternates Greg Cross T/O of Prattsville Supervisor and Greg Kroyer T/O of Jewett Supervisor. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Walker, with all in favor. All seats are for a two-year term.

4.REQUEST PERMISSION TO USE CD LANE PARK: Windham Home School C-4 on May 17, 2024 from 10:00 am-4:00 pm. They would also appreciate the use of the bathroom facilities as well. Supervisor Hoyt the park facilities do not open until Memorial Day weekend. Supervisor Hoyt would like them to know he will do his best but the water may not be on. A motion approved to use the part was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

5.REQUEST PERMISSION TO USE Creamery Pond Field: Joel Middleton Athletic Events Coordinator for the WAJ Varsity and Modified Baseball and Softball teams is requesting use of Creamery Pond Field for practices beginning Monday, April 8, 2024 and running through the end of May 2024. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

6.REQUEST TO USE CENTRE PROPERTY: Windham Chamber of Commerce would like to use the front lawn for Tree Lighting Celebration and inside for Santa's visit beginning at 4:00 pm. A motion to accept was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

7.APPLICATION TO NAME PRIVATE ROAD: James MacDonald would like to name his recent approved subdivision (11/03/2023); private road name "**Windham Farms Road**". This road will be found on Old Road, on the left hand side just after "Old Farm Lane". A motion to approve was made by Councilman Van Valin, 2nd by Councilman Peters, with all in favor.

8.TOWN BOARD RESOLUTION #45 OF 2024: Re-appointment of Greene County Planning Board Member. Thomas Poelker currently serves as the Town of Windham representative to the Greene County Planning Board, his term will expire on March 15, 2024. The new re-appointed term for this position will expire on March 15, 2027. A motion to adopt this resolution was made by Supervisor Hoyt, 2nd by Councilman Peters, with all in favor.

9.TOWN BOARD RESOLUTION #46 OF 2024: The Town of Windham granting permission to the Run Wild, Inc. to conduct the Manitou's Revenge Ultramarathon to be held on June 22-23, 2024; within State ROW on or along 591 Big Hollow Road, Maplecrest, NY located in the geographical jurisdiction of the Town of Windham, Greene County. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor.

10.TOWN BOARD RESOLUTION #47 OF 2024: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. GENERAL FUND RESOLUTION #8 OF 2024: the following resolution was proposed to transfer funds to balance

the General Fund accounts. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

11.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present.

12.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present.

13.POLICE REPORT: No one was present.

14.COMMITTEE REPORT: **Councilman Walker** recently attended a CWT meeting. DEC does not like the retro easements on previous land purchases and they are having title search concerns. The next CWT meeting will be on April 22, 2024. **Councilman Van Valin** will have Chris Landi install the split units and have them insulated. The inside door of the library from Church Street needs attention. **Councilman Goettsche** has nothing to report on at this time. **Councilman Peters** has the office postage machine back on-line. **Supervisor Hoyt** stated John Garzone Plumbing will be installing the water filter at the ambulance building. The water reports are done. **Town Attorney Tal Rappleyea** has written the Little League Agreement. Three of the four owners have signed the agreement, one has given verbal agreement.

15.PUBLIC COMMENT: Marianne Brigham was present from 225 Mill Street. Ms. Brigham has asked for permission to be on the agenda to discuss with the Town Board a Certificate of Occupancy for a new construction 6-bedroom home at 208 Mill Street, Windham. This is a new subdivision approved by the Windham Planning Board. Ms. Brigham feels that the approval conditions on the subdivision have not been met as discussed; therefore the CO should not have been issued.

GENERAL FUND WARRANT #6-G contained vouchers #190-228, totaling \$25,603.42 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY FUND WARRANT #6 contained vouchers #69-78, totaling \$9,761.13 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND WARRANT #6 contained vouchers #75-93, totaling \$42,930.67 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

AMBULANCE FUND WARRANT #6 contained vouchers #60-68, totaling \$6,365.77 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

GENERAL FUND PAYROLL WARRANT #6-P for **General** contained 16 claims, totaling \$12,049.46 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Ambulance** payroll contained 22 claims, totaling \$18,685.74 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Police** payroll contained 7 claims, totaling \$9473.25 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #6-P contained 6 claims, totaling \$12,351.47 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #6-P contained 2 claims, totaling \$1,140.98 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

The meeting adjourned at 7:30 pm on a motion by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL