AGENDA
BOARD OF DIRECTORS MEETING
Thursday, June 22, 2017 – 10:30 AM
Materials Management Facility Conference Room
23400 New York State Route 177
Rodman, New York

1. Call to Order

2. Privilege of the Floor

3. Approve the Minutes of May 25, 2017 Board Meeting

4. Chairman’s Report
   a. Independent Audit Findings – John B. Johnson, Jr., Audit Committee Chairman
      Bonadio Group (Terence Philips)

5. Executive Director’s Report

6. Finance –
   a. Approval of Unaudited Financial Statements for the Period Ending April 30, 2017
   b. Resolution No. 2017-06-60, Approving Audited Financial Statements, Single Audit,
      Agreed Upon Procedures, and Report on Investments for Fiscal Year Ending March 31, 2017
   c. Resolution No. 2017-06-61, Approving the Assessment of the Effectiveness of Internal
      Controls of the Development Authority of the North Country for Fiscal Year 2017
   d. Resolution No. 2017-06-62, Approving Annual Bond Sales Report for Fiscal Year
      Ending March 31, 2017

7. Engineering –
      Pump Station Relocation Project with the Village of Clayton
   b. Resolution No. 2017-06-64, Authorizing Executive Director to Enter into an
      Agreement with the Town of Tupper Lake for GIS Technical Services
   c. Resolution No. 2017-06-65, Authorizing GIS Hosting Agreement with the Lowville
      Regional GIS Project Municipalities
8. Materials Management –

9. Regional Development –
   c. Resolution No. 2017-06-69, Ratifying Loan Issued Through the Regional Tourism Transformational Community Revolving Loan Fund
   d. Resolution No. 2017-06-70, Approving Additional Six Month Extension for Affordable Rental Housing Program (ARHP) Loan to Jefferson LeRay LLC
   e. Resolution No. 2017-06-71, Authorizing Application to be Submitted Through the New York State Consolidated Funding Application Round Seven
   f. Resolution No. 2017-06-72, Approving a North Country Value Added Agriculture Loan to Ausable Brewing Company LLC
   g. Resolution No. 2017-06-73, Approving a North Country Value Added Agriculture Loan to For and Ever Wild, LLC

10. Technology –
    a. Resolution No. 2017-06-74, Authorizing a Cell Tower Partnership with the U.S. Army Garrison at Fort Drum
    b. Resolution No. 2017-06-75, Authorizing the Amendment of the Technology Division FYE 2018 Capital Budget to Include a New Project to Construct Fiber and Equipment to 40 Locations Within the North Country Library System (NCLS)

11. Water Quality -
    a. Resolution No. 2017-06-77, Authorizing Executive Director to Enter into Operations and Maintenance Agreement with the Town of Clifton – Hamlet of Newton Falls Wastewater Treatment Facilities
    b. Resolution No. 2017-06-78, Authorizing Executive Director to Enter into Operations and Maintenance Agreement with the Town of Clifton – Hamlet of Newton Falls Water Treatment Facilities
d. Resolution No. 2017-06-79, Authorizing Executive Director to Enter into Operations and Maintenance Agreement with the Town of Clifton – Woodhaven Water Plant

e. Resolution No. 2017-06-80, Authorizing Operations and Maintenance Service Agreement with the Town of Pamela – Sewer District No. 9

12. New Business –

a. Telecommunications - Last Mile Discussion
   Dave Wolf, Division Manager

13. Executive Session

14. Next Meeting – August 24, 2017 – Rodman
   August 24, 2017 – Rodman – Ribbon Cutting
   August 24, 2017 – Rodman – Open House

15. Adjourn