

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

**JULY 24, 2025**

**Present:** Pres/Treas: Thomas F. Hoyt  
Commissioners: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche  
Secretary: Bonnie Poehmel

**Absent:** Commissioners Wayne Van Valin & Ian Peters

**Also Present:** Tom Poelker, Dr. Janelle McCullar, Larry & Karen Gardner & David Kukle

The President called the meeting to order at 7:31 pm.

THE MINUTES OF THE JULY 24, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Goettsche, with 3 in favor, Commissioners Van Valin and Peters were absent.

1.WATER REPORT: There was a water leak at Cuomo’s Cove at the homeowner’s house. A curb stop was put in. The homeowner will do the repairs. The backup system for the Windham Mountain Club interconnect was tested out and all went well. Water bills are coming in.

2.WATER DISTRICT RESOLUTION #5 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 Goettsche, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT WARRANT #7 contained vouchers #109-126, totaling \$7,121.65 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #13-P (printed 07/11/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #14-P (printed 07/25/2025) contained 2 claims, totaling \$566.28 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

The meeting adjourned at 7:35 p.m. on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

Absent Commissioner  
Wayne Van Valin

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

Absent Commissioner  
Ian Peters

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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