

**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 16<sup>th</sup> day of April, 2021 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 zoom)</u>	<u>                    </u>
John Fetscher	<u>          x          </u>	<u>                    </u>

**ALSO PRESENT:**  
Linda von der Heide, Chief Executive Officer  
Jay H. Sherman, Secretary  
William Film, Chief Financial 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 (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.

Payment Request Summary

Date: April, 2021

Rensselaer County Water and Sewer Authority

<u>Project Category</u>	<u>Payee</u>	<u>Amount Due</u>
Item 1: Audited Statements (Remainder of Fee)	Wojeski & Company, CPA's, P.C. 159 Wolf Road Albany, NY 12205	\$ 593.96
Item 2: Legal Services (March 2021)	Philip H. Dixon, Esq. 5 Palisades Drive Suite 300 Albany, NY 12205	\$ 765.00