

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
ORGANIZATIONAL MEETING – FEBRUARY 14, 2017  
NORTHAMPTON, NEW YORK - 10:00 A.M.**

**CALL TO ORDER**

Chairman Finkle called the Organizational Meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Excused: Jeffrey Rosenthal

**MOTION TO ADOPT OR REVISE MEETING AGENDA**

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

**ELECTION OF OFFICERS**

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

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

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

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

**APPOINTMENT OF SECRETARY-TREASURER & ASSISTANT SECRETARY-TREASURER(S)**

Mr. Berkstresser made the following nominations:

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

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

### **DESIGNATION OF OFFICIAL NEWSPAPERS**

Mr. Berkstresser moved, seconded by Mr. Neddo, 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, NY
Watertown Daily Times	Daily	Watertown, NY

### **TENTATIVE DATES & LOCATIONS FOR 2017 BOARD MEETINGS**

The following are tentative dates and locations for the 2017 Board meetings:

March 14, 2017 – Utica SOB – Black River Area (BR)

April 11, 2017 – Watertown SOB - (BR)

May 9, 2017 – Inlet Town Offices – (HR)

June 13, 2017 – Indian Lake Town Offices – (HR)

July 11, 2017 – Northampton Town Offices – (HR)

September 12, 2017 – Lowville Town Offices – (BR)

October 12, 2017 - Stillwater Reservoir Offices – (BR) \*Thursday

November 14, 2017 – Ballston Spa – Saratoga County Offices – (HR)

December 12, 2017 – Lake George - Warren County Municipal Center – (HR)

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

On the motion of Mr. Berkstresser, seconded by Mr. Hayes, without any objections, the Board unanimously approved the tentative dates and locations for the 2017 Board Meetings.

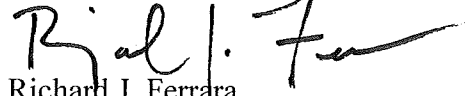
### **BOARD MEMBER QUESTIONS AND COMMENTS**

There were no questions and comments.

## ADJOURNMENT

On the motion of Mr. Berkstresser, seconded by Mr. Neddo without any objections, the Board unanimously approved the motion to adjourn the 2017 Organizational Meeting. The meeting adjourned at 10:04 A.M.

Respectfully submitted,



Richard J. Ferrara  
Secretary/Treasurer



Mark M. Finkle  
Board Chairman