

OFFICIAL

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

**DECEMBER 30, 2025**

**Present:** Pres/Treas: Thomas F. Hoyt  
Commissioners: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche  
Secretary: 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 President called the meeting to order at 7:02 pm.

THE MINUTES OF THE NOVEMBER 25, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

1.WATER REPORT: Cedarwood Environmental Services Team is working with the Account Clerk Jessica Leto on getting the next water bills sent out.

2.WATER DISTRICT RESOLUTION #15 OF 2025: the following resolution to balance the water district fund accounts for 2025. A motion to adopt this resolution was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor. WATER DISTRICT RESOLUTION #16 OF 2025: to authorize the President/Treasurer to use \$17,221.63 from Unanticipated Revenue to balance the accounts in the Water District as per the Water District Resolution #15 of 2025. A motion to adopt this resolution was made by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor. WATER DISTRICT RESOLUTION #17 OF 2025: whereas, the amount of Short Lived Assets within the Water District was determined and budgeted for within the 2025 Budget of the Windham Water District as set forth in the Water Improvement Projects guidelines with the USDA/Rural Development. A motion to adopt this resolution was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor. WATER DISTRICT RESOLUTION #18 OF 2025: to accept the Metered Water Billing for December 2025 in the amount of \$89,744.24 for 333 accounts and to accept the Unmetered Water Billing for December 2025 in the amount of \$32,711.80 for 32 accounts for a grand total of \$122,506.04 for 365 accounts for the billing period of July 2025-December 2025. A motion to adopt this resolution was made by Commissioner Walker, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT WARRANT #12 contained vouchers #207-230, totaling \$18,780.29 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #23-P (printed 11/28/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #24-P (printed 12/12/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #25-P (printed 12/26/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:03 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

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PRES /TREAS

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COMMISSIONER

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SECRETARY

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