



CLIFTON PARK WATER AUTHORITY BOARD MEETING

**Tuesday, January 7, 2020
7:00 PM**

AGENDA

Privilege of the Floor

Old Business

- Project to Increase Capacity from SCWA
- Moe Road Pumpstation Parcel
- Community Solar Proposal

New Business

- Organizational Resolutions

Other Business

- Approve Minutes of November 12, 2019 and December 10, 2019 Meetings



RESOLUTION # _____, 2020; An Organizational Resolution.

Pursuant to Section 1120-c(3) the following persons are appointed as Vice Chairman,
Treasurer, and Secretary of the Clifton Park Water Authority.

Vice Chairman: _____

Treasurer: _____

Secretary: _____

Introduced By: _____

2nd By: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



Clifton Park Water Authority

RESOLUTION #_____, 2020

Appointing Water Authority Attorney

NOW THEREFORE BE IT

RESOLVED, that the Clifton Park Water Authority hereby appoints Neil S. Weiner to the position of Authority Attorney.

Introduced by: _____

2nd by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION #_____, 2020; An Organizational Resolution

RESOLVED, the Daily Gazette, be and hereby is made the official newspaper of the
Clifton Park Water Authority, and

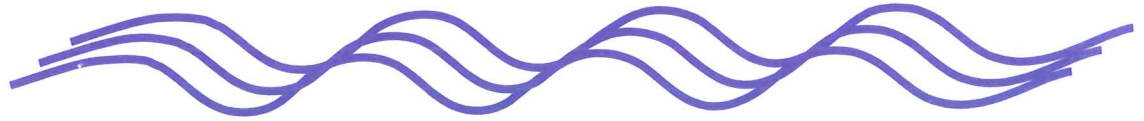
RESOLVED, that including but not limited to KeyBank (conditional on acceptable
account terms and services) hereby are designated as the official bank depositories of the Clifton
Park Water Authority.

Introduced by: _____

2Nd by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION NO. _____, 2020; An Organizational Resolution.

RESOLVED, that the firm of C. T. Male Associates, be designated and appointed as the professional engineers for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION NO. _____, 2020; An Organizational Resolution.

RESOLVED, that the firm of Marvin & Co. P. C., CPAs be designated
and appointed the professional accountants and auditors for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION #____, 2020; An Organizational Resolution.

RESOLVED, that an Audit Committee has been formed and members of the Audit Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION # _____, 2020; An Organizational Resolution.

RESOLVED, that a Governance Committee has been formed and the members of the Governance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION # _____, 2020; An Organizational Resolution.

RESOLVED, that a Grievance Committee has been formed and the members of the Grievance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no



RESOLUTION # _____, 2020; An Organizational Resolution.

RESOLVED, that a Finance Committee has been formed and the members of the Finance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Peterson	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no