

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

MAY 25, 2023

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Absent: Commissioners: Wayne Van Valin & Ian Peters

Also Present: Town Attorney Tal Rappleyea, Delaware Engineering John Brust and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:50 pm.

THE MINUTES OF THE APRIL 27, WATER DISTRICT MEETING were approved as typed on a motion by Pres/Treas. Hoyt, 2nd by Commissioner Goettsche, with 3 in favor, 2 absent.

1.DELAWARE ENGINEERING: John Brust was present. Pres/Treas. Hoyt spoke to Allen Tavenner about the copper. They will continue to monitor.

2.WATER SUPERINTENDENT REPORT: No water complaints, all is good. Pres/Treas. Hoyt a resident needed their swimming pool filled. They contacted the Hensonville Hose Co for help. Hensonville Hose Co was able to flush they fire hydrant in front of their house, using the water to fill the pool. The resident was happy and made a donation to the Hensonville Hose Co for their help. Pres/Treas. Hoyt met with the new majority owner of Windham Mountain to discuss the water usage in the future.

3.NEW APPLICATION FOR OUT OF DISTRICT TOWN WATER SERVICE: seeking permission to connect property outside the Water District located Route 296, Tax Map #96.00-1-14, Evan Schieren, commercial property. There was no quorum to pass. A **motion to table** was made by Commissioner Goettsche, 2nd by Commissioner Walker, with 2 in favor, 2 absent. Pres./Treas. Hoyt has to abstain with full disclosure as this is a family member.

4.NEW APPLICATION FOR INSIDE DISTRICT TOWN WATER SERVICE: seeking permission to connect property within the Water District located Route 296, Tax Map #96.00-1-43 & 96.00-1-44, 50 CR 65 LLC (project Windham Cove), residential-single family homes. Applicant has not come forth to Water District Board. (See as per Town of Windham Sewer Use Local Law #1 of 2009, page 44 Section 804 F-Permit Transfer); Board will need clarification from the Sewer Board; this will be tabled until the next water meeting on June 22, 2023. A **motion to table** was made by Pres./Treas. Hoyt, 2nd by Commissioner Walker, 3 in favor, 2 absent.

5.WATER DISTRICT RESOLUTION #4 OF 2023

WATER DISTRICT WARRANT #5 contained vouchers #70-84, totaling \$7,103.44 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #9-P (printed 05/05/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #10-P (printed 05/19/2023) contained 1 claim, totaling \$81.03 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT MEETING (CON'T)

MAY 25, 2023

EXECUTIVE SESSION Pres./Treas. Hoyt made a motion at 7:52 p.m. to recess from the Water District Meeting to go into Executive Session to discuss a legal litigation issue, 2nd by Commissioner Walker, with 3 in favor, 2 absent. Town Attorney Tal Rappleyea and Bonnie Poehmel Town Clerk were allowed to stay. All others in the audience were asked to leave.

RECONVENE MEETING Commissioner Goettsche made a motion at 8:12 p.m. to adjourn from Executive Session to reconvene to the Water District Meeting, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

The meeting adjourned at 8:12 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Goettsche, with 4 in favor, 2 absent.

	<u>Wayne Van Valin absent</u>	
PRES /TREAS	COMMISSIONER	COMMISSIONER

	<u>Ian Peters absent</u>	
COMMISSIONER	COMMISSIONER	SECRETARY

