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

MEETING AGENDA
NOVEMBER 17, 2015 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 15,2015 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER AND NOVEMBER 2015 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- AFTER 14 YEARS OF TREMENDOUS SERVICE NAN WHINNERY WILL BE RETIRING
- INTRODUCTION OF ROBIN ELLNOR OUR NEW ADMINISTRATIVE CLERK

DIRECTOR'S REPORT

- 2016 PRESENT AND ADOPT PROPOSED BUDGET (BOARD VOTE)
- REVISE METER FEE TO COVER PRICE INCREASE (BOARD VOTE)
- 2016 HEALTH INSURANCE REVIEW AND ADOPT (BOARD VOTE)
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- PROPOSAL FOR WAREHOUSE ON SOUTH EAST SIDE OF EXIT 16
- 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

- Rt 9 MIXED USE RETAIL AND APARTMENTS (UNDER CONSTRUCTION)
 - THE MILL AT SMITH BRIDGE (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
 - 18 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 (CONCEPT)
 - FLORAL ESTATES 6 (CONCEPT)
 - EXIT 16 WAREHOUSE (CONCEPT)
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