

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING - JANUARY 11, 2011
MAYFIELD, NEW YORK - 10:00 A.M.**

CALL TO ORDER

Chairman Klein called the Organizational Meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Chairman Philip W. Klein; First Vice Chair David W. Berkstresser and Board members; Albert J. Hayes 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: Michael F. Astafan, Paul J. Cornell and Thomas Stover

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Berkstresser, seconded by Mr. Hayes, without any objections, the Board unanimously approved to adopt the meeting agenda.

ELECTION OF OFFICERS

Chairman Klein asked for a nomination to elect officers for the District.

Mr. Hayes nominated Mr. Berkstresser for Chairperson. Mr. Klein seconded the nomination and it was unanimously approved by the Board.

Mr. Berkstresser nominated Mr. Cornell for First Vice Chairperson. Mr. Klein seconded the nomination and it was unanimously approved by the Board.

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

Mr. Berkstresser made the following nominations. Mr. Klein seconded the nominations and it was unanimously approved by the Board:

Mr. Ferrara for Secretary-Treasurer
Mr. Foltan for Assistant Secretary-Treasurer
Mrs. Wright for Assistant Secretary-Treasurer

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Berkstresser moved, seconded by Mr. Hayes, 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
Watertown Daily Times	Daily	Watertown

TENTATIVE DATES & LOCATIONS FOR 2011 BOARD MEETINGS

The following are tentative dates and locations for the 2011 Board meetings:

March 8, 2011 – Utica State Office Bldg. – (BR)

April 12, 2011 – Warren County Office Bldg. – (HR)

May 10, 2011 – Johnstown Town Hall – (HR)

June 14, 2011 – Inlet Town Offices – (BR)

July 12, 2011 – Mayfield Town Hall – (HR)

September 13, 2011 – Lowville Town Offices – (BR)

October 12, 2011 (Second Wednesday as 10/11, is the Tuesday after Columbus Day) –
Utica State Office Bldg. - (BR)

November 8, 2011 – Saratoga County Offices – (HR)

December 13, 2011 – Watertown City Hall - (BR)

At each Board Meeting, the date, time and location will be set by resolution.

On the motion of Mr. Hayes, seconded by Mr. Berkstresser, without any objections, the Board unanimously approved the tentative dates and locations for the 2011 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. Berkstresser, seconded by Mr. Finkle, without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:08 A.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard J. Ferrara", with a long horizontal flourish extending to the right.

Richard J. Ferrara
Secretary/Treasurer