

21-01-01

RESOLUTION TO PROVIDE FOR A "MINIMUM FEE" FOR CERTAIN SPECIAL/
ASSOCIATION PERMITTEES WITH FEWER THAN FOUR BOATS

WHEREAS, at the September 9, 2020 meeting, the Board of the Hudson River – Black River Regulating District approved Resolution 20-35-09, adopting a revised permit fee schedule for fees authorized by the *Rules and Regulations Governing Use by Permit Holders of State-Owned Property at Great Sacandaga Lake* (6 NYCRR Part 606); and

WHEREAS, staff has identified an oversight in the comprehensive fee schedule adopted by the Board; namely, a failure to include a minimum fee for special/ association permittees with fewer than four boats, separate from the minimum fee established for commercial permittees in this category; and

WHEREAS, adopting a minimum fee for special/ association permittees with fewer than four boats is consistent with the manner in which the Board-adopted fee schedule reflects a lower per boat/ slip rate for special/ association permittees relative to commercial permittees;

NOW THEREFORE BE IT RESOLVED, that the fee schedule set by Resolution 20-35-09 is hereby amended to include a minimum fee of \$100 for special/ association permittees with fewer than four boats; and be it

RESOLVED, that the revised access permit fee schedule for the Great Sacandaga Lake as set forth in the schedule attached hereto and made a part hereof is hereby approved, effective January 1, 2021.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Rosenthal.....	<u> X </u>	_____	_____

Approved at the January 12, 2021 Board Meeting

Mr. DeWitt..... X _____

Mr. Bird..... X _____