

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

JULY 25, 2024

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

Also Present: Town Attorney Tal Rappleyea, Highway Superintendent Gary Thorington, Delaware Engineering John Brust, Joel Kosofsky, Gail Spindell, Sarah Kellman, Connor R. Exum, Nick Malegianakis, Loni Holdridge, Natalie Holdridge, Anita P.F. Buyers, Sara Bentley, Matthew Bentley, Ken Mabey, Charlene Mabey, Jarrett F. Wait, Brent Goettsche, Mary Finneran, Morgan Miller, Molly Hurst, Jonathan Gross, Hank Linhart, Emily White, Ellen Schorsch, Jess Leto, Colton Leto, Nicholas Holdridge, Laurie Kleiman & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:21 pm.

THE MINUTES OF THE JUNE 27, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with 4 in favor, Commissioner Goettsche was absent.

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

2.WATER REPORT: President Hoyt reported there was a light pole hit a few weeks ago on County Route 40. With the Highway Superintendent Gary Thorington’s help and phone calls with the Water Superintendent we were able to mark out before NYSEG dug again; as last time there was a dig no call was made to “NY Call before you Dig.” All is good now.

WATER DISTRICT WARRANT #7 contained vouchers #114-128, totaling \$6,482.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #14-P (printed 07/12/2024) contained 2 claims, totaling \$600.15 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #15-P (printed 07/26/2024) contained 2 claims, totaling \$870.69 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:23 pm on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
