

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

JUNE 10, 2021

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

Also Present: Town Attorney Larry Gardner, Kevin Maldonado & Mike Ryan Mountain Eagle

Absent: Ambulance Administrator Davia Montie, Police Chief Tor Tryland, Delaware Engineering John Brust & 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 MAY 27, 2021 TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. Supervisor Hoyt gave an update on the bid advertisement for the wastewater system upgrades at WWTP and Old Road pump station have gone out. Today Alex from Delaware Engineering meet with Supervisor Hoyt, Ambulance Administrator Davia Montie and Councilman Walker to review the proposed ambulance floor plan.

2.RENEWAL APPLICATION FOR OUTSIDE SEWER DISTRICT Copper Ridge Sewer Works Corp., Copper Ridge Trail, Tax Map #95.00-2-2, 3, 4, 6 & 7, five residential parcel applications have been requested to be renewed. A motion to approve the renewal was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

3.NEW APPLICATION FOR TOWN SEWER SERVICE private road off of State Route 23 west side to town. Kevin Maldonado was present. CSS Real Holdings LLC, Tax Map #78.00-6-56; 78.00-6-31.1; 78.00-6-55 and K & M Maldonado Trust, Tax Map #78.00-6-76. Two parcels

are in the sewer district, tax map #78.00-6-31.1 and tax map #78.00-6-76. Two parcels are out of the sewer district, tax map #78.00-6-56 and tax map #78.00-6-55. The two parcels that are out of the sewer district will be charged the \$5,000.00 each for their EDU'S. Supervisor Hoyt has reviewed the Town's Sewer Use Law. The town has the capacity at our plant. Supervisor Hoyt explained that Kevin Maldonado will need to have a stamped set of plans. A dedicated easement for the sewer line on that private road. The standards will have to be met. The plans will then be sent to the Town of Windham's engineer for their review to make sure it all works with our sewer use law. Then it will need to be approved with DEP. Kevin Maldonado knows that the road has to be brought up to proper specs for fire protection and more drivable friendly for all. Supervisor Hoyt advised Kevin Maldonado that his engineer can reach out any time to Delaware Engineering Fred Grober for any questions they may have. A motion to approve all four tax map parcels to receive town sewer service was made by Councilman Peters, 2nd by Councilman Van Valin, with all in favor.

4. WINDHAM CHAMBER OF COMMERCE seeking permission to use the Centre Property on July 4, 2021 @ 11:00 am to 7:00 pm for Live Music, stage and tent featuring 2 bands. Supervisor Hoyt has stated the front Centre Property lawn has established itself for foot traffic. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor.

5. WINDHAM ROTARY FOUNDATION is requesting permission for two signs to be placed on the Windham Path for their approved "Walk/Toy Drive fundraiser on July 3, 2021". They would like to place the temporary signs two weeks prior to the event. The Windham Town Board has declined permission. All signs are prohibited on town property to promote a business or event.

6. GREENE COUNTY BROADBAND PROJECT: A letter was received from Patrick S. Linger, Chairman Greene County Legislature "Greene County Broadband Project". The following email was received for the Board's information: "Greene County has initiated a broadband and cellular communications project to identify households and businesses without access to fiber or coaxial broadband service, formulate a technical solution and estimate cost to providing service. In the [broadband survey](#) (pertinent to homes and businesses both with and without access) respondents enter an address, indicate whether it is for a home or business, then proceed to answer questions designed to collect information on demand for services unique to their location. Please complete the on-line survey at: <https://www.greenebroadband.com/> Residents who do not have internet at home, can take the survey at a connected location (such as a public library) by entering their home address. The survey is also accessible via any mobile device. Residents may also request paper copies of the survey by calling 518-719-3270 or sending an email to planning@discovergreene.com Survey responses will be collected through August 31, 2021. Please share this email. Thank you. Rich Schiafo Principal Planner, Greene County Economic Development, Tourism and Planning.

7. TOWN CLERK'S REPORT FOR MAY: \$6,646.89. A motion to approve by Councilman Peters, 2nd by Councilman Walker, with all in favor.

8. JUSTICE REPORT FOR APRIL 2021: Justice Stevens \$1,176.00 was noted per Board.

9. TOWN BOARD RESOLUTION #28 OF 2021: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

10. AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. Supervisor Hoyt asked the Board at the last meeting to review the subscription for the EMS 1 Academy. "This plan offers 24/7 access to online learning, allowing your personnel to train when it's convenient. More than 500 EMS courses and videos totaling over 440 continuing education hours. Reports to help you monitor and track training completion, compliance and credential renewal. Courses accredited by CAPCE and recognized by the National Registry." The subscription fee is \$60.00 per person x 26 employees for a total of \$1,560.00. A motion was made to approve by Councilman Peters, 2nd by Councilman Walker, with all in favor.

