

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

JULY 10, 2025

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

Also Present: Delaware Engineering John Brust, Michael & Mike Ryan Mountain Eagle

Absent: Councilman Ian Peters, Ambulance Administrator Davia Montie & 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 JUNE 26, 2025, WORKSHOP ZONING TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, Councilman Peters is absent.

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1.DELAWARE ENGINEERING: John Brust was present. John would like to thank the Board for this new project they will be working together on at the Town of Windham WWTP, "Design Contract-Septage Receiving Station". The design will be able to take 10,000 gallons per day up to 70,000 per week. They will be constructing a 20,000 gallon tank for the future in hopes of taking more. The SPEDES Permit will need to be modified with DEC. There will be a separate building that will match the WWTP building now. This will be great revenue for the town and will help out the neighboring towns. Brock Juusola will be the lead on this project with the town. "This design will not exceed the amount of \$210,000.00 per the agreement between CWC and the Town of Windham. Supervisor Hoyt would like permission from the Board to enter into this contract with Delaware Engineering and permission to sign the contract. A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with 4 in favor, one absent. Adam Yagelski continues to support the planning board with all the new projects. Adam will be meeting with the Planning Board for an educational workshop meeting.

2.HIGHWAY WORK PERMIT Application for Windham Chamber Banner: The following banner needs permission by the Town Board and a final permit to be by authorized by NYS DOT. The annual autumn affair will be held on Columbus Day Weekend, October 11th & 12th, 2025. The banner is to be placed at State Route 23 at marker location 23-1306-1124 just west of County Route 21, Windham, County of Greene. A motion to approve the banner location & banner to be hung over State Route 23 was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

3.PHOTO SHOOT IN WINDHAM Goff Road July 30th and 31st: Kevin Warner, Executive Producer would like permission to do a photo shoot at Location: 19 Goff Road, Windham, NY. Dates: July 29th - Prelight/Build day; July 30th - Shoot Day; July 31st - Shoot Day / Wrap Day. Hours: July 29th - 8am - 6pm; July 30th - 7am - 7pm; July 31st - 7am - 7pm. Crew Hotel: Wylder Hotel Windham. ***All crew will be staging/base camping out of this hotel and will keep cars parked at hotel lot while we shuttle crews to the shoot location. We will only use house for 16' cube truck parking and 15 pass van parking for shuttles. My crew will stay in vehicles just in case they need to be moved during the day. Will not block any streets while shooting. Crew Count: 35 People including 5 Talent. Shoot Actions: We will be decorating the house with Holiday decorations inside and outside the house. Will be shooting mainly inside, with some shots out at the fire pit and on the deck of the home. We will use mainly natural light with some flash/fill light. Equipment will be minimal and won't take up a big footprint of the house. A motion to approve the dates/times was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, Councilman Peters is absent.

4.WAJ CROSS COUNTRY & VARSITY/MODIFIED SOCCER TEAMS are requesting permission to use the Windham Path and Creamery Pond Field for practices. This is an annual request by Joel Middleton, WAJ Athletic Events Coordinator and AJ Savasta, WAJ Athletic Director. The Cross Country team uses the Windham Path for practices and competitions starting Monday, August 18, 2025 through the end of October 2025. The Varsity & Modified Soccer teams use the Creamery Pond Field for practices beginning Friday, September 5, 2025 through the end of October 2025. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Goettsche, with 4 in favor, one absent.

5.PLANNING BOARD LOOKING FOR PERMISSION to hold an educational workshop meeting at the community center/senior room August 21 @ 7pm and the public is welcome to attend. The town board will accept this educational workshop meeting towards the hours of credit that each member needs, all members must be present in attendance to be credited for this meeting. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 4 in favor, one absent.

6.18th ANNUAL TOUR OF THE CATSKILLS: Dieter Drake from Anthem Sports. "We are planning for the 18th Annual Tour of the Catskills cycling ride on Saturday, August 9. Like last year, we expect about 400 riders over the course of the day."

7.TOWN JUSTICE REPORT for June 2025: Justice McCarthy \$6,756.00 was noted by the Board.

