

RESOLUTION – PUBLICALLY OWNED SEWER SYSTEM

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. Pasinella and seconded by Mr. Fetscher, to wit:

WHEREAS, New York State requires that each publically owned sewer system (“POSS”) in the State must be registered with the New York State Department of Environmental Conservation (“DEC”);

WHEREAS, the Authority owns a sewer transmission main along Valley View Drive in the Town of North Greenbush that is a POSS.

NOW, THEREFORE, it is hereby

RESOLVED, the Authority hereby approves the submission of a POSS notification registration to DEC in substantially the form annexed hereto, along with any additional information that DEC may require.

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.

**POSS Notification Registration/Application
for the
Sewage Pollution Right to Know Act**

A. POSS ID

POSS ID	Collection System Name
NYS 400026	VALLEY VIEW LINE

B. Owner Information

Principal Executive Officer or Ranking Elected Official

Municipality Name:	Rensselaer County Water of Sewer Authority
Title:	CEC
Name:	John J. Banesteel
Phone Number:	518-270-2914
Email Address:	jbanesteel@renseco.com

C. Collection System Information

Operated by entity other than the above municipality

Name:	Louis J. Desso
Title:	Supervisor
Organization Name:	Town of North Greenbush
Phone Number:	518-283-4306
Email Address:	desso@townofng.com

D. Treatment Plant Information

Where is the sewage going?

Treatment Plant Name/Collection System Name	Treatment Plant Operator/Collection System Owner	Treatment Plant Operator/Collection System Owner Email address	Treatment Plant SPDES ID/Collection System ID (if known)
Renss. County Sewer District No. 1	Rensselaer County Sewer District No. 1	gmoscinski@renseco.com	SPDES No. 008797

E. Automatic Notifications

Municipalities or other entities to be notified

Chief Elected Official (CEO) or Designated Receiver of Alerts (DR) (circle one)	Municipality/Entity	Individual's Name	Email address	Phone number
	Town of North Greenbush	Louis J. Desso Supervisor	desso@townofn.g.com	518-253-4306
CEO or DR	City of Troy	Patrick Madden Mayor		518-279-2730
CEO or DR	Town of East Greenbush	John J. Conway Supervisor	jconway@eastgreenbush.org	518-419-4175
CEO or DR	City of Rensselaer	Richard J. Mooney, Mayor	Rich.mooney@rensse-laer.ny.gov	518-462-9511
CEO or DR	Town of Sand Lake	Nancy Perry Supervisor	n.perry@Sandlake.us	518-674-2026

Note: SPRTK mandates notification of the chief elected official (CEO) of the municipality in which the spill occurred, and the adjoining municipalities. Including complete information in this table will facilitate notification through NY-Alert. Additional pages are available at: <http://www.dec.ny.gov/chemical/90323.html>.

F. Signature and Certification by Principal Executive Officer or Ranking Elected Official

I, JOHN J. BONGSTEEL [print name] am the principal executive officer or ranking elected official of the municipality that owns the POSS who is obligated to sign this Registration/Application for the POSS. I authorize the individuals specified below to submit notifications required by Sewage Pollution Right to Know Act (including entry of data into the NY-Alert system) with respect to collection system with POSS ID NYS 400026. My name is also set forth on the list below if I will be entering data into the NY-Alert system.

Name(s) of Notifiers:
<u>JOHN J. BONGSTEEL</u>
<u>JAY SHERMAN</u>
<u>ROBERT HOTZ</u>
<u>ROBERT PASIDELLA</u>

I request permission for those individuals listed above as notifiers (including myself, if listed) to enter data into the NY-Alert system.

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Signature: _____

Principal Executive Officer or
Ranking Elected Official

Dated: _____

Checklist - Permitting Authority Use Only:

Check	Name	Date
Form Received by		
Verified SPDES Authority		
Data Entered		
Account Created		
Confirmation sent		

Notifier Agreement

The notifier is the individual authorized to enter sewage discharge data in the NY-Alert system and sign this Agreement below. Please type or print clearly.

SPDES ID/POSS ID - NYS 400026

Notifier Name:	ROBERT PASINELLA
Organization:	RENSSELAER CO. WATER AND SEWER AUTHORITY
Notifier Title:	BOARD CHAIRMAN
Email Address:	
Phone Number:	518-270-2914

This request is (check one):

- NEW: the first request by this notifier to use NY-Alert.
- NEW ROLE: Notifier is already entering other alerts to NY-Alert and needs a new role to include the SPRTK alert.

