

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

OCTOBER 23, 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, Emanuela Stucchi, Donald Alberti, Connor R. Exum, Evan Schieren & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:28 pm.

THE MINUTES OF THE SEPTEMBER 24, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with 3 in favor, abstained by Commissioner Peters and Goettsche as they were absent.

1.WATER REPORT: Today there was a water leak on Chase Drive it effected two houses. The Town has a new Water Operator whose learning our system.

2.APPROVAL NEEDED FOR THE WLB Water/Sewer Software Annual 11/01/25-10/31/26: The Water Support Contract cost will be \$753.00 for the year. A motion to approve was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

3.WATER DISTRICT RESOLUTION #11 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 Walker, with all in favor.

WATER DISTRICT WARRANT #10 contained vouchers #167-193, totaling \$9,821.70 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 #19-P (printed 10/03/2025) contained 1 claim, totaling \$37.38 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 #20-P (printed 10/17/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:30 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
