AGENDA
BOARD OF DIRECTORS MEETING
Thursday, August 25, 2016 – 10:30 AM
Conference Room 100, 1st Floor
Dulles State Office Building - Watertown, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of June 23, 2016 Board Meeting
4. Chairman’s Report –
5. Executive Director’s Report
6. Finance –
7. Governance –
   a. Resolution No. 2016-08-82, Resolution in Support of Fort Drum as the Preferred Site for an East coast Missile Defense Agency Ground-Based Interceptor
   b. Resolution No. 2016-08-83, Authorizing an Addendum to the Letter of Engagement for Outside Legal Counsel for the Development Authority of the North Country
   c. Resolution No. 2016-08-84, Approving Modifications to Personnel Policy
   d. Resolution No. 2016-08-85, Authorizing Financial Investment for County Single Stream Recycling
8. Engineering -
   a. Resolution No. 2016-08-86, Technical Services Agreement for Municipal Dissolution Study with the Village of Harrisville
   b. Resolution No. 2016-08-87, Technical Services Agreement for Crosstown Canal Project with the Village of Potsdam
   c. Resolution No. 2016-08-88, Amendment No. 1 to Technical Services Agreement with the St. Lawrence County Industrial Development Agency for Engineering and Redevelopment Planning Assistance for the Former Jones & Laughlin Ore Processing Facility
   d. Resolution No. 2016-08-89, Technical Services Agreement to Develop Modified Wastewater Billing Structure with the Villages of Carthage and West Carthage
   e. Resolution No. 2016-08-90, Authorizing Executive Director to Enter into an Agreement with the Village of Lowville for GIS Technical Services
f. Resolution No. 2016-08-91, Amendment No. 2 to Technical Services Agreement with the Town of Fine for Engineering Assistance with the Wanakena Footbridge Project

g. Resolution No. 2016-08-92, Technical Services Agreement for United Cerebral Palsy Residential Facility Water Main Extension project with the Village of Lyons Falls

h. Resolution No. 2016-08-93, Authorizing Agreements with U.S. Northern Border Regional Commission, New York State Department of State and Local Municipalities as a Local Development District

i. Resolution No. 2016-08-94, Technical Services Agreement for Sewer District Consolidation Study with the Town of Tupper Lake

j. Resolution No. 2016-08-95, Technical Services Agreement for Water District Consolidation Study with the Town of Tupper Lake

9. Regional Development –

a. Resolution No. 2016-08-96, Authorizing Modification to Regional Development Division Budget to Implement Fort Drum Joint Land Use Study

b. Resolution No. 2016-08-97, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for St. Lawrence County Industrial Development Agency

c. Resolution No. 2016-08-98, Authorizing Loan from Community Development Loan Fund to Lewis County Development Corporation to Bridge Phase III of a National Grid Grant for Redevelopment of Lyons Falls Paper Mill

d. Resolution No. 2016-08-99, Modifying Loan from North Country Redevelopment Loan Fund to Lewis County Development Corporation

e. Resolution No. 2016-08-100, Approving Loan Modification for 51-53 Market Street, LP

f. Resolution No. 2016-08-101, Authorizing Additional Loan from Community Development Loan Fund to St. Lawrence County Industrial Development Agency to Bridge a New York State Grant for the Newton Falls Rail Project

10. Solid Waste Management –

a. Resolution No. 2016-08-102, Declaring Intent to Comply with the Requirements of the State Environmental Quality Review Act for the Environmental Impact Review of Proposed Local Materials Management Plan, to Act as Lead Agency for the Review, to Classify the Action, and Opening a Public Comment Period on the Plan

b. Resolution No. 2016-08-103, Authorization of Recycling – Clear Bag Initiative Reimbursement and Redemption for Municipalities

c. Resolution No. 2016-08-104, Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract Under the Appropriate Laws of New York State

d. Resolution No. 2016-08-105, Affirming Application for New York State Assistance Municipal Waste Reduction and Recycling
11. Telecommunications –
   a. Resolution No. 2016-08-106, Amending the Telecommunications Capital Budget for Fiscal Year 2016-17
   b. Resolution No. 2016-08-107, Amending the Telecommunications Capital Budget and Operating Budgets for Fiscal Year 2016-17 Public Emergency Grant Project
   c. Resolution No. 2016-08-108, Authorizing Capital Project to Provide a 10 Gigabit Per Second Wavelength and Authorizing an Agreement for Avangrid/Berdola USA (NYSEG)

12. Water Quality –
   a. Resolution No. 2016-08-109, Authorizing Operations and Maintenance Service Agreement with the Village of Sackets Harbor Wastewater Treatment Facilities
   b. Resolution No. 2016-08-110, Authorizing Operations and Maintenance Service Agreement with the Village of Sackets Harbor Water Treatment Facilities

13. New Business

14. Executive Session – Personnel Matter

15. Next Meeting – September 22, 2016 (Strategic Planning Session)

16. Adjourn