

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the BETHPAGE WATER DISTRICT hereby establishes the following as standard work days 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.

ELECTED OFFICIALS

TITLE	NAME	WORK DAY HRS/DAY	TERM BEGINS/ENDS	EMPLOYER RECORD TIME WORKED	DAYS/MONTH RECORD OF ACTIVITIES
COMMISSIONER	JOHN R SULLIVAN	6	JUN 1, 2009 TO DEC 31, 2011	NO	16 DAYS

On this 29th day of October, 2009,

Sal J. Greco (Signature of Board Secretary), of the governing board of the Bethpage 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 29th day of October, 2009 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

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

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

BETHPAGE WATER DISTRICT

Sal J. Greco