

## **RESOLUTION – PUMP STATION FENCING**

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.		X
Kenneth M. Harting	X	
John Mooney	X	
John Fetscher	X	

### **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 install new security fencing at the four sewage pump stations in the Town of East Greenbush; and

**WHEREAS**, pursuant to its Procurement Policy, the Authority its seeking quotes for the installation of new security fencing for a total cost not to exceed \$5,300.00, with the contract to be awarded to the entity providing the lowest quote.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby accepts the lowest quote obtained for the installation of the new fencing at the four sewage pump stations, at a cost not to exceed \$5,300.00.

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	Absent
Kenneth M. Harting	voting	Yes
John Mooney	voting	Yes
John Fetscher	voting	Yes

The foregoing Resolution was thereupon declared duly adopted.