

**RESOLUTION – PHEASANT RUN (2021)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 20th day of October, 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>          </u>	<u>  X  </u>
Kenneth M. Harting	<u>X (via phone)</u>	<u>          </u>
John Mooney	<u>X (via phone)</u>	<u>          </u>
John Fetscher	<u>X (via phone)</u>	<u>          </u>

**ALSO PRESENT:**

Linda von der Heide, Chief Executive Officer  
Jay H. Sherman, Secretary (via phone)  
Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following resolution was offered by Mr. Harting and seconded by Mr. Fetscher, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority has reviewed the operating costs of sewer service for the Pheasant Run development in the Town of Schodack and has determined that an increase in the annual sewer rate, which was \$900 for calendar 2020, to \$950 for 2021 is appropriate.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, the Authority hereby approves and adopts a sewer rate for 2021 for the Pheasant Run development of \$950 per user.

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.