

## **RESOLUTIONS ----- 2023**

- 23-01-01      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,742 FOR NEW FLOATING DOCK LUMBER**
- 23-02-01      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,360 FOR NEW FLOATING DOCK HARDWARE**
- 23-03-01      **RESOLUTION TO ADOPT GENDER-BASED VIOLENCE AND THE WORKPLACE POLICY**
- 23-04-01      **RESOLUTION TO APPROVE NINTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC**
- 23-05-01      **RESOLUTION AUTHORIZING A FORMAL PETITION TO THE FEDERAL ENERGY REGULATORY COMMISSION SEEKING ASSISTANCE RESOLVING A DISPUTE REGARDING REASONABLE COMPENSATION FOR USE OF REGULATING DISTRICT ASSETS**
- 23-06-01      **RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE TUESDAY, MARCH 14, 2023 REGULAR BOARD MEETING**
- 23-07-03      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LOGICAL NET FOR INFORMATION TECHNOLOGY SERVICES**
- 23-08-03      **RESOLUTION TO ACCEPT AMENDMENT #4 TO THE HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. (HDR) CONTRACT (C032018) CONKLINGVILLE DAM FOURTH PART 12D INDEPENDENT SAFETY INSPECTION**
- 23-09-03      **RESOLUTION TO AUTHORIZE THE PURCHASE OF A SECURITY CAMERA SYSTEM AT THE SACANDAGA FIELD OFFICE**
- 23-10-03      **RESOLUTION TO AMEND THE AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. IN CONNECTION TO THE ISSUANCE OF DEBT TO FINANCE CAPITAL PROJECTS**
- 23-11-03      **RESOLUTION TO AMEND THE AGREEMENT WITH HARRIS BEACH PLLC TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS**
- 23-12-03      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$11,015.00 TO PURCHASE A DUMP TRAILER FOR THE HUDSON RIVER AREA**
- 23-13-03      **RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$5,500 FOR MOVING EXPENSES RELATED TO THE RELOCATION OF THE HUDSON RIVER AREA OFFICE**

**RESOLUTIONS ----- 2023**

- 23-14-03      **RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY**
- 23-15-03      **RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY**
- 23-16-03      **RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW**
- 23-17-03      **RESOLUTION APPROVING A SEVENTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 23-18-03      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE THE MOST QUALIFIED CANDIDATE FOR THE MAINTENANCE SPECIALIST POSITION IN THE HUDSON RIVER AREA**
- 23-19-03      **RESOLUTION TO HIRE TEMPORARY SEASONAL LABORERS TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA AND BLACK RIVER AREA**
- 23-20-03      **RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW**
- 23-21-03      **RESOLUTION TO AWARD AUDIT SERVICES WORK TO GALLEROS ROBINSON CERTIFIED PUBLIC ACCOUNTANTS, LLP FOR FISCAL YEAR ENDING JUNE 30, 2023**
- 23-22-03      **RESOLUTION SCHEDULING DATE AND TIME OF THE REGULAR MEETING FOR MAY 9, 2023**
- 23-23-05      **RESOLUTION TO INCREASE THE PROJECT BUDGET FOR CONTRACT D012022 WITH ENVIRONMENTAL SERVICE GROUP (NY), INC. FOR ADDITIONAL WORK AT HAWKINSVILLE DAM**
- 23-24-05      **RESOLUTION SCHEDULING DATE AND TIME OF THE REGULAR MEETING FOR JUNE 13, 2023**
- 23-25-06      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,200 FOR SIDEWALK REPLACEMENT AT SACANDAGA FIELD OFFICE MAIN ENTRANCE**

## **RESOLUTIONS ----- 2023**

- 23-26-06      **RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE THIRD YEAR (JULY 1, 2023 - JUNE 30, 2024) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 23-27-06      **RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE THIRD YEAR (JULY 1, 2023 - JUNE 30, 2024) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 23-28-06      **RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE THIRD YEAR (JULY 1, 2023 - JUNE 30, 2024) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 23-29-06      **RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE THIRD YEAR (JULY 1, 2023 - JUNE 30, 2024) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2021**
- 23-30-06      **RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2023 THROUGH JUNE 30, 2024**
- 23-31-06      **RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2023 THROUGH JUNE 30, 2024**
- 23-32-06      **RESOLUTION APPROVING A FIFTH AMENDMENT TO THE RESERVOIR OPERATING AGREEMENT AT CONKLINGVILLE**
- 23-33-06      **RESOLUTION APPROVING AN EIGHTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER**
- 23-34-06      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR JULY 11, 2023**
- 23-35-08      **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH INTERACTIVE MEDIA CONSULTING, LLC**
- 23-36-08      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$16,866.25 TO REPLACE A DUMP TRUCK BODY IN THE HUDSON RIVER AREA**
- 23-37-08      **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$8,750 TO REPLACE ROOF ON THE SACANDAGA FIELD OFFICE BOATHOUSE**
- 23-38-08      **RESOLUTION TO AWARD INDIAN LAKE DAM REHABILITATION CONSTRUCTION WORK TO C.D. PERRY, LLC (CONTRACT D012023)**

## **RESOLUTIONS ----- 2023**

- 23-39-08      **RESOLUTION TO AUTHORIZE REAPPROPRIATIONS FOR CAPITAL PROJECTS**
- 23-40-08      **RESOLUTION REGARDING A DECLARATION OF OFFICIAL INTENT PURSUANT TO SECTION 1.150-2 OF THE TREASURY REGULATIONS**
- 23-41-08      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR OCTOBER 11, 2023**
- 23-42-09      **RESOLUTION AUTHORIZING STAFF TO ACCEPT AN APPLICATION FOR A PERMIT AUTHORIZING ACCESS TO STATE LANDS FORMERLY PERMITTED TO MICHAEL & LINDA BELL, AND TO ISSUE SAME UPON COMPLETION OF REQUIRED WORK**
- 23-43-09      **RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT**
- 23-44-09      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR OCTOBER 11, 2023**
- 23-45-10      **RESOLUTION TO APPROVE AMENDMENT #1 TO CONTRACT C062016 WITH ARCADIS OF NEW YORK TO PERFORM ENGINEERING SERVICES IN CONNECTION WITH THE OLD FORGE & SIXTH LAKE DAM RECOMMENDATION FOR REMEDIAL MEASURES**
- 23-46-10      **RESOLUTION APPROVING A CASH PAYOUT OF UNUSED ANNUAL AND SICK LEAVE AND CONTRIBUTION TO HEALTH INSURANCE PREMIUMS TO DAVID IOELE UPON RETIREMENT**
- 23-47-10      **RESOLUTION TO AMEND THE APPROVED INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2023 THROUGH JUNE 30, 2024**
- 23-48-10      **RESOLUTION TO APPROVE A FEE PROPOSAL AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT C020223 WITH GOMEZ AND SULLIVAN ENGINEERS, D.P.C. TO DEVELOP THE FINAL DAM BREACH INUNDATION MAPPING AND A NARRATIVE OF THE BREACH ANALYSIS FOR USE IN THE CONKLINGVILLE DAM EAP**
- 23-49-10      **RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$49,700 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK IN THE HUDSON RIVER AREA**
- 23-50-10      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR NOVEMBER 7, 2023**
- 23-51-11      **RESOLUTION TO APPROVE TENTH AMENDMENT TO CONTRACT C012012 WITH KLEINSCHMIDT ASSOCIATES, PA, PC**

**RESOLUTIONS ----- 2023**

- 23-52-11      **RESOLUTION TO APPROVE AMENDMENT #6 TO HDR CONTRACT C022012 TO PERFORM STILLWATER DAM BREACH ANALYSIS SITE SPECIFIC PROBABLE MAXIMUM PRECIPITATION STUDY**
- 23-53-11      **RESOLUTION TO ACCEPT AMENDMENT #5 to the HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. (HDR) CONTRACT (C032018) CONKLINGVILLE DAM FOURTH PART 12D INDEPENDENT SAFETY INSPECTION**
- 23-54-11      **RESOLUTION TO ACCEPT HENNINGSON, DURHAM AND RICHARDSON ARCHITECTURE AND ENGINEERING, P.C., INC'S PROPOSAL TO COMPLETE 5<sup>TH</sup> PART 12D INDEPENDENT CONSULTANT SAFETY INSPECTION OF THE CONKLINGVILLE DAM**
- 23-55-11      **RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE JANUARY 9, 2024 REGULAR BOARD & ORGANIZATIONAL COMMITTEE MEETINGS**