

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

July 21, 2026

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

Absent: Dave MacDougall, Chairman

Vice Chairman Duffy called the meeting to order at 4:01 p.m.

Approve Pending Minutes

Vice Chairman Duffy asked for a motion to approve the May 19, 2026 meeting minutes. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION: #26-17

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the May 19, 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.

2025 Audit Presentation

John Criscone from Cusack and Company presented to the board the findings of annual audit performed for year ending 12/31/2025.

2025 Audit Report

The Board needs to formally accept the 2025 draft audit report provided by Cusack and Company.

Vice Chairman Duffy asked for a motion to formally accept the audit reports provided by Cusack and Company. Treasurer Schneider offered the following resolution and moved its adoption:

RESOLUTION #26-18

NOW, THEREFORE, BE IT RESOLVED, to accept the 2025 financial audit provided by Cusack and Company.

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.

COMPTROLLER'S REPORT

Bills

The June 2026 and July 2026 (#06 & #07) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for June is \$100,278.15 and \$65,300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for July is \$118,928.44 and \$300.00 for the Capital Projects Fund.

Vice Chairman Duffy asked for a motion to approve the payment of June 2026 and July 2026 (#06 & #07) abstracts. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION #26-19

NOW, THEREFORE, BE IT RESOLVED, to approve the payment of June 2026 and July 2026 (#06 & #07) abstracts. The total for the Water & Sewer Fund for June is \$100,278.15 and \$65,300.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for July is \$118,928.44 and \$300.00 for the Capital Projects Fund.

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.

Billing Adjustments

Billing adjustments in the amount of a positive \$54.99 for May and a positive \$373.99 for June 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 \$54.99 for May and a positive \$373.99 for June. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION #26-20

NOW, THEREFORE, BE IT RESOLVED, to approve the billing adjustments in the amount of a positive \$54.99 for May and a positive \$373.99 for June

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

The Board needs to approve the following budget transfers:

- a. From Contingency (a/c# 01-1990-5.00400) to Contractual Services (a/c# 01-8310-5.00400) \$2,800 to cover charges from Core & Main related to additional data migration logic
- b. From Contingency (a/c# 01-1990-5.00400) to Printing and Duplication (a/c# 01-8310-5.00406) for \$250 to cover charges from RVS Software related to water bill printing
- c. From Contingency (a/c# 01-1990-5.00400) to Meters (a/c# 01-8340-5.00416) for \$16,500 to cover charges related to the purchase of meters

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

RESOLUTION #26-21

NOW, THEREFORE, BE IT RESOLVED, to approve the following budget transfers:

- a. From Contingency (a/c# 01-1990-5.00400) to Contractual Services (a/c# 01-8310-5.00400) \$2,800 to cover charges from Core & Main related to additional data migration logic
- b. From Contingency (a/c# 01-1990-5.00400) to Printing and Duplication (a/c# 01-8310-5.00406) for \$250 to cover charges from RVS Software related to water bill printing
- c. From Contingency (a/c# 01-1990-5.00400) to Meters (a/c# 01-8340-5.00416) for \$16,500 to cover charges related to the purchase of additional wired sets and cables

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.

CD Renewals at Arrow Bank

The following are the Certificates of Deposit maturing on 7/2/26. They will be renewed for a 9-month period at 3.25%

	CD	Face Value	Maturity Value
Unrestricted	1128	\$617,753.42	\$634,826.26
Replacement Reserve Water	1122	\$823,671.23	\$846,435.01
OPEB Water	2641	\$ 49,420.27	\$ 50,786.09

Internal Financial Statements

Internal Financial Statements for 2nd quarter 2026 will be emailed to the Board.

Budget to Actual Expenditure Reports

Budget to Actual Expenditure Report for 2nd quarter 2026 will be emailed to the Board.

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

Railroad Crossing Update

ECI, the contractor for the design/build, has taken core samples on both sides of the tracks and did a study to determine how to lower the water level enough to get 16-inch carrier pipe underneath the railroad. It would require three 30-foot wells (two on the south side, one on the north side) to pump the water in the area down enough to get the pipe in. If they do this, however, there would be settlement of the track. The railroad would need to slow train travel in the area while it was pumped down(unlikely), or an alternative option to freeze the water in the

ground to do the boring through frozen ground (expensive). Per a second review of the railroad regulations, if you are doing an under 12-inch steel casing, it does not require a carrier pipe. There is lockable ductile iron pipe available that can be directionally drilled. The new concept is to directionally drill an 8-inch water line without the larger carrier pipe. The engineers at the railroad have not reviewed the changed concept yet but it meets the requirements.

Saratoga County IDA Northway Crossing Project

The plans are being finalized. By the next Board meeting, the plans will have been submitted to all outside agencies for review.

T-Mobile and Verizon Wireless Contract Renewals

The cell companies have been reaching out to negotiate terms for lease renewal and request a reduced payment. We declined to reduce the lease payments. T-Mobile and Verizon both agreed to continue at the current lease terms with 4 new 5-year terms and increases of 3% yearly.

Vice Chairman Duffy asked for a motion to approve the lease terms for T-Mobile and authorize the Chairman to sign the contract. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION #26-22

NOW, THEREFORE, BE IT RESOLVED, to approve the lease terms for T-Mobile and authorize the Chairman to sign the contract

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.

Vice Chairman Duffy asked for a motion to approve the lease terms for Verizon and authorize the Chairman to sign the contract. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION #26-23

NOW, THEREFORE, BE IT RESOLVED, to approve the lease terms for Verizon and authorize the Chairman to sign the contract

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.

Dish Network Foreclosure Notice

Notices regarding Dish Wireless foreclosure proceedings have been received by mail. Their equipment remains on the property. WWSA attorney to look at the contract to determine when the equipment can be considered abandoned.

Farone Lawsuit and Proposed Legislation

If there is no response by 7/26/26, we will possibly get a full default judgment from the judge. The current outstanding balance is approximately \$105,000. The town is in the process of giving back \$120,000 in escrow for Split Rail. We can ask, but cannot force, the funds to be diverted toward the outstanding water bills.

Water System Repairs

Repairs were done to the distribution pump at Jones Road, a water break at Woodlake Drive, a hydrant valve at Waller Road and a hydrant at Northern Pines Road/Ballard.

The Saratoga County Water Authority also had a water main break in the Town of Ballston last week due to a manufacturer's defect in the 30-inch pipe. The Department of Health had considered a widespread boil water notice for everyone on the system, but it was revised. WWSA's connection is 20 miles before the break, so we did not need a boil water order. Some customers below the break closed their valves and used their other water sources to get by during the repairs. The few areas that did not have another source had a boil water order in place. Repairs began on Thursday and the boil water order was lifted on Sunday.

Accounting Software

The new accounting software will start integration on 8/3/26.

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.

ADJOURNMENT

There being no further business brought before the Authority's Board, at 4:44 p.m. on a motion by Secretary Huestis and seconded by Joe Stadelmeyer, Vice Chairman Duffy adjourned the meeting with all in favor.