

RESOLUTION – REAL PROPERTY REPORT (2014)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 18th day of March, 2015, at 3:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> x </u>	<u> </u>
Kenneth M. Harting	<u> x </u>	<u> </u>
Edward J. Patanian	<u> x (via phone) </u>	<u> </u>
John Mooney	<u> x </u>	<u> </u>
John Fetscher	<u> </u>	<u> x </u>

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Jay H. Sherman, 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. Harting, and seconded by Mr. Mooney, to wit:

WHEREAS, the Chief Financial Officer of the Rensselaer County Water and Sewer Authority (the “Authority”) has prepared an annual Real Property Report for the calendar year 2014, which has been reviewed by the members of the Authority.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the Real Property Report for calendar year 2014, in the form annexed hereto.

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> yes </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> absent </u>

The foregoing Resolution was thereupon declared duly adopted.

Rensselaer County Water and Sewer Authority Property Report FY2014

<u>Property</u>		<u>Value</u>
Pheasant Run Sewer System	\$	14,597.50
Valley View Blvd. Sewer Line	\$	159,187.50
HaneyPump Station and Mannix Road Sewer	\$	82,800.00
Rt. 9J DOT Property	\$	1.00

Bonded Projects

UV Disinfection	\$	1,533,304.46
Luther Road Pump Station	\$	285,087.19
Clarifier	\$	225,335.36
Hampton Manor Sewers	\$	271,415.21
Water System Tanks	\$	5,070,707.75
Cross Street Pump Station	\$	1,020,060.02
Water Meters/Vaults	\$	141,282.37
Roundabout Water Line	\$	413,787.72
Pump Drive Replacement	\$	471,131.25
Sewer Rehabilitation/Slip Lining	\$	593,392.80
Barracks and Commons Pump Station Backup Generators	\$	83,666.49
Pump Statiion Rehabilitation	\$	739,411.60
Grand Total	\$	11,105,168.22