

**TOWN OF WINDHAM  
WATER DISTRICT MEETING  
371 State Route 296, Hensonville, NY  
Website: [www.townofwindhamny.com](http://www.townofwindhamny.com)**

**MARCH 25, 2021**

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

**Present by Zoom:** Commissioner Kurt Goettsche

**Absent:** Town Attorney Larry Gardner, Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

**Also Present:** Highway Superintendent Gary Thorington

**Also Present by Zoom:** Mike Ryan Mountain Eagle

The President called the meeting to order at 7:40 pm.

Notice of Zoom Meeting. The public may listen to the meeting using the following information:

Time: Mar 25, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87118934576?pwd=dnF4S1NGVmpQUE5odU50WVAvM0dKUT09>

Meeting ID: 871 1893 4576

Passcode: 834329

Dial by your location

+1 929 205 6099 US (New York)

Like those attending the meeting in person, anyone attending virtually will be recorded in the minutes.

Pres./Treas. will open water district meeting – Via Telephone Conference Call with Commissioners & anyone in the Public listening. Commissioner', please state your name for the record that you are present.

No. 202.96

EXECUTIVE ORDERContinuing 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 March 28, 2021;

IN ADDITION, 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, do hereby continue the suspensions and modifications of law and any directives, unless superseded, modified or otherwise expired, made by Executive Order 202 and each successor Executive Order to 202, for thirty days through March 28, 2021.

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

BY THE GOVERNOR  
Secretary to the Governor

THE MINUTES OF THE FEBRUARY 25, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. The following report has been provided for the Board's review: "**Water Project** Discussions with NYSEFC regarding long-term financing of the water debt continue. Supervisor Hoyt has directly communicated with EFC and to the best of our knowledge all appropriate information has been submitted to the agency. The use of Orthophosphate to reduce copper concentrations within the wastewater effluent is ongoing. It is being injected in two places within the water system. Josh Vital has also forwarded pilot study data which examined the removal of copper at the wastewater treatment plant."

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Pres./Treas. Hoyt, there were issues with the slopeview well. The well has been replaced, is back up and running; and the field is a mess. Pres./Treas. Hoyt will ask Highway Superintendent Gary Thorington to have the highway guys start working on getting the field back to its original state. The inhibitor is up and running at the two sites at the reservoir and at the treatment center. That will help with the discolored water we had in the Hensonville area. The water samples have come back and everything to the west of the flashing light (State Route 296, Hensonville) are coming back to very similar results like that at the treatment plant.

Everything to the east of the flashing light (State Route 296 & County Route 40, Hensonville) is showing that little bit of corosa (some kind of chemical reaction). This were we had our complaints. The inhibitor will solve the problem eventually, but in the meantime, we will be flushing hydrants quarterly. We just finished a flush this week on Monday/Tuesday.

3.REQUEST PERMISSION TO HOOK INTO TOWN WATER SERVICE: Application for town water service was received by Windham Mountain Partners for the **Winwood Inn (hotel)** at 5220 State Route 23, tax map #78.19-4-32. A motion to approve was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 abstained by Commissioners Peter & Goettsche. A second application for town water service was received by **Winwood Inn and Condos-27** residential units at 5220 State Route 23, tax map #78.19-4-32. A motion to approve was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 abstained by Commissioners Peter & Goettsche.

4.WATER DISTRICT RESOLUTION #5 OF 2021: to authorize the transfer of \$2,588.00 dollars to the Capital Water Equipment Account to be used for replacement of Short-Lived Assets withing the Water District. A motion to adopt this resolution was made by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

**Commissioner Van Valin** forgot to mention in the regular town board meeting. He receives a lot of comments and especially this week from the taxpayers; he would like to thank Highway Superintendent Gary Thorington and the Highway Dept Guys for the detailing and cleaning of the sidewalks this winter. Commissioner Van Valin appreciates and he is passing along what the taxpayers are telling him. Highway Superintendent Gary Thorington will gladly pass this along to the guys letting them know that the Town Board recognizes and appreciates their outstanding work.

WATER DISTRICT WARRANT #3 contained vouchers #40-60, totaling \$8,826.12 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #45 contained vouchers #110-111, totaling \$7,327.22 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #6-P (printed 03/12/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #7-P (printed 03/26/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:50 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

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PRES /TREAS

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COMMISSIONER

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SECRETARY

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