

WARREN COUNTY ATTORNEY'S OFFICE

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845

PAUL B. DUSEK
COUNTY ATTORNEY

ASSISTANT COUNTY ATTORNEYS
AMY C. BARTLETT
PATRICIA C. NENNINGER

SOCIAL SERVICES ATTORNEYS
H. BARTLETT MCGEE, JR.
ANTHONY JORDAN

TELEPHONE NO.
(518)761-6463
TELECOPIER NO.
(518)761-6377

March 22, 2010

Board of Directors of the
Hudson River - Black River
Regulating District
350 Northern Boulevard
Albany, New York 12204

RE: ADMINISTRATIVE PROCEEDING
NYS ECL SEC. 15-2121

Dear Board Members

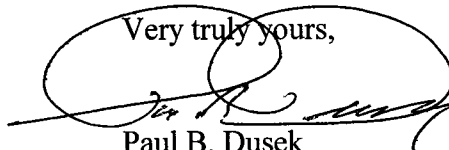
In accordance with the notice by Richard J. Ferrara, Secretary/Treasurer, the County of Warren, as an aggrieved entity is notifying the Board in writing regarding the basis for a requested setting aside/modification to the apportionment of the Hudson River - Black River Regulating District adopted by Resolution of the Board dated January 12, 2010.

Enclosed is a complaint together with supporting documents consisting of Affidavits and the petition and order establishing the District, which includes an estimate of time necessary to present documentary and/or oral testimony.

Please be advised that this office has authorization to appear on behalf of Warren County by virtue of Resolution No. 236 of 2010 and County Law §501 which provides that the County Attorney shall prosecute and defend all civil actions and proceedings brought by the County.

Thank you for your attention to this matter.

Very truly yours,



Paul B. Dusek
Warren County Attorney

PBD:svn
enc.