

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

MAY 28, 2026

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

Also Present: Town Attorney Tal Rappleyea, Highway Superintendent Robert “BJ” Murray, Connor Exum & Lauren O’Neill

The Pres./Treas. Hoyt called the meeting to order at 7:45 pm.

THE MINUTES OF THE APRIL 23, 2026, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

1.WATER REPORT: The Water Dept is working on water meters; not all meters are working correctly.

2.ADDITIONAL WATER ALLOCATIONS FOR PROJECT 291 State Route 296, Tax Map #96.00-1-75; “new construction of 14 multi-family residential units on an existing vacant parcel. Construction will include two apartment buildings with attached garages on a vacant parcel of 2.55 acres.” Lauren O’Neill from the O’Neill Group was present to speak to the Water District Board. The water main is on the other side of the street. The main will need fire prevention, sprinklers, and a separate line inside each house. They will also have to look at the cost of a water transportation corporation vs HOA. The Water District Board will approve the extra water allocations based on the condition approval by the Planning Board; a motion to approve was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #5 contained vouchers #75-97, totaling \$16,342.63 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:55 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
----------------------	-----------------------	-----------------------

_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY
-----------------------	-----------------------	--------------------
