

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

OCTOBER 24, 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, Connor Exum, Helen Exum, Donald Alberti, Jonathan Gross, Ellen Schorsch, Maria Elena Papson, Marie Patsis, Martha & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:28 pm.

THE MINUTES OF THE SEPTEMBER 26, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

1.WATER REPORT: The backup pump has been ordered. Another pump will be put on the shelf.

2.WILLIAMSON LAW BOOK Annual Renewal for Water Software Support Contract 11/01/2024 to 10/31/2025 for a fee of 717.00. A motion to approve was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

3.WATER DISTRICT RESOLUTION #7 OF 2024: the following resolution was proposed to transfer funds to balance the water district fund accounts. A motion to adopt this resolution was made by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #10 contained vouchers #168-186, totaling \$11,074.70 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 #20-P (printed 10/04/2024) contained 1 claim, totaling \$71.19 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 #21-P (printed 10/18/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:30 p.m. on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY
