<div align="center">TOWN OF WINDHAM BOARD MEETING</div>

Thomas F. Hoyt, Supervisor	Wayne E. Van Valin, Councilman
Ian T. Peters, Councilman	Kurt T. Goettsche, Councilman
Stephen J. Walker, Councilman	Bonnie L. Poehmel, Town Clerk

<div align="center">AGENDA</div>

Pledge of Allegiance   JANUARY 27, 2022

PUBLIC HEARING @ 6:45 PM For Sewer Petition-Mt. Village Sewer Works Inc.

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town Board of the Town of Windham, 371 State Route 296, Hensonville, NY 12439 on the 27th day of January, 2022 at 6:45 PM regarding the Petition referenced below for proposed increase to sewer rates. Under Section 121 of the New York State Transportation Corporation Law, Mt. Village Sewage-Works, Inc. ("MVSW") has submitted a Petition to the Town Board for the increase of sewer rent to be approved by the Town Board. The current sewer rate is $94/residential unit/quarter ($376 per unit per year), and the proposed rate is $125/residential unit/quarter ($500 per unit per year). The Petition also provides for establishing an automatic increase per year for Town- imposed increases on MVSW customers. At such time and place, all persons interested in the subject matter thereof will be heard concerning the same. Copies of the Petition are available at the Town Clerk's Office during normal business hours for the purpose of inspection and procurement by interested persons and shall also be available at the time of the hearing. By Order of the Windham Town Board. Bonnie Poehmel Town Clerk. Dated: January 13, 2022.

SEE TOWN BOARD RESOLUTION #5 OF 2022
SEE COPY OF PETITION

TOWN BOARD MEETING TO FOLLOW
Town Board Minutes-January 13, 2022

1.DELAWARE ENGINEERING

2.TOWN BOARD RESOLUTION #6 OF 2022: Purchase 2021 John Deere 544 P Wheel Loader

3.NEWTON FUND ACCOUNT

4.TOWN JUSTICE REPORT FOR DECEMBER 2021

5.UNION MOU WITH LOCAL 17

6.RESOLUTIONS: Town Board #7; Highway Fund #3; General Fund #3 of 2022

7.AMBULANCE REPORT
8.ASSESSOR'S REPORT
9.POLICE REPORT
10.HIGHWAY REPORT
11.COMMITTEE REPORT

APPROVE BILLS TO BE PAID AND PAYROLL