

**RESOLUTION APPOINTING A SECRETARY AND TREASURER**

**WHEREAS**, the Board appointed Richard Ferrara as Secretary-Treasurer, Robert Foltan as Assistant Secretary-Treasurer, & John Hodgson as Assistant Secretary-Treasurer at its organizational meeting on February 12, 2019; and

**WHEREAS**, Mr. Ferrara has announced his retirement, necessitating the appointment of a new Secretary and Treasurer pursuant to statute and the by-laws; and

**WHEREAS**, the Board has appointed Timothy Maniccia to succeed Mr. Ferrara as CFO for the Regulating District; and

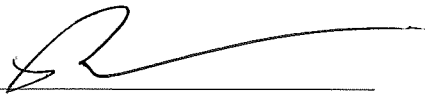
**WHEREAS**, the statute and by-laws provide for, but do not require, the positions of Secretary and Treasurer to be combined;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of the Hudson River-Black River Regulating District appoints Timothy Maniccia as Treasurer for a term to expire at the Board's 2020 organizational meeting; and

**BE IT FURTHER RESOLVED**, that the Board of the Hudson River-Black River Regulating District appoints Robert Leslie as Secretary for a term to expire at the Board's 2020 organizational meeting; and

**BE IT FURTHER RESOLVED**, that Mr. Foltan and Mr. Hodgson continue to serve as Assistant Secretary-Treasurers.

Approved as to form:

  
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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>	_____	_____

19-42-10

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE  
NOVEMBER 13, 2019 REGULAR BOARD MEETING**

**BE IT RESOLVED**, that the next meeting of the Board of the Hudson River-Black River Regulating District will be held on November 13, 2019, at the Cooperative Extension Auditorium, 50 West High Street in the Town of Ballston Spa, NY 12020, at 10:00 A.M.

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.

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>	_____	_____

19-43-10

**RESOLUTION OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT HONORING  
RICHARD J. FERRARA, CHIEF FISCAL OFFICER**

**WHEREAS**, Richard J. Ferrara has served the Hudson River – Black River Regulating District faithfully as Chief Fiscal Officer and Treasurer since April, 2005; and

**WHEREAS**, Mr. Ferrara's long and distinguished career included seventeen years with the General Electric Company in various financial management positions and a decade as the Manager of Finance and Business Controller for H.L. Yoh, LLC; and

**WHEREAS**, Mr. Ferrara's fiscal stewardship of the Regulating District included a period of unparalleled fiscal stress caused by an external change to the Regulating District's revenue structure; and

**WHEREAS**, Mr. Ferrara's leadership, creativity, vigilance, professionalism, and sound fiscal management during this period was, and is, principally responsible for the Regulating District's present solid financial footing; and

**WHEREAS**, Mr. Ferrara has provided a high level of commitment, diligence and expertise in his collateral duties including Internal Controls, Internet Technology, and Procurement; and

**WHEREAS**, Mr. Ferrara has announced his retirement; and


**WHEREAS**, the Board of the Hudson River – Black River Regulating District wishes to recognize and honor Mr. Ferrara's meritorious service and wish him well in his future endeavors; now, therefore, be it

**RESOLVED**, that the Board of the Hudson River-Black River Regulating District hereby commends Richard J. Ferrara for fourteen and one-half years of dedicated service to the people of the State of New York in his capacity as the Regulating District's Chief Fiscal Officer; and be it further

**RESOLVED**, that the Board of the Hudson River-Black River Regulating District expresses its sincere appreciation, on behalf of Regulating District staff, retirees, beneficiaries, and other stakeholders for Mr. Ferrara's exemplary stewardship of Regulating District finances; and be it further

**RESOLVED**, that Board of the Hudson River-Black River Regulating District hereby bestows on Richard J. Ferrara the title of Honorary CFO – Chief Fishing Officer – of the Great Sacandaga Lake.

Approved as to form:



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Robert P. Leslie  
General Counsel

Resolution read into the record by Chairman Finkle and adopted by acclamation.

*Approved at the October 8, 2019 Board Meeting*