

CLIFTON PARK WATER AUTHORITY BOARD MEETING

**Wednesday, January 21, 2026
7:00 PM**

AGENDA

Pledge of Allegiance

Approve Minutes of November 12, 2025 Meeting

Privilege of the Floor

Note: Each speaker shall state their name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes for items on the agenda.

Committee Business

- 54 Tisdale

Old Business

- Peacock Glen Property

New Business

- Introduction of New Town Board Liaison
- Organizational Resolutions*
- Set dates for CPWA Board 2026*
- Ellis Hospital Easement*

Other Business

- Verizon/ Vertical Bridge
- DISH Wireless

Executive Session

Privilege of the Floor

Note: Each speaker shall state their name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes for any items related to the Clifton Park Water Authority.

*Need Board Approval

RESOLUTION #_____, 2026; An Organizational Resolution.

Pursuant to Section 1120-c(3) the following persons are appointed as Vice Chairman,
Treasurer, and Secretary of the Clifton Park Water Authority.

Vice Chairman: _____

Treasurer: _____

Secretary: _____

Introduced By: _____

Seconded By: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

Clifton Park Water Authority

RESOLUTION #_____, 2026

Appointing Water Authority Attorney

NOW THEREFORE BE IT

RESOLVED, that the Clifton Park Water Authority hereby appoints James Trainor of Trainor, Pezzulo & DeSanto PLLC to the position of Authority Attorney.

Introduced by:_____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION #_____, 2026; An Organizational Resolution

RESOLVED, the Daily Gazette, be and hereby is made the official newspaper of the Clifton Park Water Authority, and

RESOLVED, that including but not limited to KeyBank (conditional on acceptable account terms and services) hereby is designated as the official bank depository of the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION NO. _____, 2026; An Organizational Resolution.

RESOLVED, that the firm of Delaware Engineering, D.P.C., be designated and appointed as the professional engineers for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION NO. _____, 2026; An Organizational Resolution.

RESOLVED, that the firm of MMB+Co. Business Advisors & CPAs be designated
and appointed the professional accountants and auditors for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION #____, 2026; An Organizational Resolution.

RESOLVED, that an Audit Committee has been formed and members of the Audit Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION # _____, 2026; An Organizational Resolution.

RESOLVED, that a Governance Committee has been formed and the members of the Governance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION # _____, 2026; An Organizational Resolution.

RESOLVED, that a Grievance Committee has been formed and the members of the Grievance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no

RESOLUTION # _____, 2026; An Organizational Resolution.

RESOLVED, that a Finance Committee has been formed and the members of the Finance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Mr. Bowman	- aye	no



MEMORANDUM

To: CPWA Board of Directors

From: Chris Wheland, Authority Administrator

Date: 1/9/2026

Subject: 2026 CPWA Board Meeting Dates

To obtain a consistent message with our customers I am looking to provide an annual schedule of Board meetings. All scheduled meetings are able to be changed or canceled at the pleasure of the Board.

Looking at 2026 I intend to follow the Wednesday of the second full week of the month. These dates are:

February 18, 2026
March 18, 2026
April 22, 2026
May 20, 2026
June 17, 2026
July 22, 2026
August 19, 2026
September 23, 2026
October 21, 2026
November 18, 2026
December 16, 2026

Please come with your calendars so we can set up the 2026 Board Meetings.

COUNTRY KNOLLS WATER WORKS, INC.

661 Clifton Park Center Road
Clifton Park, NY 12065
Phone (518) 383-1122

COUNTRY KNOLLS WATER WORKS BOARD MEETING

Wednesday, January 21, 2026
Immediately following the CPWA Board Meeting

AGENDA

- Organizational Resolutions