RESOLUTION – HOOK-UP FEES

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, at10:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	X (via phone)	
Kenneth M. Harting	X (via phone)	
John Mooney		X
John Fetscher	X	·····

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 Rensselaer County Water and Sewer Authority has established a sewer hook-up fee for use of its sewer mains of \$1,500 per single-family unit or equivalent in flow; and

WHEREAS, the Haywood Lane residential project in the Town of North Greenbush discharges sewage that is conveyed through a sewer main owned by the Authority; and

WHEREAS, the Authority has made repeated efforts, without success, to obtain payment of such hook-up fees from the developer(s) of the project.

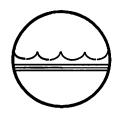
NOW, THEREFORE, it is hereby

RESOLVED, that a letter, in substantially the form annexed hereto, be sent to the Town of North Greenbush, along with any follow-up communications consistent therewith.

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	Yes_
Kenneth M. Harting	voting	Yes_
John Mooney	voting	Absent_
John Fetscher	voting	Yes_

The foregoing Resolution was thereupon declared duly adopted.



Rensselaer County Water and Sewer Authority

1600 Seventh Avenue, Troy, New York 12180 (518) 270-2914; fax (518) 270-2981

February 8, 2019

Hon. Louis J. Desso, Supervisor Town of North Greenbush 2 Douglas Street Wynantskill, NY 12198

Re: Sewer Hook-up Fees

Dear Supervisor Desso:

I am writing with respect to the "Estates at Haywood Lane" residential project that is currently being developed in the Town of North Greenbush. As you may know, the sewage generated by the project's homes utilizes a sewer trunk line owned and operated by the Rensselaer County Water and Sewer Authority.

The Authority charges a hook-up fee of \$1,500 for single-family homes that utilize the Authority's sewer main. To date, however, the Authority has not received any hook-up fees for this project. The Authority has made repeated attempts to raise this with the developer, without success.

Therefore, the Authority is hereby notifying the Town that, inasmuch as Authority hookup fees have not been paid and apparently will not otherwise be paid, the Authority denies permission for the project to use its sewer main. Accordingly, the Town should not issue any further certificates of occupancy for homes that would use the Authority's sewer main.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

Robert Pasinella, Jr. Chairman

cc: R.J. Valente Companies
Bonnie L. Starr, P.E., NYSDEC