

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
ANNUAL ORGANIZATIONAL MEETING MINUTES  
JANUARY 14 2020**

Hudson River-Black River Regulating District  
Sacandaga Field Office Conference Room  
737 Bunker Hill Rd  
Mayfield, NY 12117

**Remote Conference-In Locations:**

Ocean Pearl Clubhouse	Longboat Harbour Office/Library
3920 Ocean Pearl	4454 Gulf of Mexico Drive
Atlantic Beach Blvd (A-1-A)	Longboat Key, FL 34228
North Hutchinson Island, FL 34949	

1 **Call to Order** - Chairman Finkle

Chairman Finkle called the Organizational Meeting to order at 10:02 A.M.

2 **Pledge of Allegiance**

3 **Roll Call**

**Present:** Board Chairman Mark M. Finkle; Board Members Albert J. Hayes and Richard Bird; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Timothy Maniccia; Area Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

**Video Feed:** First Vice-Chair Jeffrey Rosenthal; Second Vice-Chair Kenneth DeWitt

4 **Motion to Adopt or Revise Meeting Agenda** - Chairman Finkle

Mr. Hayes moved to adopt the meeting agenda. Mr. Bird seconded and the Board approved the motion by unanimous vote.

5 **Election of Officers**

- A. Mr. Hayes nominated Mr. Finkle to serve as Chairperson. Mr. Rosenthal seconded the nomination. The Board approved the nomination by unanimous vote.
- B. Mr. DeWitt nominated Mr. Rosenthal to serve as First Vice Chairperson. Mr. Bird seconded the nomination. The Board approved the nomination by unanimous vote.
- C. Mr. Hayes nominated Mr. DeWitt to serve as Second Vice Chairperson. Mr. Rosenthal seconded the nomination. The Board approved the nomination by unanimous vote.

**6 Appointment of Secretary, Treasurer and Assistant Secretary-Treasurers**

- A. Mr. Rosenthal nominated Mr. Leslie to serve a one year term as Secretary to the Board. Mr. Bird seconded the nomination. The Board approved the nomination by unanimous vote.
- B. Mr. Rosenthal nominated Mr. Maniccia to serve a one year term as Treasurer to the Board. Mr. DeWitt seconded the nomination. The Board approved the nomination by unanimous vote.
- C. Mr. Rosenthal nominated Mr. Foltan to serve a one year term as Assistant Secretary/Treasurer to the Board. Mr. Hayes seconded the nomination. The Board approved the nomination by unanimous vote.
- D. Mr. Rosenthal nominated Mr. Hodgson to serve a one year term as Assistant Secretary/Treasurer to the Board. Mr. DeWitt seconded the nomination. The Board approved the nomination by unanimous vote.

**7 Designation of Official Newspapers**

Mr. Bird moved to designate the following newspapers to be the 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. Mr. Hayes seconded the designation. The Board approved the designation by unanimous vote.

<u>Name of Newspaper</u>	<u>Daily/Weekly</u>	<u>Address</u>
Times Union	Daily	Albany
Watertown Daily Times	Daily	Watertown

**8 Tentative Dates & Locations for 2020 Board Meetings**

Mr. Rosenthal moved to establish the following schedule of tentative dates and locations for the 2020 Hudson River – Black River Regulating District meetings. Mr. DeWitt seconded and the Board approved the tentative schedule by unanimous vote.

**Tentative Dates & Locations for 2020 Board Meetings**

January 14, 2020 (Tuesday)	Sacandaga Field Office, Mayfield Hudson River Area (HRA)
February 2020	No meeting scheduled. If a special Board Meeting is necessary: Tuesday, February 11 <sup>th</sup>
March 10, 2020 (Tuesday)	Sacandaga Field Office – Mayfield (HRA)
April 14, 2020 (Tuesday)	Old Forge/Inlet – Black River Area - (BRA)
May 12, 2020 (Tuesday)	Sacandaga Field Office – Mayfield (HRA)
June 9, 2020 (Tuesday)	Watertown – Dulles State Office Building (BRA)
July 7, 2020 (Tuesday)	Sacandaga Field Office – Mayfield (HRA)

August, 2020 No meeting scheduled. If a special Board meeting is necessary:  
Tuesday, August 11<sup>th</sup>

September 9, 2020(Wednesday) To Be Determined (BRA)

October 14, 2020 (Wednesday) Indian Lake or To Be Determined (HRA)

November 10, 2020 (Tuesday) To Be Determined (BRA)

December 8, 2020 (Tuesday) Hudson River Area Office (HRA)

The Board anticipates presenting a Resolution at each Board meeting forecasting the date, time and location for the subsequent meeting. The actual meeting date, time and location will be set via notice published in accordance with the Open Meetings Law.

**9 Board Member Questions and Comments**

The Board Chair opened the floor to comments; hearing none.

**10 Adjournment**

Mr. Rosenthal moved to adjourn the 2020 Annual Meeting. Mr. Bird seconded. The Board adopted the motion to adjourn by unanimous vote.

The 2020 Annual Organizational Meeting adjourned at 10:07 A.M.

Respectfully submitted,

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chairman