

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

JUNE 11, 2026

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

Absent: Councilman Ian Peters

Also Present: Highway Superintendent Robert “BJ” Murray, Town Attorney Tal Rappleyea, Connor Greco-The Overlook newspaper, Michael Triccoli, Mr. Zaid Bargash, Kristen Leach & Mike Ryan- Mountain Eagle

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

Supervisor Hoyt asked everyone to remain standing for a **Moment of Silence for Patricia Morrow Windham Town Historian** from March 26, 1987- June 3, 2026 (a blank page will be left in the minute book in honor of Patricia Morrow)

THE MINUTES OF THE MAY 28, 2026, TOWN BOARD MEETING were approved as typed on a motion by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

1.LIBRARY TRUSTEES seeking permission to place “A Little Free Library take one and share one book program.” Volunteers from the Windham Library Trustees will be the main caretakers and the stewards to select and maintain the number of books. The Windham Library Trustees are interested in placing two boxes; one at the Little Old Library lot and the other one on the Centre Property Church lawn. The Windham Library Trustees will purchase the boxes and posts. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent. Supervisor Hoyt has asked Highway Superintendent Murray to help place the boxes in the right locations.

2.WINDHAM PUBLIC LIBRARY seeking permission to use Centre Property on Tuesday, June 16, 2026 @ 10:00 am to 1:00pm for Senator Hinchey’s Office tabling any issues or concerns the Community has. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent.

3.DEMOCRATIC CAUCUS is seeking permission to use the Centre Property on Wednesday, July 15, 2026, from 6:00 pm to 9:00 pm. A motion to approve was made by Supervisor Hoyt, 2nd by Councilman Van Valin, with 4 in favor, one absent.

4.PUBLIC HEARING for Zoning Law #3 of 2026 was reopened at 7:03 pm with a motion by Councilman Walker, 2nd by Councilman Goettsche, with 4 in favor, one absent. Mr. Zaid Bargash owner of the Windham Skye Subdivision on County Route 10, Windham, would like to thank everyone, the Windham Town Board, the Windham Planning Board and the Windham Zoning Committee, for their time on this law. Supervisor Hoyt would be happy to speak with Mr. Bargash after the meeting regarding his matter. Kristen Leach of Windham Mountain Club also thanked the Windham Town Board for all their time and effort; making any changes and revisiting the law. At 7:11 pm a motion to close the public hearing was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent. SEQRA has been completed. **Supervisor Hoyt** would like to have a **roll call** for the Zoning Law #3 of 2026 and Map. **Councilman Goettsche-aye; Supervisor Hoyt-aye; Councilman Van Valin-aye; Councilman Walker-aye; Councilman Peters is absent. With all in favor-4, one absent.**

5.NOTICE OF INTENT TO SERVE AS LEAD AGENCY UNDER SEQRA: The Town of Windham intends to construct a new Recreational Park within the Hamlet of Hensonville. A motion to adopt this was made by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. TOWN BOARD RESOLUTION #88 OF 2026: **WHEREAS**, the Town of WINDHAM, New York (hereinafter the “Town”) intends to construct a new Recreational Park to provide a baseball field, grandstand with concessions and restrooms and a skateboard park and amenities within the Hamlet of Hensonville. The Town reviewed this project under the State Environmental Quality Review Act (SEQRA) and determined the Project is a Type 1 Action according to 6 CRR-NY 617.4. **WHEREAS**, the Project intends to construct a new recreational park upon the site of an undeveloped parcel along the east side of Route 65A. **WHEREAS**, the County has applied for funding under the Dormitory Authority of the State of New York (DASNY) Program, the Project will be reviewed as a Type I Action for funding purposes; and, **WHEREAS**, a coordinated review is necessary, Part I of the Full Environmental Assessment Form (hereinafter “FEAF”) has been completed by the Engineering Consultant, Delaware Engineering. **NOW, THEREFORE, BE IT RESOLVED THAT** 1.Project will undergo review as a Type I as defined in 6 CRR-NY Part 617.4. 2.The Town of Windham intends to act as SEQRA Lead Agency for the environmental review of the Project. 3.It is hereby ordered that a copy of this resolution, together with Part I of the Full Environmental Assessment Form, site plan and location map shall be circulated to the identified involved agencies to solicit agreement with the Town’s declaration of intent to act as SEQRA Lead Agency. 4.This resolution shall take effect immediately. A motion to adopt this resolution was made by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

6.TOWN BOARD RESOLUTION #89 OF 2026: Due to the receipt of Greene County grant funds, revenue increased in the amount of \$2,500.00. Said funds were obtained from Greene County, due to an approved grant to be used towards offsetting the costs related to Rev250 Celebration in conjunction with our annual 4th of July Celebration. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent. AMBULANCE DISTRICT FUND RESOLUTION #9 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 Walker, with 4 in favor, one absent. HIGHWAY FUND RESOLUTION #4 OF 2026: the following resolution was proposed to transfer funds to balance the Highway Fund accounts for 2026. A motion to adopt this resolution was made by Councilman Goettsche, 2nd by Councilman Walker, with 4 in favor, one absent. GENERAL FUND RESOLUTION #12 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 4 in favor, one absent.

