

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

**MARCH 23, 2023**

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

**Absent:** Councilman Ian Peters

**Also Present:** Highway Superintendent Gary Thorington & Mike Ryan Mountain Eagle

**Absent:** Ambulance Administrator Davia Montie, Police Chief Tor Tryland, Town Attorney Tal Rappleyea & 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 MARCH 9, 2023, TOWN BOARD MEETING were approved as typed on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, Councilman Peters was absent.

1.DELAWARE ENGINEERING: John Brust was not present.

2.LOCAL LAW #2 OF 2023: proposed amendment for Site Plan Law, (Supersedes Local Law #4 of 2006, Local Law # 3 of 2002, and Local Law # 2 of 1989) SEQRA Review has been completed by our Town Attorney. A motion to adopt this local law was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent.

3.LOCAL LAW #3 OF 2023: proposed amendment for Setback Law, (Supersedes Local Law #5 of 2003) SEQRA Review has been completed by our Town Attorney. A motion to adopt this local law was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

4.INVITATION TO BID FLOWERS installing/supplying annual flowers and water/maintenance: Notice is hereby given that sealed bids for the **installing and supplying of annual flowers** at town signs, garden beds, Hensonville Park fountain and spring clean-up of garden beds will be received by the Town of Windham at the office of the Town Clerk, 371 State Route 296, PO Box 96, Hensonville, New York 12439 until 12:00 noon local time on Thursday, April 27, 2023 and will be opened and read aloud at the Town Board meeting at 7:00 pm on April 27, 2023. Copies of bid specs may be obtained by contacting the Town Clerk at 518-734-4170. The Town Board reserves the right to reject any and all bids. A motion to approve this legal notice to be placed in local newspaper was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, one absent. Notice is hereby given that sealed bids for **watering and maintenance for annual flowers** at town signs, Hensonville Park fountain and garden beds will be received by the Town of Windham at the office of the Town Clerk, 371 State Route 296, PO Box 96, Hensonville, New York 12439 until 12:00 noon local time on Thursday, April 27, 2023 and will be opened and read aloud at the Town Board meeting at 7:00 pm on April 27, 2023. Copies of bid specs may be obtained by contacting the Town Clerk at 518-734-4170. The Town Board reserves the right to reject any and all bids. A motion to approve this legal notice to be placed in local newspaper was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, one absent.

5.YOUNG EXPLOSIVES CORPORATION Fireworks Exhibition Agreement for 2023 & 2024: the Board has received two separate fireworks agreement for the 4<sup>th</sup> of July town wide event for 2023 and 2024. A motion to accept the two-year lock in event fee of \$12,400.00 (for each year) and allow the Supervisor to sign the agreements for 2023 and 2024 was made by Councilman Goettsche, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, one absent.

6.TOWN CLERK'S MONTHLY REPORT for February 2023: \$2,275.50. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, one absent.

7.TOWN BOARD RESOLUTION #32 OF 2023: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to adopt this resolution was made by Councilman Goettsche, 2<sup>nd</sup> by Councilman Walker, with 4 in favor, one absent.

8.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. The ambulance has some very busy days and other days it is slow. The two new hired staff people will be on the April schedule. Everything else is going well.

9.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present. The 284 Form is still pending with anticipated work to be done in Maplecrest this year. Greene County Highway has a bid opening on Friday, March 24, 2023. The highway dept can piggy-back with Greene County Highway for whatever bid price they accept. Albany had Advocacy Day with roughly 600-700 people. Last year we were locked in to a 5-year plan 2022 with a surplus project. Support is there by both houses for the CHIPS & Paved Program; it looks good construction is up 20% to 25%. The Highway Superintendent's pickup truck had a broken windshield. Safelight Auto Glass was changing \$1,200.00 to fix the windshield; process was started with our insurance company only to find out it would cost \$600.00 and we have a \$500.00 deductible. Our de-icing program was very successful this winter. We will be sweeping the streets soon. Cornell Roads is hosting a workshop "Reducing Liability on Roads". The WAJ Kindergarten class recently visited the highway dept shop. WAJ will be having career day on April 14, 2023. One of the big trucks has a valve motor problem; the truck was drivable and is at the dealership across the Hudson River.

10.POLICE REPORT: Police Chief Tor Tryland was not present. Supervisor Hoyt would like the Board to review the CAD proposal paperwork the Chief had given out to be discussed at the next meeting.

11.COMMITTEE REPORT: **Councilman Walker** the CWT meeting was on Monday. There was final conservation easement language on the topic. On the March 30<sup>th</sup> there is going to be a major LAP discussion at the CWC building. April 4, 2023 is the annual meeting for CWC. **Councilman Van Valin** has checked with the Bonnie Poehmel Town Clerk, baseballs have been ordered and are ready for the Little League season to begin. Councilman Van Valin has been checking on all town property buildings for any yearly spring work that may need to be done after the winter. John Garzone and Ambulance Administrator Davia Montie will be working together for a First Aid Procedure class and the first aid kit will be resupplied for the new little league season. Our new neighbor is aware of the parking needs next to the field. Per Supervisor Hoyt the helicopter pad will be going back to its original site once the ambulance building has been completed. **Councilman Goettsche** will post a reminder about the State Burn Ban that is in effect March 16, 2023 through May 16, 2023. Councilman Goettsche has been in discussions with an EV company from Albany. They are talking about possible locations. They will set a meeting in person to visit the sites, then at that time Councilman Goettsche will invite Supervisor Hoyt and Highway Superintendent Gary Thorington to inspection the sites as they will also need to have weather maintenance available. **Supervisor Hoyt** Eileen Murphy at Silver Lake Camp (Girls Quest) will be hosting a day for the local fire departments and ambulance to visit the camp prior to opening; as this will help should there be an emergency event. Supervisor Hoyt stated there is one final change order on the South Street Stormwater project; there is a tree to be taken care of. A reminder to the Board members to be checking on the budget book on a regular basis currently we should be at 25%. Supervisor Hoyt needs to move the May 11, 2023 @ 7:00 pm **town board meeting to May 10, 2023 @ 7:00 pm.** A motion to approve the meeting date change was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

GENERAL FUND WARRANT #6-G contained vouchers #212-230, totaling \$21,934.88 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #6 contained vouchers #45-52, totaling \$7,224.23 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #6 contained vouchers #80-84, totaling \$8,048.81 was audited and approved on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #5 contained vouchers #44-52, totaling \$2,268.41 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

CAPITAL AMBULANCE BUILDING WARRANT #11 contained vouchers #26-29, totaling \$296,183.59 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #6-P for **General** contained 6 claims, totaling \$5,599.70 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent. **Ambulance** payroll contained 14 claims, totaling \$16,991.62 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent. **Police** payroll contained 11 claims, totaling \$9,152.95 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #6-P contained 5 claims, totaling \$12,810.24 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #6-P contained 2 claims, totaling \$962.53 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent.

The meeting adjourned at 7:35 pm on a motion by Councilman Walker, 2<sup>nd</sup> by Councilman Goettsche, with 4 in favor, one absent.

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SUPERVISOR

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COUNCILMAN

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COUNCILMAN

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COUNCILMAN

Ian Peters absent  
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COUNCILMAN

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TOWN CLERK

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