8.TOWN BOARD RESOLUTION #85 OF 2025: to authorize the Supervisor to use \$39,690.00 from Unappropriated Fund Balance to balance the accounts in the General Fund as per General Fund Resolutions #15 of 2025, covering the cost of the new police vehicle. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent. GENERAL FUND RESOLUTION #15 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 Goettsche, with 4 in favor, one absent. TOWN BOARD RESOLUTION #86 OF 2025: to authorize the Supervisor to borrow from the Town of Windham General Fund account in the sum of \$50,000.0. Said funds will be deposited into the Town of Windham Sewer District #1 Fund account. The funds will be returned to the Town of Windham General Fund upon receipt of the funds expected from the New York City Department of Environmental Protection for the quarterly O & M Expenses Funding invoiced. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent. TOWN BOARD RESOLUTION #87 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 4 in favor. AMBULANCE DISTRICT FUND RESOLUTION #10 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 Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

9.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. The following resignation was received from Glenn Morrison. Glenn has relocated out of the area and therefore must resign from his position as a Paramedic with the Town of Windham Ambulance effective June 28, 2025. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent. The following report was submitted to the Board for their review: “***Calls for the Month of June 2025: Calls in Windham: Advanced Life Support (ALS)-8, Basic Life Support (BLS)-3, Public Assist (P/A)-1, Refused Medical Assistance (RMA)-2, Call Cancelled (C/C)-4. Calls in Jewett: ALS-5, BLS-1, RMA-1, C/C-1. Calls in Ashland: ALS-2. Calls in Gilboa: ALS-1. Calls in Durham: ALS-1. Calls in Hunter: ALS-2. County Coverage Request Amb S/B-3; Stand by for GCEMS-4. Total calls: 4. Calls turned over to Mutual Aid: Ashland-3. Vehicle Mileage Log for June 2025: 96-1: 110,982 and 96-2: 21,538.***”

10.HIGHWAY REPORT: Superintendent Gary Thorington was not present. The highway dept crew has been busy with the mowing. Begley Road has been completely paved and within budget.

11.COMMITTEE REPORT: **Councilman Walker** has nothing to report on at this time. **Councilman Van Valin** has L & G Roofing here at the town hall to fix the gutters on the building. The Library window is still broken and has not been repaired. The glass panes have been ordered and are waiting to be installed. The Centre Property on the eastside still remains not painted. Supervisor Hoyt has spoken to Bob Forte. Bob will look at the eastside and present the board with a quote. Entrance at the Library (the non-ramp side) needs to be repaired. **Councilman Goettsche** has nothing to report on at this time. **Supervisor Hoyt** met with the Mountaintop Supervisors and providers to discuss the ambulance. The progress is going well. The County will be looking for a Coordinator to organize the new ambulance program under one umbrella. GCEMS will be changed to county wide employees; they are looking at 100 people and providers to start the program. The Windham Police Chief will be moving his office in the basement with the other Officers. The old office upstairs will be used by the court. CD Lane Park has been busy with the warm weather. Friday, July 11, 2025 will be the second music concert at the park. This is put on by the Windham Chamber of Commerce. The lifeguards will be on duty; working this night to help with the kids as they will want to be swimming. The highway dept has a snowplow approved for order. It will still be another 10 months out before delivery.

GENERAL FUND WARRANT #13-G contained vouchers #428-460, totaling \$73,404.32 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #13 contained vouchers #128-135, totaling \$8,799.44 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #13 contained vouchers #182-200, totaling \$60,545.00 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

STREETLIGHTING FUND WARRANT #7 contained vouchers #54-57, totaling \$1,899.37 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #13 contained vouchers #138-148, totaling \$7,951.66 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #14-P for **General** contained 17 claims, totaling \$25,126.77 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent. **Ambulance** payroll contained 17 claims, totaling \$22,858.78 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent. **Police** payroll contained 9 claims, totaling \$13,411.13 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #14-P contained 3 claims, totaling \$5,620.00 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #14-P contained 3 claims, totaling \$575.60 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin , with 4 in favor, one absent.

COMMENTS FROM THE PUBLIC: No comments.

The meeting adjourned at 7:29 pm on a motion by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

_____ SUPERVISOR	_____ COUNCILMAN Absent Councilman Ian Peters	_____ COUNCILMAN
_____ COUNCILMAN	_____ COUNCILMAN	_____ TOWN CLERK
