

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

May 12, 2026

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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CALL TO ORDER

Board Chair Mark M. Finkle called the meeting to order at 10:18 A.M.

ROLL CALL

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

MOTION TO ADOPT OR REVISE THE MEETING AGENDA

Chair Finkle asked for a motion to adopt or revise the meeting agenda. Mr. Hayes moved to adopt the agenda. Mr. Bird seconded. The Board approved the motion in a unanimous vote.

PUBLIC COMMENT

Chair Finkle opened the meeting to public comment; hearing none.

APPROVAL OF THE MARCH 10, 2026 REGULAR BOARD MEETING MINUTES

Chair Finkle asked for a motion to adopt the March 10, 2026 regular board meeting minutes. Mr. Hayes advanced the motion to approve the regular meeting minutes. Mr. DeWitt seconded. The Board approved the motion by unanimous vote.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Callaghan pointed the Board to his report at pages 30 & 31 of the Board packet. Next week marks safe boating week and Mr. Callaghan noted participation in safe boating week planning events hosted by the Great Sacandaga Lake Safe Lake Initiative/Great Sacandaga Lake Association collation; highlighting GSLA member attendance at today's meeting. Mr. Callaghan encouraged participation in this Friday's 'Wear Your Life Jacket to Work' promotion and forecast the opening of the Regulating District's life jacket loaner stations to mark the occasion. Mr. Callaghan applauded staff's use of the workboat, beginning this week, to assist the Department of Environmental Conservation's placement of navigational aids marking hazards on the GSL. Finally, Mr. Callaghan noted the complexity of the projects at Old Forge and Sixth Lake have necessitated increasingly frequent trips to meet with local municipal elected officials and partner organizations making sure that the important recreational and economic benefits of the Canoe Trail and those bodies of water can continue throughout the dam rehabilitation process. He explained that, with the Chief Engineer's stewardship, the water levels typically achieved throughout the summer months will not change as result of these projects; an important element necessary to achieve those recreational and economic benefits. Mr. Callaghan forecast his planned attendance with the Chief Engineer and Operations Engineer at the Association of State Dam Officials Regional Conference to be held in Buffalo this year; a far closer venue than has been available in several years. Two conference presentations will address the Regulating District's Indian Lake project.

CONTRACTS

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,553.77 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, and in May 2025 via resolution 25-12-05, it authorized the replacement of 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 (\$6,553.77) 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 \$6,553.77 to purchase six replacement TuffBoom log boom sections from Worthington Waterway Barriers. Mr. Reagan so moved. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

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 presented a resolution to award the Regulating District's Marine Insurance Policy for the policy year July 1, 2026 through June 30, 2027 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, 2026 through June 30, 2027 for an amount estimated at \$5,750.00.

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, 2026 through June 30, 2027 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 \$5,750.00. Mr. DeWitt so moved and Mr. Hayes seconded. The Board approved the motion adopting the resolution by unanimous vote.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO THE APRIL 2023 AGREEMENT WITH LOGICALNET FOR INFORMATION TECHNOLOGY SERVICES

Mr. Maniccia presented a resolution to authorize the Executive Director to enter into a second amendment to the April 2023 Agreement with LogicalNet for information technology services. He noted that LogicalNet Corporation (LogicalNet) has provided managed network services to the Regulating District since December 2019. Pursuant to resolution 23-07-03, adopted on March 29, 2023, the Board authorized staff to enter into a new agreement with LogicalNet for the continued provision of managed network services and to make recommendations responsive to the then ongoing Office of the State Comptroller's audit regarding security over critical systems.

