

JOHN J. DELMONTE, ESQ.
250 Deerwood Lane, Grand Island, New York 14072

February 12, 2024

ERIE COUNTY WATER AUTHORITY
Terrence D. McCracken, Authority Secretary
295 Main Street, Room 350
Buffalo, NY 14203

Re: Notification of Resignation

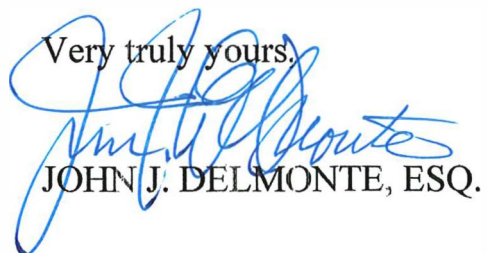
Dear Secretary McCracken:

With great honor and much humility, I am pleased to advise that I have been appointed to fill a vacancy on the 8th Judicial District Supreme Court bench by Governor Kathy Hochul which became effective with the State Senate's approval on February 14, 2024. Accordingly, I respectfully submit my resignation from the position as part-time Associate Attorney with the Erie County Water Authority effective as of that date.

I would like to express my gratitude for the honor and pleasure it has been to gain the professional experience in performing the legal services I was tasked with on behalf of the Authority, and more importantly to have the opportunity to be part of preserving and protecting the legal interests of such an essential public service entity. In that light please allow me to extend my sincere appreciation to Commissioners Schad, Iannello and LaGree for their confidence in hiring me in 2020, and to you and the rest of the Executive Staff for the assistance provided to assist me in "learning the ropes" of the Authority's daily affairs, particularly Margaret Murphy (Ret.) and Mark Carney who served as General Counsel during my tenure with the Legal Department.

Best regards, and many thanks again for an enjoyable and fulfilling work experience.

Very truly yours,



JOHN J. DELMONTE, ESQ.