

Hudson River-Black River Regulating District
October 8, 2024
10 AM

Inlet Town Hall
160 State Route 28
Inlet, NY 13360

Laberge Group
4 Computer Dr. W
Albany, NY 12850

704 South Shore Road
Edinburg, New York 12134

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REGULAR BOARD MEETING AGENDA

1. Call to Order - *Chair Finkle*
2. Pledge of Allegiance – *Chair Finkle*
3. Roll Call - *Mr. Leslie*
4. Motion to Adopt or Revise Meeting Agenda - *Chair Finkle*
5. Introduction of Guests – *Chair Finkle*
6. Public Comment Period - *Chair Finkle*
7. Approval of September 10, 2024 Regular Board Meeting Minutes - *Chair Finkle*
8. Report of the Executive Director – *Mr. Callaghan*
9. Contracts/Actions
 - a. Resolution Authorizing the Expenditure of up to \$6,000 for Additional Repairs to the 2008 T320 Bobcat Compact Track Loader – *Mr. Callaghan*
10. Presentation of Design Alternatives at Sixth Lake and Old Forge – *Arcadis - Michael Kosier, P.E., Eric Lanzarotta, P.E.*

- 11. Staff/Committee Reports**
 - a. General Counsel
 - b. Director of Administrative Services
 - c. Chief Engineer
 - d. Chief Fiscal Officer
 - i. Approval of Board Member Expenses - None
- 12. Board Member Questions and Comments**
- 13. Resolution for Next Board Meeting**
- 14. Executive Session – Bank’s improper payment of fraudulent check; and Summons and Complaint delivered in connection with injury during Indian Lake Rehabilitation Project.**
- 15. Adjournment**