

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 Traver Road  
Gansevoort, New York 12831

March 17, 2026

Present: Scott Duffy, Vice Chairman; Dave Huestis, Secretary; Evan Schneider, Treasurer; Michael Mooney, Director; Ryan Riper, Engineer; Andrea Macy, Comptroller; Dennis Feeney, Attorney at Law

Absent: Dave MacDougall, Chairman; Joe Stadelmeyer, Board Member; Carol Green, Comptroller

Vice Chairman Duffy called the meeting to order at 4:00 p.m.

Approve Pending Minutes

Vice Chairman Duffy asked for a motion to approve the January 20, 2026 meeting minutes. Secretary Huestis offered the following resolution and moved its adoption:

**RESOLUTION: #26-07**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the January 20, 2026 Wilton Water & Sewer Authority meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Treasurer Schneider, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

COMPTROLLER'S REPORT

Bills

The February 2026 and March 2026 (#02 & #03) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for February is \$61,419.13 and \$300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for March is \$53,017.67 and \$300.00 for the Capital Projects Fund.

Vice Chairman Duffy asked for a motion to approve the payment of February 2026 and March 2026 (#02 & #03) abstracts. Treasurer Schneider offered the following resolution and moved its adoption:

**RESOLUTION #26-08**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the payment of February 2026 and March 2026 (#02 & #03) abstracts. The total for the Water & Sewer Fund for February is \$61,419.13 and \$300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for March is \$53,017.67 and \$300.00 for the Capital Projects Fund.

The adoption of the foregoing resolution was seconded by Secretary Huestis, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Billing Adjustments

Billing adjustments in the amount of a positive \$459.02 for January and a positive \$216.72 for February need to be approved by the Board.

Vice Chairman Duffy asked for a motion to approve the billing adjustments in the amount of a positive \$459.02 for January and a positive \$216.72 for February. Secretary Huestis offered the following resolution and moved its adoption:

#### **RESOLUTION #26-09**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the billing adjustments in the amount of a positive \$459.02 for January and a positive \$216.72 for February.

The adoption of the foregoing resolution was seconded by Treasurer Schneider, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Budget

The Board needs to approve the following 2025 budget adjustments:

- a. From Contingency (a/c# 01-1990-5.00400) to Personal Services (a/c# 01-8310-5.00100) for \$600 to cover a year end shortage
- b. From Contingency (a/c# 01-1990-5.00400) to Insurance (a/c# 01-8310-5.00408) for \$2,200 to cover a year end shortage
- c. From Contingency (a/c# 01-1990-5.00400) to Minor Equipment (a/c# 01-8310-5.00415) for \$4,200 to cover a year end shortage

Vice Chairman Duffy asked for a motion to approve the 2025 budget amendments per the Comptroller's Report. Treasurer Schneider offered the following resolution and moved its adoption:

#### **RESOLUTION #26-10**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the following 2025 budget amendments:

- a. From Contingency (a/c# 01-1990-5.00400) to Personal Services (a/c# 01-8310-5.00100) for \$600 to cover a year end shortage
- b. From Contingency (a/c# 01-1990-5.00400) to Insurance (a/c# 01-8310-5.00408) for \$2,200 to cover a year end shortage
- c. From Contingency (a/c# 01-1990-5.00400) to Minor Equipment (a/c# 01-8310-5.00415) for \$4,200 to cover a year end shortage

The adoption of the foregoing resolution was seconded by Secretary Huestis, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### 2025 Annual Investment Report

The 2025 annual investment report is in progress and will be reviewed at the May 2026 Board meeting.

#### Final 2025 Budget to Actual Expenditure Reports

The report is available upon request.

#### Internal Financial Statements

The reports as of December 31, 2025 are in progress and will be emailed to Board members once complete. All Accounts Payable have been recorded and are final except for any potential audit adjustments.

#### Paris Report

The report for the year ended December 31, 2025 will be uploaded to the NYS Office of Management and Budget. Any items of note relative to the previous year will be discussed at the May 2026 Board meeting

### CHAIRMAN'S REPORT

#### DIRECTOR'S REPORT

##### Railroad Crossing Update

We have engaged with the new firm to do the railroad crossing. The first step was soil borings that were done March 9. It will take a couple of weeks to analyze the data and get back to the design engineer to determine the best course of action and get a cost proposal.

##### Saratoga County IDA proposing Northway Crossing

The Saratoga County IDA is contemplating doing a capital project to encourage commercial development at Exit 16 by running water and sewer lines to service the east side of the Northway-Ballard Rd/Exit 16. The intent is to pick up 10-12 commercial properties in this area. The proposed crossing would connect on Traver Road near Town Hall and go underneath the Northway at the south end of the truck stop.

##### Dish Wireless Lease Agreement Non-Payment of Rent

There is no update. Dish Wireless has not replied to requests for more information.

##### Vonage VOIP Phone

For the past 3 years we have had chronic issues with Verizon's land line phone service. We have switched to Vonage VOIP phone. Vonage is less expensive than Verizon and has more features. Vonage also allows us to divert calls to whomever is on call for after-hours emergencies vs. needing an on call service to answer after hours calls.

### Red Wing Centerpoint Fund Accounting Software

Tyler Technologies will no longer be supporting our Fundbalance accounting software. We received a quote for their new product but it was much more expensive. Red Wing is another company that does fund accounting. They have a lot of smaller municipal customers. A demo of the software looks better than Fundbalance and is comparably priced approximately \$4500 total- itemized: \$1795 for General Ledger and Accounts Payable, \$1795 for Payroll, \$850 for additional user seats for 3 computers to access it, and a \$75 annual administrative fee. Without the Payroll module included, the cost savings should cover contracting with an outsourced payroll provider like ADP for the small number of employees we have.

### Sensus Analytics Software Update

About 4 months ago, we signed a contract to update our meter reading software to Sensus Analytics. It has been updated and is working well. The first quarterly read with the new software will be for the next billing April 1.

### Farone Lawsuit and Proposed Legislation

The lawsuit has been filed with the Department of State. The Department of State serves registered corporations. A notice has also been sent to the mortgage holders.

### Belmonte Payment Schedule

The repayment schedule for the Forest Grove neighborhood was distributed to the Board. Belmonte had originally estimated at 16 units per year but has been installing many more meters than expected. In 2023: 13 units, 2024: 49 units, 2025: 50 units, and 2026: 16 units to date. As such, they have been paying much more in interest than they should based on the original schedule. The schedule has been revised so that any overage in interest will be applied to the principal. The special district fee will be recalculated based on the payments made so far.

### ADJOURNMENT

There being no further business brought before the Authority's Board, at 4:40 p.m. on a motion by Secretary Huestis and seconded by Treasurer Schneider, Vice Chairman Duffy adjourned the meeting with all in favor.