

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

**Sacandaga Field Office  
737 Bunker Hill Road  
Mayfield, NY 12117**

**March 29, 2022**

Immediately following the Governance and Audit committee meetings  
scheduled to commence at 10 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 10:43 A.M.

**ROLL CALL**

**Present:** Committee Members Albert J. Hayes and Timothy J. Reagan; Board Chair Mark M. Finkle; Board Member Richard Bird; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Fiscal Officer Timothy M. Maniccia; Chief Engineer Robert S. Foltan and Director of Administrative Services Stephanie V. Ruzycky.

**Video Feed:** Committee Chair Kenneth F. DeWitt (travel); Board Member Alfred J. Candido, Jr. (travel) and Nicole T. Allen (caregiving).

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

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

**APPROVAL OF NOVEMBER 9, 2022 FINANCE COMMITTEE MEETING MINUTES**

Mr. Reagan made a motion to adopt the November 9, 2022 Finance Committee meeting minutes. Mr. Hayes seconded and the motion was unanimously approved.

## **COMMITTEE BUSINESS**

### **New Business -**

**New Business** - Motion to Advance to the Full Board & Recommend Adoption of 2023-2024 Budget & Finance Plan - Mr. Maniccia

Mr. Maniccia noted that pursuant to Section 2801 of the Public Authorities Law, the Regulating District is required to submit a budget and financial plan to a set of oversight entities by way of the Public Authorities Reporting & Information System (PARIS) no later than 90 days prior to the start of the Regulating District's next fiscal year; July 1, 2023. Mr. Maniccia based the plan he presented upon the projected 2021-2024 District budget with financial data for the 'proposed years' or 'out years' based on prior budget, actual and other estimated information.

Mr. Reagan made a motion to advance to the full board and recommend adoption of the Resolution approving the budget & financial plan required pursuant to section 2801 of the Public Authorities Law. Mr. Hayes seconded and the Committee approved the motion by unanimous vote.

## **ADJOURNMENT**

There being no further business to come before the Finance Committee, Mr. Hayes moved to adjourn the meeting. Mr. Reagan seconded the motion to adjourn. The motion was unanimously approved. The committee meeting adjourned at 10:49 A.M.

Respectfully submitted,

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chair