

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

Northampton Town Hall
412 South Main Street
Northville, NY 12134
September 13, 2019
8:00 AM

CALL TO ORDER

Committee Chairman Rosenthal called the meeting to order at 8:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chair Jeffrey Rosenthal, Committee Members Albert J. Hayes & Kenneth DeWitt; Board Chairman as Ex Officio Committee Member Mark M. Finkle; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Area Administrator John Hodgson and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

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

MOTION TO APPROVE APRIL 9, 2019 COMMITTEE MEETING MINUTES

Mr. DeWitt made a motion to approve the minutes of the Committee's April 9, 2019 Meeting. Mr. Hayes seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

A. Discussion of Required Policies - Mr. Ferrara

(1) Mr. Ferrara referred to a chart outlining the calendar of important events/deliverables prepared by Counsel in connection with the commencement of the Executive Director's tenure. The chart outlines the policies and reporting required by the Public Authorities Law and other applicable statutes. It also provides a citation to each requirement and specifies the staff member responsible for each deliverable. Mr. Ferrara stated that the Regulating District is in compliance with all required policies

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. DeWitt moved to adjourn the meeting. Mr. Hayes seconded the motion. The Board approved the motion by unanimous vote. The Governance Committee meeting adjourned at 8:07 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman