

## **RESOLUTIONS ----- 2020**

- 20-01-01 RESOLUTION APPROVING ACCEPTANCE OF CREDIT AND DEBIT CARDS PRESENTED BY APPLICANTS FOR ACCESS PERMIT SYSTEM TRANSACTIONS
- 20-02-01 RESOLUTION TO AUTHORIZE THE ENGAGEMENT OF FISCAL ADVISORS & MARKETING INC. IN CONNECTION TO THE ISSUANCE OF DEBT TO FINANCE CAPITAL PROJECTS
- 20-03-01 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING
- 20-04-03 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A PROPOSAL TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR PUBLICATION OF NEW RECREATIONAL CHARTS
- 20-05-03 RESOLUTION TO APPROVE FIFTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC
- 20-06-03 RESOLUTION TO AWARD THE WORK TO PERFORM STILLWATER DAM EIGHTH PART 12D INDEPENDENT CONSULTANT SAFETY INSPECTION – CONTRACT No. C012020 TO HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C., INC.
- 20-07-03 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING
- 20-08-04 RESOLUTION TO EXTEND CONTRACT C042013 WITH BRYANT RABBINO, LLP TO PROVIDE BOND SERVICES WORK IN CONNECTION WITH THE ISSUANCE OF SERIAL BONDS
- 20-09-04 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY
- 20-10-04 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY
- 20-11-04 RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW
- 20-12-04 RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITES LAW
- 20-13-04 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING

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- 20-14-05 RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
- 20-15-05 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH INTERACTIVE MEDIA CONSULTING, LLC
- 20-16-05 RESOLUTION TO AWARD AUDIT SERVICES WORK TO GALLEROS ROBINSON CERTIFIED ACCOUNTANTS, LLP FOR FISCAL YEAR ENDING JUNE 30, 2020
- 20-17-05 A SECOND AMENDED AND RESTATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,224,344.00 SERIAL OR SERIAL INSTALLMENT BONDS OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT TO FINANCE A PORTION OF THE COST OF THE RECONSTRUCTION OF THE SPILLWAY AT THE CONKLINGVILLE DAM
- 20-18-05 RESOLUTION, DATED MAY 12, 2020, APPROVING (I) AN AMENDMENT OF THE SHORT-TERM PROJECT FINANCE AGREEMENT AND (II) THE AMENDMENT AND RESTATEMENT OF THE E.F.C. CLEAN WATER FACILITY NOTE - 2017 A (BOND ANTICIPATION NOTE) WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN CONNECTION WITH THE FINANCING OF THE RECONSTRUCTION OF THE SPILLWAY AT THE CONKLINGVILLE DAM
- 20-19-05 RESOLUTION CONFIRMING ACCESS PERMIT FEE SCHEDULE FOR GREAT SACANDAGA LAKE
- 20-20-05 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING
- 20-21-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE THIRD YEAR OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021
- 20-22-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE THIRD YEAR (JULY 1, 2020 – JUNE 30, 2021) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018
- 20-23-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE THIRD YEAR (JULY 1, 2020 – JUNE 30, 2021) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018

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- 20-24-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE THIRD YEAR (JULY 1, 2020 – JUNE 30, 2021) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2018
- 20-25-06 RESOLUTION APPROVING BPAS TO PERFORM GASB 75 VALUATION FOR FISCAL YEAR ENDING JUNE 30, 2020
- 20-26-06 RESOLUTION TO CONTRACT WITH BRYANT RABBINO, LLP TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ISSUANCE OF SERIAL BONDS
- 20-27-06 RESOLUTION OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT HONORING DOUGLASS CRISS, BLACK RIVER AREA SUPERINTENDENT
- 20-28-06 RESOLUTION SCHEDULING DATE, PLACE AND TIME OF A SPECIAL MEETING ON JULY 23, 2020 TO ALLOW CONSIDERATION OF A RESOLUTION TO APPROVE INSURANCE POLICY PROPOSAL FOR POLICY YEAR JULY 1, 2020 THROUGH JUNE 30, 2021
- 20-29-06 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING
- 20-30-06 RESOLUTION TO AWARD THE REGULATING DISTRICT’S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2020 THROUGH JUNE 30, 2021
- 20-31-06 RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2020 THROUGH JUNE 30, 2021
- 20-32-07 RESOLUTION OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT HONORING ENVIRONMENTAL CONSERVATION OFFICERS SHANE MANNS & PAUL PASCIAK FOR HEROIC ACTIONS ON JUNE 6, 2020
- 20-33-07 RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE THAT THE DISTRICT IS CONSIDERING A CHANGE IN PERMIT FEES
- 20-34-07 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE NEXT REGULAR BOARD MEETING
- 20-35-09 RESOLUTION APPROVING REVISED ACCESS PERMIT FEE SCHEDULE FOR GREAT SACANDAGA LAKE EFFECTIVE JANUARY 1, 2021
- 20-36-09 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE WEDNESDAY, OCTOBER 14, 2020 REGULAR BOARD MEETING

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- 20-37-10 RESOLUTION AUTHORIZING THE IMPOSITION OF ADMINISTRATIVE PENALTIES
- 20-38-10 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE TUESDAY, NOVEMBER 10, 2020 REGULAR BOARD MEETING
- 20-39-11 RESOLUTION TO APPROVE FIRST AMENDMENT TO CONTRACT D012019 WITH ATLANTIC TESTING LABORATORIES, LIMITED (ATL)
- 20-40-11 RESOLUTION TO AWARD THE WORK TO PERFORM A FAIR MARKET VALUATION ON AN ANNUALIZED BASIS OF THE FIFTY-SIX FEET OF HEAD (OUT OF A TOTAL SEVENTY-ONE FEET OF HEAD) PROVIDED BY THE REGULATING DISTRICT BY VIRTUE OF CONSTRUCTION OF THE CONKLINGVILLE DAM CONTRACT NO. C032020 TO WALDEN ENVIRONMENTAL ENGINEERING, PLLC.
- 20-41-11 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE TUESDAY, JANUARY 12, 2021 REGULAR BOARD MEETING