

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

MAY 14, 2026

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

Also Present: Highway Superintendent Robert “BJ” Murray, Connor Exum & Mike Ryan Mountain Eagle,

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

THE MINUTES OF THE APRIL 23, 2026, TOWN BOARD MEETING were approved as typed on a motion by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

1.DELAWARE ENGINEERING: A public hearing was held on April 29, 2026. In a Memo from Delaware Engineering Helen Budrock, AICP the “Town Board issued a final draft of the proposed Zoning Law. The final draft was forwarded to the Greene County Planning Board in accordance with General Municipal Law 239-n. There were approximately 42 people in attendance, 12 people provided verbal comments at the public hearing, along with 8 written comments also received from individuals”. The public hearing has been recessed to the next town board meeting on May 28, 2026, when the public hearing will be officially closed.

2.WINDHAM VILLAGE CEMETERY ASSOCIATION has presented the Town Board with a letter asking for the Town of Windham to pay in full for the cemetery mowing season of \$8,500.00. A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with all in favor.

3.PERMISSION TO USE CENTRE PROPERTY for the WAJ Prom Coronation & Rehearsal on June 5, 2025 @ 3:00-5:00 pm and June 6, 2026, for the Coronation @ 4:00-6:00 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.

4.PERMISSION TO USE CENTRE PROPERTY for WAJ Pre-K Graduation on June 11, 2026 @ 9:30-11:30 am. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

5.PERMISSION FOR OUTDOOR FIREWORKS DISPLAY: **Wylder Hotel May 24, 2026 @ 8:30pm.** A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.; **Town of Windham July 4, 2026 @ Dark.** A motion to approve was made by Councilman Walker, 2nd by Councilman Van Valin, with all in favor.; **Windham Manor July 18, 2026 @ 9:30 pm,** A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor.; **Wylder Hotel September 6, 2026 @ 8:30 pm.** A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with all in favor.

6.TOWN JUSTICE REPORT for March Justice McCarthy \$1,435.00 was duly noted by the Town Board.

7.GENERAL FUND RESOLUTION #10 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 Peters, 2nd by Councilman Goettsche, with all in favor.
AMBULANCE DISTRICT FUND RESOLUTION #7 OF 2026: the following resolution was proposed to transfer funds to balance the Ambulance Fund accounts for 2026. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Walker, with all in favor.
TOWN BOARD RESOLUTION #80 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 Van Valin, 2nd by Councilman Goettsche, with all in favor.
INVESTING TOWN BOARD RESOLUTIONS: TOWN BOARD RESOLUTION #81 OF

2026: to authorize the Supervisor to reinvest the sum of \$500,000.00 plus interest earned of General Fund Money in a Certificate of Deposit for 60 days at the National Bank of Coxsackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #82 OF 2026: to authorize the Supervisor to reinvest the sum of \$30,000.00 plus interest earned of Sewer #2 Fund Money in a Certificate of Deposit for 60 days at the National Bank of Coxsackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #83 OF 2026: to authorize the Supervisor to reinvest the sum of \$50,000.00 plus interest earned of Capital Sewer EDU Fund Money in a Certificate of Deposit for 90 days at the National Bank of Coxsackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #84 OF 2026: to authorize the Supervisor to close the maturing CD in the sum of \$200,412.96 plus interest earned of Highway Fund Money and deposited the funds back into the Highway Fund account at the Greene County Commercial Bank, Catskill, New York. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION #85 OF 2026: to authorize the Supervisor to close the maturing CD in the sum of \$50,103.00 plus interest earned of Library Fund Money and deposited the funds back into the Library Fund account at the Greene County Commercial Bank, Catskill, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with all in favor. TOWN BOARD RESOLUTION #86 OF 2026: to authorize the Supervisor to close the maturing CD in the sum of \$100,206.48 plus interest earned of Water District Fund Money and deposited the funds back into the Water District Fund account at the Greene County Commercial Bank, Catskill, New York. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Peters, with all in favor.

