AGENDA
BOARD OF DIRECTORS MEETING
Thursday, February 23, 2017 – 10:30 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Call to Order

2. Privilege of the Floor

3. Approve the Minutes of December 15, 2016 Board Meeting

4. Chairman’s Report

5. Executive Director’s Report

6. Finance –

7. Engineering –
   a. Resolution No. 2017-02-01, Amendment No. 2 to Technical Services Agreement with the St. Lawrence County Industrial Development Agency for Engineering and Redevelopment Planning Assistance for the Former Jones and Laughlin Ore Processing Facility
   b. Resolution No. 2017-02-02, Technical Services Agreement for Town of Fine Waterfront Revitalization Project Planning and Grant Administration
   c. Resolution No. 2017-02-03, Technical Services Agreement for Asset Management Plan with the Village of Canton
   d. Resolution No. 2017-02-04, Technical Services Agreement for Groundwater Treatment and Distribution System Improvement Project with the Village of Heuvelton
   e. Resolution No. 2017-02-05, SCADA Services Agreement for Groundwater Treatment and Distribution System Improvement Project with the Village of Heuvelton
8. Materials Management –
   a. Resolution No. 2017-02-06, Regional Recycling Recognition of Waste Diversion Municipal Projects with Effective Recycling Results
   b. Resolution No. 2017-02-07, Approving Amendment to the FY 2017 Materials Management Division Capital Budget for Used Forklift

9. Regional Development –
   a. Resolution No. 2017-02-08, Approving Sub-Recipient Agreement Between the Development Authority of the North Country and the Village of Massena to Implement CDBG Program
   b. Resolution No. 2017-02-09, Approving Sub-Recipient Agreement Between the Development Authority of the North Country and the Town of Wilna to Implement CDBG Program
   c. Resolution No. 2017-02-10, Approving Loan Modification for Clark Decker
   d. Resolution No. 2017-02-11, Approving Loan to Neighbors of Watertown, Inc. from Community Rental Housing Program to Renovate Property Located at 825 Academy Street, Watertown
   e. Resolution No. 2017-02-12, Authorizing a Memorandum of Understanding Between the Development Authority of the North Country and Fort Drum for Community Planning Coordination and Communication

10. Water Quality –
   a. Resolution No. 2017-02-13, Grant of Easement to Niagara Mohawk Power Corporation for Natural Gas Service Installation at Development of the North Country Army Water Line Booster Pump Station No. 1 for Use in Relation to the Water Quality Management Division Emergency Generator Upgrades

11. New Business


13. Adjourn

14. Finance Committee – following the Board Meeting