

RESOLUTION – VALLEY VIEW SEWER LINE

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

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) owns and operates the Valley View sewer transmission line in the Town of North Greenbush (the “Town”), to which the Town’s sewer collection system discharges; and

WHEREAS, the Authority has made numerous attempts to discuss with the Town formalizing standards (technical and financial) by which the Town approves projects that discharge to the Authority’s sewer main, without any substantive response from the Town.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby determines that it is appropriate to notify the New York State Department of Environmental Conservation and any other appropriate agencies that the Authority denies the use of the Authority’s Valley View sewer line to any new potential discharges in the Town, unless expressly accepted in writing by the Authority.

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.