

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Roslyn Water District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Superintendent of this body:

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Months (based on Record of Activities) |
|--------------------------|---------------------|--|---------------------|-----------------------------|-------------------|--|---|
| Elected Officials | | | | | | | |
| Commissioner | A Jack Russo | 7954 | 20146031 | 6 | 01-01-08/12-31-10 | Yes | N/A |
| Commissioner | Michael J. Kosinski | 1510 | 37383825 | 6 | 01-01-10/12-31-12 | Yes | N/A |
| Commissioner | William K. Costigan | 9265 | 40482762 | 6 | 01-01-09/12-31-11 | Yes | N/A |
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Appointed Officials

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On this 20 day of May, 2010

A Jack Russo
 (Signature of Commissioner)

Date enacted: January 7, 2010

I, A Jack Russo, Commissioner of the governing board of the Roslyn Water District, of the State of New York, 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 7th day of January, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. Original adopted January 7, 2010, re-adopted May 20, 2010.

I further certify that the full board, consisting of 3 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 Set my hand and seal of the

Roslyn Water District
 (Name of Employer)