

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

DECEMBER 12, 2024

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin & Stephen Walker
Town Clerk: Bonnie Poehmel

Absent: Councilmen: Ian Peters & Kurt Goettsche; Ambulance Administrator Davia Montie & Highway Superintendent Gary Thorington

Also Present: Mike Ryan Mountain Eagle

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

THE MINUTES OF THE NOVEMBER 22, 2024, TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, Councilmen Peters and Goettsche are absent.

1.TOWN BOARD RESOLUTION #138 OF 2024: “**WHEREAS**, the Run Wild, Inc. proposes conducting the Manitou's Revenge Ultramarathon within State ROW, on or along 591 Big Hollow Road, Maplecrest, located in the Town of Windham (hereinafter MUNICIPALITY), Greene County, and **NOW, THEREFORE, BE IT RESOLVED**, that the Town of Windham, by means of this Resolution, grants permission to the Run Wild, Inc. to conduct the above-mentioned event within the geographical jurisdiction of the Municipality and Run Wild, Inc.

shall maintain or cause to be maintained, at its own expense the premises of the event and shall cover any expenses that may arise from the conducting of the above-mentioned event, and Manitou's Revenge Ultramarathan will be holding its 12th year of race on June 21, 2025." A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

2.RESIGNATION FROM Justice Carol Stevens: will be resigning from her position as Town of Windham Court Justice effective December 31, 2024. A motion to approve the resignation was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

3.TOWN BOARD RESOLUTION #139 of 2024: **WHEREAS**, the retirement of Town Justice Carol D. Stevens effective December 31, 2024 was accepted by the Town Board on December 12, 2024; and **WHEREAS**, Marilyn T. Carreras has been appointed as a candidate for Town Justice to replace Carol D. Stevens **NOW, THEREFORE BE IT RESOLVED**, the Windham Town Board hereby appoints Marilyn T. Carreras as Town Justice at the Town Board Meeting of December 12, 2024. She must attend the Justice Court training and become certified. She must also run in the next General Election to run for a four (4) year term. A motion to adopt this resolution was made by Councilman Walker and seconded by Councilman Van Valin, with 3 in favor, 2 absent.

4.NEW APPLICATION for State Liquor Authority: Mountain King Brewing LLC, 5351 State Route 23, Windham has applied for a new application to serve liquor, wine, beer and cider as a bar/tavern establishment. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

5.REQUEST FOR OUTDOOR FIREWORKS DISPLAY at Windham Mountain Club: Three shows have been scheduled for December 31, 2024; January 18, 2025 and February 15, 2025. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

6.TOWN JUSTICE REPORT for November: Justice McCarthy \$1,029.00 has been noted by the Town Board.

7.GREENE COUNTY RESOLUTION #434-24: Authorizing Distribution of Mortgage Tax. Windham \$72,715.10 as noted by the Town Board.

8.TOWN BOARD RESOLUTION #140 OF 2024: to authorize the Supervisor to use \$298.48 from Unanticipated Revenue to balance the accounts in the Streetlighting Fund in accordance with the Town Board Resolution #141 of 2024. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent. TOWN BOARD RESOLUTION #141 OF 2024: the following resolution was proposed to transfer funds to balance the Streetlighting District accounts. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent. TOWN BOARD RESOLUTION #142 OF 2024: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. AMBULANCE FUND RESOLUTION #19 OF 2024: the following resolution was proposed to transfer funds to balance the Ambulance Fund accounts. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent. GENERAL FUND RESOLUTION #25 OF 2024: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

9.AMBULANCE REPORT: Ambulance Administrator Davia Montie was absent. The following report was submitted to the Board for their review: "**Calls for the Month of October 2024:** *Calls in Windham: Advanced Life Support (ALS)-3, Basic Life Support (BLS)-3, Call Cancelled (C/C)-6; Refused Medical Assistance (RMA)-2, Fire S/B-1, Public Assist (P/A)-2; Calls in Jewett: ALS-5, BLS-2, C/C-1; Calls in Hunter: C/C-1; Calls in Ashland: C/C-2, Fire S/B-1; Calls in Cairo: ALS-1. County Coverage Request Amb S/B-2; Stand by for GCEMS-4. Total calls: 3; Calls turned over to Mutual Aid: Ashland-1. Vehicle Mileage Log for October 2024: 96-1: 101,546*