Then, pursuant to resolution 24-40-06, adopted on June 20, 2024, the Board authorized amending the 2023 agreement with LogicalNet for the enhanced provision of managed network services, and authorized the purchase of servers and other recommended hardware. Mr. Manniccia asserts that LogicalNet continues to provide recommendations to increase the Regulating District's cybersecurity awareness and defenses; as well as the functionality of its information technology infrastructure and that the Regulating District seeks to align this second amendment to the 2023 agreement with its upcoming three-year budget cycle, which begins on July 1, 2027. He noted that the Regulating District seeks to enter into a competitive procurement for managed network services and present its recommendation for the Board's consideration in advance of the start of the next three-year budget cycle on July 1, 2027. Mr. Maniccia noted that the funds sought would cover not only the monthly services we receive, but also the labor costs to install servers for use in each of three areas, new computers necessary to run the latest version of windows, and to deal with the cabling situation in the basement at SFO. Mr. Reagan asked if this is a full service agreement whereby they come in to deliver 'x' amount of new assets every year. Mr. Maniccia explained that the purchase of the hardware would be outside of this agreement, but that this agreement covers the services LogicalNet provides to protect the network and to make sure that the network functions properly. Mr. Reagan asked for clarification on the term. Mr. Maniccia noted the agreement's term runs through June 30, 2027; with the extension to this competitively bid contract negotiated to run concurrent with the end of the final year of the Regulating District's three year budget specifically to allow time for competitive bidding of subsequent network services contracts to ensure same during the Regulating District's next three year budget cycle. Mr. Maniccia also addressed questions regarding the reasonableness of the fee.

Mr. Reagan made a motion to adopt the resolution to authorize the Executive Director to enter into a second amendment, extending the 2023 agreement with LogicalNet, as amended, through June 30, 2027, for an additional amount not-to-exceed \$47,204.00, consisting of managed network services, the labor cost associated with the previously authorized replacement of the Regulating District's existing servers and the cleanup of the existing cables in the basement of the Sacandaga Field Office. Mr. DeWitt seconded and the Board approved the motion adopting the resolution by unanimous vote.

RESOLUTION AUTHORIZING THE INSTALLATION OF A SECURITY SYSTEM AT THE SACANDAGA FIELD OFFICE FACILITIES

Ms. Ruzycky presented a resolution to the Board to authorize an expenditure not to exceed \$7,200 for the installation of a security system at the Sacandaga Field Office. She noted that the safety and security of the personnel and property at the Sacandaga Field Office and Maintenance Garage are top priorities for the Regulating District and that while the Sacandaga Field Office receives a disproportionate amount of public visitation compared to other Regulating District facilities, frequently, just one Regulating District employee is present at the Sacandaga Field Office during periods of high customer volume. Staff solicited a proposal to enhance site security through installation of a multi-component system from Adirondack Cabling Inc. (DBA Adirondack Security); an authorized New York State OGS vendor under Contract PT68748. Adirondack Security proposes to install a security system which will include: a panic alert for the administrative office which when activated will trigger a strobe and horn notification within the maintenance building to alert maintenance staff to the intrusion within the administrative offices;

a mechanism to simultaneously notify vendor's emergency dispatch; a video intercom to facilitate remote visitor screening; and new secure door locks for a total cost for the equipment, installation, and one year of monitoring services of \$6,733.65. Mr. Maniccia described a transfer of \$7,200 from account 5350-0200 'Equipment Repair & Parts' to account 5230-0200 'Other Equipment' to facilitate completion of the project; including any necessary construction contingencies. Mr. Reagan asked if the front door to the Sacandaga Field Office would now be normally locked, with staff responding that it would not, but that the system would enable staff to remotely lock the door should conditions warrant. Staff could then use a video intercom system to screen and speak remotely with patrons at that door. Additional discussion ensued around the operability of the system and how staff would respond to incidents.

Chair Finkle asked for a motion adopting the resolution accepting Adirondack Cabling Inc.'s March 31, 2026 proposal and authorizing staff to expend an amount not to exceed \$7,200.00 (\$6,733.65 plus \$466.35 contingency) for the procurement and installation of the specified security system components. Mr. Hayes so moved. Mr. DeWitt seconded and the Board approved the motion adopting the resolution by unanimous vote.

RESOLUTION TO AUTHORIZE PURCHASE OF STONE AGGREGATE FOR EROSION CONTROL AT GREAT SACANDAGA LAKE

Mr. Callaghan presented a resolution authorizing the purchase of aggregate stone for use in erosion control efforts at Great Sacandaga Lake. He noted that Article 403 of the FERC License issued for the Great Sacandaga Lake Project (FERC No. 12252) requires the Regulating District to file, for FERC approval, a plan to monitor erosion and slope stability and to identify, minimize, and remediate any erosion or sedimentation resulting from project construction and operation. Over the course of many years, the Regulating District has developed and implemented a system for identifying and prioritizing erosion control projects in accordance with Article 403 and has invested significant funds in the ownership, regular maintenance and operation of equipment which allows it to address these erosion control projects. Consistent with this effort, the Regulating District seeks to obtain the best value for the annual significant spend on the purchase of stone aggregates necessary to complete such projects. Mr. Callaghan explained that such solicitations secured a commitment from Heidelberg Materials of Coeymans, NY to supply such aggregate at \$28.65 per ton (delivered). Mr. Callaghan recommended a FY 2025-2026 budget transfer of \$21,550 from Account 5350-0200 'Equipment Repairs & Parts' to account 5360-0200 'Erosion Control'.

