

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

APRIL 9, 2026

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin & Stephen Walker
Town Clerk: Bonnie Poehmel

Absent: Councilmen: Ian Peters & Kurt Goettsche

Also Present: Highway Superintendent Robert “BJ” Murray, Jim Miltenburger, Connor Exum, Jessica Leto, Cindy Nelson, Karen Matteo, Amanda Jones, Richard Tollner & Mike Ryan Mountain Eagle

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

The Supervisor asked everyone to remain standing for a moment of silence for Gene Haner as he served as a Greene County Legislature in the early seventies and was a resident and businessman of the town.

THE MINUTES OF THE MARCH 26, 2026, TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, Councilmen Peters and Goettsche were absent.

1.OPENING OF FLOWER BID: Supervisor Hoyt opened one bid from SD Landscaping & Design LLC. **Supplying and Planting Garden Beds Bid 2026 and 2027: \$30,125.00.** A motion to accept the bid was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent.

Watering and Maintenance Specifications Bid 2026 and 2027: \$11, 860.00, A motion to accept the bid was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

2.OPENING OF HOT MIX ASPHALT BID: Supervisor Hoyt opened the following bids and read aloud: **KCK Paving, LLC \$149,993.50; Cobleskill Stone Products, Inc. \$158,487.50; A. Calarusso & Sons, Inc.: \$153,837.50; Peckham Road Corp. \$172,350.00; Callanan Industries, Inc. Unit price per ton: \$102.25/ton.** A motion to accept the bids was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. Highway Superintendent Robert Murray will review each bid. The award will be announced at the next town board meeting April 23, 2026.

3.DELAWARE ENGINEERING: John Brust was not present.

4.THE EIGHTH FAIRWAY LLC would like permission for 9 additional Sewer EDU’s at 38 State Route 296, for Residential Multiple Unit Dwellings (currently at site plan with the Windham Planning Board).

5.THE EIGHTH FAIRWAY LLC would like permission for 9 additional Water EDU’s at 38 State Route 296, for Residential Multiple Unit Dwellings (currently at site plan with the Windham Planning Board).

6.WINDHAM SKYE SUBDIVISION would like to request to “Name Private Roads”. Samuel Adams, Assistant Project Manager with Kaaterskill Associates in a letter written to Bonnie Poehmel, Town Clerk has submitted four (4) applications to name private roads in the Windham Skye Capital Subdivision off County Route 10, Tax Map #46.00-1-2.2, Windham. The following applications to name a private road will be **Bump Mountain Way, Sofia Way,**

Lorees Road, and Rosk Hill Lane. The names are not duplicated and have been approved by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

7.WINDHAM PUBLIC LIBRARY seeking permission to use the Centre Property for “Fun with Soil” Let’s Celebrate Earth Day on Wednesday, April 22, 2026 @ 3:00-4:00pm. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

8.ACCEPTANCE LETTER FOR RETIREMENT from Cindy Nelson Bookkeeper. Supervisor Hoyt read her letter aloud. “Cindy’s last working day will be Friday, June 26, 2026. She will be retired effective Saturday, June 27, 2026...Cindy has worked for the Town of Windham for over 37 years.” A motion to accept her letter was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

9.TOWN CLERK REPORT for March 2026: \$5,699.45. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

10.TOWN JUSTICE REPORT for February 2026: Justice McCarthy \$1,233.00 duly noted by the Board.

11.APPOINTMENT OF PLANNING BOARD Alternate Member: Supervisor Hoyt would like to appoint John O’Neill. A motion to approve was made by Supervisory Hoyt, 2nd by Councilman Walker, with 3 in favor, 2 absent.

12.TOWN BOARD RESOLUTION #51 OF 2026: to accept the Sidewalk District Billing for the winter season 2025-2026 in the amount of \$9,798.00. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. TOWN BOARD RESOLUTION #52 OF 2026: the following resolution was proposed to transfer funds to balance the Sewer District accounts for 2026. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent. GENERAL FUND RESOLUTION #8 OF 2026: the following resolution was proposed to transfer funds to balance the General Fund accounts for 2026. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

13.AMBULANCE REPORT: the older ambulance rig has had electrical problems. The ambulance staff is back to one shift on weekends after a very busy winter season.

14.HIGHWAY REPORT: Highway Superintendent Robert “BJ” Murray was present. The town roads have all been swept. The baseball fields at the Little League and Creamery Pond have been rolled. The highway department is currently working on ditch clean-up. The blacktop plant opens on April 20th. The home school children will be visiting the highway building on April 15, 2026, and then on April 17th is career day at WAJ School. Supervisor Hoyt would like the town hall pressure washed. The town has four AED’s that are outdated and we can no longer get supplies for them. Ambulance Administrator Davia Montie was able to order six new units for the town.

15.POLICE REPORT: no report was given.

16.COMMITTEE REPORT: **Councilman Walker** will be attending the CWT meeting on April 20, 2026. **Councilman Van Valin** has nothing to report on at this time. Supervisor Hoyt will be meeting on June 4, 2026, for the Highway Union Meeting to discuss a pay rate increase. Supervisor Hoyt and Councilman Van Valin will discuss reopening the painting of the Centre Property with Highway Superintendent Robert Murray. **Supervisor Hoyt** met with Greene County Highway Scott Templeton to discuss the Windham Transfer Station project. Greene County would like to build a new structure (similar in style to the highway garage) with parking. This will be a 6-month project. Sean Mahoney has emailed the Supervisor a DEC draft use plan on restricted areas. He is looking for the town’s support. A resolution will be at the next meeting in April. Sewer bills have gone out in the month of March and are coming in nicely. Spring cleanup at the highway building is underway. The highway has three (3) mowers that need to go to the auction site for surplus. Supervisor Hoyt would like the Board to give

permission to the Highway Superintendent to move these three mowers to the auction site. A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent.

ACCOUNT BALANCES AND BUDGET COMPARISONS April 9, 2026, files were made available for the Board to review.

GENERAL FUND WARRANT #7-G contained vouchers #239-260, totaling \$32,122.50 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

HIGHWAY FUND WARRANT #7 contained vouchers #69-78, totaling \$10,867.32 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

SEWER DISTRICT FUND WARRANT #7 contained vouchers #102-112, totaling \$58,965.96 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

STREETLIGHTING FUND WARRANT #4 contained vouchers #23-30, totaling \$2,244.89 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

AMBULANCE FUND WARRANT #7 contained vouchers #80-91, totaling \$12,480.83 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

GENERAL FUND PAYROLL WARRANT #7-P for **General** contained 9 claims, totaling \$9,878.60 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. **Ambulance** payroll contained 17 claims, totaling \$22,860.93 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent. **Police** payroll contained 7 claims, totaling \$10,277.72 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

HIGHWAY PAYROLL WARRANT #7-P contained 5 claims, totaling \$10,256.81 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

SEWER DISTRICT FUND PAYROLL WARRANT #7-P contained 1 claim, totaling \$439.80 was audited and approved for payment on a motion by Councilman VanValin, 2nd by Councilman Walker, with 3 in favor, 2 absent.

COMMENTS FROM THE PUBLIC: Connor Exum would like permission to use the Community Room for an event. Supervisor Hoyt declined application, as wrong one was sent over.

The meeting adjourned at 7:30 p.m. on a motion by Councilman Walker, 2nd by Councilman Van Valin, with 3 in favor, 2 absent.

Absent Councilman
Ian Peters

SUPERVISOR

COUNCILMAN

COUNCILMAN

Absent Councilman
Kurt Goettsche

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL