

# **HUDSON RIVER-BLACK RIVER REGULATING DISTRICT ANNUAL ORGANIZATIONAL MEETING – JANUARY 9, 2024**

Sacandaga Field Office  
737 Bunker Hill Road  
Mayfield, NY 12117

Participants were invited to join the meeting via computer, tablet or smartphone.

<https://global.gotomeeting.com/join/589976245> or via phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 589-976-245

**10:00 AM**

1. **Call to Order** - Chairman Finkle

Chairman Finkle called the Organizational meeting to order at 10:01 A.M.

**Pledge of Allegiance**

**Roll Call**

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

**Excused:** First Vice-Chair Kenneth DeWitt, Second Vice-Chair Alfred J. Candido, Jr. and Board Member Timothy Reagan

2. **Motion to Adopt or Revise Meeting Agenda** - Chairman Finkle

Chairman Finkle moved to adopt the agenda. Mrs. Allen seconded. The Board approved the motion by unanimous vote.

3. **Election of Officers**

Chairman Finkle asked for nominations to fill leadership positions on the Board.

- A. Mr. Hayes nominated Mark M. Finkle for Chairperson. Mr. Bird seconded the nomination. The Board approved the nomination by unanimous vote.
- B. Mr. Hayes nominated Kenneth F. DeWitt for First Vice Chairperson. Mrs. Allen seconded the nomination. The Board approved the nomination by unanimous vote.
- C. Mr. Hayes nominated Alfred J. Candido, Jr. for Second Vice Chairperson. Mr. Allen seconded the nomination. The Board approved the nomination by unanimous vote.

4. **Appointment of Secretary, Treasurer and Assistant Secretary-Treasurers**

Mr. Bird nominated and Mrs. Allen seconded that the following persons be appointed for one-year term as officers:

A.	Secretary:	<u>Mr. Leslie</u>
B.	Treasurer:	<u>Mr. Maniccia</u>
C.	Assistant Secretary – Treasurer:	<u>Mr. Foltan</u>

5. **Designation of Official Newspapers**

Mr. Finkle made a motion to designate the following newspapers to be the official newspapers of the Regulating District for the purpose of inserting legal notices as may be required by law or rules and regulations of the Regulating District:

<b><u>Name of Newspaper</u></b>	<b><u>Daily/Weekly</u></b>	<b><u>Address</u></b>
Times Union	Daily	Albany
Watertown Daily Times	Daily	Watertown

Mr. Hayes seconded the Motion. The Board approved the motion designating the official newspapers by roll call vote.

<b><u>Vote:</u></b>	<b><u>Aye</u></b>	<b><u>Noe</u></b>
Mr. Finkle	<u>  X  </u>	<u>      </u>
Mr. Hayes	<u>  X  </u>	<u>      </u>
Mr. De Witt	<u>      </u>	<u>      </u>
Mr. Bird	<u>  X  </u>	<u>      </u>
Mr. Candido	<u>      </u>	<u>      </u>
Mr. Reagan	<u>      </u>	<u>      </u>
Ms. Allen	<u>  X  </u>	<u>      </u>

6. **Tentative Dates & Locations for 2024 Board Meetings**

Mr. Finkle made a motion that the following tentative dates and locations for 2024 Board Meetings be approved:

February – No meeting scheduled. If a special Board Meeting is necessary: Tuesday,  
February 13, 2024

Tuesday, March 12, 2024- Hudson River Area (HRA) - TBD

Tuesday, April 9, 2024 – Black River Area (BRA) - TBD

Tuesday, May 14, 2024 - SFO/HRAO

Tuesday, June 11, 2024 – SFO/HRAO

Tuesday, July 9, 2024 - SFO/HRAO

August – No meeting scheduled. If a special Board Meeting is necessary: Tuesday, August 13, 2024

Tuesday, September 10, 2024 – SFO/HRAO

Tuesday, October 8, 2024 – BRA - TBD

Wednesday, November 13, 2024 - SFO/HRAO

December – No meeting scheduled. If special Board Meeting is necessary: Tuesday, December 10, 2024

Mrs. Allen seconded the motion and clarified that the Board will tentatively set the date, time and location for the next meeting by Resolution at the conclusion of each meeting. Counsel further clarified that notice for each meeting will be published in accordance with the Open Meetings Law. The Board approved the motion setting tentative dates by unanimous vote.

7. **Board Member Questions and Comments**

There were no questions or comments.

8. **Adjournment**

Mr. Hayes moved to adjourn the Annual Organizational Meeting at 10:07 AM. Mrs. Allen seconded and the Board approved the motion by unanimous vote.

Respectfully submitted,

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chairman