

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING – FEBRUARY 12, 2019
MAYFIELD, NEW YORK - 10:00 A.M.**

CALL TO ORDER

Chairman Finkle called the Organizational Meeting to order at 10:12 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Chairman Mark M. Finkle; First Vice Chair Albert J. Hayes; Board Members Jeffrey Rosenthal and Kenneth F. De Witt; Interim Executive Director John Hodgson; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara, and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Hayes, seconded by Mr. DeWitt, 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. Hayes nominated Mr. Finkle for Chairperson. Mr. Rosenthal seconded the nomination and it was unanimously approved by the Board.

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

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

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

Mr. Hayes made the following nominations:

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

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

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Hayes moved, seconded by Mr. DeWitt, 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 2019 BOARD MEETINGS

The following are tentative dates and locations for the 2019 Board meetings:

March 12, 2019 – Sacandaga Field Office – Hudson River Area (HR)

April 9, 2019 – Watertown SOB - (BR)

May 14, 2019 – Inlet Town Offices – (HR)

June 11, 2019 – Indian Lake Town Offices – (HR)

July 9, 2019 – Northampton Town Offices – (HR)

September 10, 2019 – Lowville Town Offices – (BR)

October 8, 2019 – Old Forge (BR)

November 13, 2019 – Ballston Spa – Saratoga County Offices – (HR) Monday the 11th is a Holiday

December 10, 2019 – 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. DeWitt, seconded by Mr. Rosenthal, without any objections, the Board unanimously approved the tentative dates and locations for the 2019 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

Mr. Rosenthal and Mr. DeWitt both noted that they are likely to remain South through the April meeting and will need to participate in the March and April meetings via video-conference.

ADJOURNMENT

On the motion of Mr. Hayes, seconded by Mr. DeWitt without any objections, the Board unanimously approved the motion to adjourn the 2019 Organizational Meeting. The meeting adjourned at 10:18 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman