

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

MAY 22, 2025

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

Also Present: Town Attorney Tal Rappleyea & 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.

THE MINUTES OF THE MAY 8, 2025, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, Councilman Van Valin abstained as he was absent for this meeting.

1.MOUNTAINTOP SOCCER CAMP looking for permission to use the Creamery Pond Field
The following letter was received from Michael Esslie to the Town Board, "Thank you for submitting our earlier field use request to the board. We are pleased to announce that we once again, will be conducting a week long soccer camp in Windham. We are hoping that the board will be kind enough to allow us to utilize the Creamery field for our camp the week of July 21st, - July 25th, 2025." A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor.

2.TOWN JUSTICE REPORT for April: Justice McCarthy \$1,659.00 was noted by the Board.

3.DRAFT ZONING REPORT: Set up workshop meeting session on Thursday, June 26, 2025 @ 4:00 pm; a motion to accept was made by Supervisor Hoyt, 2nd by Councilman Walker, with all

in favor. This will be an open meeting. The public is welcome to come in and listen. This is not public hearing. This is for the Town Board to review and ask any questions they may have for the Zoning Board Commissioners.

4.TOWN BOARD RESOLUTION #72 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 Goettsche, 2nd by Councilman Walker, with all in favor. TOWN BOARD RESOLUTION #73 OF 2025: “to authorize the Supervisor to reinvest the sum of \$50,000.00 plus interest earned of General Fund Money in a Certificate of Deposit for 90 days at the Bank of Greene County, Catskill, New York.” A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Van Valin, with all in favor. TOWN BOARD RESOLUTION #74 OF 2025: “to authorize the Supervisor to reinvest the sum of \$30,000.00 plus interest earned of Street Lighting Fund Money in a Certificate of Deposit for 90 days at the Bank of Greene County, Catskill, New York.” A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. TOWN BOARD RESOLUTION #75 OF 2025: “to authorize the Supervisor to reinvest the sum of \$50,000.00 plus interest earned of General Fund Money in a Certificate of Deposit for 90 days at the Key Bank, Windham, New York.” A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with all in favor. TOWN BOARD RESOLUTION #76 OF 2025: “to authorize the Supervisor to close the maturing CD regarding the sum of \$9,000.00 principle plus the interest earned of Maplecrest Cemetery Money at the Key Bank, Windham, New York, and deposit the funds back into the Maplecrest Cemetery Fund Bank account at Key Bank, Windham, New York.” A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. TOWN BOARD RESOLUTION #77 OF 2025: “to authorize the Supervisor to reinvest the sum of \$60,000.00 plus interest earned of Library Fund Money in a Certificate of Deposit for 90 days at the National Bank of Coxsackie, Cairo, New York.” A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #78 OF 2025: “to authorize the Supervisor to reinvest the sum of \$300,000.00 earned of Ambulance Fund Money in a Certificate of Deposit for 60 days at the National Bank of Coxsackie, Cairo, New York.” A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. TOWN BOARD RESOLUTION #79 OF 2025: “to authorize the Supervisor to reinvest the sum of \$650,000.00 plus interest earned of Highway Fund Money in a Certificate of Deposit for 60 days at the National Bank of Coxsackie, Cairo, New York.” A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #80 OF 2025: “to authorize the Supervisor to reinvest the sum of \$150,000.00 plus interest earned of Water District Fund Money in a Certificate of Deposit for 90 days at the National Bank of Coxsackie, Cairo, New York.” A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. TOWN BOARD RESOLUTION #81 OF 2025: “to authorize the Supervisor to close the maturing CD regarding the sum of \$150,000.00 principle plus the interest earned of Water Improvement Money at the National Bank of Coxsackie, Cairo, New York, and deposit the funds back into the Water Improvement Fund Bank account at National Bank of Coxsackie, Cairo, New York.” A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor. AMBULANCE DISTRICT FUND RESOLUTION #7 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 Goettsche, with all in favor. GENERAL FUND RESOLUTION #12 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 Van Valin, 2nd by Councilman Peters, with all in favor.

5.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. The following report was submitted to the Board for their review: “***Calls for the Month of April 2025:*** *Calls in Windham: Advanced Life Support (ALS)-11, Call Cancelled (C/C)-1, Advanced Life Support (ALS-helicopter)-1;* *Calls in Jewett: ALS-5, C/C-1;* *Calls in Ashland: ALS-1, C/C-1;* *Calls in Hunter: BLS-1, C/C-2. County Coverage Request Amb S/B-3; Stand by for GCEMS-3. Total calls: 32. Calls turned over to Mutual Aid: Hunter-2. Ambulance Vehicle mileage log for April 2025: 96-1: 109,292 and 96-2: 19,770.”*

6.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present. Highway truck #9 is a 1999; the truck is currently having frame issues. The metal is fatigue. Highway Superintendent Gary Thorington is going to get quotes to submit to the Board.

7.COMMITTEE REPORT: **Councilman Walker** has attended a recent CWT meeting prior to the meeting CWC was having their meeting which he attended. Delaware County has no more land for the DEP to buy. Ulster County still has some lands that are available. If you have any wetland issues, you are to contact the CWC. DEP did not veto our WWTP project and is allowing us to move forward. **Councilman Van Valin** would still like to look at getting work done at the Centre Property and Library. Last year was the weather and we are not starting out well again with the rainy season. Also the Hensonville Village Cemetery needs attention with the chain link fence. **Councilman Goettsche** is working on the “.gov” server and domain. Councilman Goettsche is happy to see the Little League is currently on-going with games and practices. **Councilman Peters** has been working with Joe from ITS (intelligent technology solutions, inc.) for the Police to have “.gov” email address. **Supervisor Hoyt** has spoken to Young Explosives for a last minute fireworks show at the Wylder Windham for Sunday, May 25, 2025 at dusk. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor. Supervisor Hoyt spoke to the flower landscapers with all the rain, they will be holding off another week before planting. CD Lane Park is to receive three new kayaks to replace the current ones as they get a lot of use. Saturday the Life Guard Staff will be at the park for the holiday set up and opening of the park. The Board would like to thank the Hensonville Hose Company for helping to place the picnic tables out and around the park. They have also cleaned the floor in the pavilion and the basketball court. The business office in the town hall is going to need a new copy machine. The current one has been there for decades and has worked well. The Supervisors of Greene County will be meeting the first Thursday in June to discuss the ambulance needs on the mountaintop. The Legislatures have been working on this and now the Supervisors will meet with them to discuss what is needed. **Town Attorney Tal Rappleyea** is working with the escrow accounts. At one time the planning board at 15-16 open projects. Projects are getting closed and now they have about 12 open escrow accounts.

GENERAL FUND WARRANT #10-G contained vouchers #328-351, totaling \$26,707.05 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY FUND WARRANT #10 contained vouchers #96-107, totaling \$14,106.48 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 #10 contained vouchers #140-152, totaling \$15,909.49 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

AMBULANCE FUND WARRANT #10 contained vouchers #114-120, totaling \$1,547.16 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

MAPLECREST CEMETERY WARRANT #1 contained voucher #1, totaling \$7,200.00 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 #10-P for **General** contained 9 claims, totaling \$12,947.26 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 16 claims, totaling \$21,386.94 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL WARRANT #10-P contained 3 claims, totaling \$5,874.23 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #10-P contained 3 claims, totaling \$624.48 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

The meeting adjourned at 7:19 p.m. on a motion by Councilman Peters, 2nd by Councilman Van Valin, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL