

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
FINANCE COMMITTEE MEETING  
737 Bunker Hill Road  
Mayfield, NY 12117  
May 11, 2021**

**Remote Conference-In Information**

As per continued COVID-19 social distancing restrictions, walk-in public access was limited. Participants were invited to join the meeting via computer, tablet or smartphone.

<https://global.gotomeeting.com/join/966979173> or via phone.

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**CALL TO ORDER**

Committee Chairman Kenneth DeWitt called the meeting to order at 10:02 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Committee Chair Kenneth DeWitt; Committee Members Jeffrey Rosenthal, Albert J. Hayes, and Timothy J. Reagan; Board Chairman Mark M. Finkle; Executive Director John C. Callaghan; Area Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

**Video Feed:** Board Members Richard Bird and Alfred J. Candido, Jr.; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; and Chief Fiscal Officer Timothy Maniccia.

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

Committee Chairman DeWitt asked for a motion to adopt the Committee's draft agenda. Mr. Rosenthal moved to adopt the meeting agenda. Mr. Hayes seconded it and the motion was unanimously approved.

**APPROVAL OF MARCH 9, 2021 FINANCE COMMITTEE MEETING MINUTES**

A motion was made by Mr. Rosenthal to adopt the March 9, 2021 Finance Committee Meeting Minutes. Mr. Hayes seconded it and the motion was unanimously approved.

**COMMITTEE BUSINESS**

**New Business -**

Mr. Maniccia led a discussion among the Committee regarding the July 1, 2021 through June 30, 2024 Draft Budget.

## **ADJOURNMENT**

There being no further business to come before the Finance Committee, Mr. Rosenthal moved to adjourn the meeting. In light of the motion, a permit holder expressed an interest in addressing the Board with respect to a late fee imposed during the renewal of her permit. Board Chair Finkle and Mr. Callaghan assured the speaker that she would have an opportunity to address the Board during the public comment period of the regular board meeting scheduled to commence immediately after the Finance Committee's adjournment. Mr. Hayes seconded the motion to adjourn. The motion was unanimously approved. The committee meeting adjourned at 10:31 A.M.

Respectfully submitted,

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chairman