

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
BOARD MEETING**

HRBRRD Sacandaga Field Office

737 Bunker Hill Road
Mayfield, New York 12117

April 20, 2018

9:00 AM

Remote Call-in Locations

Ocean Pearl Clubhouse
3920 Ocean Pearl

Atlantic Beach Blvd. (A-1-A)
North Hutchinson Island, FL 34949

Lake Placid Crowne Plaza
1st Floor Library
101 Olympic Drive
Lake Placid, New York 12946

CALL TO ORDER

Chairman Mark M. Finkle called the meeting to order at 9:00 A.M.

ROLL CALL

Present: Board Chairman Mark M. Finkle; Second Vice-Chair Albert J. Hayes; Board Member Jeffrey Rosenthal; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert Foltan; Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

Video Feed: First Vice-Chair David W. Berkstresser; Board Member Kenneth F. DeWitt,

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Chairman Finkle called for a motion to adjourn to Executive Session to discuss a personnel issue concerning the appointment or promotion of a particular person. Mr. Rosenthal advanced the motion, Mr. Hayes seconded. After a period, the Executive Director invited Counsel to Executive Session.

The Board adjourned to Executive Session at 9:01 A.M. and returned at 9:45 A.M.

Upon emerging from Executive Session, Chairman Finkle noted that the Board had determined to extend an offer to an interim Executive Director at a salary to be negotiated. Mr. Finkle noted that, as such, the Board rescinded any grant of leave extended to the previous Executive Director and that such rescission effects a termination of the former Executive Director's employment. An announcement will be forthcoming once the intended candidate indicates her/his intention to accept the position. A formal Resolution setting the salary will follow at the next scheduled Board meeting.

ADJOURNMENT

Chairman Finkle called for a motion to adjourn the meeting. Mr. Rosenthal advanced the motion. Mr. Hayes seconded. The meeting adjourned at 9:45 A.M.

Respectfully submitted,

Richard J. Ferrara,
Secretary/Treasurer

Mark M. Finkle
Board Chairman