

**RESOLUTION AUTHORIZING THE EMPLOYMENT
OF AN EXECUTIVE DIRECTOR FOR THE
HUDSON RIVER-BLACK RIVER REGULATING DISTRICT**

WHEREAS, the Regulating District’s Board has determined that it is in the best interests of the District to employ an Executive Director in the Hudson River Area Office to assume responsibility for the management and overall direction of Regulating District operations; and

WHEREAS, in April 2018, Robert J. Smullen resigned the position of Executive Director to pursue other activities; and

WHEREAS, the Board appointed John Hodgson, the District’s Area Administrator, as the Interim Executive Director pending the identification and engagement of a permanent Executive Director; and

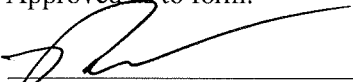
WHEREAS, the Board placed solicitations in the District’s official papers seeking qualified candidates for the Executive Director position; and

WHEREAS, the Board received and reviewed resumes; interviewing a slate of the 6 deemed to be the most qualified; and

WHEREAS, the Board has identified John Callaghan, as the most qualified to fulfill the responsibilities of the position of Executive Director; and

NOW THEREFORE BE IT RESOLVED, that John Callaghan is employed as the Executive Director of the Hudson River-Black River Regulating District effective April 15, 2019 and shall be placed at and shall progress from Step 3 of Grade M6 (\$149,612) of the management confidential salary schedule maintained by the Governor’s Office of Employee Relations for the state’s M/C employees.

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.

<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>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____

RESOLUTION AUTHORIZING THE INTERIM OR EXECUTIVE DIRECTOR TO NEGOTIATE TEMPORARY MONTH TO MONTH LEASE WITH DF ACQUISITIONS LLC FOR ADDITIONAL ALBANY OFFICE

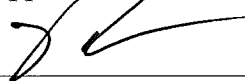
WHEREAS, the Board of the Hudson River-Black River Regulating District’s current lease agreement L200000 effective March 1, 2018 does not include sufficient space to accommodate additional necessary staff; and

WHEREAS, the Board desires to temporarily lease additional space in the same office complex to accommodate additional staff; and

WHEREAS, staff has identified 853 sqft of office space near the District’s current space at 350 Northern Blvd., that will accommodate additional staff; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District does hereby authorize the Interim or Executive Director to negotiate a temporary month to month lease for up to six (6) months for an amount not to exceed \$1,200.00 per month pending the identification of a more permanent office solution.

Approved as to form:



Robert P. Leslie
General Counsel

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

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

Approved at the April 9, 2019 Board Meeting

19-14-04

RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY

WHEREAS, Section 2925 of the Public Authority Law requires every public benefit corporation to adopt by resolution comprehensive investment guidelines that detail the corporation's operative policy and instructions to the Board and management regarding the investing, monitoring and reporting of funds of the corporation; and

WHEREAS, the Hudson River-Black River Regulating District approved resolution 05-43-10 adopting the Regulating District's revised Investment Policy; and

WHEREAS, Section 2925 of the Public Authority Law requires every public benefit corporation to annually review and approve the investment guidelines adopted by the corporation; and

WHEREAS, the Hudson River-Black River Regulating District is a public benefit corporation organized and operated pursuant to the provisions of the Environmental Conservation Law, and therefore the requirements of Section 2925 of the Public Authorities Law apply to the Hudson River-Black River Regulating District; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District approves said Investment Policy, which is attached hereto and made a part hereof.

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.

<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>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____

19-15-04

RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY

WHEREAS, Section 2879 of the Public Authority Law requires every public benefit corporation to adopt by resolution comprehensive procurement guidelines that detail the corporation's operative policy and instructions to the Board and management regarding the use, awarding, monitoring and reporting of procurement contracts of the corporation; and

WHEREAS, the Hudson River-Black River Regulating District approved resolution 15-38-10 adopting the Regulating District's revised Procurement Policy; and

WHEREAS, Section 2879 of the Public Authority Law requires every public benefit corporation to annually review and approve its Procurement guidelines adopted by the corporation; and

WHEREAS, the Hudson River-Black River Regulating District is a public benefit corporation organized and operated pursuant to the provisions of the Environmental Conservation Law, and therefore the requirements of Section 2879 of the Public Authorities Law apply to the Hudson River-Black River Regulating District; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District has reviewed and approves said Procurement Policy, which is attached hereto and made a part hereof.

Approved as to form:



Robert P. Leslie
General Counsel

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

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

Approved at the April 9, 2019 Board Meeting

19-16-04

RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW

WHEREAS, Section 2896 of the Public Authorities Law requires every authority, as defined in section two of this chapter, to adopt by resolution comprehensive guidelines which shall detail the District's operative policy and instructions regarding the use, awarding, monitoring and reporting of contracts for the disposal of property; and

WHEREAS, the Board passed Resolution 06-43-10 approving the aforementioned Guidelines; and

WHEREAS, the Board passed Resolution 08-19-05 revising the definition of "Property" under Section 1 of said Guidelines to exclude "lands of the State of New York that are under the jurisdiction of the Regulating District"; and

WHEREAS, under section 2896(1), each public authority is required to annually review and approve the District's Guidelines detailing policies and instructions governing the disposition of property of such public authority; and

WHEREAS, the Governance Committee recommended that the Regulating District's Disposition of Property Guidelines Section 2, subdivision F, paragraph (iv), subparagraphs 3 & 4 be revised to reduce the threshold for preparation of an explanatory statement from \$100,000 to \$15,000 in the circumstances described therein; and

WHEREAS, the approved Guidelines for the Disposition of Property must be submitted to the Authority Budget Office as part of the District's Annual Report pursuant to Public Authority Law 2800; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating does hereby approve the attached revised "Disposition of Property Guidelines", which is attached hereto and becomes a part hereof, pursuant to Section 2896(1) of the Public Authorities Law.

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.

MEMBER

AYE

NOE

ABSTAIN

Approved at the April 9, 2019 Board Meeting

Mr. Finkle	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. De Witt.....	<u>X</u>	_____	_____

19-17-04

**RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED
PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITES LAW**

WHEREAS, Section 2801 of the Public Authorities Law requires public authorities to submit budget information prior to the start of their fiscal year; and

WHEREAS, the start of the District’s next fiscal year begins July 1, 2019; and

WHEREAS, the financial data required is based in part on the Board approved three-year budget and other actual, and estimated information; and

NOW THEREFORE BE IT RESOLVED, that the Budget & Financial Plan as set forth in the report attached hereto and made a part hereof is hereby approved; and

BE IT FURTHER RESOLVED, the Budget & Financial Plan shall be submitted to the required oversight entities by way of the Public Authorities Reporting & Information System by no later than 90 days prior to the start of the District’s next fiscal year beginning July 1, 2019.

Approved as to form:



Robert P. Leslie
General Counsel

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

<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>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____

19-18-04

**RESOLUTION SCHEDULING DATE, TIME AND
LOCATION OF THE MAY 14, 2019 REGULAR BOARD
MEETING**

BE IT RESOLVED, that the next meetings of the Board of the Hudson River - Black River Regulating District will be held on May 14, 2019 at the Inlet Town Offices, 160 Rt. 28, Inlet, NY at 10:00 A.M.

Approved as to form:



Robert P. Leslie
General Counsel

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

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