

RESOLUTION – APPROVAL OF PAYMENTS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 17th day of July, 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:

John J. Bonesteel, Chief Executive Officer
Robert Hotz, Chief Financial Officer
Jay H. Sherman, Secretary
Philip H. Dixon, Authority Counsel
Henry V. LaBarba, Authority Consulting Engineer

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 reviewed a list of proposed requests for payment from the Authority’s general fund.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the payments as listed and annexed hereto.

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.

No. 2: Payment Request Summary

Date: July __, 2019

To: Rensselaer County Water and Sewer Authority

<u>Project Category</u>	<u>Payee</u>	<u>Amount Due</u>
Item 1: Legal Services (Mar. 2019)	Philip H. Dixon, Esq. 5 Palisades Drive Suite 300 Albany, NY 12205	\$855.00
Item 2: Legal Services (Apr. 2019)	Philip H. Dixon, Esq. 5 Palisades Drive Suite 300 Albany, NY 12205	\$720.00
Item 3: Legal Services (May 2019)	Philip H. Dixon, Esq. 5 Palisades Drive Suite 300 Albany, NY 12205	\$382.50
Item 4: Legal Services (June 2019)	Philip H. Dixon, Esq. 5 Palisades Drive Suite 300 Albany, NY 12205	\$990.00