

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

MAY 8, 2025

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

Absent: Councilman Wayne Van Valin, 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 APRIL 23, 2025, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, Councilman Van Valin is absent.

1.WAJ PRE-K class looking for permission to have their Graduation at the Centre Property. Melody Coughlin the Pre-K teacher at WAJ and the children of this year's pre-K will be having their graduation on Friday, June 6, 2025 @ 9:30 am to 11:30am. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

2.CLASS OF 2026 looking for permission to have their Coronation at the Centre Property. Olivia Drum Advisor along with the Class of 2026 will be holding the Prom Coronation on Saturday, June 7, 2025. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

3.WINDHAM CHAMBER OF COMMERCE seeking permission to use the Centre Property for the 4th of July events prior to the parade. "There will be a band, some activities and food trucks on Church Street." A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent.

4.JOHN O'CONNOR seeking permission to use CD Lane Park basketball court for Skate Day on Saturday, June 7, 2025 @ 12 noon to 4:00 pm. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

5.MOUNTAINTOP SOCCER (2025) program looking for permission to use the Creamery Pond Field. A letter from Michael W. Esslie was received and presented to the Board for their review: "Thank you for the board's continued support for the Mountaintop soccer program. This past season saw over 100 local kids participate and we intend to add a U14 Co-Ed program as well. We are once again hoping that you will be kind enough to allow us to utilize the Creamery field this coming season. The dates we intend to utilize are set forth as follows; Summer Rec Program: June 3rd – August 16th [Monday – Friday] from 5 to 9 pm." A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

6.MOUNTAINTOP PROGRESSIVES seeking permission to use town hall meeting room on Tuesday, May 13th @ 7:00 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

7.TOWN CLERK'S REPORT for April 2025: \$6,423.27. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

8.TOWN JUSTICE REPORTS: March- Justice McCarthy \$879.00 and April-Justice Carreras \$1,698.00 were noted as per Town Board.

9.NEW REQUIREMENT for municipalities to maintain in website a ".gov" domain name. The Town Board received a letter from NYAOT-"New Requirement for Towns to Maintain a ".gov" Website. Summary-Recent legislation amended General Municipal Law §§ 300 and 30(7) to require that towns with populations of 1,500 or more (as well as other municipalities) establish and maintain an official website with a ".gov" domain name. The law has an effective date of Dec. 21, 2025. "Councilman Goettsche will do the research work and work with the town's website vendor to help him get this done.

10.TOWN BOARD RESOLUTION #71 OF 2025: "to authorize the Supervisor to invest the sum of \$1,000,000.00 of General Fund Money in a Certificate of Deposit for 90 days at the National Bank of Cossackie, Cossackie, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. GENERAL FUND RESOLUTION #11A 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 Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent.

11.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. Supervisor Hoyt stated just this week the ambulance had an incident where the ventilator had to be used. This is a great investment and tool for the staff to be able to use.

12.HIGHWAY REPORT: Highway Superintendent Gary Thorington was not present. Supervisor Hoyt stated the highway has been busy with this pending rain. The town roads have all been swept and the mowing season has already started. Town roads are being prepped for the upcoming paving season.

13.COMMITTEE REPORT: **Councilman Walker** the CWT for April has been cancelled. The next CWT meeting is scheduled for May. The SWAC meetings are working with the Greene County Soil & Water for stream erosion grants to landowners with a stream system. **Supervisor Hoyt** stated the air conditions in the business offices for the Supervisor and Town Clerk will need to be replaced. The current units in place are atleast 19-20 years old and the parts are no longer available. John Garzone has been asked to give a heating/air condition unit quote to replace with of these units. **Councilmen Goettsche and Peters** have nothing to report on. **Supervisor Hoyt** stated that Derrick Barlow has completed the rebuilding of the stone wall at the Maplecrest Cemetery. Three new kayaks have been ordered to replace the ones at CD Lane Park. CWC has been working with Cedarwood Environmental Services, Josh Vital Chief Operator and Asst Manager of the WWTP and Delaware Engineering John Brust on the septic study phase.

Supervisor Hoyt would like permission from the Town Board to renew the Windham Village Cemetery Association Agreement for their annual mowing and maintance 2025. The Windham Village Cemetery Association has asked the Town of Windham for the past three years for the full amount of \$8,500.00 for the mowing for the season. A motion to approve was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent.

GENERAL FUND WARRANT #9-G contained vouchers #298-327, totaling \$27,751.41 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #9 contained vouchers #84-95, totaling \$13,748.45 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #9 contained vouchers #127-139, totaling \$11,873.55 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

STREETLIGHTING FUND WARRANT #5 contained vouchers #36-40, totaling \$3,614.16 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #9 contained vouchers #101-113, totaling \$8,544.85 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #9-P for **General** contained 9 claims, totaling \$12,895.39 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Ambulance** payroll contained 14 claims, totaling \$20,487.91 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Police** payroll contained 7 claims, totaling \$10,398.50 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #9-P contained 4 claims, totaling \$5,693.32 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #9-P contained 3 claims, totaling \$514.56 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

COMMENTS FROM THE PUBLIC: no one present.

The meeting adjourned at 7:12 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

Absent Councilman
Wayne Van Valin

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK
