

RESOLUTION – MEETING SCHEDULE

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.	_____	x _____
Kenneth M. Harting	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 Rensselaer County Water and Sewer Authority (the “Authority”) has determined that, to most effectively perform its functions, it is advisable to maintain a regular schedule of meetings.

NOW, THEREFORE, it is hereby

RESOLVED, that, during calendar year 2014, the Authority shall hold regular monthly meetings on the third Wednesday of each month, at 4:00 p.m., as set forth in the attached schedule; and it is further

RESOLVED, that, unless otherwise specified by the Authority, such regular meetings shall be held at the office of the Rensselaer County Bureau of Economic Development and Planning, Fifth Floor, 1600 Seventh Avenue, Troy, New York.

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.

RENSSELAER COUNTY WATER AND SEWER
AUTHORITY

MEETING DATES FOR 2014

Wednesday February 19th at 4:00 p.m.

Wednesday March 19th at 4:00 p.m.

Wednesday April 16th at 4:00 p.m.

Wednesday May 21st at 4:00 p.m.

Wednesday June 18th at 4:00 p.m.

Wednesday July 16th at 4:00 p.m.

Wednesday August 20th at 4:00 p.m.

Wednesday September 17th at 4:00 p.m.

Wednesday October 15th at 4:00 p.m.

Wednesday November 19th at 4:00 p.m.

Wednesday December 17th at 4:00 p.m.