

**TOWN OF WINDHAM  
WATER DISTRICT MEETING  
371 State Route 296, Hensonville, NY  
Website: [www.townofwindhamny.com](http://www.townofwindhamny.com)**

**SEPTEMBER 24, 2025**

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

**Absent:** Commissioners: Ian Peters & Kurt Goettsche

**Also Present:** Town Attorney Tal Rappleyea on the phone, Connor Exum & Mike Ryan  
Mountain Eagle

The President called the meeting to order at 7:23 pm.

THE MINUTES OF THE AUGUST 28, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, Commissioner Goettsche and Commissioner Peters were absent.

1.WATER REPORT: Water Superintendent Kyle Schwarz has submitted a resignation letter to the Water Board for his last day to be effective August 31, 2025. A motion to approve was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

2.REQUEST FOR PERMISSION to hook into Town Water Service. Property located at 114 South Street (aka County Route 12) is in the water district. A fee of \$50.00 was paid on September 19, 2025 for the application for town water service. A meter with an outside reader is required on this account. A motion to approve was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

3.WATER DISTRICT RESOLUTION Authorizing Consent to Incorporate Water Works Corporation with Windham Skye. The resolution is still a work in progress with the attorneys as stated by Town Attorney Tal Rappleyea. A motion to Table was made by Commissioner Walker, 2<sup>nd</sup> by Commissioner Van Valin, with 3 in favor, 2 absent.

4.WATER DISTRICT RESOLUTION #9 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 Walker, 2<sup>nd</sup> by Commissioner Van Valin, with 3 in favor, 2 absent.

WATER DISTRICT WARRANT #9 contained vouchers #151-166, totaling \$11,573.81 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #17-P (printed 09/05/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #-P (printed 09/19/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

The meeting adjourned at 7:27 p.m. on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, 2 absent.

		Absent from meeting Kurt Goettsche
<hr/> PRES /TREAS	<hr/> COMMISSIONER	<hr/> COMMISSIONER
	Absent from meeting Ian Peters	
<hr/> COMMISSIONER	<hr/> COMMISSIONER	<hr/> SECRETARY

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