

## **RESOLUTIONS ----- 2022**

- 22-01-01      **RESOLUTION TO APPROVE SIXTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC**
- 22-02-01      **RESOLUTION TO ACCEPT AMENDMENT #3 TO THE HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. (HDR) CONTRACT (C032018) CONKLINGVILLE DAM FOURTH PART 12D INDEPENDENT SAFETY INSPECTION**
- 22-03-01      **RESOLUTION TO AWARD APPRIASAL SERVICES WORK TO VARLEY APPRIASAL GROUP, INC.**
- 22-04-01      **RESOLUTION TO CONTRACT WITH HARRIS BEACH PLLC TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS**
- 22-05-01      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE TUESDAY, MARCH 8, 2022 REGULAR BOARD MEETING**
- 22-06-03      **RESOLUTION AUTHORIZING PERSONNEL ADVANCEMENTS, INCLUDING THE ESTABLISHMENT OF ADMINISTRATIVE OFFICER & HRA OPERATIONS MANAGER POSITIONS**
- 22-07-03      **RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY**
- 22-08-03      **RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY**
- 22-09-03      **RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW**
- 22-10-03      **RESOLUTION APPROVING A THIRD AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 22-11-03      **RESOLUTION TO ACCEPT AMENDMENT #1 EXTENDING THE WALDEN ENVIRONMENTAL ENGINEERING, PLLC (WALDEN) CONTRACT (C032020) AUTHORIZING THE FAIR MARKET VALUATION ON AN ANNUALIZED BASIS OF THE FIFTY-SIX FEET OF HEAD (OUT OF A TOTAL SEVENTY-ONE FEET OF HEAD) PROVIDED BY THE REGULATING DISTRICT BY VIRTUE OF CONSTRUCTION OF THE CONKLINGVILLE DAM**
- 22-12-03      **RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW**

**RESOLUTIONS ----- 2022**

- 22-13-03      **RESOLUTION SCHEDULING DATE AND TIME OF THE TUESDAY, APRIL 12, 2022 REGULAR BOARD MEETING**
- 22-14-04      **RESOLUTION TO ACCEPT REVISED AGREEMENT WITH VARLEY APPRAISAL GROUP, INC. FOR APPRAISAL SERVICES WORK**
- 22-15-04      **RESOLUTION TO HIRE TEMPORARY SEASONAL LABORERS TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA AND BLACK RIVER AREA**
- 22-16-04      **RESOLUTION TO APPROVE SECOND AMENDMENT TO CONTRACT D012019 WITH ATLANTIC TESTING LABORATORIES, LIMITED (ATL)**
- 22-17-04      **RESOLUTION TO AUTHORIZE A BUDGET TRANSFER TO PROVIDE FUNDS FOR CONKLINGVILLE DAM PIEZOMETER TRANSDUCERS**
- 22-18-04      **RESOLUTION TO AWARD AUDIT SERVICES WORK TO GALLEROS ROBINSON CERTIFIED PUBLIC ACCOUNTANTS, LLP FOR FISCAL YEAR ENDING JUNE 30, 2022**
- 22-19-04      **RESOLUTION TO ENGAGE PIPER SANDLER & CO. TO PROVIDE BOND UNDERWRITER SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS**
- 22-20-04      **RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE TUESDAY, MAY 10, 2022 REGULAR BOARD MEETING**
- 22-21-05      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH INTERACTIVE MEDIA CONSULTING, LLC**
- 22-22-05      **RESOLUTION AUTHORIZING PERSONNEL ADVANCEMENTS, INCLUDING OPERATIONS MANAGER, FIELD SUPERVISOR, AND SENIOR FIELD ASSISTANT**
- 22-23-05      **RESOLUTION AUTHORIZING THE USE OF VIDEOCONFERENCING**
- 22-24-05      **RESOLUTION TO ADOPT DOMESTIC VIOLENCE AND WORKPLACE POLICY**
- 22-25-05      **RESOLUTION TO AWARD HAWKINSVILLE DAM REMEDIATION CONSTRUCTION WORK TO THE ENVIRONMENTAL SERVICE GROUP (NY), INC. (CONTRACT D012022)**

**RESOLUTIONS ----- 2022**

- 22-26-05      **RESOLUTION SCHEDULING DATE AND TIME OF THE REGULAR MEETING FOR JUNE 14, 2022**
- 22-27-06      **RESOLUTION TO APPROVE SEVENTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC**
- 22-28-06      **RESOLUTION TO AWARD HAWKINSVILLE DAM MATERIAL AND QUALITY CONTROL TESTING WORK TO CME ASSOCIATES, INC (CONTRACT D022022)**
- 22-29-06      **RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2022 THROUGH JUNE 30, 2023**
- 22-30-06      **RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2022 THROUGH JUNE 30, 2023**
- 22-31-06      **RESOLUTION APPROVING A THIRD AMENDMENT TO THE RESERVOIR OPERATING AGREEMENT AT CONKLINGVILLE**
- 22-32-06      **RESOLUTION APPROVING A FOURTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 22-33-06      **RESOLUTION TO AUTHORIZE REPAYMENT BY THE HUDSON RIVER AREA OF NOTE PAYABLE TO THE BLACK RIVER AREA**
- 22-34-06      **RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE SECOND YEAR (JULY 1, 2022 - JUNE 30, 2023) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 22-35-06      **RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE SECOND YEAR (JULY 1, 2022 - JUNE 30, 2023) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 22-36-06      **RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT 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**
- 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**

