

19-27-06

**RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR
POLICY YEAR JULY 1, 2019 THROUGH JUNE 30, 2020**

WHEREAS, following a formal Bid Solicitation process, the Board approved a Resolution awarding Cool Insuring Agency the Regulating District’s Insurance Program to provide the District with comprehensive insurance for policy year July 1, 2017 through June 30, 2018 and for two (2) option policy years ending June 30, 2019, and June 30, 2020; and

WHEREAS, the District’s Chief Fiscal Officer recommends that the Board accept insurance proposal for the next fiscal year of July 1, 2019 through June 30, 2020; and

NOW THEREFORE BE IT RESOLVED, the Board hereby approves insurance policy proposal for the fiscal period of July 1, 2019 through June 30, 2020 for the annual premium amount of \$160,017.83.

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>	_____	_____
Mr. DeWitt.....	<u>X</u>	_____	_____

19-28-06

**RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT
FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS
IN THE BLACK RIVER AREA FOR THE SECOND YEAR OF THE THREE-YEAR
BUDGET PERIOD BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020**

WHEREAS, the Secretary has submitted to the Board for approval the Annual Assessment for Storage Reservoirs for the Black River Area, for the second year of the Budget period beginning July 1, 2019; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the Annual Assessment for Storage Reservoirs for the Black River Area, for the second year of the budget period beginning July 1, 2019 in the total amount of \$914,535.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

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.

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

19-29-06

RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE SECOND YEAR (JULY 1, 2019 – JUNE 30, 2020) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018


WHEREAS, the Secretary has submitted to the Board for approval the Annual Assessment for Storage Reservoirs for the Hudson River Area, for the second year of the Budget period beginning July 1, 2019; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the Annual Assessment for Storage Reservoirs for the Hudson River Area, for the second year of the budget period beginning July 1, 2019 in the total amount of \$2,993,725.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

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.

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

19-30-06

RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE SECOND YEAR (JULY 1, 2019 – JUNE 30, 2020) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018


WHEREAS, the Secretary has submitted to the Board for approval the State Share for Storage Reservoirs for the Black River Area, for the second year of the Budget period beginning July 1, 2019; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the State Share for Storage Reservoirs for the Black River Area, for the second year of the budget period beginning July 1, 2019 in the total amount of \$250,000.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

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.

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

19-31-06

RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE SECOND YEAR (JULY 1, 2019 – JUNE 30, 2020) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018

WHEREAS, the Secretary has submitted to the Board for approval the State Share for Storage Reservoirs for the Hudson River Area, for the second year of the Budget period beginning July 1, 2019; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the State Share for Storage Reservoirs for the Hudson River Area, for the second year of the budget period beginning July 1, 2019 in the total amount of \$776,530.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

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.

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

19-32-06

**RESOLUTION AUTHORIZING THE EMPLOYMENT
OF A PLANT OPERATOR IN THE HUDSON RIVER AREA**

WHEREAS, at its February 12, 2019 Board meeting, the Regulating District’s Board authorized the hiring of a Plant Operator in the Hudson River Area; and

WHEREAS, District staff solicited resumes and ultimately interviewed 4 candidates; and

WHEREAS, District staff determined Matthew Ginter, Sr., to be the most qualified candidate for the position; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District authorizes the employment of Matthew Ginter, Sr., at an annual rate of \$40,463.00, which is Step 3 of the CSEA Base Salary Schedule dated July 1, 2018 through June 30, 2019, effective June 27, 2019.

Approved as to form:



Robert P. Leslie
General Counsel

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

Present and Voting:

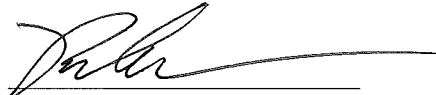
<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Rosenthal.....	<u> X </u>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____

19-33-06

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE
JULY 9, 2019 REGULAR BOARD MEETINGS**

BE IT RESOLVED, that the next meeting of the Board of the Hudson River-Black River Regulating District will be held on July 9, 2019 at the Northampton Town Hall, 412 South Main Street, Northville, NY 12134 at 10:00 A.M.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Rosenthal and seconded by Mrs. 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. Berkstresser.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. De Witt.....	<u>X</u>	_____	_____