

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

DECEMBER 11, 2025

Present: Deputy Supervisor/Councilman: Wayne Van Valin
Councilmen: Ian Peters, Stephen Walker & Kurt Goettsche
Town Clerk: Bonnie Poehmel

Absent: Supervisor Thomas F. Hoyt

Also Present: Newly Elected Highway Superintendent Robert "BJ" Murray, Delaware Engineering Helen Budrock, Richard Tollner, Bob Rhoades, David Elua, Connor Exum & Mike Ryan Mountain Eagle

The Deputy Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

THE MINUTES OF THE NOVEMBER 25, 2025, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, Supervisor Hoyt was absent.

1. WINDHAM ZONING COMMITTEE presented the Board a final report for their review. Delaware Engineering Helen Budrock with the Windham Zoning Committee worked on this project about 2-3.5 years. Meeting once a month for long input discussions. It is now up to the Town Board to review this intense "Final Zoning Report" draft. **TOWN BOARD RESOLUTION #163 OF 2025:** Acceptance of the Final Report prepared by the Windham Zoning Commission. WHEREAS, the authority of a Town Board to adopt local zoning regulations for the purpose of promoting the health, safety, morals, or the general welfare of the community, is set forth in New York State Town Law §261; NOW THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Windham accepts the Final Report, and in accordance with New York State Town Law §266(5), upon adoption of this resolution the Zoning Commission shall cease to exist as a separate body. BE IT FURTHER RESOLVED, that the Town Board of the Town of Windham thanks the Zoning Commission for their hard work and dedication, and will schedule a public hearing on the final proposed zoning regulations at a future date. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent.

2. GREENE COUNTY PUBLIC HEALTH requesting use of the Community/Senior Room: on Tuesday February 3 @ 12-4pm for our annual Staff development day. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

3. TOWN JUSTICE REPORT for November: Justice Carreras \$1182.00 & Justice McCarthy \$600.00 was duly noted by the Town Board.

4. TOWN BOARD RESOLUTION #164 OF 2025: to authorize the Supervisor to use \$27,271.04 from Unanticipated Revenue in account 1650406 Ambulance Agreement Jewett to balance the accounts in the Ambulance Fund as per Ambulance Fund Resolution #19 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent. **TOWN BOARD RESOLUTION #165 OF 2025:** to authorize the Supervisor to use \$5,558.17 from Unanticipated Revenue in account 2401120 CD Interest to balance the accounts in the Ambulance Fund as per the Ambulance Fund Resolution #19 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent. **TOWN BOARD RESOLUTION #166 OF 2025:** the following resolution was proposed to transfer funds to balance the Streetlighting Fund accounts for 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. **TOWN BOARD RESOLUTION #167 OF 2025:** to authorize the Supervisor to use \$980.10 from Unanticipated Revenue in the Income Account 2401120 CD Interest in order to balance the accounts in the Streetlighting Fund as per Town Board Resolution #166 of 2025. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Peters,

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with 4 in favor, one absent. **TOWN BOARD RESOLUTION #168 OF 2025**: to authorize the Supervisor to use \$24,799.38 from Unanticipated Revenue in the Income Account 2590-2 Permits-Buildings in order to balance the accounts in the General Fund as per General Fund Resolution #25 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent. **TOWN BOARD RESOLUTION #169 OF 2025**: to authorize the Supervisor to use \$28,020.00 from Unanticipated Revenue in the Income Account 2401 CD Investments in order to balance the accounts in the General Fund as per General Fund Resolution #25 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goetsche, with 4 in favor, one absent. **TOWN BOARD RESOLUTION #170 OF 2025**: the following resolution was proposed to transfer funds to balance the Sewer District accounts for 2025. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. **AMBULANCE DISTRICT FUND RESOLUTION #19 OF 2025**: the following resolution was proposed to transfer funds to balance the Ambulance Fund accounts. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goetsche, with 4 in favor, one absent. **GENERAL FUND RESOLUTION #25 OF 2025**: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to adopt this resolution was made by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

