

HUDSON RIVER-BLACK RIVER REGULATING DISTRICT ANNUAL ORGANIZATIONAL MEETING – JANUARY 12, 2021

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117
10:00 AM

1. **Call to Order** - Chairman Finkle

Chairman Finkle called the Organizational meeting to order at 10:00 A.M.

Pledge of Allegiance

Roll Call

Present: Board Member Albert J. Hayes; Executive Director John C. Callaghan; Area Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

Video Feed: Board Chairman Mark M. Finkle; First Vice-Chair Jeffrey Rosenthal; Second Vice-Chair Kenneth DeWitt; Board Member Richard Bird; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; and Chief Fiscal Officer Timothy Maniccia.

2. **Motion to Adopt or Revise Meeting Agenda** - Chairman Finkle

Chairman Finkle asked for a motion to adopt the agenda. Mr. Rosenthal made a motion to adopt the agenda. Mr. DeWitt seconded. The Board approved the motion by unanimous vote.

3. **Election of Officers**

Chairman Finkle asked for nominations to fill leadership positions on the Board.

A. Mr. Hayes nominated Mark M. Finkle for Chairperson. Mr.'s Rosenthal & DeWitt seconded the nomination. The Board approved the nomination by unanimous vote.

B. Mr. Hayes nominated Jeffrey Rosenthal for First Vice Chairperson. Mr.'s DeWitt & Bird seconded the nomination. The Board approved the nomination by unanimous vote.

C. Mr. Hayes nominated Kenneth DeWitt for Second Vice Chairperson. Mr.'s Rosenthal & Bird seconded the nomination. The Board approved the nomination by unanimous vote.

4. **Appointment of Secretary, Treasurer and Assistant Secretary-Treasurers**

Mr. Hayes nominated and Mr.'s Bird & DeWitt seconded that the following persons be appointed for one-year term as officers:

- A. Secretary: Mr. Leslie
- B. Treasurer: Mr. Maniccia
- C. Assistant Secretary – Treasurer: Mr. Foltan
- D. Assistant Secretary – Treasurer: Mr. Hodgson

5. **Designation of Official Newspapers**

Mr. Rosenthal made a motion 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:

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

Mr. DeWitt seconded the Motion. The Board approved the motion designating the official newspapers by roll call vote.

<u>Vote:</u>	<u>Aye</u>	<u>Noe</u>
Mr. Finkle	<u> x </u>	<u> </u>
Mr. Rosenthal	<u> x </u>	<u> </u>
Mr. Hayes	<u> x </u>	<u> </u>
Mr. De Witt	<u> x </u>	<u> </u>
Mr. Bird	<u> x </u>	<u> </u>

6. **Tentative Dates & Locations for 2021 Board Meetings**

Mr. Finkle made a motion that the following tentative dates and locations for 2021 Board Meetings be approved:

- February – No meeting scheduled. If a special Board Meeting is necessary: Tuesday, February 9, 2021
- Tuesday, March 9, 2021- Mayfield/Albany (HRA)
- Tuesday, April 13, 2021 - Old Forge/Inlet (BRA)

- May – No meeting scheduled. If a special Board Meeting is necessary: Tuesday, May 11, 2021
- Tuesday, June 8, 2021 - Watertown (BRA)
- Tuesday, July 13, 2021 - Indian Lake or TBD (HRA)
- August – No meeting scheduled. If a special Board Meeting is necessary: Tuesday, August 10, 2021
- Tuesday, September 14, 2021 – TBD (BRA)
- Tuesday, October 12, 2021 – Mayfield/Albany (HRA)
- Tuesday, November 9, 2021 - Mayfield/Albany (HRA)
- December – No meeting scheduled. If a special Board Meeting is necessary: Tuesday, December 14, 2021

Mr. Rosenthal & DeWitt seconded the motion and clarified that the Board will tentatively set the date, time and location for the next meeting by Resolution at the conclusion of each meeting. Counsel further clarified that notice for each meeting will be published in accordance with the Open Meetings Law. The Board approved the motion setting tentative dates by unanimous vote.

7. **Board Member Questions and Comments**

There were no questions or comments.

8. **Adjournment**

Mr. Rosenthal moved to adjourn the Annual Organizational Meeting at 10:08 AM. Mr. DeWitt seconded and the Board approved the motion by unanimous vote.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chairman