

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

APRIL 25, 2024

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

Also Present: Highway Superintendent Gary Thorington, Delaware Engineering John Brust, Samantha Cummings, Liz Saunier and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:55 pm.

THE MINUTES OF THE MARCH 28, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present and has nothing at this time to report on.

2.WATER REPORT: Water leak was reported on State Route 296, Hensonville. Utility Power Company drilled in wrong spot and hit the town water line. Evergreen Contractors was called

for an emergency to restore water to the customers. Utility Power Company will pay for the expenses.

3. WINDHAM LUXURY SUITES LLC (Haus Windham/Jordan Sakis) is requesting two-additional residential multi-unit dwelling Water EDU's located at 218 State Route 296, Hensonville; tax map #96.00-1-41. The \$50.00 application fee has been paid. Their engineer is Dan Crandall. Supervisor Hoyt has already had a lengthy conversation with Dan Crandall. A motion to approve has been made by Pres/Treas. Hoyt, 2nd by Commissioner Peters, with all in favor. Water meter is required. **RAGNAR CAPITAL LLC (Mountain King Brewing Company)** Samantha Cummings from Taconic Engineering, DPC and Liz Saunier Fourth Dimension Architecture was present. Ragnar Capital LLC is requesting three-additional commercial Water EDU's located at 5351 State Route 23, Windham; tax map #78.19-1-21. The \$50.00 application fee has been paid. The Supervisor will approve with **“a conditional approval as long as they meet all the requirements that the Planning Board is also going to put on this project; along with town’s engineer.”** The Water Board will review this property to make sure that the new owner has enough EDU's to meet the requirements. Application is currently at site plan with the planning board and the town engineers. A motion to approve with the condition as stated above was made by Pres/Treas. Hoyt, 2nd by Commissioner Peters, with all in favor. Water meter is required.

4. WATER DISTRICT RESOLUTION # OF 2024

WATER DISTRICT WARRANT #4 contained vouchers #60-77, totaling \$12,013.34 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 #7-P (printed 04/05/2024) contained 1 claim, totaling \$71.19 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 #8-P (printed 04/19/2024) contained 1 claim, totaling \$71.19 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 8:12 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
