

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

RE: Standard Work Week Resolution

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 7, 2010

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