

RESOLUTION – FINANCE COMMITTEE (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:

| | PRESENT: | ABSENT: |
|-----------------------|------------------------------|------------------------------|
| Robert Pasinella, Jr. | <u> </u> | <u> X </u> |
| Kenneth M. Harting | <u> X (via phone) </u> | <u> </u> |
| John Mooney | <u> X </u> | <u> </u> |
| John Fetscher | <u> X </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. Mooney and seconded by Mr. Fetscher, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has created a Finance Committee and appointed members to such Committee and desires to continue such Committee.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective January 1, 2019, the following persons to the Finance Committee: Robert Pasinella, Jr., who shall serve as chair, John Mooney and John Fetscher.

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.