Mr. Bird made a motion to adopt the resolution authorizing the Executive Director to effect the transfer and to enter into a contract for the purchase up to 500 tons of stone aggregate from Heidelberg Materials of Coeymans, NY at the quoted price of \$28.65 per ton (including delivery). Mr. Reagan seconded and the Board approved the motion adopting the resolution by unanimous vote.

STAFF/COMMITTEE REPORTS

FINANCE COMMITTEE REPORT

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

Committee Chair DeWitt presented a resolution advanced by the Finance Committee to the Board authorizing the exercise of the second one-year option included in the agreement with Harris Beach PLLC, Contract (C012022), to provide bond counsel services in connection with the anticipated issuance of serial bonds in connection with capital improvements at the Indian Lake Dam. Mr. Maniccia noted that through resolutions 22-04-01, 23-11-03, 24-17-03 and 25-10-03 the Board engaged Harris Beach PLLC to provide bond counsel services in connection with the Regulating District's conversion of its short-term financing arrangement with the New York State Environmental Facilities Corporation to long-term debt. Staff desire to continue this excellent service provided by Harris Beach PLLC as it finalizes the financing of the Indian Lake Dam Rehabilitation Project with the New York State Environmental Facilities Corporation and asked the Board to authorize the Executive Director to negotiate and execute a fourth amendment to Contract C012022 with Harris Beach PLLC in the amount of \$15,000.00, plus approved disbursements, bringing the not-to-exceed contract value to \$90,000.00. Mr. Maniccia noted that exercising the option in said contract is subject to review and approval by the New York State Attorney General.

Chair Finkle asked for a motion adopting the resolution authorizing the Executive Director to negotiate and execute a fourth amendment to Contract C012022 with Harris Beach PLLC in the amount of \$45,500.00, plus approved disbursements, bringing the not-to-exceed contract value to \$120,500.00. Mr. Reagan so moved. Mr. Hayes seconded and the Board adopted the resolution by unanimous vote.

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

Committee Chair DeWitt introduced a resolution to authorize an increase in the petty cash fund in the Hudson River Area. He noted that the Regulating District previously established separate bank accounts for the General Fund, Petty Cash Fund and Debt Service Fund in its Hudson River Area and that the Board last Resolution 99-12-05 Board approved an increase in the Petty Cash Fund to \$6,500 via Resolution 99-12-05. The Regulating District Board last approved an increase to the size of payments for which a Petty Cash Fund check could be used to make payments for individual items from \$250 to \$500 via Resolution 26-06-03 as part of its annual review and approval of the Regulating District's Procurement Policy. Mr. Maniccia noted that the recent increase to the size of payment authorized will result in a more frequent need to replenish the Petty Cash Fund if the size of the Petty Cash Fund remains at \$6,500. He requested that the

Board adopt the resolution authorizing an increase in the amount of the Petty Cash Fund from \$6,500 to \$10,000; said amount being broadly consistent with the rate of inflation since 1999.

Mr. Hayes made a motion to adopt the resolution authorizing the Chief Fiscal Officer and Treasurer to add funds to the Petty Cash Fund in the Hudson River Area up to a \$10,000 limit in a time and manner that is administratively efficient and in accordance with any statutory, regulatory or Regulating District policy provisions. Mr. Reagan seconded and the Board approved the motion by unanimous vote.

