

## **RESOLUTIONS ----- 2024**

- 24-01-01 RESOLUTION TO AMEND CONTRACT C032013 TO ACKNOWLEDGE TRANSFER OF CONTRACT RESPONSIBILITY FROM BERGMANN ASSOCIATES TO COLLIER ENGINEERING & DESIGN AND TO MODIFY SCOPE AND NOT-TO-EXCEED CONTRACT PRICE**
- 24-02-01 RESOLUTION CLARIFYING THAT THE REHABILITATION OF THE INDIAN LAKE DAM IS A SEQRA TYPE II ACTION**
- 24-03-01 RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE TUESDAY, MARCH 12, 2024 REGULAR BOARD MEETING**
- 24-04-03 RESOLUTIONS RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY**
- 24-05-03 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$135,558.81 FOR INSTALLATION OF ROOFTOP SOLAR AND E/V CHARGING STATIONS AT SACANDAGA FIELD OFFICE**
- 24-06-03 RESOLUTION ADOPTING COMMERCIAL ACCESS PERMIT APPLICATION PROCESS AND PROCEDURE**
- 24-07-03 RESOLUTION AUTHORIZING THE PURCHASE OF THE STILLWATER HYDROELECTRIC PLANT PURSUANT TO THE GROUND LEASE AND WATER USAGE AGREEMENT WITH STILLWATER ASSOCIATES**
- 24-08-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY**
- 24-09-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY**
- 24-10-03 RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW**
- 24-11-03 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE THE MOST QUALIFIED TWO CANDIDATES FOR THE MAINTENANCE SPECIALIST POSITION IN THE HUDSON RIVER AREA**
- 24-12-03 RESOLUTION TO HIRE TEMPORARY SEASONAL LABORERS TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA AND BLACK RIVER AREA**

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- 24-13-03 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$51,035.94 FOR THE PURCHASE OF A REPLACEMENT LOG BOOM FOR CONKLINGVILLE DAM**
- 24-14-03 RESOLUTION APPROVING AMENDMENTS TO POLICY GOVERNING ACCEPTANCE OF ELECTRONIC PAYMENTS BY APPLICANTS FOR ACCESS PERMIT SYSTEM TRANSACTIONS**
- 24-15-03 RESOLUTION AUTHORIZING PERSONNEL ADVANCEMENTS, INCLUDING HUDSON RIVER AREA FOREMAN AND BLACK RIVER AREA PRINCIPAL PLANT OPERATOR**
- 24-16-03 RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW**
- 24-17-03 RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXERCISE THE FIRST ONE-YEAR OPTION INCLUDED IN THE AGREEMENT WITH HARRIS BEACH PLLC (C012022) TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS**
- 24-18-03 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE APRIL 9, 2024 REGULAR BOARD MEETING**
- 24-19-04 RESOLUTION TO EXTEND CONTRACT C022021 AWARDED WORK TO PERFORM A LIGHT DETECTION AND RANGING (LIDAR) SURVEY PROGRAM AT CONKLINGVILLE DAM TO MJ ENGINEERING AND LAND SURVEYING, P.C.**
- 24-20-04 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,178.78 FOR REPAIR OF CATERPILLAR BACKHOE LOADER**
- 24-21-04 RESOLUTION TO AWARD INDEPENDENT AUDIT SERVICES WORK TO EFPR GROUP LLP**
- 24-22-04 RESOLUTION APPROVING THE FINANCING OF THE COST OF RECONSTRUCTING, REHABILITATING AND MODERNIZING THE INDIAN LAKE DAM THROUGH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION CLEAN WATER STATE REVOLVING FUND PROGRAM; THE ISSUANCE OF A HUDSON RIVER BLACK RIVER REGULATING DISTRICT SERIES 2024 BOND ANTICIPATION NOTE (THE "2024 BAN") TO SECURE CONSTRUCTION FINANCING AND A SERIES OF LONG-TERM, FIXED RATE BONDS TO REFINANCE THE 2024 BAN ON A PERMANENT FINANCING BASIS (THE "SERIES 2025 BONDS"); ADOPTING AND**

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**AUTHORIZING THE EXECUTION OF A SECOND SUPPLEMENTAL INDENTURE PROVIDING FOR THE ISSUANCE AND DELIVERY OF THE 2024 BAN AND THE SERIES 2025 BONDS; AND APPOINTING MANUFACTURERS AND TRADERS TRUST COMPANY TO SERVE AS TRUSTEE FOR THE 2024 BAN AND THE SERIES 2025 BONDS**

- 24-23-04 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT BY AND BETWEEN THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., AFSCME LOCAL 1000, AFL-CIO, HUDSON RIVER-BLACK RIVER REGULATING DISTRICT LOCAL 120**
- 24-24-04 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE MAY 14, 2024 REGULAR BOARD MEETING**
- 24-25-05 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,681.54 FOR ADDITIONAL REPAIRS TO THE CATERPILLAR BACKHOE LOADER**
- 24-26-05 RESOLUTION TO SET SALARY RATE AT \$17/HOUR FOR TEMPORARY SEASONAL LABORERS IN THE HUDSON RIVER AREA AND BLACK RIVER AREA**
- 24-27-05 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE JUNE 20, 2024 REGULAR BOARD MEETING**
- 24-28-06 RESOLUTION APPROVING A BUDGET FOR THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2027 AND FOURTH YEAR PROPOSED FINANCIAL PLAN FOR THE PERIOD JULY 1, 2027 THROUGH JUNE 30, 2028**
- 24-29-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE FIRST YEAR (JULY 1, 2024 - JUNE 30, 2025) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2024**
- 24-30-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE FIRST YEAR (JULY 1, 2024 - JUNE 30, 2025) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2024**

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- 24-31-06 RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE FIRST YEAR (JULY 1, 2024 - JUNE 30, 2025) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2024**
- 24-32-06 RESOLUTION TO APPROVE THE STATE SHARE FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE HUDSON RIVER AREA FOR THE FIRST YEAR (JULY 1, 2024 - JUNE 30, 2025) OF THE THREE YEAR BUDGET PERIOD BEGINNING JULY 1, 2024**
- 24-33-06 RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2024 THROUGH JUNE 30, 2025**
- 24-34-06 RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2024 THROUGH JUNE 30, 2025**
- 24-35-06 RESOLUTION TO AWARD THE REGULATING DISTRICT'S MARINE INSURANCE PROGRAM AND APPROVE MARINE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2024 THROUGH JUNE 30, 2025**
- 24-36-06 RESOLUTION TO AWARD LEASE TO OPERATE STILLWATER HYDROELECTRIC PLANT TO NORTHERN POWER & LIGHT, INC. (CONTRACT L012024R)**
- 24-37-06 RESOLUTION TO AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS TO COMPLETE THE SACANDAGA FIELD OFFICE BOATHOUSE ROOF REPLACEMENT**
- 24-38-06 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,607.80 FOR PURCHASE OF SIX REPLACEMENT SECTIONS OF LOG BOOM FOR STILLWATER DAM**
- 24-39-06 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH INTERACTIVE MEDIA CONSULTING, LLC**
- 24-40-06 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO THE APRIL 2023 AGREEMENT WITH LOGICALNET FOR INFORMATION TECHNOLOGY SERVICES**
- 24-41-06 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE SEPTEMBER 10, 2024 REGULAR BOARD MEETING**

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