

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

**NOVEMBER 22, 2024**

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

**Also Present:** Daniel Cipriani

The President called the meeting to order at 7:27 pm.

THE MINUTES OF THE OCTOBER 24, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

1.WATER REPORT: A letter from DOH was received. DOH stated they have not received our letter on the lead service. This letter had to be redone and updated. The girls in the office were able to help complete with this request.

2.EASTWIND HOTEL & BAR SEEKING PERMISSION: Daniel Cipriani business partner was present. Eastwind Hotel & Barr is looking to purchase one Out of District Water commercial edu @ 5088 State Route 23, Windham, Tax Map #79.00-4-1.1. The applicant has paid the \$50.00 application fee. The Water Board has approved the purchase of one edu at fee of \$5,000.00 and a meter is required. Recently on October 12, 2024 in an early morning fire; Eastwind lost a structure. This structure held a capacity of 20 guests. Nordic House Owner LLC dba Eastwind Hotel & Bar is currently at the planning board with a site plan to build a new structure to hold a capacity of 24 guests at a different location on the property. Eastwind will need to purchase one new edu for this structure. The Water Board has agreed that once the new building has been built and is in use and; the Water Board finds that another edu is necessary Eastwind will be notified to make that purchase. A motion to approve with the mentioned above conditions was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

Pres/Treas. Hoyt would like to recess the Water District Board meeting @ 7:05 pm to go right back into the Town Board meeting. A motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

3.WATER DISTRICT RESOLUTION #8 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 Goettsche, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #11 contained vouchers #187-197, totaling \$6,440.95 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #22-P (printed 11/01/2024) contained 1 claim, totaling \$71.19 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 #23-P (printed 11/15/2024) contained 1 claim, totaling \$71.19 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 7:30 pm on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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OFFICIAL