

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

**AUGUST 22, 2024**

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

Town Attorney: Tal Rappleyea

**Also Present:** Emily White, Anita Buyers, Jen Schwartz, Molly Hurst, Lisa Ferrari, Nick Bove, Dr. Lori Torgersen, Jonathan Gross, William C. MacGregor, Hinde Morelli, Andrew Wrabel, Connor R. Exum, Maureen Larsen, Lars Larsen, Helen Exum, Sadhbh Lavery, Jon Licurse, Michael Sparrar, Stephen Miller, Christopher Brower, Howard Carlin, Margot Sheridan, Katherine Daly & Mike Ryan Mountain Eagle

The President called the meeting to order at 8:25 pm.

THE MINUTES OF THE JULY 25, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

1.A LETTER WAS WRITTEN BY Kaaterskill Associates for their client the WINDHAM RESORT MASTER PLAN “they would like to request that the Town of Windham Town Board consider our request for an allocation of water EDU’s for the Windham Resort Master Plan project, South Street between Resort Drive and Trailside Road”. The town board acknowledged receiving the letter. The Town Board will wait for the planning board to note their suggestions before the approval will be setforth. A motion to wait on the planning board’s suggestions was made by Pres./Treas. Hoyt, 2<sup>nd</sup> by Councilman Van Valin, with 4 in favor, one abstain by Councilman Peters.

2.APPLICATION FOR TOWN WATER SERVICE at 57 State Route 296, Windham. Tax Map #79.0-4-79.112 for one allotted EDU. The \$50 application fee has been paid. A water meter will be required for the Mobil Gas Station-commercial use. A motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #9 contained vouchers #129-147, totaling \$13,590.29 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #16-P (printed 08/09/2024) contained 2 claims, totaling \$685.44 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #17-P (printed 08/23/2024) contained 2 claims, totaling \$489.95 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

The meeting adjourned at 8:26 p.m. on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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