

**Hudson River-Black River Regulating District
REGULAR MEETING AGENDA**

**May 13, 2025
10:00 AM**

Town of Indian Lake Town Hall
Pelon Road, Indian Lake, New York

Remote Conference-In Location:

336 Buck Lane
Forestport, NY 13338

Please join the meeting from your computer, tablet or smartphone:

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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 March 11, 2025 Regular Board Meeting Minutes
8. Report of the Executive Director
9. Contracts
 - a. Resolution Authorizing the Expenditure of \$6,403.25 for Purchase of Six Replacement Sections of Log Boom for Stillwater Dam – *Mr. Foltan*
 - b. Resolution to Award Black River Area Field Office Fuel Storage Tank Removal and Replacement Work to Bach Environmental, Inc – *Mr. Foltan*

- c. Resolution of Intent for the Regulating District to Serve as Lead Agency for Sixth Lake Dam Reconstruction SEQRA Compliance and to Issue a Notice of Determination of Non-Significance – **Mr. Leslie**
- d. Resolution of Intent for the Regulating District to Serve as Lead Agency for Old Forge Dam Reconstruction SEQRA Compliance and to Issue a Notice of Determination of Non-Significance – **Mr. Leslie**
- e. Resolution to Award the Regulating District’s Marine Insurance Program and Approve Marine Insurance Proposal for Policy Year July 1, 2025 through June 30, 2026 – **Mr. Maniccia**
- f. Resolution to Approve Amendment #8 Indian Lake First Engineering Assessment Contract C032013 – **Mr. Foltan**
- g. Resolution Authorizing the Expenditure of up to \$46,158.45 for Purchase of a Replacement Pickup Truck for the Black River Area – **Mr. Callaghan**

10. Staff/Committee Reports

- a. General Counsel
- b. Director of Administrative Services
- c. Chief Fiscal Officer
 - i. Approval of Board Member Expenses
- d. Chief Engineer

11. Board Member Questions and Comments

12. Resolution for Next Board Meeting

13. Adjournment