

CERTIFICATION

I, **TERRENCE D. McCracken**, the duly elected and qualified **SECRETARY TO THE AUTHORITY** to the **ERIE COUNTY WATER AUTHORITY**, a corporation existing under the Laws of the State of New York, do hereby certify that I have compared the annexed resolution which is an extract from the Minutes of the Meeting of the Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 20th day of September, 2018 a quorum being present and that said resolution is a true and correct copy of the resolution so adopted and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 24th day of September 2018.



Terrence D. McCracken
Secretary to the Authority

(SEAL)

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
ERIE COUNTY WATER AUTHORITY
SEPTEMBER 20, 2018**

At a regular meeting of the Erie County Water Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 20th day of September 2018, a quorum being present, the following resolution was adopted:

WHEREAS, Title 2, Chapter VI, Part 315 of The Codes, Rules and Regulations of New York State establishes criteria for reporting employee information to the New York State and Local Employees' Retirement System; and

WHEREAS, the Authority wishes to establish a Standard Work Day for Commissioner Schad and Commissioner Carney based on their completed Record of Activities; and

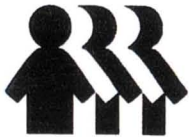
WHEREAS, the Authority also wishes to establish a Standard Work Day for all employees based on the standard number of hours required for the position in which service is rendered;

NOW, THEREFORE, BE IT RESOLVED;

That the Authority file Standard Work Day Resolutions as outlined above (copies attached); and be it further

RESOLVED: That the Secretary is directed to complete the Resolutions and post the Standard Work Day and Reporting Resolution for Elected and Appointed Officials on the Authority's website as required for not less than 30 days and the Comptroller of the Authority is directed to amend the number of days reported for the current fiscal period of the New York State and Local Employees' Retirement System.

A motion was made by Mr. Jones seconded by Mr. Schad and carried to adopt the foregoing resolution.



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Erie County Water Authority / 50629 hereby establishes the following standard work days for these titles and
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

| Title | Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs | Name (First and Last) | Social Security Number (Last 4 digits) | Registration Number | Tier 1 (Check only if member is in Tier 1) | Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy) | Record of Activities Result* | Not Submitted (Check only if official did not submit their Record of Activities) |
|----------------------------|--|--------------------------|---|---------------------|---|---|------------------------------|---|
| Elected Officials | | | | | | | | |
| | | | | | <input type="checkbox"/> | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> | | | <input type="checkbox"/> |
| Appointed Officials | | | | | | | | |
| ECWA Board Member | 6 hrs | Jerome D. Schad | 7031 | 50576768 | <input type="checkbox"/> | 04/28/16 - 04/27/19 | 11.6 days/mo. | <input type="checkbox"/> |
| ECWA Board Member | 6 hrs | Mark S. Carney | 2095 | 62356985 | <input type="checkbox"/> | 04/28/18 - 04/27/21 | 10.3 days/mo. | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> | | | <input type="checkbox"/> |

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Terrence D. McCracken secretary/clerk of the governing board of the Erie County Water Authority, of the State of New York,
 (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 20th day of September, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Erie County Water Authority on this 20th day
 of September, 2018, [Signature] (Name of Employer)
 (Signature of the secretary or clerk)

Affidavit of Posting: I, Terrence D. McCracken, being duly sworn, deposes and says that the posting of the
 (Name of secretary or clerk)
 Resolution began on 9-20-18 and continued for at least 30 days. That the Resolution was available to the public on the
 (Date)

- Employer's website at ecwa.org/pdf/StandardWorkDayReporting
- Official sign board at _____
- Main entrance secretary or clerk's office at _____

