

RESOLUTION

Standard Work Day and Reporting Resolution:
January 10, 2013

BE IT RESOLVED, that the Bethpage Water District hereby establishes the following as the "Standard Work Day" for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the average Record of Activities maintained and submitted by these officials to the secretary of the board.

Commissioner GARY S. BRETTON, Standard Work Day...(6) hours, Term of Service, January 1, 2013- December 31, 2015, Employer Record of Time Worked...(NO), Days per Month (based on Record of Activities)...(10).

Commissioner Bretton has filed with the District a Certification that his current duties, responsibilities and hours have not substantially or materially changed since the Record of Activities he prepared for the District in the first 90 days of 2009.

Commissioner JOHN R. SULLIVAN, Standard Work Day...(6) hours, Term of Service, January 1, 2012- December 31,2014, Employer Record of Time Worked...(NO), Days per Month (based on Record of Activities)...(10).

Commissioner Sullivan has filed with the District a Certification that his current duties, responsibilities and hours have not substantially or materially changed since the Record of Activities he prepared for the District in the first 90 days of 2012.

NOW, THEREFORE, BE IT RESOLVED, That upon the aforementioned Record of Activities, the Board of Commissioners of the Bethpage Water District do hereby authorize the reporting of this Standard of the New York State and Local Employees' Retirement System.

Motion was made by Commissioner John R. Sullivan, seconded by Commissioner William J. Ellinger. The foregoing Resolution was declared adopted after a vote of the Board; the vote being recorded as follows:

Commissioner Ellinger.....Aye
Commissioner Bretton.....Aye
Commissioner Sullivan.....Aye