

TOWN OF WINDHAM BOARD MEETING

Thomas F. Hoyt, Supervisor
Ian T. Peters, Councilman
Stephen J. Walker, Councilman

Wayne E. Van Valin, Councilman
Kurt T. Goettsche, Councilman
Bonnie L. Poehmel, Town Clerk

AGENDA

Pledge of Allegiance

FEBRUARY 10, 2022

PUBLIC HEARING @ 6:45 PM

NOTICE IS HEREBY GIVEN that a public hearing shall be held before the Town Board of the Town of Windham at the Windham Town Hall, 371 State Rt. 296, Hensonville, NY on February 10, 2022 at 6:45 p.m. The purpose of this hearing is to hear comments on the final comprehensive plan for the Town of Windham. A copy of the final document can be viewed at Windham Town Hall, on the Town of Windham website (<https://www.townofwindhamny.com/>) or on the Comprehensive Plan website (<https://wearewindham2040.wordpress.com/>). At such time anyone wishing to speak upon this matter shall be heard. Due to limited space, you may also submit your comments on this matter by a letter or email to the Town Clerk's office. Windhamnytownclerk@gmail.com until 2:00 pm the date of the meeting. By Order of the Windham Town Board. Bonnie Poehmel Town Clerk, Dated: January 14, 2022.

TOWN BOARD MEETING TO FOLLOW

Town Board Minutes-January 27, 2022

1.DELAWARE ENGINEERING

2.AGREEMENT Between the Town of Windham and Siam Tank #57 Knights of The Road

3.MOUNTAIN SOCCER would like permission to use the Creamery Pond Field for spring training, summer rec. session and summer soccer camp

4.WYLDER WINDHAM LLC is applying for two applications for on-premises liquor licenses for premises located at 19 State Route 296 and 20 State Route 296, Windham. They would like permission from the Town to consider waiving this 30-day requirement in writing.

5.TOWN CLERK'S REVENUE REPORT FOR JANUARY 2022

6.RESOLUTIONS: Town Board #11; Highway Fund #4; General Fund #4 of 2022

7.AMBULANCE REPORT

8.HIGHWAY REPORT

9.POLICE REPORT

10.COMMITTEE REPORT

APPROVE BILLS TO BE PAID AND PAYROLL