

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
ORGANIZATIONAL MEETING – FEBRUARY 2, 2016  
UTICA, NEW YORK - 10:00 A.M.**

**CALL TO ORDER**

Chairman Finkle called the Organizational Meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Board Chairman Mark M. Finkle; First Vice Chair Albert J. Hayes; Second Vice Chair David W. Berkstresser; Board Members Anthony M. Neddo; and Robert A. Moore; Acting Executive Director and Chief Fiscal Officer Richard J. Ferrara; General Counsel Robert P. Leslie; Chief Engineer Robert Foltan; Area Administrator John Hodgson and Compliance Officer Stephanie Ruzycky.

**Excused:** Jeffrey Rosenthal

**ELECTION OF OFFICERS**

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

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

**APPOINTMENT OF SECRETARY-TREASURER & ASSISTANT SECRETARY-TREASURER(S)**

Mr. Finkle made the following nominations:

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

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

**DESIGNATION OF OFFICIAL NEWSPAPERS**

Mr. Berkstresser moved, seconded by Mr. Neddo, 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 2016 BOARD MEETINGS**

The following are tentative dates and locations for the 2016 Board meetings:

March 1, 2016 – Utica SOB – Black River Area (BR)

April 12, 2016 – Watertown SOB - (BR)

May 10, 2016 – Northampton Town Offices – (HR)

June 14, 2016 – Inlet Town Offices – (BR)

July 12, 2016 – Northampton Town Offices – (HR)

September 13, 2016 – Lowville Town Offices – (BR)

October 12, 2016 - Stillwater Reservoir Offices – (BR)

November 9, 2016 – Ballston Spa – Saratoga County Offices – (HR)

December 13, 2016 – Lake George - Warren County Municipal Center – (HR)

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

On the motion of Mr. Berkstresser, seconded by Mr. Moore, without any objections, the Board unanimously approved the tentative dates and locations for the 2016 Board Meetings.

**BOARD MEMBER QUESTIONS AND COMMENTS**

There were no questions and comments.

## **ADJOURNMENT**

On the motion of Mr. Hayes, seconded by Mr. Berkstresser without any objections, the Board unanimously approved the motion to adjourn the Organizational Meeting. The meeting adjourned at 10:05 A.M.

Respectfully submitted,

Richard J. Ferrara  
Secretary/Treasurer

Mark M. Finkle  
Board Chairman