

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

OCTOBER 28, 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, Police Chief Tor Tryland, Gail Nichol森 & Mike Ryan Mountain Eagle

Absent: Highway Superintendent Gary Thorington, Ambulance Administrator Davia Montie & Delaware Engineering John Brust

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

THE MINUTES OF THE OCTOBER 14, 2021 TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

THE MINUTES OF THE OCTOBER 20, 2021 TENTATIVE BUDGET WORK MEETING were approved as typed on a motion by Councilman Goettsche, 2nd by Councilman Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. Supervisor Hoyt the pump station at Old Road needs a permit from DOT. DOT gave their verbal permission to the Contractor; however, the actual paper work was never sent in to DOT. The paperwork now has been submitted to DOT. All other materials for the job are on site. The project is moving forward.

2.WILLIAMSON LAW Annual Software Support Contract for Sewer District Customer Billing will be \$540.00 for the year 11/01/21-10/31/22. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor.

3.MONTHLY COURT JUSTICE REPORT FOR SEPTEMBER: Justice Stevens \$1,920.00 was noted by the Board.

4.TOWN BOARD RESOLUTION #54 OF 2021: the following resolution was proposed to transfer funds to balance accounts in the Sewer District. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Van Valin, with all in favor. TOWN BOARD RESOLUTION #55 OF 2021: to authorize the Supervisor to use \$352,608.04 from Unappropriated Fund Balance to balance the accounts in the General Fund as per General Fund Resolution #17 of 2021. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor. TOWN BOARD RESOLUTION #56 OF 2021: MVP HRA SPD: "that the form of Welfare Benefit Plan, effective October 01, 2021, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan." A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. GENERAL FUND #17 OF 2021: the following resolution was proposed to transfer funds to balance accounts in the General Fund. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Van Valin, with all in favor.

5.GREENE CTY RESOLUTION #261-21: Establishing Equalization Rates-Windham 93.00

SET PUBLIC HEARING TO ADOPT the Preliminary Budget for 2022: Supervisor Hoyt would like to **set a public hearing to adopt the preliminary budget for 2022 on November 10, 2021 at 6:45 pm.** A motion to approve was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. Bonnie Poehmel Town Clerk will send out the following legal notice to our newspaper to be published: "Notice of Hearing Upon Preliminary Budget. Notice is hereby given

that the Preliminary Budget for the Town of Windham for the fiscal year beginning January 1, 2022 has been completed and filed in the office of the Town Clerk where it is available for inspection by any interested persons at all scheduled office hours. Further notice is hereby given that the *Town Board of the Town of Windham will review said Preliminary Budget and hold a public hearing thereon at the Town Hall at 6:45 p.m. on November 10, 2021.* At said hearing any person may be heard for or against the preliminary budget as compiled or for or against any item or items therein contained. Pursuant to section 113 of Town Law, the proposed salaries of the following Town Officers are hereby specified: Supervisor: \$17,500; 4 Councilmen: (each) \$11,250; 2 Justices: (each) \$11,500; Town Clerk: \$41,000; Highway Superintendent \$58,510; Tax Collector: \$8,500. Notice is also hereby given the Regular Town Board meeting will be held November 10, 2021 immediately following the Public Hearing for the purpose of conducting any other business that shall come before the Town Board. By Order of the Town Board, Bonnie Poehmel Town Clerk, Dated: October 28, 2021.”

6.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. Ambulance Liaison Councilman Peters reported on October 26, 2021 during the rain storm event, the ceiling in the ambulance building bathroom had fallen in due to a roof leak. The mess has been cleaned up and Main Care was called to take care of the problem. The new two full time ambulance employees will start effectively November 1, 2021.

7.POLICE REPORT: Police Chief Tor Tryland was present. The Chief reported “National Drug Take Back Day” was October 23, 2021. A total of 33.45 pounds of medication was collected and brought to the DEA from Windham. The Chief “would like to thank the Windham Pharmacy for giving us a good location for collection.” On Halloween the PBA will be providing hot dogs on Main Street in front of the Key Bank at 4:00 pm to 6:00 pm. Supplies are being donated by Hickory Hill Market, thank you to them for doing that, it is very nice. The UTV has been returned and we are waiting for a replacement, no information is available yet. The WAJ grade school students will be having their annual Halloween Parade on Main Street Friday, October 29, 2021. Officer Parquez has finished the Glock training. There will be more training in January, 2022 and the spring that Officer Parquez will be participating in.

7.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present. Highway Liaison Councilman Van Valin reported the highway helped out in signage repair at the Windham Path. With the good maintenance the highway dept has been doing they were able to avoid a lot of problems with the last rain storm/flooding event on October 26, 2021. The tractor mower at the park has had some problems, they may need to look at purchasing a new mower for the next mowing season. This mower is 40 something years old, it has served the town well.

8.COMMITTEE REPORT: **Councilman Van Valin** received a call that there was a leak at the Centre Property building. Councilman Van Valin did not think it was coming from the roof as the wind was blowing in various directions the water was coming in from the bell tower. The crash bar on the library door will be fixed on Monday. **Councilman Walker** has nothing to report on at this time. **Councilman Goettsche** has nothing to report on at this time. **Councilman Peters** has nothing to report on at this time. **Supervisor Hoyt** reported the Village of Coxsackie has a handicap docking system for kayaks that they would like to donate to the Town of Windham’s Park at CD Lane Park. From the recent rain storm/flooding event on October 26, 2021, Centre Property had some water blowing in through the broken louvers in the bell tower causing minor sheet rock and cosmetic repair inside. The Park was a mess with the flooding. The Park dam did its job again by keeping water off main street of the three hamlets. **Councilman Van Valin** has been approached by a couple of people about the parking area at the Windham Path and the port-o-lets. The dog walkers that are bringing in their dogs are not taking the doggie bags home with them, they are leaving the bags by the side of the port-o-lets as if they are hiding the bags. **Supervisor Hoyt** WAJ School has asked for permission to have the port-o-lets there for the track events on the path. When the racing season for the students is over the port-o-lets will be then removed. We can only hope that the people are responsible in doing the right thing and others will shame them in to doing the right thing of picking up the dirty doggie bags and garbage. **Supervisor Hoyt** on Wednesday, October 27, 2021 at the WWTP from 10:00 am to 12:00 pm, Greene County Health Dept asked to use the parking lot for a COVID testing site. Supervisor Hoyt gave them approval. They tested 37 people from the area. Supervisor Hoyt, the other night with the rain storm/flooding event; within the 24 hours we did over one million

gallons of treatment at the WWTP. This will need to be investigated why so much. This is a lot of water to treat in such a short period of time. **Town Attorney Larry Gardner** has nothing to report on at this time.

GENERAL FUND WARRANT #20-G contained vouchers #736-793, totaling \$35,713.99 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY FUND WARRANT #20 contained vouchers #236-249, totaling \$54,607.52 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND WARRANT #20 contained vouchers #302-313, totaling \$38,741.84 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

NY RISING WARRANT #36 (Culvert CO 65, Generators, Madd Brook, So. Street Stormwater) contained voucher #65, totaling \$7,240.00 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

GENERAL FUND PAYROLL WARRANT #22-P for **General** contained 12 claims, totaling \$7,103.54 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Ambulance** payroll contained 19 claims, totaling \$16,650.40 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Police** payroll contained 10 claims, totaling \$9,573.96 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #22-P contained 5 claims, totaling \$8,926.46 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #22-P contained 2 claims, totaling \$476.60 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 7:25 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK
