

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

Sacandaga Field Office

737 Bunker Hill Road

Mayfield, NY 12117

3920 Ocean Pearl Clubhouse, Fort Pierce, FL

54 Cedar Dunes Drive, New Smyrna Beach, FL

4 Computer Driver West, Albany, NY

April 9, 2024

Immediately Following Audit and Finance Committee Meetings Commencing at 10 AM

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

<https://global.gotomeeting.com/join/805186733>

United States: +1 (408) 650 -3123 Access Code: 805-186-733

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/>

CALL TO ORDER

Committee Chair Alfred J. Candido Jr. called the meeting to order at 10:11 AM.

ROLL CALL

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

Video Feed: Committee Chair Alfred J. Candido, Jr. (travel) Committee Members Kenneth F. DeWitt (travel) and Nicole T. Allen (travel)

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chair Candido asked for a motion to adopt or revise the Committee meeting agenda. Mr. Reagan moved to revise the meeting agenda to add a discussion pertaining rules governing the use upon installation of the vehicle charging stations to be installed at the Sacandaga Field Office grounds. Mrs. Allen seconded and the Committee approved the motion by unanimous vote. Committee Chair Candido noted that the matter would be addressed following the noticed items.

APPROVAL OF MARCH 12, 2024 GOVERNANCE COMMITTEE MEETING MINUTES

Committee Chair Candido called for a motion to adopt the March 12, 2024 Governance

Committee meeting minutes. Mr. DeWitt so moved. Mrs. Allen seconded and the Committee approved the motion by unanimous vote.

COMMITTEE BUSINESS

New Business

A. 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

Mr. Candido presented to the Committee a resolution through which the Board would authorize the Executive Director's execution of a Memorandum of Agreement with representatives of the Regulating District's CSEA, AFSCME, Local 1000, AFL-CIO unit memorializing a negotiated employment agreement for the period July 1, 2024 through June 30, 2027.

Mr. Candido asked for a motion to advance the resolution to the full Board and recommend adoption. Mrs. Allen made a motion to advance and recommend adoption of the resolution ratifying the memorandum of agreement with the CSEA bargaining unit. Mr. DeWitt seconded and the Committee adopted the motion by unanimous vote.

B. DISCUSSION PERTAINING TO RULES NECESSARY TO GOVERN USE OF CHARGING STATIONS TO BE INSTALLED ON THE GROUNDS OF THE SACANDAGA FIELD OFFICE

Mr. Reagan led a discussion pertaining to potential issues which may arise upon installation of the vehicle charging stations upon the grounds of the Sacandaga Field Office. He suggested that staff prepare a draft policy for presentation and discussion at the Governance Committee's next meeting. The Committee Chair asked staff to research best practices employed at other similarly situated agencies and businesses and to prepare an enforceable policy draft for the Committee's consideration.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mr. DeWitt seconded the motion to adjourn. The Committee approved the motion by unanimous vote. The committee meeting adjourned at 10:37 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chair