and 96-2: 13,734.” The following report was submitted to the Board for their review: “***Calls for the Month of November 2024: Calls in Windham: Advanced Life Support (ALS)-9, Basic Life Support (BLS)-3, Call Cancelled (C/C)-1; Refused Medical Assistance (RMA)-1, Fire S/B-1; Calls in Jewett: ALS-5, BLS-2, C/C-1; Calls in Jewett: ALS-7, BLS-1; Calls in Hunter: ALS-2; Calls in Ashland: BLS-1. County Coverage Request Amb S/B-; Stand by for GCEMS-2. Total calls: Calls turned over to Mutual Aid: Ashland-2. Vehicle Mileage Log for November 2024: 96-1: 102,749 and 96-2: 14,275.***”

10.HIGHWAY REPORT: Highway Superintendent Gary Thorington was absent. Highway Liaison Councilman Van Valin gave the highway report. The wooden guard rail fence in between the Masonic Temple driveway and Windham Diner parking lot has been hit three (3) times now. The fence was taken out again today. Something will need to be done in the spring. Supervisor Hoyt suggested a higher fence maybe the solution; to make the fence more visible when cars are backing up. Highway Liaison Councilman Van Valin , Garzone Plumbing will be taking care of the problem on the highway garage as the heating system as some leaks and needs to be fixed.

11.POLICE REPORT: Supervisor Hoyt gave the police report. One new police employee has been hired. The road Officer shifts have been filled. All the issues with the police vehicles have been fixed now. The event at the Centre Property with Santa went over well. The fire and police departments served hot chocolate and hot dogs to the visitors.

12.COMMITTEE REPORT: **Councilman Walker** will be attending the Coalition Meeting in Arkville, NY on December 16, 2024. One discussion will be on the flood buy outs. **Councilman Van Valin** reported that some of the contractors couldn't fulfill a request on the properties. The Centre Property is going to need some TLC help. Again maybe there will be grants to help with the repairs. **Supervisor Hoyt** met last night with Greene County Ambulance Review Study Meeting. The Committee has been given homework; listing the assets, equipment cost at purchase, wear on the equipment now. They will be having a conversation on how to proceed in a future study.

The new-year Organizational Meeting will be scheduled for Thursday, January 2, 2025 @ 7:00 pm in Room 3. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Walker, with 3 in favor, 2 absent.

13. COMMENTS FROM THE PUBLIC: No one was present.

GENERAL FUND WARRANT #23-G contained vouchers #743-797, totaling \$256,848.19 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

HIGHWAY FUND WARRANT #23 contained vouchers #223-235, totaling \$55,897.78 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

SEWER DISTRICT FUND WARRANT #23 contained vouchers #308-321, totaling \$43,211.35 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

STREETLIGHTING FUND WARRANT #12 contained vouchers #91-97, totaling \$1,805.34 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

AMBULANCE FUND WARRANT #23 contained vouchers #221-230, totaling \$94,037.25 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

GENERAL FUND PAYROLL WARRANT #24-P for **General** contained 8 claims, totaling \$9,084.62 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. **Ambulance** payroll contained 15 claims, totaling \$18,994.45 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

HIGHWAY PAYROLL WARRANT #24-P contained 5 claims, totaling \$9,210.54 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

SEWER DISTRICT FUND PAYROLL WARRANT #24-P contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

GENERAL FUND PAYROLL WARRANT #25-P for **General** contained 10 claims, totaling \$8,325.57 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. **Ambulance** payroll contained 13 claims, totaling \$18,822.47 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. **Police** payroll contained 7 claims, totaling \$8,616.23 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

HIGHWAY PAYROLL WARRANT #25-P contained 5 claims, totaling \$13,970.16 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

SEWER DISTRICT FUND PAYROLL WARRANT #25-P contained 2 claims, totaling \$851.19 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

The meeting adjourned at 7:25 p.m. on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

		Absent Councilman Kurt Goettsche
_____ SUPERVISOR	_____ COUNCILMAN	_____ COUNCILMAN
	Absent Councilman Ian Peters	
_____ COUNCILMAN	_____ COUNCILMAN	_____ TOWN CLERK