8.AMBULANCE REPORT: All is good with the ambulance staff and rigs. Overtime has been cut back. The EMS dinner meeting was well attended.

9.HIGHWAY REPORT: Highway Superintendent Robert "BJ" Murray was present. The highway staff is now on summer hours. They are mowing. Mill Street paving is ready to go; as they are waiting for the blacktop. Next week the new highway truck is to arrive. When time comes Supervisor Hoyt would like the highway truck 1999 #9 to go to surplus. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Peters, with all in favor. One of the highway employees will be having shoulder surgery and will be out. Upon returning Highway Superintendent Murray will have the employee be on light work duty. Highway Superintendent Murray would like permission from the Board to hire a part-time college student if needed to help with the weed-eating. Supervisor Hoyt suggested that maybe one of the Lifeguards' could do that job one to two days a week. Steel is going to be purchased from Benson to fix the frames under the sanders as this can be done in house. The flagpole at the Ambulance building is ready to be installed. All flags in town are all up for the upcoming Memorial Day holiday. Supervisor Hoyt, flowers will be planted depending on the weather. Supervisor Hoyt would like permission from the Board to sell a bridge culvert to the Town of Hurley for \$30,200. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Walker, with all in favor.

10.COMMITTEE REPORT: **Councilman Walker** has nothing to report on. **Councilman Van Valin** has nothing to report on. One to three sides of the centre property need to be painted this year; maybe the staff from the park could do this. **Councilman Goettsche** has been working on the website as the website will need to be ADA Compliant. Little League is having their opening weekend and BBQ. Councilman Goettsche is a Coach. The Little League will have an internet app for all to use and check schedules of games/practices. The hard-line telephone at the little league building will be turned off and cable will be installed for this app. **Councilman Peters** would like to make a motion to set a public hearing for the amended Solar Law. The public hearing is set for Thursday, May 28, 2026 @ 6:50 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor. **Supervisor Hoyt** the well casing at the park is completed and will be reimbursed by the DOH. The water at the park is on. The park has two bear-proof dumpsters this year. The picnic tables will need to be stained and the restroom floors will need to be painted this season. Supervisor Hoyt will have the dock installed before Memorial Day weekend. Candace Begley at the Library has had a hospital procedure. The Police are on budget. The Chief is working on having the shifts better filled as

they have not been covered lately. Each court judge has their own office now. The Town has purchased a 4th of July Banner from Round Top Knit & Screening. Greene County is giving out a \$2,500.00 grant to help cover expenses for the 250-year Celebration of America.

ACCOUNT BALANCES AND BUDGET COMPARISONS May 14, 2026, files were made available for the Board to review.

GENERAL FUND WARRANT #9-G contained vouchers #301-336, totaling \$30,477.21 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY FUND WARRANT #9 contained vouchers #90-103, totaling \$17,981.35 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 #9 contained vouchers #126-147, totaling \$59,939.00 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

STREETLIGHTING FUND WARRANT #5 contained vouchers #31-43, totaling \$3,214.72 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

AMBULANCE FUND WARRANT #9 contained vouchers #105-116, totaling \$11,662.48 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 #9-P (printed 05/01/2026) for **General** contained 10 claims, totaling \$10,727.97 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 15 claims, totaling \$21,123.28 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Police** payroll contained 9 claims, totaling \$10,725.00 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

HIGHWAY PAYROLL WARRANT #9-P contained 6 claims, totaling \$11,828.81 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 #10-P (printed 05/15/2026) for **General** contained 9 claims, totaling \$13,460.94 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 17 claims, totaling \$22,744.52 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Police** payroll contained 1 claim, totaling \$2,476.80 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL WARRANT #10-P contained 4 claims, totaling \$8,054.40 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT PAYROLL WARRANT #10-P contained 2 claims, totaling \$566.16 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

COMMENTS FROM THE PUBLIC: none given

The meeting adjourned at 7:25 p.m. on a motion by Councilman Peters, 2nd by Councilman Walker, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL