

RESOLUTIONS ----- 2019

- 19-01-01 RESOLUTION TO PROMOTE DAVID IOELE TO FOREMAN IN THE HRA OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
- 19-02-02 RESOLUTION TO RECLASSIFY ANNA TRACY AS SENIOR ADMINISTRATIVE ASSISTANT IN THE HRA OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
- 19-03-02 RESOLUTION TO ACCEPT THE HENNINGSON, DURHAM AND RICHARDSON ARCHITECTURE AND ENGINEERING, PC, INC (HDR) PROPOSAL TO COMPLETE 4TH PART 12D INDEPENDENT CONSULTANT SAFETY INSPECTION OF THE CONKLINGVILLE DAM
- 19-04-02 RESOLUTION TO APPROVE AMENDMENT #4 – INDIAN LAKE FIRST ENGINEERING ASSESSMENT CONTRACT C032013
- 19-05-02 RESOLUTION TO OPT-IN TO COVERAGE UNDER NEW YORK'S PAID FAMILY LEAVE POLICY AND TO AUTHORIZE EMPLOYEE CONTRIBUTIONS AFTER 90 DAYS NOTICE TO THE REGULATING DISTRICT'S UNREPRESENTED EMPLOYEES
- 19-06-02 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE MARCH 12, 2019 REGULAR BOARD MEETING
- 19-07-03 RESOLUTION TO ACKNOWLEDGE THE STATE'S ADOPTION OF UPDATED PROCEDURES FOR IMPLEMENTING REASONABLE ACCOMMODATIONS FOR APPLICANTS AND EMPLOYEES WITH DISABILITIES AND PREGNANCY-RELATED CONDITIONS IN NEW YORK STATE AGENCIES
- 19-08-03 RESOLUTION TO UPGRADE DISTRICT'S NETWORK SERVER ENVIRONMENT
- 19-09-03 RESOLUTION TO CONDITIONALLY AWARD HAWKINSVILLE DAM GEOTECHNICAL INVESTIGATION WORK
- 19-10-03 RESOLUTION TO CONDITIONALLY AWARD OLD FORGE AND SIXTH LAKE DAM GEOTECHNICAL INVESTIGATION WORK
- 19-11-03 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE APRIL 9, 2019 REGULAR BOARD MEETING
- 19-12-04 RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN EXECUTIVE DIRECTOR FOR THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT
- 19-13-04 RESOLUTION AUTHORIZING THE INTERIM OR EXECUTIVE DIRECTOR

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- TO NEGOTIATE TEMPORARY MONTH TO MONTH LEASE WITH DF ACQUISITIONS LLC FOR ADDITIONAL ALBANY OFFICE
- 19-14-04 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY
- 19-15-04 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY
- 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
- 19-17-04 RESOLUTION APPROVING BUDGET AND FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW
- 19-18-04 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE MAY 14, 2019 REGULAR BOARD MEETING
- 19-19-05 RESOLUTION AUTHORIZING THE EMPLOYMENT OF A DEPUTY CHIEF FISCAL OFFICER FOR THE HUDSON RIVER- BLACK RIVER REGULATING DISTRICT
- 19-20-05 RESOLUTION REVISING THE EMPLOYMENT RULES AND BENEFIT GUIDELINES FOR MANAGEMENT /EXEMPT EMPLOYEES
- 19-21-05 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE TEMPORARY MONTH TO MONTH LEASE WITH DF ACQUISITIONS LLC FOR ADDITIONAL ALBANY OFFICE
- 19-22-05 RESOLUTION AUTHORIZING THE EMPLOYMENT OF INTERNS IN SATISFACTION OF GOVERNOR CUOMO'S "NEW YORK LEADERS-STUDENT INTERN PROGRAM"
- 19-23-05 RESOLUTION TO ACKNOWLEDGE COMPLIANCE WITH THE STATEWIDE INFORMATION TECHNOLOGY SOCIAL MEDIA POLICY (NYS-P11-001)
- 19-24-05 RESOLUTION TO APPROVE WEBCASTING SERVICES AGREEMENT WITH GRANICUS, INC.
- 19-25-05 RESOLUTION TO AWARD AUDIT SERVICES WORK TO GALLEROS ROBINSON CERTIFIED ACCOUNTANTS, LLP FOR FISCAL YEAR ENDING JUNE 30, 2019

