

RESOLUTIONS ----- 2021

- 21-01-01 RESOLUTION TO PROVIDE FOR A “MINIMUM FEE” FOR CERTAIN SPECIAL/ ASSOCIATION PERMITTEES WITH FEWER THAN FOUR BOATS
- 21-02-01 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH DIESEL EMISSIONS SERVICE TO RETROFIT 2004 INTERNATIONAL DUMP TRUCK WITH EMISSIONS REDUCTION TECHNOLOGY
- 21-03-01 RESOLUTION TO APPROVE TRANSFERS IN THE FISCAL YEAR 2020-21 BUDGET
- 21-04-01 RESOLUTION SCHEUDLING DATE, TIME AND LOCATION OF THE TUESDAY, MARCH 9, 2021 REGULAR BOARD MEETING
- 21-05-03 RESOLUTION TO ACCEPT HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. (HDR) AMENDMENT # 2 PROPOSAL TO COMPLETE WORK NECESSARY TO RESPOND TO FERC’S ADDITIONAL REQUEST
- 21-06-03 RESOLUTION TO AUTHORIZE A FIVE YEAR LEASE AND A ONE YEAR MAINTENANCE AND SUPPLY AGREEMENT ON A RICOH IM 2500 COPIER SYSTEM FOR USE AT THE SACANDAGA FIELD OFFICE
- 21-07-03 RESOLUTION TO AUTHORIZE A FIVE YEAR THREE MONTH LEASE AND A CONNECTIVITY INSTALLATION AGREEMENT ON A QUADIENT IX-5 POSTAGE METER FOR USE AT THE SACANDAGA FIELD OFFICE
- 21-08-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT’S INVESTMENT POLICY
- 21-09-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT’S PROCUREMENT POLICY
- 21-10-03 RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT’S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW
- 21-11-03 RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW
- 21-12-03 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, APRIL 13, 2021 REGULAR BOARD MEETING
- 21-13-04 RESOLUTION TO HIRE TEMPORARY SEASONAL LABORERS TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA AND BLACK RIVER AREA

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- 21-14-04 RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL DICOB AS BLACK RIVER AREA SUPERINTENDENT
- 21-15-04 RESOLUTION TO AWARD AUDIT SERVICES WORK TO GALLEROS ROBINSON CERTIFIED PUBLIC ACCOUNTANTS, LLP FOR FISCAL YEAR ENDING JUNE 30, 2021
- 21-16-04 RESOLUTION SCHEDULING DATE, TIME, AND LOCATION OF THE TUESDAY, MAY 11, 2021 REGULAR BOARD MEETING
- 21-17-05 RESOLUTION AUTHORIZING THE APPOINTMENT OF TIMOTHY R. HARWOOD AS BLACK RIVER AREA PRINCIPAL PLANT OPERATOR
- 21-18-05 RESOLUTION TO ACCEPT PAUL C. RIZZO ENGINEERING – NEW YORK, PLLC AMENDMENT # 2 PROPOSAL TO PERFORM COMPLETION OF SEISMIC STABILITY AND LIQUEFACTION & DEFORMATION ANALYSIS OF THE STILLWATER DAM
- 21-19-05 RESOLUTION TO APPROVE TRANSFERS IN THE FISCAL YEAR 2020-21 BUDGET
- 21-20-05 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, JUNE 8, 2021 REGULAR BOARD MEETING
- 21-21-06 RESOLUTION TO AWARD THE WORK TO PERFORM A LIGHT DETECTION AND RANGING (LIDAR) SURVEY PROGRAM AT CONKLINGVILLE - CONTRACT C022021 TO MJ ENGINEERING AND LAND SURVEYING, P.C.
- 21-22-06 RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2021 THROUGH JUNE 30, 2022
- 21-23-06 RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2021 THROUGH JUNE 30, 2022
- 21-24-06 RESOLUTION APPROVING A SECOND AMENDMENT TO THE RESERVOIR OPERATING AGREEMENT AT CONKLINGVILLE
- 21-25-06 RESOLUTION TO ENTER INTO A RECIPROCAL AGREEMENT ON TRANSFER OF LEAVE AND SERVICE CREDITS WITH THE NYS DEPARTMENT OF CIVIL SERVICE
- 21-26-06 RESOLUTION APPROVING A BUDGET FOR THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2024 AND FOURTH YEAR PROJECTED FINANCIAL PLAN FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

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- 21-27-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE FIRST YEAR OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2024
- 21-28-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE FIRST YEAR (JULY 1, 2021 – JUNE 30, 2022) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021
- 21-29-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE FIRST YEAR (JULY 1, 2021 – JUNE 30, 2022) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021
- 21-30-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE FIRST YEAR (JULY 1, 2021 – JUNE 30, 2022) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021
- 21-31-06 RESOLUTION APPROVING A CASH PAYOUT OF UNUSED SICK LEAVE AND FREEDOM FROM CONTRIBUTION TO HEALTH INSURANCE PREMIUMS TO JOHN HODGSON UPON RETIREMENT
- 21-32-06 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, JULY 13, 2021 REGULAR BOARD MEETING
- 21-33-06 RESOLUTION OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT HONORING ADMINISTRATOR JOHN M. HODGSON
- 21-34-07 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT BY AND BETWEEN THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., AFSCME LOCAL 1000, AFL-CIO, HUDSON RIVER-BLACK RIVER REGULATING DISTRICT LOCAL 120
- 21-35-07 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SECURE A PERMIT FROM THE OFFICE OF GENERAL SERVICES FOR 656 SQUARE FEET OF RENTABLE OFFICE SPACE LOCATED ON THE 6TH FLOOR OF THE DULLES STATE OFFICE BUILDING AT 317 WASHINGTON STREET WATERTOWN, NEW YORK
- 21-36-07 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER A LEASE FOR SPACE LOCATED ON THE 3RD FLOOR OF 575 BROADWAY ALBANY, NEW YORK

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- 21-37-07 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY
- 21-38-07 RESOLUTION TO ACCEPT PAUL C. RIZZO ENGINEERING – NEW YORK, PLLC AMENDMENT # 3 PROPOSAL TO PERFORM COMPLETION OF SEISMIC STABILITY AND LIQUEFACTION & DEFORMATION ANALYSIS OF THE STILLWATER DAM
- 21-39-07 RESOLUTION TO AWARD HUMAN RESOURCES CONSULTING SERVICES WORK TO PINNACLE HUMAN RESOURCES, LLC
- 21-40-07 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, SEPTEMBER 14, 2021 REGULAR BOARD MEETING
- 21-41-09 RESOLUTION TO APPROVE AMENDMENT #5 - INDIAN LAKE FIRST ENGINEERING ASSESSMENT CONTRACT C032013
- 21-42-09 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS FOR BROADBAND AND PHONE SERVICES ON THE 3rd FLOOR OF 575 BROADWAY ALBANY, NEW YORK
- 21-43-09 RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
- 21-44-09 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, OCTOBER 12, 2021 REGULAR BOARD MEETING
- 21-45-10 RESOLUTION TO APPROVE AMENDMENT #5 TO HDR CONTRACT C022012 TO PERFORM STILLWATER DAM BREACH ANALYSIS SITE SPECIFIC PROBABLE MAXIMUM PRECIPITATION STUDY
- 21-46-10 RESOLUTION TO AWARD LIQUIDITY MANAGEMENT CONSULTING SERVICES WORK TO THREE+ONE COMPANY, INC.
- 21-47-10 RESOLUTION APPROVING A SECOND AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER
- 21-48-10 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, NOVEMBER 9, 2021 REGULAR BOARD MEETING
- 21-49-11 RESOLUTION TO AMEND CONTRACT AWARDING HUMAN RESOURCES CONSULTING SERVICES WORK TO GTM PAYROLL SERVICES INC.
- 21-50-11 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH INTERACTIVE MEDIA CONSULTING, LLC

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21-51-11 RESOLUTION TO ACCEPT FINGER LAKES INDUSTRIAL CONTRACTING CORP.'S PROPOSAL TO COMPLETE AN UNDERWATER INSPECTION AT INDIAN LAKE DAM D012021

21-52-11 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, JANUARY 11, 2022 REGULAR BOARD MEETING