AGENDA
BOARD OF DIRECTORS MEETING
Thursday, December 15, 2016 – 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 October 27, 2016 Board Meeting

4. Chairman’s Report

5. Executive Director’s Report

6. Finance –

7. Governance –
   a. Resolution No. 2016-12-130, Authorizing the Submission of the Public Authorities Reporting Information System (PARIS) Five Year Budget and Financial Plan for FYE 2018
   b. Resolution No. 2016-12-131, Authorizing Depository Account Resolutions and Check Signing Authorization
   c. Resolution No. 2016-12-132, Establishing the Position of Water Quality Supervisor Trainee in Engineering Division
   d. Resolution No. 2016-12-133, Resolution Establishing Operating Divisions

8. Regional Development –
   a. Resolution No. 2016-12-134, Authorizing Executive Director to Execute Grant Agreement with Empire State Development for Recapitalization of the North Country Transformational Tourism Fund
   b. Resolution No. 2016-12-135, Approving Professional Services Agreement Between the Development Authority of the North Country and the Village of Massena to Implement an Affordable Housing Corporation (AHC)
d. Resolution No. 2016-12-137, Approving Six Month Extension for Affordable Rental Housing Program (ARHP) Loan to Jefferson LeRay LLC

e. Resolution No. 2016-12-138, Ratifying Loan Issued Through Regional Tourism Transformational Community Revolving Loan Fund

9. Water Quality –

a. Resolution No. 2016-12-139, Authorizing Operations/Maintenance and Administrative Service Agreement for the Route 3 Sewer Facilities Board of Commissioners

b. Resolution No. 2016-12-140, Approving Amendment to the FY 2017 Regional Water Line Operating Budget for Water Purchase Costs

10. New Business

11. Executive Session – Personnel Matter

12. Next Meeting – Budget Work Session and Strategic Planning – January 26, 2017

13. Adjourn