

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

MEETING AGENDA  
March 25, 2025 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF THE JANUARY 21, 2025 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY 2025 AND MARCH 2025 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- SCSD#1 TAKE OVER SEWER OPERATIONS DOCUMENTATION COMPLETE CLOSING SCHEDULED FOR 3/27/25
- WWSA INVOLVEMENT IN SEWER AFTER TRANSFER
- 3 RECENT WATER BREAKS JODI AND JONES & 276 NORTHERNPINES RD & 62 GAILOR RD.
- WINDOWS 10 WILL DISCONTINUE SECURITY AND UPDATES STARTING 10/14/2025 NEW COMPUTERS ARE REQUIRED
- FINANCIAL SOFTWARE OUR CURRENT FINANCIAL SOFTWARE COMPANY IS NO LONGER SUPPORTING THEIR SOFTWARE
- EDIE ROAD WATER LOOP PROGRESS TERRACON BORINGS COMPLETED SHOWED HIGH GROUNDWATER. A NEW BORING PLAN NEEDS TO BE COMPLETED AND A NEW COST ESTIMATE WILL BE PREPARED
- 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 REVIEW)
- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (UNDER REVIEW)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (UNDER REVIEW)
- BOCES BALLARD & NORTH RD
- INGERSOLL RD SUBDIVISION 41 LOTS
- FOREST GROVE SINGE FAMILY PHASE 3 100 LOTS