

**RESOLUTION – PROPERTY REPORT (2021)**

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 March, 2022, at 3:00 p.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
Robert Pasinella, Jr.	<u>x(via phone)</u>	_____
Kenneth M. Harting	<u>x(via phone)</u>	_____
John Mooney	<u>  x  </u>	_____
John Fetscher	_____	<u>  x  </u>

**ALSO PRESENT:**

Linda von der Heide, Chief Executive Officer  
Donna Murray, 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. Pasinella, to wit:

**WHEREAS**, the Chief Executive Officer of the Rensselaer County Water and Sewer Authority (the “Authority”) has prepared a Property Report for calendar year 2021 for the Authority and the members of the Authority have reviewed such report.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Property Report for calendar year 2021, in the form annexed hereto, is hereby approved; and it is further

**RESOLVED**, that the Property Report be filed/posted as required by applicable provisions of law.

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.

**Rensselaer County Water and Sewer Authority Property Report FY2021**

<b><u>Property</u></b>	<b><u>Value 2020</u></b>	<b><u>Depreciation</u></b>	<b><u>Value 2021</u></b>
Pheasant Run Sewer System	\$7,590.68	\$ 1,167.82	\$6,422.86
Valley View Blvd. Sewer Line	\$116,737.50	\$ 7,075.00	\$109,662.50
HANYS Pump Sta. and Mannix Rd Sewer	\$62,100.00	\$ 3,450.00	\$58,650.00
Rt. 9J DOT Property	\$1.00		1
<b>Grand Total</b>	<b>\$186,429.18</b>		<b>\$174,736.36</b>