

**RESOLUTION – MEETING SCHEDULE (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	X (via phone)	<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 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 2019, 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>  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.

**RENSELAER COUNTY WATER AND SEWER**  
**AUTHORITY**

**REGULAR MEETING DATES FOR 2019**

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

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

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

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

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

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

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

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

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

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

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

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