

Roslyn Water District
POB 326
24 West Shore road
Roslyn, NY 11576

Resolution Notification

Standard Work Day For Commissioners Resolution Passed

A regular meeting of the Board of Commissioners of the Roslyn Water District was held on Thursday January 8, 2009 at 9:00 A.M. at the District office.

Present: Commissioners A. Jack Russo, Michael J. Kosinski, William K. Costigan
Attorney Frank A. D'Elia and Superintendent Richard Passariello.

The following officers were elected for the year 2009, A. Jack Russo, as Chairman and Assistant Treasurer, Michael J. Kosinski, Treasurer and William K. Costigan, Secretary and Assistant Treasurer.

WHEREAS, the Comptroller of the State of New York has promulgated guidelines relative to a standard work day and;

WHEREAS, the Board of Commissioners of the Roslyn Water District have reviewed the recommended guidelines now therefore;

BE IT RESOLVED, that the Board of Commissioners of the Roslyn Water District hereby establishes the following standard work day for the Commissioners for the purpose of determining days worked reportable to the New York State and Local Employees ' Retirement System:

Standard work day: Six (6) hours

Dated: January 8 2009

I William K Costigan, Secretary of the Board of Commissioners of the Roslyn Water District, Roslyn New York, certify that the full Board consisting of three members, and that three of such members were present at such meeting and that three of such members voted in favor of the above resolution.

William K. Costigan

The Board voted as follows:

Commissioner Russo	AYE
Commissioner Kosinski	AYE
Commissioner Costigan	AYE

The Board directed that the resolution establishing a standard workday for Commissioners be sent to the Honorable Leslie Gross, Town Clerk of the Town of North Hempstead.

As there was no further business to come before the Board, the Chairman entertained a motion to adjourn. The meeting was adjourned at 10:45 AM.

end