GOVERNANCE COMMITTEE REPORT

RESOLUTION ADOPTING POLICY PROHIBITING REGULATING DISTRICT EMPLOYEES FROM PROFITTING ON INSIDER INFORMATION

Governance Committee Chair Candido presented a Resolution adopting the policy governing state employee participation in prediction markets. As expressed in Committee, Mr. Candido recommended the Board dispense with the three-readings of the proposed policy, as contemplated in the Board's policy on policymaking, due to the Governor's clear direction and non-controversial statement against self-dealing. He noted that on April 22, 2026 New York State Governor, Kathy Hochul, issued Executive Order #60 to address the recent proliferation of prediction markets; noting that platforms now exist through which individuals can make monetary bets on the outcomes of events heightening the potential for misconduct whereby those with privileged information can seek to personally profit by trading on such insider information. The policy provides that no Board Member, officer or employee of the Regulating District may use any nonpublic information obtained in the course of their official duties to seek profit or avoid loss from participation in a prediction market or similar service or assist any other person in seeking profit or avoiding loss from participation in a prediction market or similar service.

Chair Mark Finkle asked for a motion to adopt the resolution to implement Governor Hochul's April 22, 2026 Executive Order #60 precluding Regulating District Board Members and Employees' exploitation of confidential insider information for private gain through predictive markets. Mr. Candido so moved and Mr. Hayes seconded. The Board approved the motion adopting the resolution by unanimous vote.

STAFF REPORTS

Mr. Leslie presented his report. Therein Mr. Leslie reported that he and Mr. Callaghan continue to engage with the Division of State Counsel Deputy AG and the General Recoveries Unit of the OAG's Civil Recoveries Bureau regarding the commencement an affirmative case seeking redress against Erie Boulevard Hydropower, L.P. in the state court system. In June 2024, the Regulating District received notice that on June 6th a mason working for a sub-contractor on the Indian Lake rehabilitation project suffered an injury due to a fall. The Regulating District notified its insurance carrier which hired counsel who subsequently delivered tender letters to each of the contractor's and the sub-contractor's insurance carriers. Counsel will keep the Board apprised as litigation/settlement discussions proceed. Counsel provided advice and counsel on

various ethics, outside activities, contracting, contract payment, records retention and permitting matters. Counsel reminded the Board that Financial Disclosure Statement filings are Due May 15th.

Ms. Ruzycky presented her report to the Board. Ms. Ruzycky reported participation in the quarterly Labor Management meeting, completion of HRAO and SFO IC compliance audits, and daily online payment verification/reconciliation for the permit database. She described efforts to interview and hire seasonal employees.

Mr. Maniccia presented his report to the Board. Therein he noted that at the close of April 30, 2026, the general fund balances for the HRA and BRA were approximately \$4,930,363 and \$1,766,055 respectively. When combined (in the amount of \$6,696,418), this total is \$1,118,669 or 14.3% less than the same period last year. Year-to-date Regulating District Expenses exceeded Revenue by \$561,541. This amount is \$5,275,579 less than the July-April 2025 period. Significant disbursements for the period include: Payroll, Health Insurance, HDR, Bergmann/Colliers and Daisy Ventures NY INC. 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 60% and 80% of historic average, respectively. Monthly release of water from Great Sacandaga Lake and Indian Lake measured 118% and 134% of historic average, respectively.

The April average daily release from Stillwater Reservoir was approximately 660 cfs. Monthly total precipitation measured 104%, 92%, and 83% of historic average at Stillwater, Old Forge, and Sixth Lake, respectively, as of April 20th. Precipitation in the month of April was above average at Stillwater, above average at Old Forge and below average at Sixth Lake. The monthly inflow to Stillwater Reservoir was approximately 113% of historic average. The inflow to Sixth Lake and Old Forge Reservoir totaled 0.19 and 0.39 billion cubic feet, respectively, in April. Release of water from Stillwater Reservoir averaged 200% of historic discharge.

Mr. Foltan directed the Board's attention to the consultant's reports summarizing progress at the Indian Lake dam rehabilitation project and the Old Forge/Sixth Lake dam rehabilitation projects. He indicated that the former is nearing completion and the latter are ramping-up nicely.

BOARD MEMBER QUESTIONS AND COMMENTS

Mr. Reagan addressed previous discussions concerning the District's capital construction program, emphasizing the importance of Board members understanding the projects undertaken by the District and also ensuring that taxpayers get the best value for their dollar. Referencing amendments approved by the Board for the contractor and engineering consultant on the Indian Lake Dam rehabilitation, Mr. Reagan raised questions concerning the process for approving new scope or additional costs without a new competitive bidding process, as well as questions pertaining to State procurement rules and processes, generally. Noting his desire to execute his

fiduciary responsibility properly, Mr. Reagan invited comments or further discussion from staff or Board members. Chair Finkle indicated that he agreed with a lot of Mr. Reagan's points and thanked him for raising them.

