

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
GOVERNANCE COMMITTEE MEETING**
Town and Village Offices Municipal Building
13149 State Route 12
Boonville, NY 13309
July 12, 2022

Remote Conference-In Information

Participants were invited to join the meeting via computer, tablet or smartphone.
<https://global.gotomeeting.com/join/704612477> or via phone.
United States: [+1 \(786\) 535-3211](tel:+17865353211) Access Code: 704-612-477

CALL TO ORDER

Acting Committee Chair Alfred J. Candido Jr. called the meeting to order at 10:00 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Acting Committee Chair Alfred J. Candido, Jr.; Committee Members Kenneth DeWitt and Albert J. Hayes; Board Chair Mark M. Finkle; Board Members Richard Bird and Timothy J. Reagan; 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 Member Nicole Allen

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Acting Committee Chair Candido asked for a motion to adopt or revise the agenda. Mr. DeWitt moved to adopt the meeting agenda. Mr. Hayes seconded and the Committee approved the motion by unanimous vote.

APPROVAL OF JUNE 14, 2022 GOVERNANCE COMMITTEE MEETING MINUTES

Mr. Candido called for a motion to adopt the June 14, 2022 Governance committee meeting minutes. Mr. Hayes so moved. Mr. DeWitt seconded and the Committee approved the motion by unanimous vote.

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

Mr. Leslie presented a resolution noting that the Regulating District previously adopted the statewide uniform policy governing the use of state vehicles as well as reimbursement for use

of personally owned vehicles. 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. Mr. Leslie highlighted the changes wrought by the statewide policy update and recommended that the Board adopt the attached revision to the Hudson River-Black River Regulating District vehicle use policy to incorporate language adopting the new statewide policy update. He noted that this new vehicle use policy will replace and rescind all previous vehicle use policies and resolutions addressing such policy.

Acting Committee Chair Candido asked for a motion advancing the revised policy to the Board. Mr. Hayes made a motion to advance to the full Board a resolution to incorporate within the Regulating District's vehicle use policy language to ensure compliance with updates to the statewide fleet policy. Mr. DeWitt seconded and the Committee approved the motion advancing the resolution to the full Board by unanimous vote.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mr. DeWitt seconded the motion to adjourn. The Committee approved the motion by unanimous vote. The committee meeting adjourned at 10:03 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chair