

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

March 10, 2026

Immediately Following the Governance and Finance Committee Meetings
Scheduled to Commence at 10:00 AM

**Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117**

Remote Conference-In Information

3920 N. Highway A-1-A, Ocean Pearl Clubhouse, Fort Pierce, Fl 34949
824 E 18th Ave, New Smyrna Beach, Florida 32168

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

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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 January 13, 2026 Regular Board Meeting Minutes**
- 7. Lee Access Permit Appeal – Discussion & Determination by Board – *Mr. Callaghan***
- 8. Report of the Executive Director**
- 9. Contracts**
 - a. Resolution Authorizing the Purchase of OTT HydroMet Cloud Services Web-based Elevation Data Housing for Indian Lake, Old Forge and Sixth Lake Reservoirs – *Mr. Foltan***

- b. Resolution to Approve Amendment #9 Indian Lake First Engineering Assessment Contract C032013 – **Mr. Foltan**
- c. Resolution Authorizing the Installation of a Fire Alarm System at the Sacandaga Field Office Facilities – **Ms. Ruzycky**

10. Staff/Committee Reports

- a. Governance Committee Report – **Mr. Candido**
 - i. Resolution to Satisfy Annual Review and Approval of Investment Policy
 - ii. Resolution to Satisfy Annual Review and Approval of Procurement Policy
 - iii. Resolution to Satisfy Annual Review and Approval of Property Guidelines Policy
 - iv. Annual Review of Authority Mission Statement & Performance Measures
 - v. Resolution to Hire Temporary Seasonal Laborers to Supplement Permanent Staff in the Hudson River Area and Black River Area
- b. Finance Committee Report – **Mr. DeWitt**
 - i. Resolution Approving Budget & Financial Plan Required Pursuant to Section 2801 of the Public Authorities Law
- c. General Counsel
- d. Director of Administrative Services
- e. Chief Fiscal Officer
 - i. Approval of Board Member Expenses
- f. Chief Engineer

11. Board Member Questions and Comments

12. Resolution for Next Board Meeting

13. Adjournment