

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING – JANUARY 31, 2013
JOHNSTOWN, 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

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Hayes, seconded by Stover, 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. Stover nominated Mr. Berkstresser for Chairperson. Mr. Finkle seconded the nomination and it was unanimously approved by the Board.

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

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

Mr. Finkle made the following nominations:

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

Mr. Stover seconded the nominations and they were unanimously approved by the Board.

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Hayes moved, seconded by Mr. Stover, 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 2013 Board meetings:

March 12, 2013 – Utica State Office Bldg. – (BR)

April 9, 2013 – Warren County Office Bldg. – (HR)

May 14, 2013 – Mayfield Municipal Complex – (HR)

June 11, 2013 – Inlet Town Offices – (BR)

July 9, 2013 – Mayfield Municipal Complex – (HR)

September 10, 2013 – Lowville Town Offices – (BR)

October 8, 2013 – Stillwater Reservoir – (BR)

November 6, 2013 – Ballston Spa – (HR)

December 10, 2013 – Watertown State Office Building - (BR)

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

On the motion of Mr. Hayes, seconded by Mr. Stover, without any objections, the Board unanimously approved the tentative dates and locations for the 2013 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. Finkle, seconded by Mr. Stover, without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:06 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