

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

**JULY 28, 2022**

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

**Also Present:** Town Attorney Tal Rappleyea and Mike Ryan Mountain Eagle

**Absent:** Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

The President called the meeting to order at 7:51 pm.

THE MINUTES OF THE JUNE 23, 2022, 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.

2.TWO NEW WATER CUSTOMERS: 64 Maplewood Ave, Tax Map #78.19-2-4 is seeking permission to hook into the town water. The residential-multiple unit dwelling property is located in the water district. A meter with an outside reader is required on all accounts. A motion to approve this hook up into the town water was approved by Commissioner Walker, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor. Windham Mountain, 5149 State Route 23, Tax Map #78.00-4-11 is seeking permission to hook into the town water. The residential-multiple unit dwelling property is located in the water district. A meter with an outside reader is required on all accounts. A motion to approve this hook up into the town water was approved by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 4 in favor, Commissioner Peters will abstain.

3.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz is on vacation. Dillion Rion will cover while Kyle is away. There was a water problem on lower Mill Street that has been found and repaired. The other water problem is at the Windham Methodist Church, the water has been shut off there.

4.NICK BOVE regarding water bills for 3 County Route 12 & 5134 State Route 23: Nick Bove is not present tonight. Our Town Attorney Tal Rappleyea has been in correspondence with Mr. Bove's attorney.

EXECUTIVE SESSION Pres./Treas. Hoyt would like a motion at 8:00 pm to recess from the Water District Meeting to go into Executive Session to discuss legal-council. Motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor. Town Attorney Tal Rappleyea and Town Clerk Bonnie Poehmel were allowed to stay. All others in the audience were asked to leave.

RECONVENE MEETING Commissioner Peters made a motion at 8:10 pm to adjourn from Executive Session to reconvene to the Water District Meeting, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

5.WATER DISTRICT RESOLUTION #5 OF 2022 to decrease the Unmetered Water Billing for July 2022 in the amount of \$1283.72 due to the following adjustments: Reasons: These two accounts became metered but we were not notified: Account #W26 Everett, Jonathan Total Due: \$0.00 Account #W159 Hammond, Douglas Total Due: \$0.00 A motion to adopt this resolution was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #7 contained vouchers #108-122, totaling \$6,948.16 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #12-P (printed 07/01/2022) contained 2 claims, totaling \$1,354.78 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #13-P (printed 07/15/2022) contained 2 claims, totaling \$425.10 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 #14-P (printed 07/29/2022) contained 2 claims, totaling \$850.35 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 8:12 pm on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

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PRES /TREAS

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COMMISSIONER

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SECRETARY

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