

RESOLUTIONS ----- 2026

- 26-01-01 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE MARCH 11, 2025 REGULAR BOARD MEETING**
- 26-02-03 RESOLUTION AUTHORIZING THE PURCHASE OF OTT HYDROMET CLOUD SERVICES WEB-BASED ELEVATION DATA HOSTING FOR INDIAN LAKE OLD FORGE AND SIXTH LAKE RESERVOIRS**
- 26-03-03 RESOLUTION TO APPROVE AMENDMENT #9 INDIAN LAKE FIRST ENGINEERING ASSESSMENT CONTRACT C032013**
- 26-04-03 RESOLUTION AUTHORIZING THE INSTALLATION OF A FIRE ALARM SYSTEM AT THE SACANDAGA FIELD OFFICE FACILITIES**
- 26-05-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S INVESTMENT POLICY**
- 26-06-03 RESOLUTION TO SATISFY ANNUAL REVIEW AND APPROVAL OF THE REGULATING DISTRICT'S PROCUREMENT POLICY**
- 26-07-03 RESOLUTION TO ANNUALLY REVIEW AND APPROVE THE REGULATING DISTRICT'S DISPOSITION OF PROPERTY GUIDELINES PURSUANT TO SECTION 2896(1) OF THE PUBLIC AUTHORITIES LAW**
- 26-08-03 RESOLUTION TO HIRE TEMPORARY SEASONAL LABORERS TO SUPPLEMENT PERMANENT STAFF IN THE HUDSON RIVER AREA AND BLACK RIVER AREA**
- 26-09-03 RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW**
- 26-10-03 RESOLUTION SCHEDULING DATE AND TIME OF THE MAY 12, 2026 REGULAR BOARD MEETING**
- 26-11-05 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,553.77 FOR PURCHASE OF SIX REPLACEMENT SECTIONS OF LOG BOOM FOR STILLWATER DAM**
- 26-12-05 RESOLUTION TO AWARD THE REGULATING DISTRICT'S MARINE INSURANCE PROGRAM AND APPROVE MARINE INSURANCE PROPOSAL FOR POLICY YEAR JULY 1, 2026 THROUGH JUNE 30, 2027**
- 26-13-05 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO THE APRIL 2023 AGREEMENT WITH LOGICALNET FOR INFORMATION TECHNOLOGY SERVICES**

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- 26-14-05 RESOLUTION AUTHORIZING THE INSTALLATION OF A SECURITY SYSTEM AT THE SACANDAGA FIELD OFFICE FACILITIES**
- 26-15-05 RESOLUTION TO AUTHORIZE PURCHASE OF STONE AGGREGATE FOR EROSION CONTROL AT GREAT SACANDAGA LAKE**
- 26-16-05 RESOLUTION TO FURTHER AMEND THE AGREEMENT WITH HARRIS BEACH PLLC (C012022) TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS OR OTHER FINANCING OF INFRASTRUCTURE IMPROVEMENTS**
- 26-17-05 A MOTION TO ADVANCE TO THE FULL BOARD AND RECOMMEND ADOPTION OF A RESOLUTION TO INCREASE THE PETTY CASH FUND IN THE HUDSON RIVER AREA**
- 26-18-05 RESOLUTION ADOPTING POLICY PROHIBITING REGULATING DISTRICT EMPLOYEES FROM PROFITTING ON INSIDER INFORMATION**
- 26-19-05 RESOLUTION SCHEDULING DATE AND TIME OF THE JUNE 9, 2026 REGULAR BOARD MEETING**