

## **RESOLUTION – HAMPTON MANOR CONTROL/GENERATOR INTERFACE**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 2<sup>nd</sup> day of February, 2017, at 11:00 a.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
Robert Pasinella, Jr.	<hr/>	<hr/> X
Kenneth M. Harting	<hr/> X	<hr/>
John Mooney	<hr/> X	<hr/>
John Fetscher	<hr/> X	<hr/>

### **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. Fetscher, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority (the “Authority”) has determined that it is necessary to interface new control panels with the emergency generator at the Hampton Manor sewage pump station in the Town of East Greenbush; and

**WHEREAS**, the Authority obtained a quote of \$1,220.00 for the interfacing of the generator and controls from Capital Powers, which installed the generator.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby accepts the quote of Capital Power for the interfacing of the emergency generator and new control panels at the Hampton Manor sewage pump station, at a cost of \$1,220.00.

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	<hr/> Absent
Kenneth M. Harting	voting	<hr/> Yes
John Mooney	voting	<hr/> Yes
John Fetscher	voting	<hr/> Yes

The foregoing Resolution was thereupon declared duly adopted.