

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

APRIL 10, 2025

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Town Clerk: Bonnie Poehmel

Also Present: Helen Exum, Connor Exum & Mike Ryan Mountain Eagle

Absent: Ambulance Administrator Davia Montie & Highway Superintendent Gary Thorington

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

Supervisor Hoyt asked everyone to remain standing for a moment of Silence for Ken Smith as he was a past Councilman from 1978-1987

PUBLIC HEARING @ 6:50 PM

Supervisor Hoyt read the following notice aloud: "NOTICE OF PUBLIC HEARING, NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Windham at 371 State Route 296, Hensonville, NY on Thursday, April 10, 2025 at 6:50 pm. Local Law #2 of 2025 will be a local law providing for written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Windham. All persons wishing to speak upon this matter shall be heard at this time. Bonnie Poehmel, Town Clerk, Dated: March 27, 2025"

Public hearing recessed at 6:55 pm. A motion was made by Councilman Peters, 2nd by Councilman Walker, with all in favor. Supervisor Hoyt reconvened the public hearing and went into the Town Board meeting at 7:00 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

THE MINUTES OF THE MARCH 27, 2025, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

1.WINDHAM CHAMBER OF COMMERCE would like to request the use of CD Lane Park for summer "Music at the Park". The event will start at 6:00 pm and end by 9:00 pm. The following dates have been approved: June 13th; July 11th; August 8th; and September 5th, 2025; a motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

2.GREENE COUNTY SOILWCD would like to request the use of the Community Room/Senior Center @ 495 County Route 12, Windham for a SWAC meeting on April 23, 2025 @ 4:30pm – 8:00 pm. A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with all in favor.

3.GREENE COUNTY would like to request use of the Community Room/Senior Center @ 495 County Route 12, Windham for a Public Forum for Ambulance Review Study on September 10, 2025 at 5:00pm -8:00pm. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Peters, with all in favor.

4.VFW POST 1545-Sgt. James F. Carty, D.S.C. would like to request permission to hold a tag day/coin drop for May 25, 2025 Memorial Day from 9:00 am to 1:00 pm at the intersection of State Route 23 and State Route 296. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor.

5.FINDINGS & DETERMINATION for Bingo License

6.TOWN CLERK'S REPORT FOR MARCH: \$6,118.00. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with all in favor.

7.TOWN BOARD RESOLUTION #49 OF 2025: to accept the Sidewalk District Billing for the winter season of 2024-2025 in the amount of \$9,798.00. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Goettsche, with all in favor.

8.TOWN BOARD RESOLUTION #50 OF 2025: 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 Goettsche, with all in favor. GENERAL FUND RESOLUTION #10 OF 2025: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor. AMBULANCE DISTRICT FUND RESOLUTION #5 OF 2025: the following resolution was proposed to transfer funds to balance the Ambulance Fund accounts. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Van Valin, with all in favor.

9.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. As per a memo from the Bookkeeper, Cindy Nelson to Supervisor Hoyt; "the following ambulance employees are to be removed from active status on payroll... the Town of Windham Ambulance Service employees who have not been able to work for our service for some time. The following people are to be removed from the active employee roster; as the individuals either requested to be removed from the service list and/or failed to respond by the deadline: Thomas R. Borman and Ciaran O'Rourke". A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor.

10.POLICE REPORT: As per a memo from the Bookkeeper, Cindy Nelson to Supervisor Hoyt; "as per Civil Service, Michael Harte's employment title needs to be changed. His new title will be part-time "Administrative Aide" to the Police Department." A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

11.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present.

12.COMMITTEE REPORT: **Councilman Walker** will be attending two meetings one on April 21 and April 23, 2025. He will report on the meeting at the next town board meeting. **Councilmen Van Valin, Goettsche and Peters** have nothing to report on at this time. **Supervisor Hoyt** the mountaintop ambulance will be consolidating; this will be happening. It could happen as all employees would be under one-umbrella. There would be a maximum of 120 employees. This will be a work in progress; in stages. Once CD Lane Park is open there will be a chlorination added to the water. Supervisor Hoyt has gone ahead to order new chairs and desks for the new police dept. All new office equipment has been ordered off the State bid. Michael Harte, Administrative Aide to the Police Dept has started on the police files sorting to be archived. Windham Chamber of Commerce Easter egg hunt has a rain date of April 13, 2025 @ 12 noon at the CD Lane Park.

LOCAL LAW #2 OF 2025 to be a written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Windham. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Peters, with all in favor.

GENERAL FUND WARRANT #7-G contained vouchers #233-274, totaling \$39,6910.97 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY FUND WARRANT #7 contained vouchers #64-76, totaling \$11,072.21 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND WARRANT #7 contained vouchers #100-119, totaling \$64,874.94 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

STREETLIGHTING FUND WARRANT #4 contained vouchers #27-35, totaling \$1,903.90 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SIDEWALK MAINTENANCE DISTRICT WARRANT #3 contained voucher #4, totaling \$151.95 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

AMBULANCE FUND WARRANT #7 contained vouchers #78-91, totaling \$7,564.14 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

GENERAL FUND PAYROLL WARRANT #7-P for **General** contained 8 claims, totaling \$9,264.64 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Ambulance** payroll contained 16 claims, totaling \$24,172.43 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Police** payroll contained 8 claims, totaling \$13,143.50 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #7-P contained 5 claims, totaling \$8,600.96 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #7-P contained 2 claims, totaling \$627.72 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

COMMENTS FROM THE PUBLIC: No one spoke.

The meeting adjourned at 7:15 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

_____ SUPERVISOR	_____ COUNCILMAN	_____ COUNCILMAN
_____ COUNCILMAN	_____ COUNCILMAN	_____ TOWN CLERK

OFFICIAL

A blank page will be left in the minute book in honor of Ken Smith, Town Board Councilman
for his years of service 1978-1987

OFFICIAL