

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

JUNE 25, 2026

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

Absent: Councilman Wayne Van Valin

Also Present: Town Attorney Tal Rappleyea was on the telephone, Highway Superintendent Robert “BJ” Murray, Richard Tollner, Sandra Allen, Cindy Nelson, Karen & Jon Matteo, Amanda Jones, Connor Greco and Camera Man-The Overlook Newspaper, Jessica Leto, Tom Poelker & Mike Ryan Mountain Eagle

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

Moment of Silence for Bruce G. McNab Sr., President of the Knights of the Road for 20+ years and Past Director of the Mountain Top Little League.

THE MINUTES OF THE JUNE 11, 2026, TOWN BOARD MEETING were approved as typed on a motion by Councilman Goettsche, 2nd by Councilman Walker, with 3 in favor, Councilman Peters abstained as he was absent from this meet; Councilman Van Valin is absent tonight from this meeting.

1.WINDHAM PUBLIC LIBRARY asking permission to use Centre Property for 7-summer reading programs: **Dinosaur Workshops Summer Reading Program** Wednesdays at 1:00-3:00 pm on July 8, 15, 22 and 29, 2026. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent. **Music & Movement Children’s Program** Friday July 10, 2026, at 11:00 am-1:00 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Fossils & Slime Making Summer Reading** Thursday July 16, 2026, at 11:00 am-1:00 pm. A motion to approve was made by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Storytime with Carol Spear Summer Reading** Tuesday July 21, 2026, at 11:00 am-12:30 pm. A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Let’s Celebrate America Summer Reading Program** Thursday July 30, 2026, at 1:00-3:00 pm. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Still Life Painting with Alice Tunison** Monday August 3, 2026, at 1:00-3:00 pm. A motion to approve was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. **Dinosaur Cookie Decorating Summer Reading** Friday August 7, 2026, at 1:00-4:00 pm. A motion to approve was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent.

2.VFW POST 1545 seeking permission to hold coin tag day on Sunday, July 5th in honor of the 250th Birthday Celebration of the United States. At the intersection of State Route 23 and 296 from 9:00 am-1:00 pm. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

3.CERTIFICATE OF RESIDENCY: Mervete Dzaferovic will be attending a NYS community college. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

4.TOWN JUSTICE REPORT FOR MAY Justice Carreras \$468.00 & Justice McCarthy \$3,918.00 was duly noted by the Town Board.

5.ZONING APPEAL REVIEW BOARD appointments, terms & fee per session: The following ZAB members will officially start on August 1, 2026. The Supervisor read each name asking the town board to approve.

MEMBER

TERM OF OFFICE

Josh King (1 yr term)

August 1, 2026-2027

A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Peters, with 4 in favor, one absent.

Evan Goettsche (2 yr term)

August 1, 2026-2028

A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Walker, with 3 in favor, one absent, Councilman Goettsche has abstained.

Jim MacDonald (3 yr term)

August 1, 2026-2029

A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Goettsche, with 4 in favor, one absent.

Evan Schieren (4 yr term)

August 1, 2026-2030

A motion to approve was made by Councilman Peters, 2nd by Councilman Goettsche, with 3 in favor, one absent, Supervisor Hoyt has abstained.

Gerald Friedman (5 yr term)

August 1, 2026-2031

A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

****Each person will be paid \$50.00 per session as needed.** A motion to approve the fee was made by Supervisor Hoyt, 2nd by Councilman Peters, with 4 in favor, one absent. New Terms are starting from 1 yr to 5 yrs with 5 Members. Supervisor Hoyt will have the Account Clerk Jessica Leto reach out to the new members for their telephone numbers and email addresses.

