

RESOLUTION – ELECTION OF OFFICERS (2014)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 15th day of January, 2014, at 4:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	_____	_____
Kenneth M. Harting	X	x
Edward J. Patanian	x (via phone)	_____
John Mooney	X	_____
John Fetscher	X	_____

ALSO PRESENT:

James W. White, Secretary
Robert Hotz, Chief Financial Officer
Philip H. Dixon, Authority Counsel
Henry V. LaBarba, P.E., Authority Consulting Engineer

After the meeting had been duly called to order, the following Resolution was offered by Mr. Mooney, and seconded by Mr. Patanian, to wit:

WHEREAS, the By-Laws of the Rensselaer County Water and Sewer Authority provide for the annual election of officers of the Authority.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective immediately, the following persons to the following respective offices, such officers to serve until December 31, 2014, or until their successor is appointed, whichever is later:

Chairman:	Robert Pasinella, Jr.
Vice Chairman:	John Fetscher
Treasurer:	Kenneth M. Harting
Secretary:	James W. White
Chief Executive Officer:	John J. Bonesteel
Chief Financial Officer:	Robert Hotz

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting	<u>Absent</u>
Kenneth M. Harting	voting	<u>Yes</u>
Edward J. Patanian	voting	<u>Yes</u>
John Mooney	voting	<u>Yes</u>
John Fetscher	voting	<u>Yes</u>

The foregoing Resolution was thereupon declared duly adopted.