5. AMBULANCE REPORT: Ambulance Administrator Davia Montie “would like to recommend for hire Courtney Schmitt as a part-time-Ambulance Driver for the Windham Ambulance Department. Courtney Schmitt is currently taking an EMT Class which she will complete in December of this year.” A motion to approve for hire was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

6. ASSESSOR’S REPORT: the following report was submitted by Richard Tollner for the Boards review: “1. November and December relatively subtle..... nothing new to report. No complaints, but a few compliments. 2. Computer speed Mbps is okay..... The laptop is holding its own. It is starting to show is of wear. I believe it will hold on another year. The prior laptop lasted three years. My DELL laptop is smaller, takes less wear & tear due to size. Speaking of size. The next computer is HIGHLY likely to be an Ipad. I’m researching now for when RPS joins the 21st century by going web based. I will have targeted an Ipad that has built in storage for RPS, our photos @ 10,000, a higher quality camera, and some useful add-ons. All for a likely lower price than the current laptop. 3. Work by Windham Mountain Club continues... The Adventure Center is moving along. They are progressing with the site drawings where the ski slope parking lot currently exists. I have made known my thoughts on that topic. 4. This month I will have attended the last Windham Zoning Review Board meeting. I have attended solely as an audience member and “librarian”, two Planning Board meetings. I was addressed by the Planning Board to assist taxpayers with data the Planning Board needed, the same night. Taxpayers appreciate the availability. I am a resource, not a referee or advocate, or even Realtor. Appears to be no issue with taxpayers. All is quiet. 5. With the increment in listing volume, over a hundred homes’ data has been updated , including some with unknown improvements in place. There will be some updating of Assessed Values this spring. This spring I’ll be busy with dozens of specified site visits/update confirmations. 6. Have a Merry Christmas, Happy New Year and lower mortgage rates.....”

7. HIGHWAY REPORT

8. POLICE REPORT: In a memo to the Board from Chief Rich Selner for their review: “Be advised per the Collective Bargaining Agreement, Article 7, Compensation, The Town shall have the latitude to hire a new full-time officer at any level on the pay schedule, commensurate with their experience. Officer Bence shall be paid at the rate of \$28.35 per hour.” A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

9. COMMITTEE REPORT: **Councilman Walker** will be attending the CWT meeting on Monday, December 15, 2025. **Deputy Supervisor/Councilman Van Valin** has nothing to report on at this time. **Councilman Goetsche** has been working on the website and with Councilman Peters. **Councilman Peters** has been working with Joe at ITS on our website agreement. The agreement has been signed and we are moving forward.

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ACCOUNT BALANCES AND BUDGET COMPARISONS December 11, 2025 files were made available for the Board to review.

GENERAL FUND WARRANT #23-G contained vouchers #745-781, totaling \$44,778.19 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #23 contained vouchers #223-231, totaling \$52,236.07 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #23 contained vouchers #309-323, totaling \$48,916.07 was audited and approved on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

STREETLIGHTING FUND WARRANT #12 contained vouchers #93-99, totaling \$1,988.61 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #23 contained vouchers #239-262, totaling \$92,126.40 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #23-P for **General** contained 8 claims, totaling \$10,211.37 was audited and approved for payment on a motion by Councilman Gotsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Ambulance** payroll contained 15 claims, totaling \$20,132.94 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Police** payroll contained 8 claims, totaling \$12,775.51 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #23-P contained 7 claims, totaling \$14,139.55 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #23-P contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #24-P for **General** contained 8 claims, totaling \$9,647.48 was audited and approved for payment on a motion by Councilman Gotsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Ambulance** payroll contained 17 claims, totaling \$21,137.11 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Police** payroll contained 1 claim, totaling \$2,330.24 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #24-P contained 7 claims, totaling \$16,187.73 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND PAYROLL WARRANT #24-P contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Councilman Goetsche, 2nd by Councilman Peters, with 4 in favor, one absent.

COMMENTS FROM THE PUBLIC: no comment was made.

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The meeting adjourned at 7:16 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

Absent Thomas F. Hoyt

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

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OFFICIAL