

## **RESOLUTION – MEETING SCHEDULE (2018)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 20<sup>th</sup> day of December, 2017, at 3:00 p.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
Robert Pasinella, Jr.	<u>X (via phone)</u>	<u>                    </u>
Kenneth M. Harting	<u>X (via phone)</u>	<u>                    </u>
John Mooney	<u>                    </u>	<u>X</u>
John Fetscher	<u>X</u>	<u>                    </u>

**ALSO PRESENT:**

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, 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 2018, the Authority shall hold regular monthly meetings on the third Wednesday of each month, at 3:00 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>Yes</u>
Kenneth M. Harting	voting	<u>Yes</u>
John Mooney	voting	<u>Absent</u>
John Fetscher	voting	<u>Yes</u>

The foregoing Resolution was thereupon declared duly adopted.

**RENSSELAER COUNTY WATER AND SEWER**  
**AUTHORITY**

**REGULAR MEETING DATES FOR 2018**

Wednesday January 17<sup>th</sup> at 3:00 p.m.

Wednesday, February 21<sup>st</sup> at 3:00 p.m.

Wednesday March 21<sup>st</sup> at 3:00 p.m.

Wednesday April 18<sup>th</sup> at 3:00 p.m.

Wednesday May 16<sup>th</sup> at 3:00 p.m.

Wednesday June 20<sup>th</sup> at 3:00 p.m.

Wednesday July 18<sup>th</sup> at 3:00 p.m.

Wednesday August 15<sup>th</sup> at 3:00 p.m.

Wednesday September 19<sup>th</sup> at 3:00 p.m.

Wednesday October 17<sup>th</sup> at 3:00 p.m.

Wednesday November 21<sup>th</sup> at 3:00 p.m.

Wednesday December 19<sup>th</sup> at 3:00 p.m.