

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

Town of Webb Board Room
3140 State Rt. 28
Old Forge, NY 13420

May 10, 2022
10:00 AM

Participants were invited to join the meeting via computer, tablet or smartphone.
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CALL TO ORDER

Committee Chair Kenneth DeWitt called the meeting to order at 10:05 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Members Albert J. Hayes and Timothy J. Reagan; Board Chair Mark M. Finkle; Board Members Richard Bird, Alfred J. Candido, Jr. and Nicole T. Allen; Executive Director John C. Callaghan, General Counsel Robert P. Leslie, Chief Fiscal Officer Timothy Maniccia, Chief Engineer Robert S. Foltan and Compliance Officer Stephanie Ruzycky.

Video Feed: Committee Chair Kenneth DeWitt (Travel).

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chair DeWitt asked for a motion to adopt the Committee agenda. Mr. Hayes moved to adopt the meeting agenda. Mr. Reagan seconded it and the motion was unanimously approved.

APPROVAL OF APRIL 12, 2022 FINANCE COMMITTEE MEETING MINUTES

Mr. Hayes made a motion to adopt the April 12, 2022 Finance Committee meeting minutes. Mr. Reagan seconded and the motion was unanimously approved.

COMMITTEE BUSINESS

A. New Business –

Discussion of July 1, 2021 through June 30, 2024 Budget – Mr. Maniccia

Mr. Maniccia explained that language included in the 2022-2023 NYS Budget eliminates as a Regulating District expense real property taxes due on NYS lands under the Regulating District’s jurisdiction. Said taxes will now be paid by the State. This will afford the Hudson River Area an opportunity to repay the balance due on a loan from the Black River Area which will in turn permit greater pay-as-you-go financing for improvements at Hawkinsville. Mr. Maniccia noted that assessments will remain equalized and fixed for Fiscal Years 2022-23 and 2023-24.

ADJOURNMENT

There being no further business to come before the Finance Committee, Mr. Reagan moved to adjourn the meeting. Mr. Hayes seconded the motion to adjourn. The motion was unanimously approved. The committee meeting adjourned at 10:14 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chair