

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

NOVEMBER 25, 2025

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

Also Present: Newly-Elected Highway Superintendent Robert “BJ” Murray, Maryann Brigham, Brian Dougherty & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:20 pm.

THE MINUTES OF THE OCTOBER 23, 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: Cedarwood Environmental Services will be now reading the water meters. They are working through the process of reading the meters. The grease trap behind (the old Todaro's) now the Main Street Market is the responsibility of the business owner. It is not inspected by the town.

2. WATER DISTRICT RESOLUTION #13 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 Van Valin, 2nd by Commissioner Peters, with all in favor. WATER DISTRICT RESOLUTION #14 OF 2025: to authorize the President/Treasurer to use \$8,014.79 from Unanticipated Revenue in the Income Account 240 CD Interest in order to balance the accounts in the Water District Fund as per Water District Resolution #13 of 2025. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #11 contained vouchers #194-206, totaling \$13,968.22 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 #21-P (printed 10/31/2025) 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 #22-P (printed 11/14/2025) 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 7:25 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
