

22-37-06

RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE SECOND YEAR (JULY 1, 2022 – JUNE 30, 2023) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021

WHEREAS, the Secretary has submitted to the Board for approval the State Share for Storage Reservoirs for the Hudson River Area, for the second year of the Budget period beginning July 1, 2021; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the State Share for Storage Reservoirs for the Hudson River Area, for the second year of the budget period beginning July 1, 2021 in the total amount of \$674,533.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Ms. Allen and seconded by Mr. Hayes that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____