**RESOLUTIONS ----- 2022**

- 22-38-06      **RESOLUTION SCHEDULING DATE AND TIME OF THE REGULAR MEETING FOR JULY 12, 2022**
- 22- 39-07      **RESOLUTION OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT HONORING PRINCIPAL PLANT OPERATOR TIMOTHY R. HARWOOD**
- 22-40-07      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE THE MOST QUALIFIED CANDIDATE FOR THE PLANT OPERATOR POSITION IN THE BLACK RIVER AREA**
- 22-41-07      **RESOLUTION TO ACCEPT REVISED AGREEMENT WITH VARLEY APPRAISAL GROUP, INC. FOR APPRAISAL SERVICES WORK**
- 22-42-07      **RESOLUTION TO INCORPORATE LANGUAGE WITHIN THE REGULATING DISTRICT’S VEHICLE USE POLICY TO ENSURE COMPLIANCE WITH THE STATEWIDE FLEET POLICY**
- 22-43-07      **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED HUDSON RIVER-BLACK RIVER REGULATING DISTRICT E.F.C. CLEAN WATER FACILITY NOTE – 2017 A (BOND ANTICIPATION NOTE) ISSUED TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO FINANCE A PORTION OF THE COST OF THE RECONSTRUCTION OF THE SPILLWAY AT THE CONKLINGVILLE DAM**
- 22-44-07      **RESOLUTION TO AUTHORIZE REAPPROPRIATIONS FOR CAPITAL PROJECTS**
- 22-45-07      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR SEPTEMBER 13, 2022**
- 22- 46-09      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER A LEASE FOR SPACE LOCATED ON THE FIFTH FLOOR OF 54 STATE STREET ALBANY, NEW YORK**
- 22-47-09      **RESOLUTION TO AUTHORIZE SOLE SOURCE PROCUREMENT TO REPLACE SHAFT ON GATE #4 AT THE STILLWATER DAM**
- 22-48-09      **RESOLUTION TO APPROVE EIGHTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC**
- 22-49-09      **RESOLUTION APPROVING A CASH PAYOUT OF UNUSED ANNUAL AND SICK LEAVE AND CONTRIBUTION TO HEALTH INSURANCE PREMIUMS TO TIMOTHY HARWOOD UPON RETIREMENT**
- 22-50-09      **RESOLUTION TO APPROVE TRANSFERS IN THE FISCAL YEAR 2022-23 BUDGET**

## **RESOLUTIONS ----- 2022**

- 22-51-09      **RESOLUTION APPROVING BPAS TO PERFORM GASB 75 VALUATION FOR FISCAL YEAR ENDING JUNE 30, 2022**
- 22-52-09      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT CERTAIN ORGANIZATIONAL CHANGES AND SALARY GRADE ADJUSTMENTS**
- 22-53-09      **RESOLUTION APPROVING A FIFTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 22-54-09      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR OCTOBER 12, 2022**
- 22-55-10      **RESOLUTION TO HIRE A TEMPORARY SEASONAL LABORER TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA**
- 22-56-10      **RESOLUTION AUTHORIZING THE USE OF VIDEOCONFERENCING**
- 22-57-10      **RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE WEDNESDAY, NOVEMBER 9, 2022 REGULAR BOARD MEETING**
- 22- 58-11      **RESOLUTION TO APPROVE FIRST AMENDMENT TO CONTRACT C012020 WITH HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C., INC.**
- 22-59-11      **RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 22-60-11      **RESOLUTION APPROVING A FOURTH AMENDMENT TO THE RESERVOIR OPERATING AGREEMENT AT CONKLINGVILLE**
- 22-61-11      **RESOLUTION TO ENGAGE MANUFACTURERS AND TRADERS TRUST COMPANY TO PROVIDE TRUSTEE SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS**
- 22-62-11      **RESOLUTION APPROVING THE LONG-TERM REFINANCING OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION HUDSON RIVER-BLACK RIVER REGULATING DISTRICT E.F.C. CLEAN WATER FACILITY 2017 BOND ANTICIPATION NOTE THAT FINANCED A PORTION OF THE COST OF THE RECONSTRUCTION OF THE SPILLWAY AT THE CONKLINGVILLE DAM; ADOPTING AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE FOR THE ISSUANCE OF HUDSON RIVER AREA SYSTEM BONDS AND NOTES OF THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT; APPOINTING MANUFACTURERS AND TRADERS TRUST COMPANY TO SERVE AS TRUSTEE THEREUNDER; ADOPTING AND AUTHORIZING THE EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE PROVIDING FOR THE ISSUANCE AND DELIVERY OF SERIES 2022**

**RESOLUTIONS ----- 2022**

**BONDS; AND ADOPTING OF POST-ISSUANCE COMPLIANCE PROCEDURES FOR TAX-EXEMPT HUDSON RIVER AREA SYSTEM BONDS OR 2022 EFC BONDS**

22-63-11 **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR JANUARY 10, 2023**