RESOLUTION SCHEDULING DATE AND TIME OF THE JUNE 9, 2026 REGULAR BOARD MEETING

Chair 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 9, 2026 at 10:00 AM at a location in the Black River Area to be determined

Mr. Hayes moved to adopt the resolution setting the date and time of the next regular meeting. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

ADJOURNMENT

Chair Finkle called for a motion to adjourn the meeting. Mr. Hayes advanced the motion. Mr. DeWitt seconded. The meeting adjourned at 10:56 A.M.

26-11-05 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,553.77 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 \$6,553.77 to purchase six replacement TuffBoom log boom sections from Worthington Waterway Barriers. Mr. Reagan so moved. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

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

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, 2026 through June 30, 2027 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 \$5,750.00. Mr. DeWitt so moved and Mr. Hayes seconded. The Board approved the motion adopting the resolution by unanimous vote.

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

Mr. Reagan made a motion to adopt the resolution to authorize the Executive Director to enter into a second amendment, extending the 2023 agreement with LogicalNet, as amended, through June 30, 2027, for an additional amount not-to-exceed \$47,204.00, consisting of managed network services, the labor cost associated with the previously authorized replacement of the Regulating District's existing servers and the cleanup of the existing cables in the basement of the Sacandaga Field Office. Mr. DeWitt seconded and the Board approved the motion adopting the resolution by unanimous vote.

26-14-05 RESOLUTION AUTHORIZING THE INSTALLATION OF A SECURITY SYSTEM AT THE SACANDAGA FIELD OFFICE FACILITIES

Chair Finkle asked for a motion adopting the resolution accepting Adirondack Cabling Inc.'s March 31, 2026 proposal and authorizing staff to expend an amount not to exceed \$7,200.00 (\$6,733.65 plus \$466.35 contingency) for the procurement and installation of the specified security system components. Mr. Hayes so moved. Mr. DeWitt seconded and the Board approved the motion adopting the resolution by unanimous vote.

26-15-05 RESOLUTION TO AUTHORIZE PURCHASE OF STONE AGGREGATE FOR EROSION CONTROL AT GREAT SACANDAGA LAKE

Mr. Bird made a motion to adopt the resolution authorizing the Executive Director to effect the transfer and to enter into a contract for the purchase up to 500 tons of stone aggregate from Heidelberg Materials of Coeymans, NY at the quoted price of \$28.65 per ton (including delivery). Mr. Reagan seconded and the Board approved the motion adopting the resolution by unanimous vote.

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

Chair Finkle asked for a motion adopting the resolution authorizing the Executive Director to negotiate and execute a fourth amendment to Contract C012022 with Harris Beach PLLC in the amount of \$45,500.00, plus approved disbursements, bringing the not-to-exceed contract value to \$120,500.00. Mr. Reagan so moved. Mr. Hayes seconded and the Board adopted the resolution by unanimous vote.

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

Mr. Hayes made a motion to adopt the resolution authorizing the Chief Fiscal Officer and Treasurer to add funds to the Petty Cash Fund in the Hudson River Area

up to a \$10,000 limit in a time and manner that is administratively efficient and in accordance with any statutory, regulatory or Regulating District policy provisions. Mr. Reagan seconded and the Board approved the motion by unanimous vote.

26-18-05 RESOLUTION ADOPTING POLICY PROHIBITING REGULATING DISTRICT EMPLOYEES FROM PROFITTING ON INSIDER INFORMATION

Chair Mark Finkle asked for a motion to adopt the resolution to implement Governor Hochul's April 22, 2026 Executive Order #60 precluding Regulating District Board Members and Employees' exploitation of confidential insider information for private gain through predictive markets. Mr. Candido so moved and Mr. Hayes seconded. The Board approved the motion adopting the resolution by unanimous vote.

26-19-05 RESOLUTION SCHEDULING DATE AND TIME OF THE JUNE 9, 2026 REGULAR BOARD MEETING

Mr. Hayes moved to adopt the resolution setting the date and time of the June 9, 2026 regular board meeting. Mr. Bird seconded and the Board adopted the resolution by unanimous vote.

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chairman