

**RESOLUTION – APPROVAL OF PAYMENTS**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 330 Broadway, Troy, New York, on the 19<sup>th</sup> day of October, 2022 at 3:00 p.m. local time, the following Members of the Authority were:

|                       | <b>PRESENT:</b> | <b>ABSENT:</b> |
|-----------------------|-----------------|----------------|
| Robert Pasinella, Jr. | _____           | _____          |
| Kenneth M. Harting    | _____           | _____          |
| John Mooney           | _____           | _____          |

**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. \_\_\_\_\_ and seconded by Mr. \_\_\_\_\_, 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 _____ |
| Kenneth M. Harting    | voting _____ |
| John Mooney           | voting _____ |

The foregoing Resolution was thereupon declared duly adapted.

Payment Request Summary

Date: October, 2022

Rensselaer County Water and Sewer Authority

Project Category

Payee

Amount Due

Item 1: Legal Services  
(July - August 2022)

Philip H. Dixon, Esq.  
5 Palisades Drive, Ste. 300  
Albany, NY 12205

\$ 607.50

# Law Office of Philip H. Dixon

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Rensselaer County Water and Sewer Authority  
1600 Seventh Avenue  
Troy, NY 12180

8/31/2022  
Account No. 101.1  
Invoice No. 220904

Re: Counsel

## Legal Fees

Hours

7/18/2022 P. Dixon Draft resolution re: insurance; Email members with resolutions;  
Telephone conference with L. von der Heide. 0.8

8/3/2022 P. Dixon Prepare for, attend Authority meeting. 1.2

8/4/2022 P. Dixon Finalize resolutions from meeting; Email members with resolutions. 0.7

Total Hours: 2.7

Hourly Rate: \$225.00

**Total Charges for this Invoice: \$607.50**

Please make your payments to Philip H. Dixon, Esq.