

11-27-09

**RESOLUTION TO ADOPT THE STATE OF NEW YORK OFFICE OF THE STATE
COMPTROLLER TRAVEL MANUAL AS THE DISTRICTS OPERATIVE TRAVEL
AND MEETING REIMBURSEMENT POLICY RESCINDING AND REPLACING
RESOLUTIONS 88-58-10, 05-54-12, 06-26-06, and 07-30-05**

WHEREAS, the Regulating District's enabling legislation (Article 15, Title 21 of the Environmental Conservation Law of the State of New York) provides pursuant to Section 15-2101(10) that by definition, the cost of maintaining and operating its facilities "shall be construed to include" among other things..." all such part of the compensation and expenses of the board, its officers and employees after the completion of such regulating reservoir as are in the judgment of the board and the department properly chargeable thereto."; and

WHEREAS, the Regulating District's enabling legislation further provides pursuant to Section 1521-05(2) Board Members of the Hudson River-Black River Regulating District "shall not receive a salary or other compensation but shall receive all necessary expenses incurred in the performance of their duties. Expenses for any member shall be approved by the board before being paid."; and

WHEREAS, the Regulating District's enabling legislation further provides pursuant to Section 1521-05(6) that "the Board may employ such attorneys, engineers, agents, assistants and employees as may be needful, and fix their compensation..."; and

WHEREAS, the Board of the Hudson River-Black River Regulating District hereby deems it prudent to adopt the Office of the State Comptroller Travel Manual as the District's operative policy for the reimbursement of reasonable and necessary expenses of Board Members, officers and employees of the Hudson River-Black River Regulating District; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby adopts the Office of the State Comptroller Travel Manual which is attached hereto and made a part hereof, as its operative policy for the submission, approval and payment of reasonable and necessary expenses including travel expenses of Board Members, statutory officers and employees when such expenses are incurred in the performance of their duties as Board Members, statutory officers and employees; and

BE IT FURTHER RESOLVED, that the Board also adopts the following guideline:

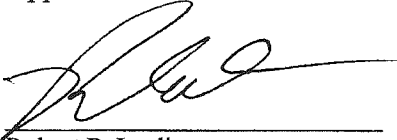
- 1) Prior to payment, all such Board Member expenses shall be submitted to the Board of the Hudson River-Black River Regulating District for approval at a regular Board Meeting and shall be supported by an affidavit of the Chief Fiscal Officer and/or Treasurer that said expenses incurred were necessary and reasonable and were incurred in the performance of official Hudson River-Black River Regulating District business and duties; and

Approved at the September 13, 2011 Board Meeting

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BE IT FURTHER RESOLVED, the Board of the Hudson River-Black River Regulating District hereby acknowledges that this resolution will rescind and replace resolutions 05-12-54, 88-58-10, 06-26-06, and 07-30-05 in their entirety.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Klein and seconded by Mr. Astafan that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Berkstresser.....	<u>X</u>	_____	_____
Mr. Astafan	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Stover	<u>X</u>	_____	_____
Mr. Finkle	<u>X</u>	_____	_____
Mr. Klein.....	<u>X</u>	_____	_____

Approved at the September 13, 2011 Board Meeting