11. ASSESSOR'S REPORT: The following report was submitted to the Board for their review: "Final Roll has been generated. Copies will be available in on the web at

Greene.sdgny.com/index.aspx and at town hall, or upon request, after July 1st, 2021. Town photo inventory exceeds 7000 photos. Cataloging (labelling) continues to be done on, including a recent sales addition. The assessor has added another new 100 photo updates this month in addition the photo inventory has solved problems for local business and the Town Code Enforcement, without any delays. Realtor and Seller sales and activity remains above normal and its summer. That is good news for business and the traffic is still there. Board of Assessment Review was completed on May 25th at Town Hall. There was one grievance filed, out of 3,000 plus parcels. Looking forward to a quiet summer, while prepping for fall data collection.” Councilman Goettsche has been working with Richard lately, he does a really good job and Councilman Goettsche appreciates all Richard’s hard work.

12.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present. Supervisor Hoyt has spoken to Highway Superintendent Gary Thorington, the highway is scheduled to pave the week of June 21, 2021. Highway Superintendent Gary Thorington will be short-handed for a while as one employee worker is out on a non-town injury and the other employee has submitted his papers for his retirement as he will be leaving the end of July, 2021.

13.POLICE REPORT: Police Chief Tor Tryland has not present. The following report was submitted to the Board for their review: “Contacted River Valley Radio. They are still waiting for parts for the new car. Plan is to start next week and remove equipment which is to be moved for the old 7F384. There is a broken window in the basement, North side of Town Hall. 3rd. window in from 296. Only outside glass is broken. The speed recorder is back in Windham. Have not done a printout yet, but this data will be available as soon as it is downloaded. Not sure how long we can keep it this time, but we are hoping to check out a couple of locations at least. A copy of the numbers from our activity during the month of May is also provided. Monthly Report for May: *Arrests-1; Traffic Tickets-6; Traffic Stops-37; Parking Tickets-0; Calls for Service-149; Property Checks-386; EMS Assist-5; Fire Assist-6; and EID, Alarms-6.* (Per the Chief, please do not place all the weight on these numbers as each month is subject to change.)” Supervisor Hoyt, has received a letter from the police union. The police contract is up the end of December, 2021. The town will move the contract forward with some modifications. The town’s Labor Attorney will pass this request on.

14.COMMITTEE REPORTS: **Councilman Van Valin** stated the gutters at the town hall have been fixed. The basement has a broken window sash that will need to be replaced. Centre Property will need outside work done on the building; siding, molding, things coming loose, etc. The library windows are also a concern. Councilman Van Valin would like to meet with Delaware Engineering Fred Grober and the Supervisor to discuss this work. Supervisor Hoyt would like to apply for another round of grants that are available to us that could help with the cost of repairs on the building. **Councilman Walker** stated the library has new hours for the summer. **Councilman Goettsche** has been working on posting updates on Facebook. The viewers are all happy with our town posts and especially happy now that Mid-Hudson Cable will be available to those in Maplecrest. This will be good for the whole town. **Councilman Peters** helped out the highway dept last week with installing their large tv. Also spoke to Highway Superintendent Gary Thorington concerning the recruiting of new highway employees. Highway Superintendent Gary Thorington will have to reach out to BOCES and other highway departments. Councilman Peters still needs to review the Jewett Ambulance Contract with Town Attorney Larry Gardner. Councilman Peters is happy that Mid-Hudson Cablevision has completed their installation and are now accepting new customers in Maplecrest. Councilman Peters is working with Richard Tollner on an assessment project. **Supervisor Hoyt** stated that two-thirds of the building at Sugar Maples is in a pile, project still needs to be cleaned up. Next Tuesday, June 15, 2021 the Supervisor has a meeting with the DOH to go over the guidelines for the beach and lifeguards at the park. The lifeguards have started with various jobs at the park. A row boat was donated by Ed Ohl to the park. The Windham Foundation will be hosting the annual Peter Lyman Sand Castle Event on July 3, 2021 @ 9:30 am to 12:30 pm. Hickory Hill Markets will be donating ice cream to all the kids at this event. There will be judges and local prizes given out. The Comp Plan Committee will meet next week. There are 8 chapters and the committee will put together a video presentation on each chapter. A draft hard copy will be given to the Board at the next meeting. **Town Attorney Larry Gardner** has sent out a letter to a particular homeowner regarding debris and has had no response from them. Attorney Gardner will be writing a letter to a wedding venue regarding an open building permit with a violation.

GENERAL FUND WARRANT #11-G contained vouchers #394-431, totaling \$25,172.98 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY FUND WARRANT #11 contained vouchers #135-150, totaling \$25,942.09 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND WARRANT #11 contained vouchers #168-183, totaling \$27,294.60 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

STREETLIGHTING FUND WARRANT #6 contained vouchers #41-45, totaling \$266.17 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

CD LANE PARK ENHANCEMENT WARRANT #11 contained vouchers #27-33, totaling \$33,399.01 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

GENERAL FUND PAYROLL WARRANT #12-P for **General** contained 9 claims, totaling \$9,283.34 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Ambulance** payroll contained 20 claims, totaling \$15,223.34 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Police** payroll contained 10 claims, totaling \$,7172.06 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #12-P contained 4 claims, totaling \$6,816.00 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL ANNUAL LONGEVITY PAY-2021 YEAR contained 4 claims, totaling \$575.00 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #12-P contained 2 claims, totaling \$450.00 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

The meeting adjourned at 7:44 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK
