

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

**MAY 25, 2022**

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

**Also Present:** Ambulance Administrator Davia Montie, Highway Superintendent Gary Thorington, Police Chief Tor Tryland & Mike Ryan Mountain Eagle

**Absent:** Town Attorney Tal Rappleyea & Delaware Engineering John Brust

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

NOTICE OF PUBLIC HEARING FOR ESTABLISHMENT OF AN AMBULANCE/EMERGENCY MEDICAL SERVICES DISTRICT. Notice is hereby given, that a public hearing will be held by the Town Board of the Town of Windham, Greene County, New York at Town Hall, 371 Route 296, Hensonville, New York on May 25, 2022 at 7:00 o'clock PM in the evening for the purpose of establishing a town-wide ambulance district in and for the Town of Windham. Copies of the engineering report and maps of the proposed district are available for review at the Town Clerk's Office at the Town Hall. ALL persons interested in the matters will be heard at such time and place specified.

With no public in the audience present and no comment the public hearing was closed at 7:03 pm. A motion to close was made by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

THE MINUTES OF THE MAY 12, 2022 TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

THE TOWN OF WINDHAM IS ACCEPTING SEALED BIDS on one surplus 1982 homemade trailer. Trailer may be viewed at CD Lane Park, 281 County Route 56, Maplecrest, NY. Sealed bids will be accepted until 3:00 p.m. on May 25, 2022 at the Windham Town Clerk's Office, 371 State Rt. 296, P.O. Box 96, Hensonville, NY 12439. Bids will be opened at 7:00 p.m. on May 25, 2022 at the regular Town Board meeting. The Town Board reserves the right to reject any and all bids.

One sealed bid was received and opened by Supervisor Hoyt. Reading aloud the bid, "Offer of \$407.00 from Thomas Jakubowski". A motion to accept was made by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. Supervisor Hoyt, spoke with John earlier in the day, the work at the WWTP is completed. Work has started at the pump station at Old Road. A clean out needed to be done. The Windham Highway Dept. took care of that. Another clean out issue was found on Begley Road; the Windham Highway Dept. took care of that too. With the Ambulance stuff, the contracts have been going back and forth with signatures. This project is moving forward.

2.SET PUBLIC HEARING for Local Law #1 of 2022: "Regulating Solar Energy Systems: 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 **Thursday June 9, 2022 @ 7:00 pm upon proposed Local Law #1 of 2022, a local law adopting regulations regarding the development of solar energy systems** are necessary to protect the interests of the Town, its residents, and its businesses. At such time anyone wishing to speak upon this matter shall be heard. By Order of the Windham Town Board." A motion to approve was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Peters, with all in favor.

3.SET PUBLIC HEARING for Local Law #2 of 2022: "Solar Energy System PILOT Law: "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 **Thursday June 9, 2022 @ 7:10 pm upon proposed Local Law #2 of 2022, a local law adopting the benefits of the community's solar energy** resource are available to the entire community, by promoting the installation of solar energy generating equipment through a payment-in-lieu-taxes (PILOT), granting reduced costs to system developers and energy consumers, and providing a revenue stream to the entire community. At such time anyone wishing to speak upon this matter shall be heard. By Order of the Windham Town Board." A motion to approve was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Peters, with all in favor.

4.SEEKING PERMISSION TO USE CENTRE PROPERTY: Community of Windham Foundation-77<sup>th</sup> NY Band Rehearsal for June 12 @ 1:00 – 4:00 pm. A motion to approved was made by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.; Windham

Chamber of Commerce 4<sup>th</sup> of July bands for July 3 (set up) to July 5 (breakdown). A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with all in favor. and Windham Chamber of Commerce Autumn Affair Vendors & Band Oct 7 (set up) to Oct 9, 2022. A motion to approved was made by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

5.GENERAL FUND RESOLUTION #12 OF 2022: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to approve was made by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor. **TOWN BOARD RESOLUTION # 22 OF 2022:** “BOND RESOLUTION AUTHORIZING ISSUANCE OF STATUTORY INSTALLMENT BOND (SIB SERIES 2022 #2) OF TOWN OF WINDHAM, GREENE COUNTY, NEW YORK IN THE AMOUNT OF \$925,000 (NINE HUNDRED TWENTY-FIVE THOUSAND) DOLLARS WHEREAS, the Town Board of the Town of WINDHAM, New York by the within Resolution hereby determines it necessary and in the best interest of the Town to issue a Statutory Installment Bond for period of five years. NOW, THEREFORE, BE IT RESOLVED: SECTION I: The specific object or purpose for which obligations are to be issued pursuant to this resolution is to partially finance the construction of a new Ambulance Building. SECTION II: The maximum amount to be financed \$1,850,000 (One Million Eight Hundred Fifty Thousand Dollars) and the plan of financing such cost is as follows: the issuance of two separate \$925,000 (Nine Hundred Twenty-Five Thousand Dollars) twenty-year statutory installment bonds, respectively. SECTION III: The following determinations are hereby made: (a) The period of probable usefulness of such Ambulance Building is determined to be 25 (Twenty-Five) years... SECTION XV: The subject of this resolution was previously put to a referendum of the voters of the Town of Windham and was approved thereby.” A motion to adopt this resolution was made by Councilman Goettsche and 2<sup>nd</sup> by Councilman Peters, with all in favor. **TOWN BOARD RESOLUTION # 23 OF 2022:** “BOND RESOLUTION AUTHORIZING ISSUANCE OF STATUTORY INSTALLMENT BOND (SIB SERIES 2022 #3) OF TOWN OF WINDHAM, GREENE COUNTY, NEW YORK IN THE AMOUNT OF \$925,000 (NINE HUNDRED TWENTY-FIVE THOUSAND) DOLLARS WHEREAS, the Town Board of the Town of WINDHAM, New York by the within Resolution hereby determines it necessary and in the best interest of the Town to issue a Statutory Installment Bond for period of five years. NOW, THEREFORE, BE IT RESOLVED: SECTION I: The specific object or purpose for which obligations are to be issued pursuant to this resolution is to partially finance the construction of a new Ambulance Building. SECTION II: The maximum amount to be financed \$1,850,000 (One Million Eight Hundred Fifty Thousand Dollars) and the plan of financing such cost is as follows: the issuance of two separate \$925,000 (Nine Hundred Twenty-Five Thousand Dollars) twenty-year statutory installment bonds, respectively. SECTION III: The following determinations are hereby made: (a) The period of probable usefulness of such Ambulance Building is determined to be 25 (Twenty-Five) years. (b) The subdivision of paragraph (a) of Section 11.00 of the Local Finance Law which is applicable in the circumstances of subdivision "12". (c) The proposed maturity of the obligations authorized by this resolution will be in excess of 5 (five) years. (d) The purpose constitutes a Type II action as defined in the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which are determined under SEQRA not to have a significant impact on the environment. SECTION IV: The Town of Windham shall issue its bond in the amount of \$925,000 (Nine Hundred Twenty-Five Thousand) to finance such cost in accordance with the financial plan set forth above. Such bond shall be dated approximately as of the 26<sup>th</sup> day of June 2022 and the power to fix and determine the exact date of such bond is hereby delegated to the Town Supervisor... SECTION XV: The subject of this resolution was previously put to a referendum of the voters of the Town of Windham and was approved thereby.” A motion to adopt this resolution was made by Councilman Peters and 2<sup>nd</sup> by Councilman Walker, with all in favor.

6.GREENE COUNTY RESOLUTION #183-22: Awarding Bids to Purchase Materials-Highway Dept. GREENE COUNTY RESOLUTION #184-22: Awarding Bid for Washed and Screened Crushed Stone. GREENE COUNTY RESOLUTION #196-22: Authorizing Chargeback of Assessment Roll Related Services and Materials. GREENE COUNTY RESOLUTION #197-22: Authorizing Distribution of Mortgage Tax.

7.AMBULANCE REPORT: Ambulance Administrator Davia Montie was present. One medic is out for surgery. Still looking for EMT's to cover the weekend shifts. WAJCS career day is on Tuesday, May 31, 2022. The ambulance staff with a rig are planning on participating.

8.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present. He has been receiving notices from suppliers and vendors that price will be going up another 15%. The Manager from Winwood Inn needs a new crosswalk sign for State Route 23. Is the town going to continue to supply the crosswalk signs? The school zone flashing lights has been fixed. The highway dept has been preparing the town for the Memorial Day weekend. Everything looks good. Highway Superintendent Gary Thorington will be away at the annual Highway Training Conference in Ithaca, NY on June 5-8, 2022. Foreman Troy Aplin will be in charge. Councilman Peters asked about the crosswalk signs. Highway Superintendent Gary Thorington, we have purchased roughly six (6) signs at five (5) locations. The signs roughly cost about \$400.00 for each sign. We had originally done this as a pilot program to see how the community would accept. The crosswalk signs that are still out there, the commercial property owners have changed their appearance that now they are no longer DOT regulated. The signs are very costly to the town, the commercial property owners have made changes without consent to the Town. The other missing signs have been mowed down by traveling cars not paying attention. Highway Superintendent Gary Thorington will get new quotes on the crosswalk signs for the next meeting for the Board to decide if the town should continue to pay for them.

