

WATER and SEWER AUTHORITY

20 TRAVER ROAD
GANSEVOORT, NEW YORK 12831

MEETING AGENDA

September 15, 2026 @ 4:00 p.m.

WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE JULY 21, 2026, MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF THE ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2026 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- DAVE MACDOUGALL RESIGNATION EFFECTIVE 9/18/26 DUE TO RESIDENCY REQUIREMENT

DIRECTOR'S REPORT

- PROPOSED WATER DISTRICT EXTENSION RT 9
- PROPOSED WATER DISTRICT EXTENSION DAVIDSON DR TO WALLER ON NORTHERN PINES RD
- REQUEST FOR BOARD MEMBERS TO REVIEW 2027 BUDGET
- ACCOUNTING SOFTWARE UPDATE
- PAYROLL SERVICE (BOARD VOTE)
- NEW TRUCK DELIVERED
- RAILROAD CROSSING UPDATE
- IDA NORTHWAY CROSSING UPDATE
- T-MOBILE RENEWAL UPDATE (BOARD VOTE)
- DISH NETWORK FORECLOSURE NOTICE
- FARONE LAWSUIT
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (UNDER CONSTRUCTION)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (REVIEW COMPLETE)
- BOCES BALLARD & NORTH RD (REVIEW COMPLETE)
- BUFFALO WILD WINGS (UNDER CONSTRUCTION)
- MAVIS TIRE (UNDER CONSTRUCTION)

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT