

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING - JANUARY 9, 2018
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 Kenneth F. De Witt; 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: Anthony M. Neddo and Jeffrey Rosenthal

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Berkstresser, seconded by Mr. De Witt, 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. De Witt seconded the nomination and it was unanimously approved by the Board.

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

Mr. Berkstresser nominated Mr. Hayes for Second Vice Chairperson. Mr. De Witt 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. Hayes moved, seconded by Mr. Berkstresser, 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 2018 BOARD MEETINGS

The following are tentative dates and locations for the 2018 Board meetings:

March 13, 2018 – Utica SOB – Black River Area (BR)

April 10, 2018 – Watertown SOB - (BR)

May 8, 2018 – Inlet Town Offices – (HR)

June 12, 2018 – Indian Lake Town Offices – (HR)

July 10, 2018 – Northampton Town Offices – (HR)

September 13, 2018 – Lowville Town Offices – (BR) *Thursday (Jewish Holidays)

October 10 or 11, 2018 - Stillwater Reservoir Offices – (BR) *Wednesday or Thursday (Oct 8th Holiday)

November 13, 2018 – Ballston Spa – Saratoga County Offices – (HR)

December 11, 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. De Witt, without any objections, the Board unanimously approved the tentative dates and locations for the 2018 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. De Witt, seconded by Mr. Berkstresser without any objections, the Board unanimously approved the motion to adjourn the 2018 Organizational Meeting. The meeting adjourned at 10:05 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman