

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
BOARD MEETING MINUTES**

**May 13, 2025  
10 AM**

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

Remote Conference-In Information

336 Buck Lane  
Forestport, NY 13338

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

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**CALL TO ORDER**

Board Chair Mark M. Finkle called the meeting to order at 10:00 A.M.

**ROLL CALL**

**Present:** Board Chair Mark M. Finkle; First Vice-Chair Kenneth F. DeWitt; Board Members Albert J. Hayes, Richard Bird, Timothy J. Reagan and Nicole T. Allen; 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:** Second Vice-Chair Alfred J. Candido, Jr. (Travel).

**MOTION TO ADOPT OR REVISE THE MEETING AGENDA**

Chair Finkle asked for a motion to revise the agenda to add an Executive Session at the conclusion of other business to discuss litigation with Erie Boulevard Hydropower, L.P. Mr. Bird moved to adopt the revised agenda. Mr. Hayes seconded. The Board approved the motion in a unanimous vote.

**PUBLIC COMMENT**

Chair Finkle opened the meeting to public comment. One Indian Lake resident appreciated the Board's presence, but noted difficulty learning of the meeting date, time and location.

## **APPROVAL OF THE MARCH 11, 2025 REGULAR BOARD MEETING MINUTES**

Chair Finkle asked for a motion to adopt the March 11, 2025 regular board meeting minutes. Mrs. Allen advanced the motion to approve the regular meeting minutes. Mr. Reagan seconded. The Board approved the motion by unanimous vote.

## **REPORT OF THE EXECUTIVE DIRECTOR**

Mr. Callaghan presented his report to the Board. Mr. Callaghan reported interim results for the Customer Satisfaction Survey; noting several actions resulting from a look at the preliminary results. He lauded staff's outstanding effort on the roll-out for the on-line work permit application process; noting positive feedback received to date. Mr. Callaghan also congratulated Mr. Maniccia and the executive leadership team for its strong performance supporting the Governor's budget; noting continued success with capital project initiatives including the Indian Lake rehabilitation.

## **CONTRACTS**

### **RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,403.25 FOR PURCHASE OF SIX REPLACEMENT SECTIONS OF LOG BOOM FOR STILLWATER DAM**

Mr. Foltan presented the resolution authorizing the purchase of another six section of TuffBoom log booms for use at the Stillwater Dam. He noted that staff employ safety and debris "log" booms upstream of its dams to regulate vessel access and to prevent trash, logs, vegetation and other surface debris from accumulating. These log booms provide important public safety benefits, creating a physical and visual deterrent to clearly define dangerous zones and prevent boaters from getting too close to dams and other critical water-retaining infrastructure. Mr. Foltan reminded the Board that, in June of 2024 via resolution 24-38-06, it authorized the replacement of the six log booms in most dire need of replacement at Stillwater. Staff has identified safety concerns related to the frequent retrieval/ repair/ reattachment of an additional six boom sections and solicited and received a quote from Worthington Waterway Barriers, the only provider, for new polyethylene "TuffBoom" log boom sections with interconnection hardware, anchor connections and chains. Staff recommend the Board accept the quote provided (\$6,403.25) and authorize the purchase of six replacement log boom sections from Worthington Waterway Barriers.

Chair Mark Finkle called for a motion to accept staff's recommendation and adopt the resolution authorizing the expenditure of up to \$6,403.25 to purchase six replacement TuffBoom log boom sections from Worthington Waterway Barriers. Mr. DeWitt so moved. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

### **RESOLUTION TO AWARD BLACK RIVER AREA FIELD OFFICE FUEL STORAGE TANK REMOVAL AND REPLACEMENT WORK TO BACH ENVIRONMENTAL, INC.**

Mr. Foltan presented a resolution to the Board authorizing the removal and replacement of an above ground diesel fuel tank at the Black River Field Office. He noted that staff solicited

proposals from three qualified contractors to: decommission, demolish, clean and remove the existing 1,000 gallon aboveground diesel fuel tank and pad at the Black River Field Office to NYS DEC specifications; dispose of the tank contents, pad, tank and associated equipment to NYS DEC specifications; and supply and install two new skid-mounted 300 gallon double-walled above ground tanks (one diesel & one gasoline), painted white, with necessary fuel delivery system equipment including, at a minimum, spill bucket, clock gauge, vents and fill, and 701 Fill Rite pumps with meter; provide necessary NYSDEC Tank Closure report to the HRBRRD and the Department; and register the new equipment with the NYS DEC. Three contractors submitted proposals.

The following table summarizes the proposals received.

*Black River Field Office Fuel Tank Removal and Replacement  
Tabulation*

Name	Proposal Amount (\$)
Bach Environmental, Inc.	22,480.00
Docteur Environmental (MJDNY, LLC)	38,400.00
Sun Environmental Corp.	49,985.00

Mr. Foltan and Mr. Mosher reviewed the proposals for compliance with the solicitation, and having made a determination of apparent low bidder identified Bach Environmental, Inc. (“Bach”) as the best value. Mr. Foltan and Mr. Mosher reviewed Bach’s evidence of experience completing similar construction, and confirm that Bach has the experience necessary to responsibility and reliably complete the work. Mr. Foltan recommended that the Board conditionally award the work to Bach Environmental, Inc. and sought Board acceptance of the recommendation and authorization to form a contract to complete the work, and authorization for the Executive Director to execute an agreement in the amount not to exceed \$22,480.00. Mr. Maniccia noted that the resolution contemplates a budget transfer in the Fiscal Year 2024-2025 budget from Acct 5260-0700 (Capital Improvements) to Acct 5770-0700 (Contingencies) in the amount of \$16,883.25.

Chair Mark Finkle asked for a motion to adopt the resolution conditionally awarding the tank removal and replacement work at the Black River Field Office to Bach Environmental, Inc. and authorizing the Executive Director to form a contract to complete the work for an amount not-to-exceed \$22,480.00 and making the necessary budget transfers. Mrs. Allen so moved. Mr. Reagan seconded and the Board adopted the resolution by unanimous vote.

Mr. Leslie presented the Board with two resolutions. The first resolution would memorialize the Board’s decisions to designate itself as the principal agent responsible for assessing the environmental impact of the proposed project to rehabilitate the Sixth Lake Dam. The second resolution would do the same with respect to the project to rehabilitate the dam at Old Forge.

**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 noted that, pursuant to the State Environmental Quality Review Act, the Board had an obligation to assess the project's environmental impact before committing District resources to the project. He argued that now, after conducting numerous studies, having such studies reviewed by the Department of Environmental Conservation's Bureau of Dam Safety, and commissioning final design drawings, the Board was now in a position to confirm that the Sixth Lake project will have no impact on the environment. He, Mr. Callaghan and Mr. Foltan expressed staff's position that the rehabilitation at the Sixth Lake Dam could easily be characterized as a Type II action under the SEQRA Regulations (6 NYCRR 617.592) "*replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part*"). Such a designation by the Board would conclude the Board's SEQRA obligations with respect to that project. Nonetheless, staff have undertaken a review of the potential impacts as if the project were considered an unlisted action and prepared the attached negative declaration for the Board's consideration. Mr. Leslie noted that staff's review considered not only the project at Sixth Lake, but also the cumulative impact of that project and the rehabilitation project at the Dam at Old Forge; concluding that, even when considered together, neither project, even if considered 'unlisted actions', would have a significant impact on the environment warranting the preparation of an environmental impact statement.

Chair Mark Finkle asked for a motion adopting the resolution designating the Board as the lead agency for review of the Sixth Lake Dam rehabilitation project, declaring the Sixth Lake Dam rehabilitation project to be a Type II action pursuant to the SEQRA Regulations, and that the Board embrace the negative declaration prepared as if the Sixth Lake Rehabilitation project were characterized as an unlisted action. Further, Chair Finkle noted that adoption of the resolution would signify that the Board had considered whether the Sixth Lake project and the Old Forge project, considered together, would have a cumulative impact on the environment in the event (as planned) both projects were to be conducted simultaneously. Mr. Bird advanced the Motion. Mr. DeWitt seconded it and the Motion was passed by unanimous vote.

**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, in presenting the second resolution, noted that, pursuant to the State Environmental Quality Review Act, the Board had an obligation to assess the Old Forge Dam rehabilitation project for its environmental impact before committing District resources to the project. He argued that now, after conducting numerous studies, having such studies reviewed by the Department of Environmental Conservation's Bureau of Dam Safety, and commissioning final design drawings, the Board was now in a position to confirm that the Old Forge dam rehabilitation project will have no impact on the environment. He, Mr. Callaghan and Mr. Foltan expressed staff's position that the rehabilitation at the Old Forge Dam could easily be characterized as a Type II action under the SEQRA Regulations (6 NYCRR 617.592) "*replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part*"). Such a designation by the Board would conclude the Board's SEQRA obligations with respect to that project. Nonetheless, staff have undertaken a review of the potential impacts as if the project were considered an unlisted action and

prepared the attached negative declaration for the Board's consideration. Mr. Leslie noted that staff's review considered not only the project at Old Forge, but also the cumulative impact of that project and the rehabilitation project at the Dam at Sixth Lake; concluding that, even when considered together, neither project, even if considered 'unlisted actions', would have a significant impact on the environment warranting the preparation of an environmental impact statement.

Chair Mark Finkle asked for a motion adopting the resolution designating the Board as the lead agency for review of the Old Forge Dam rehabilitation project, declaring the Old Forge Dam rehabilitation project to be a Type II action pursuant to the SEQRA Regulations, and that the Board embrace the negative declaration prepared as if the Old Forge Rehabilitation project were characterized as an unlisted action. Further, Chair Finkle noted that adoption of the resolution would signify that the Board had considered whether the Old Forge project and the Sixth Lake project, considered together, would have a cumulative impact on the environment in the event (as planned) both projects were to be conducted simultaneously. Mr. Hayes advanced the Motion. Mrs. Allen seconded it and the Motion was passed by unanimous vote.

#### **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 presented a resolution to award the Regulating District's Marine Insurance Policy for the policy year July 1, 2025 through June 30, 2026 to Arthur J. Gallagher and to approve the firm's proposal to supply such insurance during that period. Mr. Maniccia explained that Marine Insurance coverage has historically existed separate and apart from the other insurance coverages obtained by the Regulating District, in part because the term of the coverage differs from that of the other insurance coverages the Regulating District obtains and covers marine liability coverage, which protects ship owners and operators against liabilities and expenses arising from the operation of their vessels, including third-party liabilities, collision liabilities, wreck removal costs, and crew liabilities. He noted that Marine Insurance coverage also consists of hull coverage, which covers damage to the hull, deck, and other structural components of the boat caused by accidents, such as collisions, grounding, or storms as well as coverage for theft, vandalism, and fire damage. Mr. Maniccia pointed out that Arthur J. Gallagher has satisfactorily served as the Regulating District's insurance broker for many years, including in the provision of Marine Insurance coverage, and recommended the Board continue that relationship. Mr. Maniccia also noted that Arthur J. Gallagher proposed a Marine Insurance policy for the fiscal period of July 1, 2025 through June 30, 2026 for an amount estimated at \$6,420.00.

Chair Mark Finkle asked for a motion to adopt the resolution to award the Regulating District's Marine Insurance Program for policy year July 1, 2025 through June 30, 2026 to Arthur J. Gallagher and to approve the firm's proposal to furnish marine insurance coverage for that period for an amount not to exceed \$6,420.00. Mr. DeWitt so moved and Mr. Reagan seconded. The Board approved the motion adopting the resolution by unanimous vote.

## **RESOLUTION TO APPROVE AMENDMENT #8 INDIAN LAKE FIRST ENGINEERING ASSESSMENT CONTRACT C032013**

Mr. Foltan presented the resolution to approve an amendment to Contract C032013 with Colliers Engineering & Design Architecture, Landscape Architecture & Surveying CT P.C. (formerly Bergmann Associates) to expand the scope of work as outlined in their April 29, 2025 proposal; increasing the NTE amount by \$575,000 to a not-to-exceed price contract of \$2,988,378. Mr. Foltan noted the expanded scope of construction work contemplated will require continued construction monitoring and an extension of the contract termination date to December 31, 2026 and then asked Greg Johnson of Colliers to further detail the work to be addressed.

Chair Mark Finkle called for a motion to adopt the resolution authorizing the Executive Director to amend Contract C032013, with Colliers Engineering & Design Architecture, Landscape Architecture & Surveying CT P.C., to perform the amended scope of work outlined in the firm's April 29, 2025 proposal, at an increase of \$575,000, to a not-to-exceed price contract of \$2,988,378; extending the termination date of the contract to December 31, 2026. Mr. Hayes so moved and Mr. DeWitt seconded. The Board approved the motion adopting the resolution by unanimous vote.

## **RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$46,158.45 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK FOR THE BLACK RIVER AREA**

Chair Mark Finkle asked for a motion to adopt and approve the resolution authorizing the payment of up to \$46,158.45 to cover the purchase of a replacement pickup truck for the Black River Field Office. Mr. Reagan so moved. Mrs. Allen seconded and the Board adopted the resolution by unanimous vote.