6.TOWN BOARD RESOLUTION #93 OF 2026 AND ESTOPEL NOTICE: “Bond Resolution Authorizing Issuance of Statutory Installment Bond (Sib Series 2026 #1) Of Town of Windham, Greene County, New York in the Amount Of \$25,000 (Twenty-Five Thousand) Dollars. WHEREAS, the Town Board of the Town of WINDHAM, New York by the within Resolution hereby determines it necessary and in the best interest of the Town to issue a Statutory Installment Bond for period of five years. SECTION I: The specific object or purpose for which obligations are to be issued pursuant to this resolution is to partially finance the purchase of a new highway department truck. SECTION II: The maximum amount to be financed \$25,000.00 (Twenty-Five Thousand Dollars) and the plan of financing such cost is as follows: the issuance of one \$25,000 (Twenty-Five Thousand Dollars) five-year statutory installment bond. SECTION III: The following determinations are hereby made: (a) The period of probable usefulness of such truck is determined to be 10 (Ten) years... SECTION IV: The Town of Windham shall issue its bond in the amount of \$25,000 (Twenty-Five Thousand) to finance such cost in accordance with the financial plan set forth above. Such bond shall be dated approximately as of the 13th day of July 2026 and the power to fix and determine the exact date of such bond is hereby delegated to the Town Supervisor. SECTION V: Said bond shall obligate the Town to pay to the registered owner the principal sum of \$25,000 (Twenty-Five Thousand) in full on or about the 13th day of July 2031 including interest, the rate of 4.00% per annum, annually from the date of the bond until it matures at Greene County Commercial Bank”. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. The following notice will be posted at the town hall, the town website and in the local newspaper: **“NOTICE TOWN OF WINDHAM STATUTORY INSTALLMENT BOND SERIES 2026 #1: NOTICE OF ADOPTION OF RESOLUTION PROPOSING TO FINANCE AND EXPEND THE SUM OF \$25,000.00 (TWENTY-FIVE THOUSAND DOLLARS). PLEASE TAKE NOTICE that at a Regular Meeting of the Town Board of the TOWN OF WINDHAM, Greene County, New York duly called and held at the Town Hall, Windham, NY on the 25th day of June in the year 2026, it was on motion duly made, seconded and passed, NOW, THEREFORE IT IS RESOLVED that a sum of \$25,000.00**

(Twenty-Five Thousand Dollars) be financed by way of a Statutory Installment Bond, to partially finance the purchase of a new highway department truck, and it was further RESOLVED, that the validity of said statutory installment bond issued may be contested only if: (1) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.” A motion to approve for publication was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

~~7. WAJ BOOSTER CLUB seeking permission to use Centre Property on June 30 @ 6:15pm~~

8. PURCHASE OF NEW COPIER from Source Well Contract for all the offices in town hall to use; has a tentative delivery date set for July 10, 2026.

9. TOWN BOARD RESOLUTION #91 OF 2026: to authorize the Supervisor to establish the following checking account entitled: “Town of Windham-Town Recreational Projects Fund”. The checking account is to be opened at NBT Bank, Windham, NY. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent. TOWN BOARD RESOLUTION #92 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 Peters, 2nd by Councilman Walker, with 4 in favor, one absent. TOWN BOARD RESOLUTION #94 OF 2026: to authorize the Supervisor to reinvest the sum of \$1,008,038.36 plus interest earned of General Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent. TOWN BOARD RESOLUTION #95 OF 2026: to authorize the Supervisor to reinvest the sum of \$100,803.84 plus interest earned of Streetlighting Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. TOWN BOARD RESOLUTION #96 OF 2026: to authorize the Supervisor to reinvest the sum of \$60,482.30 plus interest earned of Library Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent. TOWN BOARD RESOLUTION #97 OF 2026: to authorize the Supervisor to reinvest the sum of \$302,411.51 plus interest earned of Water District Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. TOWN BOARD RESOLUTION #98 OF 2026: to authorize the Supervisor to reinvest the sum of \$352,813.42 plus interest earned of Sewer #2 Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent. TOWN BOARD RESOLUTION #99 OF 2026: to authorize the Supervisor to reinvest the sum of \$453,617.26 plus interest earned of Capital Sewer EDU Fund Money in a Certificate of Deposit for 60 days at the National Bank of Cossackie, Cairo, New York. A motion to adopt this resolution was made by Councilman Peters, 2nd by Councilman Goettsche, with 4 in favor, one absent. AMBULANCE DISTRICT FUND RESOLUTION #10 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 Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. GENERAL FUND RESOLUTION #13 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 Walker, 2nd by Councilman Peters, with 4 in favor, one absent.

