

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

JUNE 26, 2025

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

Also Present: Ambulance Administrator Davia Montie, Town of Windham Ambulance Staff, Town of Ashland Ambulance Staff, Town of Hunter Ambulance, Town of Windham Police Officers: Officer Greg Thorp, Officer William Scarey, Officer Jim Scarey, Michael Scarey, Town Attorney Tal Rappleyea, Brian Doughty, Marianne Brigham & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:00 pm.

THE MINUTES OF THE MAY 22, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

1.WATER REPORT: Pres/Treas: Thomas F. Hoyt noted the water bills will shortly be going out with an annual water report. No other water business was discussed.

2.WATER DISTRICT RESOLUTION #4 OF 2025: “to accept the Metered Water Billing for July 2025 in the amount of \$92,313.83 for 334 accounts and to accept the Unmetered Water Billing for July 2025 in the amount of \$29,765.68 for 32 accounts for a grand total of \$122,079.51 for 366 accounts for the billing period of January 2025-June 2025”. A motion to adopt this resolution was made by Commissioner Walker, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT WARRANT #6 contained vouchers #79-108, totaling \$16,094.14 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 #10-P (printed 05/30/2025) contained 1 claim, totaling \$74.76 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 #11-P (printed 06/13/2025) contained 1 claim, totaling \$37.38 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 #12-P (printed 06/27/2025) contained 1 claim, 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 7:03 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY
