

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

NOVEMBER 25, 2020

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin & Stephen Walker
Secretary: Bonnie Poehmel

Present by Zoom: Commissioners: Ian Peters & Kurt Goettsche

Also Present: Town Attorney Larry Gardner

Also Present by Zoom: Highway Superintendent Gary Thorington and Mike Ryan Mountain Eagle

Absent: Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

The President called the meeting to order at 7:31 pm.

Notice of Zoom Meeting. Computer and Telephone log in:

Time: Nov 25, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83552339484?pwd=bGsyU0dieE5KNERnNW95WWxQNnF0Zz09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 835 5233 9484

Passcode: 560754

Find your local number: <https://us02web.zoom.us/u/kckhXSlsqj>

Pres./Treas. Hoyt will Open Meeting – Via Zoom Meeting - Computer & Telephone Conference Call with the Water District Board Commissioners & Anyone in the Public Listening. Commissioners' please state your name for the record that you are present. Pres./Treas. Hoyt to read brief statement below.

As per Andrew M. Cuomo, Governor of the State of New York, has issued an

No. 202.72

EXECUTIVE ORDER

Continuing Temporary Suspension and Modification of Laws Relating to the Disaster
Emergency

WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

NOW, THEREFORE, I, ANDREW M. CUOMO, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the Laws of the State of New York, do hereby find that a disaster continues to exist for which affected state agencies and local governments are unable to respond adequately. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby continue for thirty days the declaration of the State Disaster Emergency effective March 7, 2020, as set forth in Executive Order 202. This Executive order shall remain in effect through December 3, 2020.

IN ADDITION, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, or to provide any directive necessary to respond to the disaster, do hereby continue the suspensions and modifications of law, and any directives not superseded by a subsequent directive, contained in Executive Orders 202 up to and including 202.21, and 202.27, 202.28, 202.29, 202.30, 202.31, 202.38, 202.39, 202.40, 202.41, 202.42, 202.43, 202.48, 202.49, 202.50, 202.51, 202.52, 202.55, 202.55.1, 202.56, 202.60, 202.61, 202.62, 202.63, as continued and contained in Executive Orders 202.67 and 202.68 for another thirty days through December 3, 2020,

G I V E N under my hand and the Privy Seal of the State in the City of Albany this third day of November in the year two thousand twenty.

BY THE GOVERNOR
Secretary to the Governor

THE MINUTES OF THE OCTOBER 22, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. John made a brief water report to the Commissioners for their review. "**Water Project** All project work has been completed. The only remaining item is to secure long-term financing. This process is underway." Pres./Treas. Hoyt spoke to Delaware Engineering Tucker Lewis. There is a small punch list with curb boxes in the DOT right-of-way, these curb boxes are all behind the guard rail. Hubbell will be on site prior to the end of the year.

2.SEEKING PERMISSION TO HOOK INTO TOWN WATER DISTRICT Janet & Brian Corcoran, *Millrace Ave, Tax Map #78.18-1-35* have submitted a minor subdivision application to the planning board. This property will be subdivided into two building lots. An Application for Town Water Service has been submitted. The Owner of the property will be responsible to pay \$3500.00 for a water EDU and will be responsible for the entire cost of the installation of the

new water lines from Mill Street. A motion to approve was made by Pres./Treas. Hoyt, 2nd by Commissioner Walker, with all in favor.

3.UTILITY EASEMENT BETWEEN THOMPSON HOUSE, INC and the Town of Windham. “The Grantors are the owners of a parcel of land situate, lying and being in the Town of Windham, Greene County, New York, *Tax Map #78.00-4-13*, and being located at 14 State Route 296, Windham, NY...The Town of Windham assumes full responsibility for the restoration of the surface of said property over any installed water main, pipe or other system or portion of the infrastructure; with the exception of plantings that may inhibit or limit the function of the water system.” Pres./Treas. Hoyt, “This Easement is a Water District only easement and not a public easement to walk down to the stream or be on the premise of that property. In past practice, what the Town has done with the ability to put a water line on other people’s property Zapnoukayas at the top of Mill Street, we put in a service line at the cost of the water district not the property owner; at the top of Indian Heights to have the permanent right into our water plant, we ran a water service for Alex Rocco; with the past practice happening Pres./Treas. Hoyt is recommending that when the Thompson House is looking to hook up the Pines Building into the water system, the curb stop is already there we assist them with the installation of labor and materials to meet that connection. The Pres./Treas. would like a motion to sign the easement and to do the water service as we have done in the past for other people. A motion to approve was made by Commissioner Walker, 2nd by Commissioner Van Valin, abstained by Commissioners Peters & Goettsche as they are related to the business owners, with 3 in favor. This project is good for the town. A win for the water district.

4.WATER SUPERINTENDENT REPORT Water Superintendent Kyle Schwarz was not present. No report was submitted to the Board. Pres./Treas. Hoyt has spoken to Water Superintendent Kyle Schwarz and everything is well. They have had only one complaint for the water being blackish in color from a residence on State Route 296 two houses below the Hensonville Fire House. Water Superintendent Kyle Schwarz is still investigating to see if it is in the town’s main or the house’s internal pipes. The homeowner said they did not have any water issues until the work was completed on the side street.

5.WATER DISTRICT RESOLUTION #18 OF 2020: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #11 contained vouchers #181-197, totaling \$4,449.56 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #42 contained vouchers #104-105, totaling \$14,956.15 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 #23-P (printed 11/06/2020) contained 1 claim, totaling \$65.25 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 #24-P (printed 11/20/2020) contained 1 claim, totaling \$65.25 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 7:31 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL