

**RESOLUTION – INSURANCE**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 7<sup>th</sup> day of July, 2020, at 10:00 a.m. local time, the following Members of the Authority were:

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

**ALSO PRESENT:**

Linda von der Heide, Chief Executive Officer  
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 has determined that it is prudent to maintain comprehensive general liability insurance; and

**WHEREAS**, the Authority has reviewed comparative costs and potential coverages, and has determined that a policy be issued by Hudson Insurance Company.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby approves the purchase of a comprehensive general liability insurance policy for \$980.00 from Hudson Insurance Company for the one-year period beginning July 13, 2020.

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.