7.AMBULANCE REPORT: Greene County Legislatures along with others and the Windham Ambulance Administrator Davia Montie and Supervisor Hoyt meet last week to discuss the Ambulance for the County Wide EMS. Greene County Legislatures are still in support of this happening. Delaware Engineering has donated a flagpole to the Windham Ambulance building.

8.HIGHWAY REPORT: Highway Superintendent Robert "BJ" Murray has spoken to Peckham for the paving of town roads. They are looking at the first full week in July to start. With the CHIPS Funding there will be 1.6 miles of paving. Peckham will be in a neighboring town, and they hope to follow right into Windham; should this be able to go as planned this will help save the town \$4,000.00. The highway dept has installed the flagpole at the ambulance building. The bear dumpster pads are poured at the park. No household garbage should be dumped at the park there is a sign stating so! The highway crew have been working on ditching High Ridge Road where they have found a lot of water for this time of the year. Nauvoo Road is next to be ditched. Highway Superintendent Murray has meet with Councilman Van Valin at the Centre Property; as the east side of the building has been power-washed. Highway Superintendent Murray would like **permission to purchase a sander and paintbrushes** for the Centre Property project. Two quotes have been received; GNH has it for \$99.99 and **Harbor Freight in Catskill has it for \$59.99**. A **motion to approve the purchase from Harbor Freight** was made by Councilman Walker, 2nd by Councilman Van Valin, with 4 in favor, one absent. Shoulder mowing is just about done. The new truck is here to replace truck #9. The radio will come out of #9 and be installed in the new truck along with stickers. Once the new truck is ready for the road, #9 will go to auction. Highway Superintendent Murray was given permission to obtain quotes from Ford to replace the current pickup truck that the highway guys drive. Highway Superintendent Murray would like to have his pickup truck given to the highway crew and he would get a new truck to keep the fleet in rotation. Both quotes are from Ford in Onondaga, NY. The first quote is for a 2026 F-350 XL Reg Cab 4x4 SRW 8.0' Box 142 WB \$50,532.63; the second quote is for a 2026 F-250 XL Super Cab 4x4 SRW 6.75' Box 148 WB \$52,146.66. The Board has reviewed the quote. A **motion to approve the purchase of 2026 F-350 XL Reg Cab 4x4 SRW 8.0' Box 142 WB \$50,532.63** was made by Supervisor Hoyt, 2nd by Councilman Goettsche, with 4 in favor, one absent. Town Attorney Tal Rappleyea will look into the financing to purchase this replacement truck. Supervisor Hoyt, Highway Superintendent Murray and legal counsel meet with the highway union representatives. It was a good meeting for all 1 hour and 15 minutes.

9.COMMITTEE REPORT: **Councilman Walker** will be attending the next CWT meeting on June 15, 2026. **Councilman Van Valin** was at the Centre Property last Thursday to oversee the power washing of the eastside of the building. The washing went well. The paint can be purchased at GNH as they carry the Benjamin Moore brand. The ramp and railing are temporarily fixed for now. **Councilman Goettsche** is working on the website. The website normally will not have posting of local events, but for this year only for America 250. **Supervisor Hoyt** would like to have a **roll call** for the Zoning Law #3 of 2026 and Map. **Councilman Goettsche-aye; Supervisor Hoyt-aye; Councilman Van Valin-aye; Councilman Walker-aye; Councilman Peters is absent. All in favor-4, one absent.** August 1, 2026, will be the effective date of the law. A Zoning Commissioner will be interviewed. The ZBA Board will be established. **Attorney Tal Rappleyea** now has 19 escrows he is holding for planning

board projects. Planning Board is very busy. **Supervisor Hoyt** stated CD Lane Park had a good turnout for the first music concert for the summer season. There were roughly 250-300 full-time residents; the Little League teams sold food making roughly \$1,000.00. Trash was picked up immediately by all. The Adoptive Sports has been using the lake for their kayak program.

ACCOUNT BALANCES AND BUDGET COMPARISONS June 11, 2026, files were made available for the Board to review.

GENERAL FUND WARRANT #11-G contained vouchers #368-409 totaling \$64,043.94 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

HIGHWAY FUND WARRANT #11 contained vouchers #107-112, totaling \$9,457.59 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

SEWER DISTRICT FUND WARRANT #11 contained vouchers #161-167, totaling \$9,996.06 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

STREETLIGHTING FUND WARRANT #6 contained vouchers #45-53, totaling \$1,971.73 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

AMBULANCE FUND WARRANT #11 contained vouchers #124-138, totaling \$8,766.86 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

GENERAL FUND PAYROLL WARRANT #11-P for **General** contained 26 claims, totaling \$20,263.56 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Ambulance** payroll contained 15 claims, totaling \$21,885.32 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent. **Police** payroll contained 1 claim, totaling \$2,476.30 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

HIGHWAY PAYROLL WARRANT #11-P contained 4 claims, totaling \$6,292.50 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

SEWER DISTRICT PAYROLL WARRANT #11-P contained 2 claims, totaling \$630.62 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with 4 in favor, one absent.

COMMENTS FROM THE PUBLIC: No one spoke.

The meeting adjourned at 7:40 p.m. on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with 4 in favor, one absent.

Absent Councilman
Ian Peters

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL

Blank page for Patricia Morrow, Town of Windham Historian March 26, 1987, to June 3, 2026

OFFICIAL