## **STAFF REPORTS**

Mr. Leslie presented his report. Mr. Leslie and Mr. Callaghan hosted representatives from the General Recoveries Unit of the OAG's Civil Recoveries Bureau at a site visit to the Conklingville Dam to discuss the commencement of an affirmative case seeking redress against Erie Boulevard Hydropower, L.P. in the state and/or federal court system. The OAG continues to engage Erie's outside counsel to discuss, without success, a meaningful resolution to the dispute. Nonetheless, unless such discussions prove fruitful, and barring Erie's payment of nearly \$4,600,000 now due, the Bureau has indicated continued willingness to go forward with its Summons and Complaint. Counsel continues to work with representatives from the Village of Northville to advance the Village project to construct a pedestrian walkway over lands underlying the causeway (Hunter Creek Dam) creating Little Lake. Counsel also continues to work with counsel for its insurance carrier with respect to discovery demands received concerning an injury alleged to have befallen a mason working for a sub-contractor on the Indian Lake rehabilitation project.

Ms. Ruzycky presented her report to the Board. Ms. Ruzycky reported completion of SFO and HRAO IC compliance audits and daily online payment verification/reconciliation for the permit database.

Mr. Maniccia presented his report to the Board. Therein he noted that at the close of April 30, 2025, the general fund balances for the HRA and BRA were approximately \$6,197,101 and \$1,618,016 respectively. When combined (in the amount of \$7,815,117), this total is \$752,559 or 8.8% less than the same period last year. Year-to-date Regulating District Expenses exceeded Revenue by \$5,837,120. This amount is \$6,428,697 more than the Jul-Feb 2024 period. This arises largely because Regulating District payments to the engineering and construction firms for their work at Indian Lake are Capital (a.k.a., long-term) Expenses. The reimbursement for the construction expenses the Regulating District receives from the New York State Environmental Facilities Corporation (EFC), while increasing cash on hand, is not a Revenue, thus leaving the shortfall noted above. Significant disbursements for the period include: Payroll, Health Insurance, CD Perry, Bergmann/Colliers, Solar Liberty, U.S.G.S., HDR and Arcadis. Mr. Maniccia reported that the Regulating District's transactional processing and reporting are current.

Mr. Foltan presented the Chief Engineer's report. Therein Mr. Foltan noted that the April average daily release from the Sacandaga Reservoir (Great Sacandaga Lake) was approximately 1,470 cubic feet per second (cfs). Precipitation during the month of April was below average across the Great Sacandaga Lake watershed and below average in the Indian Lake watershed. The monthly inflow to Great Sacandaga Lake and Indian Lake reservoir was approximately 64% and 85% of historic average, respectively. Monthly release of water from Great Sacandaga Lake and Indian Lake measured 121% and 84% of historic average, respectively.

The April average daily release from Stillwater Reservoir was approximately 247 cfs. Monthly total precipitation measured 122%, 107%, and 74% of historic average at Stillwater, Old Forge, and Sixth Lake, respectively, as of April 28<sup>th</sup>. Precipitation in the month of April was above average at Stillwater, and above average at Old Forge and below average at Sixth Lake. The monthly inflow to Stillwater Reservoir was approximately 76% of historic average. The inflow to Sixth Lake and Old Forge Reservoir totaled 0.15 and 0.33 billion cubic feet, respectively, in April. Release of water from Stillwater Reservoir averaged 73% of historic discharge.

## **RESOLUTION SCHEDULING DATE AND TIME OF THE JUNE 10, 2025 REGULAR BOARD MEETING**

Chair Mark Finkle asked for a motion to adopt a resolution setting the date, and time for the next Regular Board meeting of the Board of the Hudson River-Black River Regulating District for Tuesday, June 10, 2025 at the Regulating District's Sacandaga Field Office Conference Room, 737 Bunker Hill Road, Mayfield, NY 12117, at 10:00 A.M. Mr. Hayes moved to adopt the resolution setting the date, time and location of the Regular meeting. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

## **EXECUTIVE SESSION**

Chair Mark Finkle called for a motion to adjourn to Executive Session to discuss affirmative litigation to recover funds from Erie Boulevard Hydropower, L.P. Mr. DeWitt advanced the motion, Mr. Bird seconded and the Board approved the motion by unanimous vote. Chair Finkle invited the Executive Director, Chief Fiscal Officer, General Counsel, Chief Engineer

and the Director of Administrative Services to participate. He noted that the Board will not conduct business upon its return from Executive Session.

The Board adjourned to Executive Session at 10:46 A.M. and returned at 11:42 A.M.

The Regular Board Meeting resumed at 11:42 A.M. Chair Finkle noted that the Board had taken no action in Executive Session.

## **ADJOURNMENT**

Chair Mark Finkle called for a motion to adjourn the meeting. Mr. DeWitt advanced the motion. Mr. Reagan seconded. The meeting adjourned at 11:43 A.M.

