

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING - JANUARY 10, 2012
MAYFIELD, NEW YORK - 10:00 A.M.**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Thomas Stover

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Hayes, seconded by Mr. Astafan, without any objections, the Board unanimously adopted the meeting agenda.

ELECTION OF OFFICERS

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

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

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

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

Mr. Hayes made the following nominations. Mr. Finkle seconded the nominations and they were 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. Astafan 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 13, 2012 – Utica State Office Bldg. – (BR)

April 10, 2012 – Warren County Office Bldg. – (HR)

May 8, 2012 – Johnstown Town Hall – (HR)

June 12, 2012 – Inlet Town Offices – (BR)

July 10, 2012 – Mayfield Town Hall – (HR)

September 11, 2012 – Lowville Town Offices – (BR)

October 10, 2012 (Second Wednesday as 10/09, is the Tuesday after Columbus Day) –
Stillwater Reservoir - (BR)

November 14, 2012 (Second Wednesday as 11/13 is the Tuesday after Veteran's Day) –
Ballston Spa – (HR)

December 11, 2012 – Watertown City Hall - (BR)

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

On the motion of Mr. Astafan, seconded by Mr. Hayes, without any objections, the Board unanimously approved the tentative dates and locations for the 2012 Board Meetings.

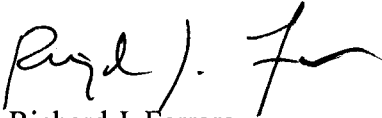
BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. Astafan, seconded by Mr. Hayes, without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:09 A.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard J. Ferrara". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping flourish at the end.

Richard J. Ferrara
Secretary/Treasurer