

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

May 26, 2026

Present: Dave MacDougall, Chairman; Scott Duffy, Vice Chairman; Dave Huestis, Secretary; Joe Stadelmeyer, Board Member; Michael Mooney, Director; Ryan Riper, Engineer; Andrea Macy, Comptroller; Dennis Feeney, Attorney at Law

Absent: Evan Schneider, Treasurer;

Chairman MacDougall called the meeting to order at 3:59 p.m.

CHAIRMAN'S REPORT

The Board needs to provide a resolution to Carrie Woerner's office to indicate the Board's support to advance the legislation to allow unpaid water fees to be re-levied via tax collection. The legislative session ends June 10. If it passes, it will go into effect 1/1/2027.

Chairman MacDougall asked for a motion to approve the attached resolution. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION: #26-11

NOW, THEREFORE, BE IT RESOLVED, to approve the attached resolution as typed, without amendment, to indicate the Board's support of Assembly Bill #A09293.

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

Approve Pending Minutes

Chairman MacDougall asked for a motion to approve the March 17, 2026 meeting minutes. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION: #26-12

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the March 17, 2026 Wilton Water & Sewer Authority meeting as typed, without amendment.

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

COMPTROLLER'S REPORT

Bills

The April 2026 and May 2026 (#04 & #05) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for April is \$114,422.96 and \$300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$11,544.14 and \$300.00 for the Capital Projects Fund.

Chairman MacDougall asked for a motion to approve the payment of April 2026 and May 2026 (#04 & #05) abstracts. Vice Chairman Duffy offered the following resolution and moved its adoption:

RESOLUTION #26-13

NOW, THEREFORE, BE IT RESOLVED, to approve the payment of April 2026 and May 2026 (#04 & #05) abstracts. The total for the Water & Sewer Fund for April is \$114,422.96 and \$300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$11,544.14 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 \$978.45 for March and a positive \$823.35 for April need to be approved by the Board.

Chairman MacDougall asked for a motion to approve the billing adjustments in the amount of a positive \$978.45 for March and a positive \$823.35 for April. Vice Chairman Duffy offered the following resolution and moved its adoption:

RESOLUTION #26-14

NOW, THEREFORE, BE IT RESOLVED, to approve the billing adjustments in the amount of a positive \$978.45 for March and a positive \$823.35 for April.

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

Budget

As is done every year, the Board needs to re-appropriate the 2025 ending budget balance in Capital Project #36 for the Edie Road Loop to 2026 by:

Increasing Contractual Expenses (a/c #36-1440-5.00400)	\$138,266.62
Increasing Interfund Transfers (a/c # 36-0000-4.05031)	\$138,266.62
Increasing Interfund Transfers (a/c #01-9900-5.09950)	\$138,266.62
Increasing Appropriated Fund Balance (a/c #01-0000-4.05031)	\$138,266.62

Chairman MacDougall asked for a motion to approve the 2026 budget appropriations per the Comptroller's Report. Joe Stadelmeyer offered the following resolution and moved its adoption:

RESOLUTION #26-15

NOW, THEREFORE, BE IT RESOLVED, to approve the 2026 budget appropriations per the Comptroller's Report:

Increasing Contractual Expenses (a/c #36-1440-5.00400)	\$138,266.62
Increasing Interfund Transfers (a/c # 36-0000-4.05031)	\$138,266.62
Increasing Interfund Transfers (a/c #01-9900-5.09950)	\$138,266.62
Increasing Appropriated Fund Balance (a/c #01-0000-4.05031)	\$138,266.62

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.

CD Renewals at Arrow Bank

The following are the Certificates of Deposit that matured on 4/14/26. These have been renewed and will mature on 10/13/26 at 3.25%

Water Replacement Reserve-	\$3,922,840.12
OPEB Reserve -	\$ 224,602.69
Unrestricted Funds-	\$4,146,090.18

The following are the Certificates of Deposit that matured on 4/21/26. These have been renewed and will mature on 1/15/27 at 3.25%.

Water Replacement Reserve-	\$348,602.33
OPEB Reserve -	\$ 33,299.32
Unrestricted Funds-	\$863,701.31

2025 Annual Investment Report

The 2025 annual investment report is attached. The Board needs to formally accept and approve this report.

Chairman MacDougall asked for a motion to approve the 2025 Annual Investment Report. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION #26-16

NOW, THEREFORE, BE IT RESOLVED, to approve the 2025 Annual Investment Report.

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

Final 2025 Internal Financial Statements

The reports are attached and are before any potential auditor's adjusting journal entries.

2026 Budget to Actual Expenditure Reports

The report is available upon request.

Paris Report

The reports to prepare the PARIS report are in progress and will be uploaded to the NYS Office of Management and Budget once completed.

2025 Draft Audit Report

The 2025 audit is complete, and we should receive the draft audit report shortly. Once the comptroller has reviewed the draft for any needed changes, a copy of the draft report will be emailed to the Board. John Criscone will present the final audit report and statements at the July Board meeting in accordance with NYSOMB regulations.

Elimination of the Sewer Fund

On April 30th upon the advice of the auditor, all transactions since 1/1/26 that were posted to the Sewer Fund have been moved to the Water Fund. As of April 30th, no other transactions are to be posted to the "02" Sewer Fund.

DIRECTOR'S REPORT

Railroad Crossing Update

The test borings are completed, and they have determined they will have to hire a dewatering contractor to well point along the length of the project. Once they receive a number back from the dewatering contractor, they will have a better idea of the total costs for the project.

Saratoga County IDA Northway Crossing Project

The Saratoga County IDA is continuing their project to run a water and sewer line across the Northway near Exit 16 to enable commercial development and jobs in the commercial zone on the east side of the Northway. They have contracted with Environmental Design Partnership to do the survey. Plans are expected to be done in July 2026 with construction expected to start in 2027 following agency approvals.

Verizon Wireless Contract Renewal

The contract for Verizon Wireless rental on the water tower expires 10/1/30. Representatives have been reaching out to negotiate terms for renewal. The current rental rate is \$3010.19 per month with a 3% escalator every year for four 5-year renewals. Verizon has agreed to continue at the current rental terms after we declined a request to reduce the rental rate to \$2150/mo.

Farone Lawsuit and Proposed Legislation

The lawsuit has been filed with the Department of State. The Department of State has served them a second time. None of the apartment complexes accepted the certified mail. They were also sent directly non-certified to the addresses listed. A third attempt will be made and if there is no response, there could be a default judgment for the full amount.

Internet Meter Reading System Update

No new information to report.

Online and Auto Bill Pay Update

No major issues with online and Auto Bill Pay.

Water Service Breaks

There was a water service break repaired today on Woodlake Drive, and a break at McGregor Village Office Park will be repaired tomorrow.

ADJOURNMENT

There being no further business brought before the Authority's Board, at 4:34 p.m. on a motion by Secretary Huestis and seconded by Joe Stadelmeyer, Chairman MacDougall adjourned the meeting with all in favor.