

RESOLUTION – MEETING SCHEDULE (2023)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 19th day of January, 2023, at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> x </u>	<u> </u>
Kenneth M. Harting	<u> x (via phone) </u>	<u> </u>
John Mooney	<u> x </u>	<u> </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 Rensselaer County Water and Sewer Authority (the “Authority”) has determined that, to most effectively perform its functions, it is advisable to maintain a regular schedule of meetings.

NOW, THEREFORE, it is hereby

RESOLVED, that during calendar year 2023, the Authority shall hold regular monthly meetings on the second Thursday of each month, at 11:00 a.m.; and it is further

RESOLVED, that, unless otherwise specified by the Authority, such regular meetings shall be held at the office of the Rensselaer County Bureau of Economic Development and Planning, 333 Broadway, Suite 220, Troy, New York.

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.