

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

DECEMBER 30, 2020

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

Present by Zoom: Commissioners Peters & Goettsche

Also Present: Town Attorney Larry Gardner

Also Present by Zoom: Water Superintendent Kyle Schwarz, Highway Superintendent Gary Thorington, Susan Kowalski, Matt & Nancy Jordan, Michael W., Moto g (6) Play, Matthew Rodrigue and Mike Ryan Mountain Eagle

Absent: Delaware Engineering John Brust

Notice of Zoom Meeting. The public may listen to the meeting using the following information:
Time: Dec 30, 2020 07:00 PM Eastern Time (US and Canada)
<https://us02web.zoom.us/j/87943051629?pwd=Zm1kL2lna0JXaW4rNVRLNUs0V1Rsdz09>
Dial by your location +1 929 205 6099 US (New York)
Meeting ID: 879 4305 1629
Passcode: 146357

The President called the meeting to order at 7:48 pm.

Pres./Treas. Hoyt will Open the Public Meeting – Via Telephone Conference Call with Board Members & anyone in the Public listening. Commissioner's, please state your name for the record that you are present. Pres./Treas. Hoyt would like the Executive Order to be noted in the minutes that is allowing us to hold a public meeting by zoom and in person.

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

No. 202.81

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 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 202.22 up to and including 202.26, and 202.32, 202.33, 202.34, 202.35, 202.44, 202.45, 202.53, 202.57, 202.64, and 202.69 as continued and contained in Executive Order 202.75, and Executive Order 202.74, for another thirty days through January 10, 2021 and hereby temporarily suspend or modify the following from the date of this Executive Order through January 10, 2021:

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

BY THE GOVERNOR
Secretary to the Governor

THE MINUTES OF THE NOVEMBER 25, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. Pres./Treas. Hoyt, we are moving forward with PFOA sampling. We are finally getting guidance out there from DEC on how the samples should be taken. We are still waiting to hear from DOH to make sure we follow the proper standards so that we do not have to do the sampling a second time. Delaware Engineering Ed Fahrenkopf from is leading us through this procedure. Once more information is available it will be forwarded on.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was present. (Zoom communications were broken up and not clear when Water Superintendent spoke.) Kyle is currently reading the water meters. He still has a few that have some issues with the readers. Account Billing Clerk Bette Rhoades has that list. There was no real storm damage with the rain or heavy snow. With all the rain that was pick up was actually good in his world. Pres./Treas. Hoyt asked if there were any negative reports with the quality of water in Hensonville since the project has been finished on the lower end of Elm Street? Kyle just a few, usually the same people with the quality of water. Vesuvio Restaurant has called again with a complaint. Kyle has been in contact with Delaware Engineering Alan Tavenner and he needs to do a follow-up call with Alan. Pres./Treas. Hoyt would like that investigated and find out where the problem may be, if it may be something other than our water main.

3.MUNICIPAL SOLUTIONS, INC: (Municipal Financial Advisors) contract dated October 30, 2020 for proposed water improvements phase III project for the Town of Windham's consideration and approval. A motion to approve the contract and allow the Supervisor to sign was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

4.WATER DISTRICT RESOLUTION #19 OF 2020: Authorizing The Refunding For The Water District Improvement (Serial Bonds) PUBLIC NOTICE "The Resolution Published Herewith Has Been Adopted On The 30th Day Of December, 2020, And The Validity Of The Obligations Authorized By Such Resolution May Be Hereafter Contested Only If Such Obligations Were Authorized For An Object Or Purpose For Which The Town Of Windham, County Of Greene, New York, Is Not Authorized To Expend Money Or If The Provisions Of Law Which Should Have Been Complied With As Of The Date Of Publication Of This Notice Were Not

Substantially Complied With, And An Action, Suit Or Proceeding Contesting Such Validity Is Commenced Within Twenty (20) Days After The Date Of Publication Of This Notice, Or Such Obligations Were Authorized In Violation Of The Provisions Of The Constitution.” “RESOLUTION NO. 19 Refunding Bond Resolution of The Town of Windham, New York, Adopted December 30, Authorizing the Refunding Of \$2,191,000 Water District Improvement (Serial Bonds) – 2016 Of the Town, Stating the Plan of Refunding and Appropriating A Maximum Aggregate Amount Of \$2,191,000 Therefore, Authorizing the Issuance of a Maximum \$2,191,000 Refunding Serial Bonds – 2021 To Finance Said Appropriation and The Costs Related Thereto, And Making Certain Determinations All Relative Thereto.” A motion to approve was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

5.WATER DISTRICT RESOLUTION #20 OF 2020: To accept the Metered Water Billing for January 2021 in the amount of \$79,978.42 and to accept the Unmetered Water Billing for January-June 2021 in the amount of \$41,090.15 and an account billing of \$10.50 for a total of \$121,079.07 A motion to approve was made by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor. (This is one of the largest bills we have had within the Water District, and reason being we now have more individuals on the water main & usage. Water usage is up since the COVID-19 pandemic, more people are here living full time and with more visitors.)

6.WATER DISTRICT RESOLUTION #21 OF 2020: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT WARRANT #12 contained vouchers #198-218, totaling \$8,747.64 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 #25-P (printed 12/04/2020) contained 1 claim, totaling \$65.25 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 #26-P (printed 12/18/2020) 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.

This is General Fund Business that the Supervisor forgot to bring up, the guys at the WWTP came into work on Christmas Eve at 10:00 pm and worked throughout the night into Christmas Day. In the course of that period of the storm 1.2 million gallons of water went through the waste water plant. They were able to treat every ounce of water, even though it was rain water. They did not have to by-pass; this is a big blessing. There again, the commitment of employees Josh Vital, Jason Wayman and crew to the Town of Windham. They made sure that the plant stayed up and running.

The meeting adjourned at 7:58 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

Thank you to everyone and Happy New Year!