

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

**APRIL 24, 2025**

**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, Holly Rappleyea & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:30 pm.

THE MINUTES OF THE MARCH 27, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

1.WATER REPORT: Town of Windham Water District has written a letter to the Dept of Health Oneonta District Office. The letter is in reference to Windham Mountain Partners/Windham Mountain Master Plan/Redevelopment Project. Pres/Treas. Hoyt is looking for permission from the Commissioners to execute this letter. A motion to approve was made by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor. Commissioner Peters has abstained.

WATER DISTRICT WARRANT #4 contained vouchers #55-70, totaling \$10,939.42 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 #6-P (printed 04/04/2025) contained 1 claim, totaling \$74.76 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 #7-P (printed 04/18/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:33 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

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

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