

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ORGANIZATIONAL MEETING - JANUARY 7, 2015
NORTHVILLE, NEW YORK - 10:00 A.M.**

CALL TO ORDER

Chairman Finkle called the Organizational Meeting to order at 10:30 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Chairman Mark M. Finkle; Second Vice Albert J. Hayes; Board Members David W. Berkstresser; Anthony M. Neddo; Jeffrey Rosenthal and; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert Foltan; Hudson River Area Administrator John Hodgson.

MOTION TO ADOPT OR REVISE MEETING AGENDA

On the motion of Mr. Rosenthal, seconded by Mr. Berkstresser, without any objections, the Board unanimously adopted the meeting agenda.

ELECTION OF OFFICERS

Chairman Finkle asked for a nomination to elect officers for the District.

Mr. Rosenthal nominated Mr. Finkle for Chairperson. Mr. Neddo seconded the nomination and it was unanimously approved by the Board.

Mr. Berkstresser nominated Mr. Hayes for First Vice Chairperson. Mr. Neddo seconded the nomination and it was unanimously approved by the Board.

Mr. Hayes nominated Mr. Berkstresser for Second Vice Chairperson. Mr. Rosenthal seconded the nomination and it was unanimously approved by the Board.

APPOINTMENT OF SECRETARY-TREASURER & ASSISTANT SECRETARY-TREASURERS

Mr. Finkle made the following nominations:

Mr. Ferrara for Secretary-Treasurer
Mr. Foltan for Assistant Secretary-Treasurer
Mr. Hodgson for Assistant Secretary-Treasurer

Mr. Rosenthal seconded the nominations and they were unanimously approved by the Board.

DESIGNATION OF OFFICIAL NEWSPAPERS

Mr. Finkle moved, seconded by Mr. Berkstresser, and unanimously approved by the Board for the following newspapers to be hereby designated official newspapers of the Regulating District for the purpose of inserting legal notices as may be required by law or rules and regulations of the Regulating District.

<u>Name of Newspaper</u>	<u>Daily/Weekly</u>	<u>Address</u>
Times Union	Daily	Albany
Watertown Daily Times	Daily	Watertown

TENTATIVE DATES & LOCATIONS FOR 2015 BOARD MEETINGS

The following are tentative dates and locations for the 2015 Board meetings:

- March 10, 2015 – Utica State Office Bldg. – (BR)
- April 14, 2015 – Watertown State Office Building - (BR)
- May 12, 2015 – Mayfield Municipal Complex – (HR)
- June 9, 2015 – Inlet Town Offices – (BR)
- July 14, 2015 – Mayfield Municipal Complex – (HR)
- September 8, 2015 – Lowville Town Offices – (BR)
- October 13, 2015 – Stillwater Reservoir – (BR)
- November 10, 2015 – Ballston Spa – (HR)
- December 8, 2015 – Warren County Office Bldg. – (HR)

At each Board Meeting, the date, time and location will be set by resolution.

On the motion of Mr. Hayes, seconded by Mr. Rosenthal, without any objections, the Board unanimously approved the tentative dates and locations for the 2015 Board Meetings.

BOARD MEMBER QUESTIONS AND COMMENTS

There were no questions and comments.

ADJOURNMENT

On the motion of Mr. Hayes, seconded by Mr. Rosenthal, without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:35 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman