

RESOLUTION – BUDGET (2019)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 8th day of February, 2019, at 10:00 a.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Robert Hotz, Chief Financial Officer
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. Pasinella, to wit:

WHEREAS, the Chief Financial Officer of the Rensselaer County Water and Sewer Authority prepared a draft five-year budget for 2019 and beyond; and

WHEREAS, such draft budget was previously shared with the members of the Authority, who in writing or orally gave their assent to the draft budget.

NOW, THEREFORE, it is hereby

RESOLVED, the Authority hereby ratifies and approves the Authority's budget for 2019.

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.