

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

DECEMBER 30, 2025

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Town Clerk: Bonnie Poehmel

Also Present: Highway Superintendent Gary Thorington, Delaware Engineering John Brust, Newly Elected Highway Superintendent Robert “BJ” Murray, Jessica Leto & Mike Ryan Mountain Eagle

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

THE MINUTES OF THE DECEMBER 11, 2025, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

Supervisor Hoyt asked for a recess to go into the Water District Meeting. A motion to approve at 7:02pm was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

Water District Meeting was adjourned at 7:03 pm by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

Town Board Meeting was reconvened at 7:03pm by Councilman Peters, 2nd by Councilman Walker, with all in favor.

1.WINDHAM MOUNTAIN CLUB seeking permission for Fireworks Display for the following dates: December 31, 2025; January 17, 2026 and February 14, 2026 @ 7:00 pm. Young Explosives Corporation will be setting up the fireworks display. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

2.TOWN CLERK REPORT for November 2025 \$5,313.24; was approved by Councilman Walker, 2nd by Councilman Goettsche, with all in favor.

3.TOWN BOARD RESOLUTION #171 OF 2025: to authorize the Supervisor to use \$180,739.79 from Unappropriated Fund Balance to balance the accounts in the Highway Fund as per the Highway Resolution #5 of 2025. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #172 OF 2025: to authorize the Supervisor to use \$25,277.17 from Unappropriated Revenue in account 1650406 Ambulance Agreement Jewett to balance the accounts in the Ambulance Fund as per the Ambulance Fund Resolution #20 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all

in favor. TOWN BOARD RESOLUTION #173 OF 2025: the following resolution to balance the Sewer District 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 #174 OF 2025: the following resolution to balance the Streetlighting District accounts for 2025. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. TOWN BOARD RESOLUTION #175 OF 2025: to authorize the Supervisor to use \$1,887.07 from Unanticipated Revenue in account 2401120 CD Interest to balance the accounts in the Streetlighting Fund as per the Town Board Resolution #174 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #176 OF 2025: to authorize the Supervisor to use \$12,775.51 from Unanticipated Revenue in account 2401 Interest & Earnings- CD Investment to balance the accounts in the General Fund as per the General Fund Resolution #26 of 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. AMBULANCE DISTRICT FUND RESOLUTION #20 OF 2025: the following resolution was to balance the Ambulance District Fund accounts for 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

GENERAL FUND RESOLUTION #26 OF 2025: the following resolution to balance the General Fund accounts for 2025. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. HIGHWAY FUND RESOLUTION #5 OF 2025: the following resolution to balance the Highway Fund accounts for 2025. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

4.GREENE COUNTY RESOLUTION #415-25: Authorizing Chargeback of Election Related Services and Materials; Windham \$2,742.00. GREENE COUNTY RESOLUTION #416-25: Authorizing Delinquent Water, Sewer and Sidewalk Charges Be Added to Assesment Rolls: Windham Water Relevy \$40,492.94; Sewer Relevy \$34,567.87; Sidewalk Relevy \$2,325.84

GREENE COUNTY RESOLUTION #419-20: Town Levies: Windham

WINDHAM	Fire/ Hydrant/Ambulance	Light	Water/ Sewer
Hensonville		\$6,000.00	
Maplecrest		\$2,500.00	
Windham	\$560,000.00	\$17,500.00	\$199,932.48
Hydrant	\$3,000.00		
Special Assm't Water			\$559.00
Ambulance	\$429,512.95		

GREENE COUNTY RESOLUTION #420-25: Authorizing the Reley of Unpaid School Taxes for the Year 2025

5.AMBULANCE REPORT: Kimberly Langdon will be starting January 1, 2026 has a full-time EMT. All shifts have been filled. Holidays will have a 2nd crew as needed.

6.HIGHWAY REPORT: Highway Superintendent Gary Thorington will be retiring at 11:59 pm on December 31, 2025. Gary has given the Town of Windham Highway Department 31 years of service. The last 10 years he has been the Highway Superintendent. "The Town will be in good hands with Highway Superintendent Robert "BJ" Murray. Gary thanked the Board for their years of working well with him. Most Highway Departments and Town Boards don't always work well together. The Town of Windham works well with everyone." On Behalf of the Town Board, Supervisor Hoyt presented Highway Superintendent Gary Thorington with a plaque for his years of service.

7.POLICE REPORT: shifts have been covered for the holiday season.

8.COMMITTEE REPORT: **Councilman Walker** attended the December 15, 2025 CWT Meeting. Land/Stream Acquisitions have reached an agreement. There is still funding for streams, water quality and new funding for I & I. Jason Merwin reported at the CWT Meeting that CWC has received 1,000 grants paying out \$14.4 million dollars and 17 loans lending out \$8.5 million dollars. Supervisor Hoyt private I & I Collection System is working with CWC. **Councilman Van Valin** has nothing at this time to report on. **Councilman Goettsche** is working with the website transition. **Councilman Peters** is working on a small provision on the

Solar Law with a public hearing to follow; Supervisor Hoyt suggested he also look into the battery storage. Councilman Peters is looking to update the water rates especially the Out of District. **Supervisor Hoyt** Mid-Hudson Cablevision will be installing security cameras in the common areas of the town hall and the parking lot. The town has had issues with the parking lot.

ACCOUNT BALANCES AND BUDGET COMPARISONS December 30, 2025 files were made available for the Board to review.

GENERAL FUND WARRANT #24-G contained vouchers #782-815, totaling \$21,824.65 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY FUND WARRANT #24 contained vouchers #232-247, totaling \$190,274.16 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND WARRANT #24 contained vouchers #324-342, totaling \$62,083.94 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

SIDEWALK MAINTENANCE DISTRICT WARRANT #4 contained vouchers #5-6, totaling \$775.40 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

AMBULANCE FUND WARRANT #24 contained vouchers #263-274, totaling \$5,173.28 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

GENERAL FUND PAYROLL WARRANT #25-P for **General** contained 9 claims, totaling \$10,794.11 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Ambulance** payroll 14 contained claims, totaling \$20,764.42 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Police** payroll 8 contained claims, totaling \$12,474.95 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL WARRANT #25-P contained 7 claims, totaling \$17,211.83 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #25-P contained 1claim, totaling \$74.76 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

The meeting adjourned at 7:24 p.m. on a motion by Councilman Peters, 2nd by Supervisor Hoyt, with all in favor.

_____ SUPERVISOR	_____ COUNCILMAN	_____ COUNCILMAN
_____ COUNCILMAN	_____ COUNCILMAN	_____ TOWN CLERK