

WATER and SEWER AUTHORITY  
20 TRAVER ROAD  
GANSEVOORT, NEW YORK 12831

MEETING AGENDA  
January 20, 2026@ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF THE NOVEMBER 18, 2025 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF THE ABSTRACT OF PAYMENTS FOR DECEMBER 2025 AND JANUARY 2026 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- BOARD MEMBERS THOUGHTS ON MOVING FUTURE MEETINGS TO 7:00PM

**DIRECTOR'S REPORT**

- THE TOWN OF WILTON GAVE EMPLOYEES DECEMBER 26<sup>th</sup> OFF WWSA FOLLOWS THE TOWNS CALENDAR BUT BOARD MUST RATIFY THE DECISION
- BILL AUTHORIZING THE WWSA TO COLLECT UNPAID WATER BILLS THROUGH TAX COLLECTION BILL HAS BEEN INTRODUCED BY CARRIE WOERNER # A9293
- ECI PROPOSAL FOR RAILROAD CROSSING CONTRACT SIGNED
- DISH WIRELESS LEASE AGREEMENT NONPAYMENT OF RENT
- 2026 ACTUAL INSURANCE COST 4% DECREASE IN RATE AND REMOVAL OF SEWER TOTAL SAVINGS FROM 2025 IS \$2,905.
- FARONE LAWSUIT AND PROPOSED LEGISLATION
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

**ACTIVE PROJECTS AND STATUS**

- 612 MAPLE AVE 126,000SF MEDICAL CENTER (UNDER CONSTRUCTION))
- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (REVIEW COMPLETE)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (REVIEW COMPLETE)
- BOCES BALLARD & NORTH RD (REVIEW COMPLETE)
- BUFFALO WILD WINGS

**AUDIT AND GOVERNANCE COMMITTEE FOLLOWING BOARD MEETING**