

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**

WHEREAS, representatives of the Board and representatives of the Regulating District's CSEA, AFSCME, Local 1000, AFL-CIO unit have negotiated an employment agreement for the period July 1, 2024 through June 30, 2027; and

WHEREAS, the Board deems it to be in the best interest of the Regulating District to ratify and approve the terms of said proposed agreement; and

NOW THEREFORE BE IT RESOLVED, that said proposed new agreement between the Regulating District and the Regulating District's CSEA unit for the period July 1, 2024 through June 30, 2027 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Executive Director of the Regulating District is hereby authorized to execute said agreement substantially in the form of the proposed agreement, which by reference is made a part of this resolution. A copy of the memorandum of agreement incorporating the terms of the proposed agreement is attached hereto and made a part hereof.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Bird that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____