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**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 TRAVER ROAD  
GANSEVOORT, NEW YORK 12831

MEETING AGENDA  
MAY 17, 2016 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MARCH 15, 2016 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL 2016 AND MAY 2016 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- RATIFY PERSONNEL POLICY HOLIDAYS AND PERSONAL LEAVE (BOARD VOTE)
- RATIFY BACKHOE BUDGET (BOARD VOTE)
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- BUDGET AND GOVERNANCE COMMITTEE MEETINGS IN JULY
- ABO BOARD EVALUATION FORMS
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- NYS COMPTROLLERS OFFICE UPDATE
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

**ACTIVE PROJECTS AND STATUS**

- HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
  - ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
  - PERRY RD SR APARTMENTS (UNDER CONSTRUCTION)
  - LOUDON RD (AGENCY APPROVALS)
  - ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
  - RT 50 AND PERRY RD (UNDER CONSTRUCTION)
  - FLORAL ESTATES 6 (CONCEPT)
  - CANYON RUN EXTENSION (CONCEPT)
  - WILTON MARKETPLACE ALDI (CONCEPT)
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