

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

JANUARY 21, 2026

Present: Deputy Supervisor/Commissioner: Wayne Van Valin
Commissioners: Ian Peters & Stephen Walker
Secretary: Bonnie Poehmel

Absent: Pres./Treas. Thomas F. Hoyt was on telephone for listening purposes only and
Commissioner Kurt Goettsche

Also Present: Highway Superintendent Robert “BJ” Murray, Town Attorney Tal Rappleyea &
Mike Ryan Mountain Eagle

The Deputy Supervisor Van Valin called the meeting to order at 7:30 pm.

THE MINUTES OF THE DECEMBER 30, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with 3 in favor, Pres./Treas. Thomas F. Hoyt and Commissioner Goettsche were absent.

1. WATER REPORT:

2. WATER DISTRICT RESOLUTION #1 OF 2026: “**WHEREAS**, The Town of Windham has undertaken a program of large investments to improve and expand the municipal water system and those who use the resources of the water system should pay based on their usage and the benefits they receive. **NOW, THEREFORE BE IT RESOLVED** the Town of Windham hereby: Increases the per-fixture billing amounts for unmetered water accounts by 15%. Holds flat the minimum metered rate to and the rate for each gallon between 50,001 and 75,000. For each gallon over 75,000 the cost shall increase 8% from the current rate. Set a new fee for all out of district consumers whereby each 6 month billing cycle shall have an additional \$200 out of district consumption charge.” A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT RESOLUTION #2 OF 2026 the following resolution regarding the Water District Fund for the year 2025..to authorize the President/Treasurer to use \$7,343.83 from Unanticipated Revenue in the Income Account Metered in order to balance the accounts in the Water District as per the Water District Resolution #3 of 2026. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT RESOLUTION #3 OF 2026: the following resolution to balance the water district accounts for 2025. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT WARRANT #1 contained vouchers #1-13, totaling \$9,071.85 was audited and approved for payment on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

WATER DISTRICT PAYROLL WARRANT #1-P (printed 01/09/2026) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

The meeting adjourned at 7:33 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 3 in favor, 2 absent.

Absent Pres./Treas.
Thomas F. Hoyt

Absent Commissioner
Kurt Goettsche

PRES /TREAS

DEPUTY SUPERVISOR
COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

