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

MEETING AGENDA
NOVEMBER 16, 2021 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 2021 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2021 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- 2022 PROPOSED BUDGET AND SALARY SCHEDULE (BOARD VOTE)
- WATER LINE EXTENSION ON 744 SARATOGA RD (RT. 9)
- EASEMENT PURCHASE 932 MAPLE AVE
- ARTISANAL BREWING SEWER LINE EXTENSION
- EDIE RD SUBDIVISION POSSIBLE WATER LINE EXTENSION
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- PROPOSED CAPITAL PROJECT UPDATE TO ACE SEWER PUMP STATION UPDATE
- DISH WIRELESS INQUIRY FOR LEASE ON WATER TOWER
- VERIZON PROPERTY LEASE
- NORTHWAY CROSSING
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- FOREST GROVE (CONDITIONAL APPROVAL)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- ARTISAN BREW WORKS (UNDER REVIEW)
- EDIE RD SUBDIVISION (UNDER REVIEW)