

**Hudson River-Black River Regulating District**  
**September 10, 2024**  
**10 AM**

Sacandaga Field Office Conference Room  
Sacandaga Field Office  
737 Bunker Hill Road  
Mayfield, NY 12117

Oneida County Office Building  
800 Park Avenue, 10<sup>th</sup> Floor  
Utica, NY 13501

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**REGULAR BOARD MEETING AGENDA**

1. Call to Order - *Chairman Finkle*
2. Roll Call - *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda - *Chairman Finkle*
4. Introduction of Guests – *Chairman Finkle*
5. Public Comment Period - *Chairman Finkle*
6. Approval of June 20, 2024 Regular Board Meeting Minutes - *Chairman Finkle*
7. Report of the Executive Director – *Mr. Callaghan*
8. Contracts/Actions
  - a. Motion to Approve Resolution Authorizing the Expenditure of up to \$52,782.71 for Purchase of a Replacement Pickup Truck for the Hudson River Area – *Mr. Callaghan*
  - b. Motion to Approve Resolution Authorizing the Expenditure of up to \$59,710.08 for Purchase of a Replacement Pickup Truck for the Black River Area – *Mr. Callaghan*
  - c. Motion to Approve Resolution Authorizing the Expenditure of up to \$77,855.66 for Purchase of a Mini Track Loader in the Hudson River Area – *Mr. Callaghan*

- d. Motion to Approve Resolution Authorizing the Expenditure of \$14,900 for Main Entrance Doorway Replacement at Sacandaga Field Office Main Entrance – **Mr. Callaghan**
  - e. Motion to Approve Resolution Authorizing the Expenditure of \$20,377.60 for Materials to Effect Repairs at Sacandaga Field Office Porches– **Mr. Callaghan**
  - f. Motion to Approve Resolution Authorizing the Expenditure of \$12,040 for Rental Equipment Used in Response to Tornado Damage– **Mr. Callaghan**
  - g. Motion to Approve Resolution to Award the Work to Perform Stillwater Dam Ninth Part 12D Independent Consultant Safety Inspection – Contract No. C022024 to Henningson, Durham & Richardson Architecture and Engineering, P.C., Inc. – **Mr. Callaghan**
- 9. Staff/Committee Reports**
- a. Audit Committee – **Mr. Hayes**
    - i. Resolution Approving BPAS to Perform GASB 75 Valuation for Fiscal Year Ending June 30, 2024.
  - b. Governance Committee – **Mr. Candido**
    - i. Collection of Board Member’s Confidential Evaluations of Board Performance
  - c. General Counsel
  - d. Director of Administrative Services
  - e. Chief Fiscal Officer
    - i. Approval of Board Member Expenses
- 10. Board Member Questions and Comments**
- 11. Resolution for Next Board Meeting**
- 12. Adjournment**