

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
GOVERNANCE COMMITTEE MEETING**

**Lowville Town Offices  
5533 Bostwick Street  
Lowville, NY 13367  
September 13, 2016  
10:00 AM**

**CALL TO ORDER**

Committee Chairman Rosenthal called the meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Committee Chairman Jeffrey Rosenthal, Vice-Chair Albert J. Hayes; Committee Member Anthony M. Neddo; Board Chairman as Ex Officio Committee Member Mark M. Finkle; and Board Member David W. Berkstresser; Executive Director Robert J. Smullen; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert S. Foltan; Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

Mr. Hayes made a motion to adopt the meeting agenda. Mr. Neddo seconded it and the Board approved the motion by unanimous vote.

**MOTION TO APPROVE JULY 12, 2016 COMMITTEE MEETING MINUTES**

Mr. Hayes made a motion to approve the Minutes of the Committee's July 12, 2016 Meeting. Mr. Neddo seconded it and the motion was unanimously approved.

**COMMITTEE BUSINESS**

(1) New Business - Discussion of Required Policies

Mr. Ferrara reported to the Committee Chair that he had reviewed each of the Regulating District policies mandated by the Public Authorities Law and that he found each to be adequate. Mr. Ferrara recommended no changes in any of those policies.

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mr. Neddo seconded the motion. The Board approved the motion by unanimous vote. The Committee meeting adjourned at 10:02 A.M.

Respectfully submitted,

Richard J. Ferrara  
Secretary/Treasurer

Mark M. Finkle  
Board Chairman