### **25-12-05      RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,403.25 FOR PURCHASE OF SIX REPLACEMENT SECTIONS OF LOG BOOM FOR STILLWATER DAM**

Chair Mark Finkle called for a motion to accept staff's recommendation and adopt the resolution authorizing the expenditure of up to \$6,403.25 to purchase six replacement TuffBoom log boom sections from Worthington Waterway Barriers. Mr. Bird so moved. Mr. DeWitt seconded and the Board adopted the resolution by unanimous vote.

### **25-13-05      RESOLUTION TO AWARD BLACK RIVER AREA FIELD OFFICE FUEL STORAGE TANK REMOVAL AND REPLACEMENT WORK TO BACH ENVIRONMENTAL, INC. (CONTRACT C0XX2025)**

Chair Mark Finkle asked for a motion to adopt the resolution conditionally awarding the tank removal and replacement work at the Black River Field Office to Bach Environmental, Inc. and authorizing the Executive Director to form a contract to complete the work for an amount not-to-exceed \$22,480.00 and making the necessary budget transfers. Mr. Reagan so moved. Mrs. Allen seconded and the Board adopted the resolution by unanimous vote.

### **25-14-05      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**

Chair Mark Finkle asked for a motion adopting the resolution designating the Board as the lead agency for review of the Sixth Lake Dam rehabilitation project, declaring the Sixth Lake Dam rehabilitation project to be a Type II action pursuant to the SEQRA Regulations, and that the Board embrace the negative declaration prepared as if the Sixth Lake Rehabilitation project were characterized as an unlisted action. Further, Chair Mark Finkle noted that adoption of the resolution would signify that the Board had considered whether the Sixth Lake project and the Old Forge project, considered together, would have a cumulative impact on the



environment in the event (as planned) both projects were to be conducted simultaneously. Mr. Bird advanced the Motion. Mr. DeWitt seconded it and the Motion was passed by unanimous vote.

**25-15-05      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**

Chair Mark Finkle asked for a motion adopting the resolution designating the Board as the lead agency for review of the Old Forge Dam rehabilitation project, declaring the Old Forge Dam rehabilitation project to be a Type II action pursuant to the SEQRA Regulations, and that the Board embrace the negative declaration prepared as if the Old Forge Rehabilitation project were characterized as an unlisted action. Further, Chair Mark Finkle noted that adoption of the resolution would signify that the Board had considered whether the Old Forge project and the Sixth Lake project, considered together, would have a cumulative impact on the environment in the event (as planned) both projects were to be conducted simultaneously. Mr. Hayes advanced the Motion. Mrs. Allen seconded it and the Motion was passed by unanimous vote.

**25-16-05      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**

Chair Mark Finkle asked for a motion to adopt the resolution to award the Regulating District's Marine Insurance Program for policy year July 1, 2025 through June 30, 2026 to Arthur J. Gallagher and to approve the firm's proposal to furnish marine insurance coverage for that period for an amount not to exceed \$6,420.00. Mr. DeWitt so moved and Mr. Reagan seconded. The Board approved the motion adopting the resolution by unanimous vote.

**25-17-05      RESOLUTION TO APPROVE AMENDMENT #8 INDIAN LAKE FIRST ENGINEERING ASSESSMENT CONTRACT C032013**

Chair Mark Finkle called for a motion to adopt the resolution authorizing the Executive Director to amend Contract C032013, with Colliers Engineering & Design Architecture, Landscape Architecture & Surveying CT P.C., to perform the amended scope of work outlined in the firm's April 29, 2025 proposal, at an increase of \$575,000, to a not-to-exceed price contract of \$2,988,378; extending the termination date of the contract to December 31, 2026. Mr. Hayes so moved and Mr. DeWitt seconded. The Board approved the motion adopting the resolution by unanimous vote.

**25-18-05      RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO  
\$46,158.45 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK  
FOR THE BLACK RIVER AREA**

Chair Mark Finkle asked for a motion to adopt and approve the resolution authorizing the payment of up to \$46,158.45 to cover the purchase of a replacement pickup truck for the Black River Field Office. Mr. Reagan so moved. Mrs. Allen seconded and the Board adopted the resolution by unanimous vote.

**25-19-05      RESOLUTION SCHEDULING DATE AND TIME OF THE JUNE 10, 2025  
REGULAR BOARD MEETING**

Chair Mark Finkle asked for a motion to adopt a resolution setting the date, and time for the next Regular Board meeting of the Board of the Hudson River-Black River Regulating District for Tuesday, June 10, 2025 at the Regulating District's Sacandaga Field Office Conference Room, 737 Bunker Hill Road, Mayfield, NY 12117, at 10:00 A.M. Mr. Hayes moved to adopt the resolution setting the date, time and location of the Regular meeting. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chair