

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING – JANUARY 28, 2014
MAYFIELD, NEW YORK – 10:00 A.M.**

CALL TO ORDER

Chairman Berkstresser called the Organizational Meeting to order at 10:10 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Chairman David W. Berkstresser; First Vice Chair Mark M. Finkle; Second Vice Chair Albert J. Hayes; Board Member Thomas Stover and; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert Foltan; Hudson River Area Administrator John Hodgson.

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Stover, seconded by Finkle, without any objections, the Board unanimously adopted the meeting agenda.

ELECTION OF OFFICERS

Chairman Berkstresser asked for a nomination to elect officers for the District.

Mr. Stover nominated Mr. Finkle for Chairperson. Mr. Hayes seconded the nomination and it was unanimously approved by the Board.

Mr. Hayes nominated Mr. Stover for First Vice Chairperson. Mr. Finkle seconded the nomination and it was unanimously approved by the Board.

Mr. Stover nominated Mr. Hayes for Second Vice Chairperson. Mr. Finkle seconded the nomination and it was unanimously approved by the Board.

Mr. Hayes made the following nominations:

Mr. Ferrara for Secretary-Treasurer
Mr. Foltan for Assistant Secretary-Treasurer
Mr. Hodgson for Assistant Secretary-Treasurer

Mr. Stover seconded the nominations and they were unanimously approved by the Board.

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Hayes moved, seconded by Mr. Stover, and unanimously approved by the Board for the following newspapers to be hereby designated official newspapers of the Regulating District for the purpose of inserting legal notices as may be required by law or rules and regulations of the Regulating District.

<u>Name of Newspaper</u>	<u>Daily/Weekly</u>	<u>Address</u>
Times Union	Daily	Albany
Watertown Daily Times	Daily	Watertown

TENTATIVE DATES & LOCATIONS FOR 2014 BOARD MEETINGS

The following are tentative dates and locations for the 2014 Board meetings:

March 11, 2014 – Boonville Town Hall – (BR)

April 8, 2014 – Warren County Office Bldg. – (HR)

May 13, 2014 – Mayfield Municipal Complex – (HR)

June 10, 2014 – Inlet Town Offices – (BR)

July 8, 2014 – Mayfield Municipal Complex – (HR)

September 9, 2014 – Lowville Town Offices – (BR)

October 15, 2014 – Stillwater Reservoir – (BR)

November 12, 2014 – Ballston Spa – (HR)

December 9, 2014 – Watertown State Office Building - (BR)

At each Board Meeting, the date, time and location will be set by resolution.

On the motion of Mr. Finkle, seconded by Mr. Stover, without any objections, the Board unanimously approved the tentative dates and locations for the 2014 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. Hayes, seconded by Mr. Stover, without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:14 A.M.

Respectfully submitted,
Richard J. Ferrara
Secretary/Treasurer