

RESOLUTION – ELECTION OF OFFICERS (2022)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 8th day of June, 2022, at 3:00 p.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 (via phone)</u>	_____
John Mooney	<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. Harting, to wit:

WHEREAS, the By-Laws of the Rensselaer County Water and Sewer Authority provide for the election of officers and committee members of the Authority; and

WHEREAS, the unfortunate passing of John Fetscher has created several vacancies that must be filled.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective immediately, the following persons to the following respective offices, each such officer to serve until December 31, 2022, or until his or her successor is appointed, whichever is later:

Vice Chairman:	John Mooney
Finance Committee Member:	Kenneth M. Harting
Governance Committee Chair:	John Mooney
Governance Committee Member:	Robert Pasinella, Jr.

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>

The foregoing Resolution was thereupon declared duly adopted.