

**RESOLUTION – ELECTION OF OFFICERS (2019)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16th day of January, 2019, at 3:00 p.m. local time, the following Members of the Authority were:

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

**ALSO PRESENT:**

Robert Hotz, Chief Financial Officer  
Jay H. Sherman, Secretary  
Philip H. Dixon, Authority Counsel

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 By-Laws of the Rensselaer County Water and Sewer Authority provide for the annual election of officers of the Authority.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby appoints, effective January 1, 2019, the following persons to the following respective offices, each such officer to serve until December 31, 2019, or until his or her successor is appointed, whichever is later:

Chairman:	Robert Pasinella, Jr.
Vice Chairman:	John Fetscher
Treasurer:	Kenneth M. Harting
Secretary:	Jay H. Sherman
Chief Executive Officer:	John J. Bonesteel
Chief Financial Officer:	Robert Hotz

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>
John Mooney	voting <u>  Yes      </u>
John Fetscher	voting <u>  Yes      </u>

The foregoing Resolution was thereupon declared duly adopted.