

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

**APRIL 27, 2023**

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

**Absent:** Commissioner Stephen Walker

**Also Present:** Highway Superintendent Gary Thorington, Town Attorney Tal Rappleyea, Delaware Engineering John Brust, Liz Saunier and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:52 pm.

THE MINUTES OF THE MARCH 23, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 3 in favor, Commissioner Peters abstains as he was absent from the March 23, 2023 meeting, Commissioner Walker is absent for April 27, 2023 meeting.

1.DELAWARE ENGINEERING: Delaware Engineering John Brust was present. He has nothing to report on at this time.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Pres/Treas. Hoyt there is a flow meter issue at the Indian Hts. well house it will be expensive to repair. We are awaiting a quote price to fix.

3.APPLICATION FOR TOWN WATER SERVICE: “Or Not LLC, Robert Giordano”, 128 South Street, Tax Map #95.00-1-20. Olivia’s Wine & Spirits, proposing 6 units; (5 1-bedroom units & 1 2-bedroom unit) to be connected to main commercial business. The property needs 6 more EDU’s. The property is in the town water district. It will cost \$3,500.00 per EDU hook up. The \$50.00 application fee has been paid for this processing request. A motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, one absent. A water meter with an outside reader is required on all accounts. A Site Plan Application has been submitted to the Planning Board. Pres/Treas. Hoyt noted that half the money will have to be paid up front and the remaining half will be paid before receiving a Certificate of Occupancy on each unit. Pres/Treas. Hoyt will also have Bette Rhoades, Acct Billing Clerk write a letter for the Planning Board.

4.WATER DISTRICT RESOLUTION #3 OF 2023: an amount for Short Lived Assets within the Water District was determined and budgeted for within the 2023 Budget of the Windham Water District as set forth in the Water Improvement Projects guidelines with the USDA/Rural Development. Be it resolved to authorize the transfer of \$2,588.00 to the Capital Water Equipment account to be used for replacement of Short-Lived Assets within the Water District. A motion to adopt this resolution was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, one absent.

WATER DISTRICT WARRANT #4 contained vouchers #52-69, totaling \$12,203.46 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #7-P (printed 04/07/2023) contained 1 claim, totaling \$75.24 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #8-P (printed 04/21/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor, one absent.

The meeting adjourned at 7:56 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, on absent.

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

Stephen Walker absent  
COMMISSIONER

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COMMISSIONER

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SECRETARY

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