

## RESOLUTION

On motion of Commissioner Olson, seconded by Commissioner Abbatiello, the following Resolution was unanimously adopted:

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 Westbury Water District has reviewed the recommended guidelines,

NOW THEREFORE BE IT RESOLVED,

That the Board of Commissioners of the Westbury Water District hereby establishes the following standard work day of six (6) hours for the Commissioners for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

The Board discussed the requirement to analyze the amount of time spent on average per diems in an effort to more accurately determine the number of per diems needed to constitute a full work day ( 6 hours) for retirement system reporting purposes. A first quarter analysis resulted in an average per diem equal to two (2) hours work and every three per diems constituting a full 6 hour day.

On motion of Commissioner Abbatiello, seconded by Commissioner Jones the following resolution was unanimously adopted:

WHEREAS, by a previous resolution, the Board of Commissioners has determined that for New York State Retirement Reporting purposes a work day shall consist of six (6) hours, and

WHEREAS, a review of per diems over a three month period revealed that the average per diem is approximately two hours, and

WHEREAS, it is the desire of the Board of Commissioners to comply with Retirement System reporting guidelines,

NOW THEREFORE be it resolved, that every three per diems worked by a commissioner shall constitute one day worked and that the number of days to be reported to the New York Retirement System will be calculated each month by dividing the total number of per diems for the month by three (3).

In accordance with the requirements of the New York State Comptroller's Office, the following resolutions concerning Standard Work Days and Commissioner's per diems were reviewed and approved.

On motion of Commissioner Jones, seconded by Commissioner Abbatiello, the following Resolution was unanimously adopted:

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BOC: APRIL 24, 2013