9.POLICE REPORT: Police Chief Tor Tryland was present. "Data recorder, still not in place. GCSO is using it at the time and we are in line to get it as soon as it becomes available. Vehicle 7F386 needs new tires soon." Chief would like permission from the Board to purchase. A motion to approve the purchase of new tires was made by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. "Computer printers etc. for three patrol cars have been delivered to Windham Police Department. We are in the process of ordering mounting hardware and schedule installation. Blinking light by the school, east end, is now working again. WAJCS career day is on Tuesday, May 31, 2022. We are planning on participating." The Chief noted to the Board on County Route 12 in front of the Windham Country Club, that crosswalk sign is no longer in the crosswalk lines on the road; but they have attached the sign to the light pole. This is a very dangerous blind spot and traffic tends to go too fast through this area. Our community is talking and everyone is very upset about the Uvalde, Texas Robb Elementary School shooting on May 24, 2022. This shooting is on everyone's mind. Also a few weeks ago our own WAJ school had an incident that locked down the school.

10.COMMITTEE REPORT: **Councilman Van Valin** does not have a lot to report on. The back exit door is to be installed after the weekend. We are still waiting for a fee quote to repair the sign at the Windham Path on the State Route 23 side. **Councilman Walker** the new court clerk Karen Matteo is doing well and as this is a learning process. The last CWT Meeting was by zoom. Their next meeting will be in person in Arkville, NY. Primarily the discussion has been about the new F.A.D. and a little bit about S.A.P. SWAC had one project to vote on the Huntersfield trail. **Councilman Goettsche** the website has been updated. He has done various posts on Facebook about the town properties Windham Path, Little League Field & CD Lane Park. Anyone with a dog must have the dog on at leash at all times and please carry the doggie poop bag out, do not leave it for someone else to take care. Councilman Goettsche also did a walk around the town hall building. As Councilmen Peters & Goettsche will soon be doing an update on the internet services to all the town hall offices. **Councilman Peters** is making edits to the solar law and will have a clean draft for the next meeting. Councilman Peters met with Highway Superintendent Gary Thorington to discuss the software need to set up for the fuel master pump. **Supervisor Hoyt** two lifeguard employees from last year will be hired back this year and two more new people have been hired. The Mountain Top Supervisor's meeting; we are discussing the watershed SAP program and the septic program. The Comprehensive Plan meeting; meet with 50% of the community members returning. New names will be added for the Board to approve. They will be meeting the last Thursday in June. The Town Attorney is requesting that a second public hearing will need to be set for the ambulance district.

SET SECOND NOTICE OF PUBLIC HEARING For Establishment of an Ambulance District for June 9, 2022, at 7:00 pm for the purpose of establishing a town-wide ambulance district in and for the Town of Windham. A resolution subject to permissive referendum may be adopted. Copies of the engineering report and maps of the proposed district are available for review at the Town Clerk’s Office at the Town Hall. A motion to approve was made by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

GENERAL FUND WARRANT #10-G contained vouchers #427-469, totaling \$23,247.24 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

HIGHWAY FUND WARRANT #10 contained vouchers #106-111, totaling \$6,321.73 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND WARRANT #10 contained vouchers #144-154, totaling \$106,374.44 was audited and approved on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

CD LANE PARK ENHANCEMENT WARRANT #21 contained vouchers #56-57, totaling \$2,827.52 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

GENERAL FUND PAYROLL WARRANT #10-P for **General** contained 9 claims, totaling \$10,563.65 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. **Ambulance** payroll contained 17 claims, totaling \$16,790.53 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. **Police** payroll contained 1 claim, totaling \$1,861.91 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #10-P contained 5 claims, totaling \$6,261.26 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #10-P contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

The meeting adjourned at 7:45 pm on a motion by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

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SUPERVISOR

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COUNCILMAN

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TOWN CLERK

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