

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

FEBRUARY 23, 2023

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

Absent: Commissioner Kurt Goettsche

Also Present: Town Attorney Tal Rappleyea, Highway Superintendent Gary Thorington, Delaware Engineering John Brust, Robert Blakeslee, Matt Rodrigue and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:48 pm.

THE MINUTES OF THE JANUARY 26, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, one absent.

1.DELAWARE ENGINEERING: Delaware Engineering John Brust was present. We are working with Water Superintendent Kyle Schwarz on the upgrade of the bus garage well house.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present.

3.NEW APPLICATION FOR WATER SERVICE: Frank Carucci, 67 Maplewood Ave, Windham, Tax Map #78.19-2-55. The residential property is within the town water service. The \$50.00 processing fee has been paid. The property owner has submitted a site plan application #02-2023 to the planning board for their review. A motion to approve the new customer in the

water service was made by Councilman Peters, 2nd by Councilman Van Valin, with 4 in favor, one absent. A meter with an outside reader is required on all accounts.

~~4. WATER DISTRICT RESOLUTION #3 OF 2023~~

WATER DISTRICT WARRANT #2 contained vouchers #19-36, totaling \$8,105.02 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #3-P (printed 02/10/2023) contained 2 claims, totaling \$606.95 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #4-P (printed 02/24/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

The meeting adjourned at 7:50 pm on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

