

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

**August 20, 2013 - 10:00 A.M.**

**Dulles State Office Building**

317 Washington Street, Room 100 (Conf. Room #1)  
Watertown, New York 13601

**CALL TO ORDER**

Chairman David W. Berkstresser called the meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Board Chairman David W. Berkstresser; First Vice Chair Mark M. Finkle; Second Vice Chair Albert J. Hayes; Board Member Thomas Stover and; Executive Director Michael A. Clark; Chief Fiscal Officer Richard J. Ferrara; Hudson River Area Administrator John Hodgson

**MOTION TO ADOPT OR REVISE THE MEETING AGENDA**

Chairman Berkstresser asked for a Motion to adopt the meeting agenda. Mr. Finkle made a Motion to adopt the proposed meeting agenda. Mr. Hayes seconded it and the motion was unanimously approved.

**PUBLIC COMMENT PERIOD**

Chairman Berkstresser solicited comments from the public. Hearing none.

**BOARD BUSINESS**

**RESOLUTION TO NAME JOHN HODGSON ACTING BLACK RIVER AREA  
ADMINSTRATOR IN THE BLACK RIVER AREA OF THE HUDSON RIVER-BLACK  
RIVER REGULATING DISTRICT AND TO DEVOLVE UPON THE CHIEF FISCAL  
OFFICER CERTAIN DUTIES OF THE BLACK RIVER AREA ADMINISTRATOR**

Chairman Berkstresser led a discussion concerning the Board's desire to name Mr. Hodgson Acting Black River Administrator and to devolve upon the Chief Fiscal Officer certain duties of the Black River Area Administrator. Mr. Clark noted that Mr. Hodgson was fully qualified to perform the duties and that the only issue was the scheduling and logistics of travel. Mr. Berkstresser stated that the Board would revisit that issue in three months. Mr. Clark also noted that the certain duties devolved upon the CFO would be largely related to "local" fiscal oversight and internal controls of the Black River Area operations.

Mr. Finkle moved to adopt the Resolution. Mr. Stover seconded it and the Resolution was unanimously adopted.

## **EXECUTIVE SESSION**

Chairman Berkstresser called for a motion to adjourn to Executive Session to discuss status of refund litigation and CSEA contract negotiations. The Chairman invited the Executive Director, Chief Fiscal Officer, and Hudson River Area Administrator to join the Board in Executive Session. Mr. Finkle advanced the motion, Mr. Hayes seconded. The Board adjourned to Executive Session at 10:25A.M. and returned at 10:47A.M. Chairman Berkstresser noted that the Board anticipated no Board action following the Executive Session.

## **RESOLUTIONS**

**13-30-08 RESOLUTION TO NAME JOHN HODGSON ACTING BLACK RIVER AREA ADMINSTRATOR IN THE BLACK RIVER AREA OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT AND TO DEVOLVE UPON THE CHIEF FISCAL OFFICER CERTAIN DUTIES OF THE BLACK RIVER AREA ADMINISTRATOR**

A motion was made by Mr. Finkle to approve the Resolution. Mr. Stover seconded it and the motion was unanimously approved.

## **ADJOURNMENT**

There being no further business to come before the Board, Mr. Finkle moved to adjourn the meeting. Mr. Stover seconded it. The motion was unanimously approved. The meeting adjourned at 10:47 P.M.

Respectfully submitted,

Richard J. Ferrara  
Secretary-Treasurer