

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

**May 12, 2026**

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

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

Remote Conference-In Information

4 Computer Dr., W., Albany, NY 12205

**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 March 10, 2026 Regular Board Meeting Minutes
7. Report of the Executive Director
8. Contracts
  - a. Resolution Authorizing the Expenditure of \$6,553.77 for Purchase of Six Replacement Sections of Log Boom for Stillwater Dam – ***Mr. Foltan***
  - b. 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 – ***Mr. Maniccia***

- c. Resolution Authorizing the Executive Director to Enter into a Second Amendment to the April 2023 Agreement with Logical Net for Information Technology Services – **Mr. Maniccia**
- d. Resolution Authorizing the Installation of a Security System at the Sacandaga Field Office Facilities – **Ms. Ruzicky**
- e. Resolution to Authorize Purchase of Stone Aggregate for Erosion Control at Great Sacandaga Lake – **Mr. Callaghan**

**9. Staff/Committee Reports**

- a. Finance Committee Report – **Mr. DeWitt**
  - i. 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
  - ii. Resolution to Increase the Petty Cash Fund in the Hudson River Area
- b. Governance Committee Report – **Mr. Candido**
  - i. Resolution Adopting Policy Prohibiting Regulating District Employees from Profiting on Insider Information
- c. General Counsel
- d. Director of Administrative Services
- e. Chief Fiscal Officer
  - i. Approval of Board Member Expenses
- f. Chief Engineer

**10. Board Member Questions and Comments**

**11. Resolution for Next Board Meeting**

**12. Adjournment**