

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

AUGUST 27, 2026

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Absent: Commissioner Ian Peters

Also Present: Highway Superintendent Robert “BJ” Murray, Connor Exum & Connor Greco the Overlook News

The President called the meeting to order at 7:45 pm.

THE MINUTES OF THE JULY 23, 2026, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Gottsche, 2nd by Commissioner Walker, with 4 in favor, Commissioner Peters was absent.

1.WATER REPORT: Slopeview and the School Bus Garage wells on town property are all having a flow test. Windham Mountain has water wells DOH wants 24/7 to be serviced. DOH wants a Measure Water Study on the wells to be read. The water will still be pumped to the WWTP, or an interconnection will be used if needed. The fire companies will be called if needed for their help. The Windham Ridge Club will be buying their own system or will give it to the Town from the old Johnny Stead place to their pump station. The WRC was given a price, and they are in stick shock right now. The Elm Ridge Club, the town owns the water but not inside each unit as the homeowner pays for their own water use. Windham Mountain Village wants to do the same. The town will have to have more water districts, and the cost is very high for the mains and repairs. The HOA will be responsible for this.

2.WINDHAM LUXURY SUITES is seeking permission for 8 new Out-District Water EDUs. The \$50 application for 8 new Edu’s (\$400.00) has been paid for Tax Map #96.00-141, 218 & 226 State Route 296, Windham. Pres./Treas. Hoyt pending clarification from Tucker Lewis Zoning Officer and the Planning Board; a motion to approve was made by Commissioner Walker, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

3.WATER DISTRICT RESOLUTION #8 OF 2026: the following resolution was proposed to transfer funds to balance the water district accounts for 2026. A motion to adopt this resolution was made by Commissioner Van Valin, 2nd by Commissioner Walker, with 4 in favor, one absent.

WATER DISTRICT WARRANT #8 contained vouchers #129-143, totaling \$12,296.95 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

PUBLIC COMMENT: hearing none.

The meeting adjourned at 7:54 p.m. on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with 4 in favor, one absent.

PRES /TREAS	COMMISSIONER Absent Commissioner Ian Peters	COMMISSIONER
COMMISSIONER	COMMISSIONER	SECRETARY
