

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
BOARD MEETING –JANUARY 11, 2011
MAYFIELD, NY– 10:00 A.M.**

CALL TO ORDER

Chairman Berkstresser called the regularly scheduled meeting to order at 10:08 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Chairman David W. Berkstresser; Second Vice Chairperson Albert J. Hayes and Board members; Philip W. Klein and Mark M. Finkle; Acting Executive Director and Hudson River Area Administrator Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Black River Area Administrator Carol L. Wright; and other Regulating District staff.

Excused: Paul J. Cornell, Michael F. Astafan and Thomas Stover

MOTION TO ADOPT MEETING AGENDA

A motion was made by Mr. Klein to adopt meeting agenda. Mr. Hayes seconded it and the motion was unanimously approved.

MOTION FOR EXECUTIVE SESSION

There was no motion for Executive Session.

PUBLIC COMMENT PERIOD

There was one speaker who spoke on an issue concerning a Great Sacandaga Lake permit area and exclusive use on permit areas at Great Sacandaga Lake.

APPROVAL OF MEETING MINUTES

Mr. Klein moved to approve Regular Board Meeting minutes of December 14, 2010. Mr. Hayes seconded it and the motion was unanimously approved.

ACTING EXECUTIVE DIRECTOR REPORT

Mr. Clark presented his report to the Board. Mr. Clark stated that under the 2009 Public Authorities Reform Act public authorities are required to develop performance measures to assist the authority to determine how well it is carrying out its mission. Mr. Clark said pursuant to this requirement the Board will receive at the March 8, 2011 Board meeting a draft of the Authority

Mission Statement and Performance Measurement developed by staff along with a draft of the Regulating District's Annual Report for 2010.

COMMITTEE BUSINESS

(a) Permit System –Mr. Hayes

(1) Old Business – None

(2) New Business – None

(b) Governance – Mr. Astafan (In the absence of Chairman Astafan, Mr. Hayes served as Acting Chair.)

(1) Old Business - None

(2) New Business

(A) General Counsel Report – Mr. Leslie

Mr. Leslie presented his report to the Board. Mr. Leslie said the new Governor, Andrew Cuomo, issued an Executive Order mandating Ethics Training for ethics officers of all state agencies. He stated that he is required to attend, however, Mr. Clark, Acting Executive Director will also attend the training. Mr. Leslie noted that he has been notified by a representative from the Commission on Public Integrity that the schedule for the Ethics training will be forthcoming.

(c) Finance Committee – Mr. Stover (In the absence of Chairman Stover, Mr. Berkstresser served as Acting Chair.)

Mr. Berkstresser asked that Finance Committee business be moved to the full Board.

(1) Approval of Expenses

Mr. Hayes made a motion to approve the expenses in the amount of \$257.00. Mr. Berkstresser seconded the motion and the motion was unanimously approved.

Mr. Hayes made a motion to approve the expenses in the amount of \$125.50. Mr. Berkstresser seconded the motion and the motion was unanimously approved.

(2) Old Business – None

(3) New Business

(A) CFO's Report – Mr. Ferrara

Mr. Ferrara presented his report to the Board. Mr. Ferrara said that effective January 1, 2011 the Internal Revenue Service reimbursement for mileage will be fifty-one cents (\$.51) per mile. He also noted that as required by the New York State Authorities Budget office he will be submitting, via PARIS reporting, an annual budget report due in March 2011.

Mr. Ferrara stated that he will be providing Board members for their review documents related to this report prior to the March 8, 2011 Board meeting.

Mr. Klein asked about the bidding process and funding options for the Conklingville Dam Ice Sluice Remediation Project. The Board and staff discussed the procurement procedures and the status of the bids on this project. Staff will provide the board with an update concerning award and funding.

(d) Operations Committee – Mr. Berkstresser

(1) Old Business -None

(2) New Business

(A) Chief Engineer's Report – Mr. Foltan

Mr. Foltan presented his report to the Board.

(B) Hudson River Area Administrator Report – Mr. Clark

Mr. Clark presented his report to the Board.

(C) Black River Area Administrator's Report – Mrs. Wright

Mrs. Wright presented her report to the Board.

ESTABLISHMENT OF BOARD COMMITTEES

Chairman Berkstresser stated the establishment of Board Committees will be addressed at the March 8, 2011 Board meeting.

BOARD BUSINESS

(1) Old Business -None

(2) New Business

Mr. Hayes asked about the status of liquidation of surplus vehicles and equipment located at the Sacandaga Field Office. Mr. Clark said there will be a recommendation presented to the Board at the March 8, 2011 for disposition of surplus items.

MOTION FOR NEXT BOARD MEETING

(1) Regular Board Meeting

A motion was made by Mr. Klein for adoption of the Resolution for the Regular Board Meeting to be held on Tuesday, March 8, 2011 at the Utica State Office Building, 207 Genesee Street, Utica, New York 13501 at 10:00 A.M. Mr. Finkle seconded it. The motion was unanimously approved.

RESOLUTIONS

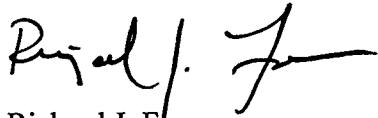
11-01-01 RESOLUTION FOR REGULAR BOARD MEETING FOR MARCH 8, 2011

Mr. Klein moved to adopt the resolution. Mr. Finkle seconded it and the resolution was adopted.

ADJOURNMENT

There being no further business to come before the Board, Mr. Hayes moved to adjourn the meeting. Mr. Klein seconded it. The motion was unanimously approved. The meeting adjourned at 11:05 A.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard J. Ferrara". The signature is fluid and cursive, with a long horizontal stroke at the end.

Richard J. Ferrara
Secretary/Treasurer