

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 Traver Road  
Gansevoort, New York 12831

September 15, 2015

Present: Kirk Moline, Vice Chairman; Dave MacDougall, Secretary; Dennis Feeney, Attorney at Law; Michael Mooney, Director; Ryan Riper, Engineer

Absent: Jamie Green, Chairman; Scott Duffy, Treasurer; Mark Moshier; Carol Green, Comptroller

Due to a lack of quorum voting will be done and ratified at the 11/17/15 meeting.  
The meeting began at 4:00 p.m.

Approve Pending Minutes

A motion to approve the July 21, 2015 meeting minutes was offered by Scott Duffy during 11/17/15 meeting and the following resolution was adopted:

**RESOLUTION: #15-25**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the July 21, 2015 Wilton Water & Sewer Authority meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Mark Moshier during 11/17/15 meeting, duly put to a vote and the resolution was declared adopted with all Board members voting in favor.

COMPTROLLER'S REPORT

Bills

The payment of the August 2015 and September 2015 (#08 & #09) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for August is \$30,367.91 and \$6,867.39 for the Capital Projects Fund. The total for the Water & Sewer Fund for September is \$33,531.13 and \$247.94 for the Capital Projects Fund.

A motion to approve the payment of the August 2015 and September 2015 (#08 & #09) abstracts was offered by Scott Duffy during 11/17/15 meeting and the following resolution was adopted:

**RESOLUTION #15-26**

**NOW, THEREFORE, BE IT RESOLVED**, to ratify the payment of the August 2015 and September 2015 (#08 & #09) abstracts. The total for the Water & Sewer Fund for August is \$30,367.91 and \$6,867.39 for the Capital Projects Fund. The total for the Water & Sewer Fund for September is \$33,531.13 and \$247.94 for the Capital Projects Fund.

The adoption of the foregoing resolution was seconded by Mark Moshier during 11/17/15 meeting, duly put to a vote and the resolution was declared adopted with all Board members voting in favor.

#### Billing Adjustments

Billing adjustments in the amount of a positive \$34,163.95 for July and a positive \$100.38 for August need to be approved by the board.

A motion to approve the billing adjustments in the amount of a positive \$34,163.95 for July and a positive \$100.38 for August was offered by Mark Moshier during 11/17/15 meeting and the following resolution was adopted:

#### **RESOLUTION #15-27**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the billing adjustments in the amount of a \$34,163.95 for July and a positive \$100.38 for August.

The adoption of the foregoing resolution was seconded by Scott Duffy during 11/17/15 meeting, duly put to a vote and the resolution was declared adopted with all Board members voting in favor.

#### Budget

The Board needs to approve a budget amendment to increase sale of meter and increase purchase meters in the amount of \$5,000. and a budget transfer from contingency to sewer repairs and maintenance in the amount of \$10,000.

A motion to approve a budget amendment to increase sale of meter and increase purchase meters in the amount of \$5,000. and a budget transfer from contingency to sewer repairs and maintenance in the amount of \$10,000. needs to be approved by the Board. Scott Duffy offered the following resolution during 11/17/15 meeting and moved its adoption:

#### **RESOLUTION #15-28**

**NOW, THEREFORE, BE IT RESOLVED**, to approve a budget amendment to increase sale of meter and increase purchase meters in the amount of \$5,000. and a budget transfer from contingency to sewer repairs and maintenance in the amount of \$10,000.

The adoption of the foregoing resolution was seconded by Mark Moshier during 11/17/15 meeting, duly put to a vote and the resolution was declared adopted with all Board members voting in favor.

#### Closure of Capital Project #21

The Board needs to ratify the correction of Resolution #15-22 transferring the remaining funds to Capital Project #23. The funds could not be transferred because Capital Project #21 is a sewer project and Capital Project #23 is a water project.

A motion to ratify the correction of Resolution #15-22 transferring the remaining funds to Capital Project #23 needs to be approved by the Board. Scott Duffy offered the following resolution during 11/17/15 meeting and moved its adoption:

**RESOLUTION #15-29**

**NOW, THEREFORE, BE IT RESOLVED**, to ratify the correction of Resolution #15-22 transferring the remaining funds to Capital Project #23. The funds could not be transferred because Capital Project #21 is a sewer project and Capital Project #23 is a water project.

The adoption of the foregoing resolution was seconded by Mark Moshier during 11/17/15 meeting, duly put to a vote and the resolution was declared adopted with all Board members voting in favor.

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

**Ace Hardware Expansion Improvements to WWSA System**

They are looking to improve their fire protection for the building. Inside the existing station they will install a parallel line with a valve that will open when the water pressure drops. The County Water Authority is requesting a water meter on the line.

**Gavin Park Water Rate Request and Project Status**

WWSA received a written request from the Town for a reduced water rate.

**Proposal for Warehouse on South East Side of Exit 16**

Nothing new to report.

**Internet Meter Reading System Update**

We received training today by Sensus on the new system to validate our data. There are approximately 160 meters that are not communicating with the tower.

**Saratoga County Water Quality**

Their improvements have corrected the problem.

**NYS Comptroller's Office Update**

We have not heard from their office.

**Online and Auto Bill Pay**

Director Mooney has met with a new vendor. They are analyzing our website and will get back to us. They will host our website on their server.

**ACTIVE PROJECTS**

Gordon Development mixed use project on Route 9 may have some rooms open in November. They need to get their CO.

Heritage Apartments is continuing.

Perry Road Senior Apartments has got the foundation in and plan to be finished by next summer.

Floral Estates Phase 6 on Loudon Road is coming to the Planning Board meeting tomorrow night.

Canyon Run extension at the end of Gailor Road with 45 lots is moving forward.

Perry Crossing is a commercial project on Route 50 and Perry Road.

McDonalds on Route 50 has new owners inquiring about water and sewer connections.

#### ADJOURNMENT

There being no further business the meeting ended at 4:40.