RESOLUTION APR 15, 2010

Standard Work Day and Reporting Resolution:

BE IT RESOLVED, that the Bethpage Water District hereby establishes the following as standard workdays for elected 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 secretary of the body;

Commissioner GARY S. BRETTON, Standard Work Day...(6) hours, Term of Service...JAN 1,2010 TO DEC 31, 2013, Employer Record of Time Worked...(NO), Days per Month(based on Record of Activities)...(10).

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 to 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