

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

MEETING AGENDA
November 18, 2025 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE SEPTEMBER 16, 2025 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF THE ABSTRACT OF PAYMENTS FOR OCTOBER AND NOVEMBER 2025 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- 2026 BUDGET, SALARY SCHEDULE, AND HEALTH INSURANCE PARTICIPATION (BOARD VOTE)
- ECI PROPOSAL FOR RAILROAD CROSSING (BOARD VOTE)
- EDIE ROAD WATER LOOP EXPECTED TOTAL COST.
- 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