AGENDA
BOARD OF DIRECTORS MEETING
Thursday, October 27, 2016 – 10:30 AM
Murray Trail Center, 23086 NYS Route 177
Rodman, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of August 25, 2016 Board Meeting
4. Chairman's Report –
5. Executive Director's Report
6. Finance –
   b. Resolution No. 2016-10-111, Authorizing Executive Director to Enter into an Agreement for Audit Services
   c. Resolution No. 2016-10-112, Approving Amendment to the FY 2017 Army Water Line Operating Budget for Water Purchase Costs
   d. Resolution No. 2016-10-113, Approving Amendment to the FY 2017 Solid Waste Management Division Capital Budget for Flat Bed Truck Acquisition
   e. Resolution No. 2016-10-114, Approving Amendment to the FY 2017 Army Sewer Capital Plan for CCTV Equipment
   f. Resolution No. 2016-10-115, Approving Amendment to the FY 2017 Army Water Capital Plan for Water Meter Replacement
7. Engineering -
   b. Resolution No. 2016-10-117, Technical Services Agreement for Clifton-Fine Water Improvement Project Phase 2 – Newton Falls Interconnect with the Town of Clifton
   c. Resolution No. 2016-10-118, SCADA Services Agreement for Wastewater Treatment Plan Capital Improvement Project with Village of Potsdam
   d. Resolution No. 2016-10-119, SCADA Services Agreement for Main Street Pump Station Remote Terminal Unit (RTU) Upgrade with Village of Sackets Harbor
   e. Resolution No. 2016-10-120, Technical Services Agreement for Municipal Dissolution Study with the Village of Morristown
8. Regional Development –
   a. Resolution No. 2016-10-121, Authorizing Use of Funds from the Community Development Loan Fund to Bridge North Country Redevelopment Funds Until Proceeds Received from Empire State Development
   b. Resolution No. 2016-10-122, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for Rickey L. Hamelin
   c. Resolution No. 2016-10-123, Authorizing Application to the New York State Job Development Authority to Administer a North Country Agribusiness Loan Program
   d. Resolution No. 2016-10-124, Approving Loan from Affordable Rental Housing Program to West Carthage Housing Authority
   e. Resolution No. 2016-10-125, Authorizing Empire State Development Grant for Fort Drum Base Retention Economic Support
9. Solid Waste Management –
   a. Resolution No. 2016-10-126, Determining Significance Under the State Environmental Quality Review Act of Proposed Local Materials Management Plan
   b. Resolution No. 2016-10-127, Approving Local Materials Management Plan
10. Water Quality –
    a. Resolution No. 2016-10-128, Authorizing Operations and Maintenance Services for U.S. Customs and Border Protection Wastewater Facilities in Wellesley Island
11. New Business
12. Solid Waste Facility Tour
14. Adjourn