

22-42-07

RESOLUTION TO INCORPORATE LANGUAGE WITHIN THE REGULATING DISTRICT'S VEHICLE USE POLICY TO ENSURE COMPLIANCE WITH THE STATEWIDE FLEET POLICY

WHEREAS, the Hudson River-Black River Regulating District provides vehicles for use by employees in the performance of their duties and has established a uniform policy for the regulation of such vehicles; and

WHEREAS, in a June, 2022 memorandum, the Director of State Operations issued an update to the Statewide Vehicle Use Policy applicable to all state agencies and public authorities and superseding any inconsistent policy now in effect,

WHEREAS, the Board has had ample time to review the attached revision to the Regulating District's vehicle use policy to ensure its compliance with the new statewide policy update and thus can dispense with the three readings contemplated by the Regulating District's Policy on Policy Making; and

NOW THEREFORE BE IT RESOLVED that the Board of the Hudson River-Black River Regulating District does hereby adopt the attached revision to the Hudson River-Black River Regulating District vehicle use policy to incorporate language adopting the new statewide policy update; and

BE IT FURTHER RESOLVED that this vehicle use policy will replace and rescind all previous vehicle use policies and resolutions addressing such policy.

Approved as to form:


Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. DeWitt 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>	_____	_____