My current NY-Alert ID is: _____

My current NY-Alert role(s) are: _____

Notifier Signature

The notifier is the NY-Alert user that submits this Agreement to request access to the NY-Alert system. The notifier is authorized to enter data into the NY-Alert system, as either: 1) the principal or executive officer or ranking elected official of the municipality that owns the POTW or POSS or 2) the duly authorized representative of such person.

I, ROBERT PASINELLA, am authorized to enter into this Agreement for SPDES ID/POSS ID NYS _____, I agree to fully comply with all terms and conditions regarding use of the NY-Alert system that are in effect at the time of my use of that system. By signing this Agreement, I acknowledge that I have read, understand, and accept the terms and conditions of this Agreement.

Notifier Signature: RAJ Pa

Print Name: ROBERT PASINELLA

Title (Circle only one): Ranking Elected Official

Date: _____

Principal or Executive Officer

Duly Authorized Notifier

Notifier Agreement

The notifier is the individual authorized to enter sewage discharge data in the NY-Alert system and sign this Agreement below. Please type or print clearly.

SPDES ID/POSS ID - NYS 400026

Notifier Name:	ROBERT HOTZ
Organization:	RENSSELAER COUNTY WATER & SEWER AUTHORITY
Notifier Title:	CHIEF FINANCIAL OFFICER
Email Address:	hotz33@hotmail.com
Phone Number:	518-469-2376

This request is (check one):

- NEW: the first request by this notifier to use NY-Alert.
- NEW ROLE: Notifier is already entering other alerts to NY-Alert and needs a new role to include the SPRTK alert

My current NY-Alert ID is: _____

My current NY-Alert role(s) are: _____

Notifier Signature

The notifier is the NY-Alert user that submits this Agreement to request access to the NY-Alert system. The notifier is authorized to enter data into the NY-Alert system, as either: 1) the principal or executive officer or ranking elected official of the municipality that owns the POTW or POSS or 2) the duly authorized representative of such person.

I, ROBERT HOTZ, am authorized to enter into this Agreement for SPDES ID/POSS ID NYS 400026. I agree to fully comply with all terms and conditions regarding use of the NY-Alert system that are in effect at the time of my use of that system. By signing this Agreement, I acknowledge that I have read, understand, and accept the terms and conditions of this Agreement.

Notifier Signature: [Signature] Print Name: ROBERT HOTZ

Title (Circle only one): Ranking Elected Official Date: 1/29/2019

Principal or Executive Officer

Duly Authorized Notifier

Notifier Agreement

The notifier is the individual authorized to enter sewage discharge data in the NY-Alert system and sign this Agreement below. Please type or print clearly.

SPDES ID/POSS ID - NYS 400026

Notifier Name:	JAY SHERMAN
Organization:	RENSSELAER COUNTY WATERS SEWER AUTHORITY
Notifier Title:	SECRETARY
Email Address:	jsherman@renco.com
Phone Number:	518-270-2914

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- NEW ROLE: Notifier is already entering other alerts to NY-Alert and needs a new role to include the SPRTK alert.

My current NY-Alert ID is: _____

My current NY-Alert role(s) are: _____

Notifier Signature

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I, JAY SHERMAN, am authorized to enter into this Agreement for SPDES ID/POSS ID NYS 400026. I agree to fully comply with all terms and conditions regarding use of the NY-Alert system that are in effect at the time of my use of that system. By signing this Agreement, I acknowledge that I have read, understand, and accept the terms and conditions of this Agreement.

Notifier Signature: _____

Print Name: JAY SHERMAN

Title (Circle only one): Ranking Elected Official

Date: 1/29/2019

Principal or Executive Officer

Duly Authorized Notifier

Notifier Agreement

The notifier is the individual authorized to enter sewage discharge data in the NY-Alert system and sign this Agreement below. Please type or print clearly.

SPDES ID/POSS ID - NYS 400026

Notifier Name:	JOHN F. BONESTEEL
Organization:	RENSSELAER COUNTY WATER & SEWER AUTHORITY
Notifier Title:	CHIEF EXECUTIVE OFFICER
Email Address:	jbonesteel@rcwa.com
Phone Number:	518-270-2914

This request is (check one):

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I, _____, am authorized to enter into this Agreement for SPDES ID/POSS ID NYS 400026. I agree to fully comply with all terms and conditions regarding use of the NY-Alert system that are in effect at the time of my use of that system. By signing this Agreement, I acknowledge that I have read, understand, and accept the terms and conditions of this Agreement.

Notifier Signature: _____ Print Name: _____

Title (Circle only one): Ranking Elected Official Date: _____

Principal or Executive Officer

Duly Authorized Notifier