10. AMBULANCE REPORT : The following report was submitted to the Board for their review: *“Calls for the Month of May 2026: Calls in Windham: Advanced Life Support (ALS)-10, Basic Life Support (BLS)-2, Refused Medical Assistance (RMA)-3, Call Cancelled-(C/C)-3, Public Assist (P/A)-1; Calls in Jewett: ALS-3, BLS-2, C/C-5; Calls in Hunter: ALS-2; Calls in Ashland:*

C/C-1. County Coverage Request Amb S/B-4; ALS Stand by Request-7. **Total calls: 44. Calls turned over to Mutual Aid: Ashland-0, Hunter-1. Vehicle Mileage Log for May 2026:** 96-1: 120,396 and 96-2: 34,476.” The Town Board has received for their review a Memo from the Ambulance Administrator Davia Montie. The Ambulance Administrator would like to recommend for a new hire Virginia Galewaler as a part-time EMT. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with 4 in favor, one absent.

11.HIGHWAY REPORT: Highway Superintendent Robert “BJ” Murray was present. Highway Superintendent Murray has for the Town Board two-amended 284 Forms. The CHIPS and Blue/White money has come in for this year’s paving season. Paving is set to start on July 6, 2026. The Town of Windham Highway Department will be closed on July 2nd & 3rd, 2026 in observation of the holiday. A load of sand has been delivered to the park for the volleyball court. The drag box has already been used in Big Hollow, Maplecrest. The Centre Property will have work done this summer one day a week. There is a highway employee and a few of the park employees will be working together on the outside maintenance of the Centre Property building. The Highway Superintendent will get together with the Town Clerk to check the Centre Property calendar of events for the building. The graffiti suspect has been arrested and the maintenance invoice that the town has occurred for the cleanup has been submitted. The new plow truck has been delivered. The truck has minor stuff; the lettering can be done in house to save money. The price of winter sand salt is still unknown for the upcoming season 2026-2027.

12.COMMITTEE REPORT: **Councilman Walker** has nothing currently to report on. The past meeting for CWT has been cancelled. **Councilman Goettsche** has been working on 4th of July events to the website. Also, there is a reminder of the 4th of July Parade route. **Councilman Peters** is reviewing the State’s website to link to ours for the solar law. He is also working with ITS regarding quotes for a few new computers. **Supervisor Hoyt** will have electronic message boards on the east and west end of State Route 23 reminding motorists about our parade route and the time of shut down for no traffic. Michael Scarey will be helping with these message boards. The town hall has been having issues with the old copier. A new copier has been purchased and looking for delivery on July 10, 2026. CD Lane Park has been very busy this year with the booking of the pavilion. Supervisor Hoyt would like to thank the Highway Dept for help at the park. It is looking good this year. The Windham Police Dept is all good. The property graffiti suspect has been found.

ACCOUNT BALANCES AND BUDGET COMPARISONS June 25, 2026, files were made available for the Board to review.

GENERAL FUND WARRANT #12-G contained vouchers #410-440, totaling \$38,963.32 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #12 contained vouchers #113-121, totaling \$125,139.55 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #12 contained vouchers #168-179, totaling \$9,536.27 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #12 contained vouchers #139-149, totaling \$7,435.13 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #12-P for **General** contained 12 claims, totaling \$15,272.49 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Ambulance** payroll contained 15 claims, totaling \$19,447.16 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent. **Police** payroll contained 9

claims, totaling \$12,407.22 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #12-P contained 4 claims, totaling \$6,506.46 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

SEWER DISTRICT PAYROLL WARRANT #12-P contained 2 claims, totaling \$94.36 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Peters, with 4 in favor, one absent.

COMMENTS FROM THE PUBLIC: No one spoke.

The meeting adjourned at 7:24 pm on a motion by Councilman Walker, 2nd by Councilman Peters, with 4 in favor, one absent.

Absent Councilman
Wayne Van Valin

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK