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- 19-26-05 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE JUNE 11, 2019 REGULAR BOARD MEETING
- 19-27-06 RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2019 THROUGH JUNE 30, 2020
- 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
- 19-29-06 RESOLUTION TO APPROVE THE ANUUAL 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
- 19-30-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINENANCE 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
- 19-31-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINENANCE 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
- 19-32-06 RESOLUTUION AUTHORIZING THE EMPLOYMENT OF A PLANT OPERATOR IN THE HUDSON RIVER AREA
- 19-33-06 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE JULY 9, 2019 REGULAR BOARD MEETING
- 19-34-07 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREMEMENT WITH BAKER PUBLIC RELATIONS
- 19-35-07 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE SEPTEMBER 10, 2019 GOVERNANCE COMMITTEE AND REGULAR BOARD METTINGS
- 19-36-09 RESOLUTION AUTHORIZING THE EMPLOYMENT OF A CHIEF FISCAL OFFICER FOR THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

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- 19-37-09 RESOLUTION TO AUTHORIZE THE PURCHASE OF A SLOPE MOWER FOR THE MAINTENANCE OF THE CONKLINGVILLE DAM SITE
- 19-38-09 RESOLUTION TO ACCEPT PAUL C RIZZO ENGINEERING-NEWARK, PLLC AMENDMENT #1 PROPOSAL TO PERFORM COMPLETION OF SEISMIC STABILITY AND LIQUEFACTION & DEFORMATION ANALYSIS OF THE STILLWATER DAM
- 19-39-09 RESOLUTION TO ACCEPT HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. (HDR) AMENDMENT #1 PROPOSAL TO COMPLETE WORK NECESSARY TO RESPOND TO FERC'S ADDITIONAL REQUEST
- 19-40-09 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE OCTOBER 8, 2019 REGULAR BOARD MEETING
- 19-41-10 RESOLUTION APPOINTING A SECRETARY AND TREASURER
- 19-42-10 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE NOVEMBER 13, 2019 REGULAR BOARD MEETING
- 19-43-10 RESOLUTION OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT HONORING RICHARD J. FERRARA, CHIEF FISCAL OFFICER
- 19-44-11 RESOLUTION TO AWARD MANAGED NETWORK SERVICES AGREEMENT TO LOGICAL NET CORPORATION
- 19-45-11 RESOLUTION TO APPOINT AN INTERNAL CONTROL OFFICER
- 19-46-11 RESOLUTION AUTHORIZING THE REGULATING DISTRICT TO RETAIN A CONSULTING FIRM FOR INSURANCE AND RISK MANAGEMENT SERVICES
- 19-47-11 RESOLUTION TO ACCEPT ATLANTIC TESTING LABORATORIES, LIMITED'S (ATL) PROPOSAL TO COMPLETE SUBSURFACE SOIL SAMPLING AT STILLWATER DAM IN SUPPORT OF SEISMIC STABILITY ANALYSES WORK BEING COMPLETED BY PAUL C. RIZZO ENGINEERING
- 19-48-11 RESOLUTION TO AUTHORIZE A THREE-YEAR SUBSCRIPTION FOR ONLINE LEGAL RESEARCH THROUGH THOMSON REUTERS

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- 19-49-11 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF DECEMBER 10, 2019 REGULAR BOARD & AUDIT COMMITTEE MEETINGS
- 19-50-12 RESOLUTION TO APPROVE FOURTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, P.C.
- 19-51-12 RESOLUTION TO APPROVE SIXTH AMENDMENT TO CONTRACT C092007 GOMEZ AND SULLIVAN ENGINEERS, P.C.
- 19-52-12 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE JANUARY 14, 2020 REGULAR BOARD AND ORGANIZATION COMMITTEE MEETINGS