

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

AUGUST 28, 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 by phone, Highway Superintendent Gary Thornton, Delaware Engineering John Brust, & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:27 pm.

THE MINUTES OF THE JULY 24, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 4 in favor, Commissioner Peters and Commissioner Van Valin were absent.

1.WATER REPORT: The Supervisor received a sulfur smell complaint. He spoke to the homeowner and visited the home as well; hopefully the problem has been resolved.

2.AGREEMENT with the Town of Windham and Cedarwood Environmental Services for services as contract operator for the town's water system. **THIS AGREEMENT** made the 8th day of August 2025, by and between the TOWN OF WINDHAM, NEW YORK, located at the Town Hall, 371 NY-296, Hensonville, New York 12439, (herein referred to as the Owner), and CEDARWOOD ENVIRONMENTAL SERVICES, having a place of business at 137, Suite 3, Delaware Street, Walton, New York 13856, (herein referred to as the Operator)... **WHEREAS**, the Town of Windham wants to contract for the operation of the Town of Windham Water System, and to maintain professional administration of the same system for two (2) years, **AND WHEREAS**, the Town is to agree on the purchase of services for operator and technical support to complete the agreed-upon tasks as they relate to the operation of the Town's Water System for two (2) years, **AND WHEREAS**, Cedarwood Environmental Services has submitted a proposal to the Town for Contract Operation services related to the water system, supervision, and general administration, the Town now agrees. A motion to approve the agreement was made by Pres./Treas. Hoyt, 2nd by Commissioner Peters, with all in favor.

3.WINDHAM COVE Water Works Corporation (see WATER DISTRICT RESOLUTION #6 of 2025): Town Attorney Tal Rappleyea has reviewed this resolution for the Board's review and approval. "**WHEREAS**, in July 2023, the Town of Windham Planning Board ("the Planning Board") received an application for major subdivision and site plan approval from 50 CR65 LLC, with an address of 56 Briar Hill Dr., Yonkers, NY, 10710 (the "Applicant") for a proposed project known as "Windham Cove" involving construction of 6 townhouse units, connection to public water and sewer facilities, access roadway, stormwater management facilities, and related site improvements on a 1.6 acre parcel located off of State Route 296 (SBL 96.-1-43 & 96.-1-44) ("the Project"); and **WHEREAS**, as a condition of the Project, on August 28, 2025, the Applicant filed a Petition with the Town of Windham Town Board seeking approval connect to the Town of Windham water facilities and to form the Windham Cove Water Works Corporation, pursuant to Article 4 of the Transportation Corporation Law; and... **WHEREAS**, the proposed private water distribution system shown on the site plan, a water-works corporation must be formed in accordance with Article 4 of Chapter 63 of the New York State Transportation Corporations Law; and" A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

4.WATER DISTRICT RESOLUTION #7 OF 2025: the following resolution was proposed to transfer funds to balance the water district fund accounts. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #8 contained vouchers #127-150, totaling \$14,078.28 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #15-P (printed 08/08/2025) contained 2 claims, totaling \$750.60 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #16-P (printed 08/22/2025) contained claims, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:32 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

