

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

OCTOBER 26, 2023

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

Absent: Commissioner: Ian Peters

Also Present: Town Attorney Tal Rappleyea, Jon Licurse, Edouard Terzis and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:45 pm.

THE MINUTES OF THE SEPTEMBER 29, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

1.WATER REQUEST HOOKUP for Edouard Terzis @ Tax Map #95.06-1-5, County Rt. 12. Edouard Terzis was present. He has a site plan residential condominium development project application (#15-2023) that has been submitted to the planning board for their review. There will be 29 units. There will be an HOA that will manage the development. Each condo unit will have its own tax map parcel id. An escrow account has already been set up with the Town Attorney as per the planning board's requirement. Pres/Treas. Hoyt this project will be set up similar to the Winwood. The project must have a fire sprinkler system. On top of the building will be the heating/cooling heat pumps for each unit, energy efficient and backup emergency generators. **Pres/Treas. Hoyt will give a "conditional letter to the planning board for the EDU's based upon their approval of the exact number of units that can be built with proper parking and stormwater." The Town Water Board at this time is not giving approval until the planning board approves to the correct number of units with parking spaces and stormwater. A motion to approve was made by Pres/Treas. Hoyt, 2nd by Commissioner Van Valin, with 4 in favor, one absent.**

2.WATER SUPERINTENDENT REPORT: Pres/Treas. Hoyt reported an interconnection test valve didn't work properly with the Windham system this led to an overflow. Problem has now been fixed.

3.WATER DISTRICT RESOLUTION #7 OF 2023

4.PERMISSION TO APPROVE Annual Water Software Support Contract 11/01/23-10/31/24. A motion to approve was made by Commissioner Van Valin, 2nd by Commissioner Walker, with 4 in favor, one absent.

WATER DISTRICT WARRANT #10 contained vouchers #145-152, totaling \$8,113.02 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #20-P (printed 10/06/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #21-P (printed 10/20/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT MEETING (CON'T)

OCTOBER 26, 2023

The meeting adjourned at 7:55 p.m. on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with 4 in favor, one absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

Absent Ian Peters

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL