



Rensselaer County Water and Sewer Authority

333 Broadway, Suite 220, Troy, New York 12180

(518) 270-2914; fax (518) 270-2981

Meeting Minutes

March 14, 2024

Rensselaer County IDA Conference Room

In attendance: Robert Pasinella, John Murphy, John Mooney

Others: Linda von der Heide, Donna Murray, Philip Dixon

Absent: Kenneth Harting, William Film

Meeting called to order by Linda von der Heide at 11:01 a.m.

Motion by John Murphy and seconded by Robert Pasinella to approve minutes. All in favor 3-0.

Motion by John Murphy and seconded by John Mooney to approve Audited Financial Statements for 2023 prepared by Wojeski & Company, CPAs, P.C. All in favor 3-0.

Motion by Robert Pasinella and seconded by John Mooney to approve the following reports: Investment, Annual, Procurement, Measurement, Management and Property. All in favor 3-0.

Linda von der Heide discussed the procurement report and asked for changes.

Linda von der Heide introduced the Annual Board of Directors Evaluation and asked all to complete it.

Linda von der Heide reviewed the Pheasant Run Mowing Bids received by the following: CLC Property Maintenance, Inc., 185 Penny Royal Lane Troy, NY 12180 in the amount of \$450/mowing

Gavin Landscaping, 41 Flower Rd., Troy, NY 12180 in the amount of \$520/mowing

Northline Landscaping, 406 Herrington Rd., Johnsonville, NY 12094 in the amount of \$600/mowing.

A motion by Robert Pasinella and seconded by John Murphy to accept the bid received by CLC Property Maintenance, Inc.

Motion John Murphy and seconded by Robert Pasinella to approve payment of the following:

Wojeski & Company CPAs, PC

159 Wolf Road

Albany, NY 12205

Payment in the amount of \$5,500.00 for audit.

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

Payment in the amount of \$720.00

Motion to adjourn at 11:11 a.m. by John Mooney.

Respectfully Submitted,

Donna Murray, Secretary