

RESOLUTION – ENGINEERING ESCROW

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 25th day of August, 2020 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 </u>	_____
John Mooney	<u>X (via phone)</u>	_____
John Fetscher	_____	<u> X </u>

ALSO PRESENT:

Linda von der Heide, Chief Executive 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. Harting and seconded by Mr. Pasinella, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has received an application for sewer service from the proposed Carver Court Subdivision in the Town of East Greenbush that will require engineering review of existing infrastructure to ensure adequate capacity; and

WHEREAS, the Authority’s consulting engineer estimates that the cost of such review is expected to be \$5,000.00.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the establishment of an escrow account for engineering review in the amount of \$5,000.00 to be funded by the applicant.

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> Yes </u>
John Fetscher	voting <u> Absent </u>

The foregoing Resolution was thereupon declared duly adopted.