

RESOLUTION – ELECTION OF CHIEF FINANCIAL OFFICER (2021)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16th day of April, 2021, at 10:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	_____	x _____
Kenneth M. Harting	x (via phone) _____	_____
John Mooney	x (via zoom) _____	_____
John Fetscher	x _____	_____

ALSO PRESENT:

Linda von der Heide, Chief Executive Officer
Jay H. Sherman, Secretary
Philip H. Dixon, Authority Counsel
William Film

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 By-Laws of the Rensselaer County Water and Sewer Authority has a vacancy in the position of Chief Financial Officer; and

WHEREAS, the Authority has determined that William Film is the most appropriate person to fill such position.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective April 16, 2021, William Film to serve as Chief Financial Officer until December 31, 2021, or until his successor is appointed, whichever is later.

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.