AGENDA
BOARD OF DIRECTORS MEETING
Thursday, February 25, 2016 – 10:15 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 December 10, 2015 Board Meeting
4. Chairman’s Report
5. Executive Director’s Report
6. Finance Report –
7. Engineering –
   a. Resolution No. 2016-02-01, Amendment No. 1 to Technical Services Agreement for Water Pollution Control Facility with the Villages of Carthage and West Carthage
   b. Resolution No. 2016-02-02, Technical Services Agreement for Municipal Dissolution Study with the Village of Richville
   c. Resolution No. 2016-02-03, Amendment No. 4 to Technical Services Agreement for Newton Falls Sewer System Capital Project with the Town of Clifton
   d. Resolution No. 2016-02-04, Technical Services Agreement for Water Tank Improvement Project with the Village of Potsdam
   e. Resolution No. 2016-02-05, Amendment No. 2 to Technical Services Agreement for Wastewater Treatment Plan Improvement Project with the Village of Potsdam
   f. Resolution No. 2016-02-06, Amendment No. 1 to Technical Services Agreement for New York State Department of Transportation Station Road 970L Electrical and Sewer Lateral Improvement Project with the Village of Clayton
   g. Resolution No. 2016-02-07, Authorizing GIS Hosting Agreement with Franklin County
   h. Resolution No. 2016-02-08, Authorizing GIS Data Integration and Hosting Agreement with the Village of Saranac Lake
8. Regional Development -
   a. Resolution No. 2016-02-09, Approving Housing Revolving Loan Fund Program Loan
      Modification for Riverview Plaza LLC
   b. Resolution No. 2016-02-10, Authorizing Use of Housing Loan Revolving Funds for
      City of Ogdensburg CDBG Program Administration
   c. Resolution No. 2016-02-11, Authorizing Submission of the Application for Funds
      from the United States Office of Economic Adjustment for the Fort Drum Joint Land Use
      Study
   d. Resolution No. 2016-02-12, Authorizing Submission of the Application for Funds
      from the United States Office of Economic Adjustment for Force Reduction Funding
   e. Resolution No. 2016-02-13, Authorizing Amendment No. 1 to the Technical Services
      Agreement with Lewis County for Project Management Services for the Lyons Falls
      Brownfield Opportunity Area Grant
   f. Resolution No. 2016-02-14, Establishing the Community Housing Redevelopment
      Program
   g. Resolution No. 2016-02-15, Adopting Criteria for the Community Rental Housing
      Program
9. Solid Waste –
   a. Resolution No. 2016-02-16, Amending FY 2015-2016 Solid Waste Management
      Facility Capital Budget
   b. Resolution No. 2016-02-17, Designating the Development Authority of the North
      Country as Lead Agency Under the State Environmental Quality Review Act for the
      Consideration of Conducting a Timber Sale Classifying the Project as a Type I Action,
      Determining that the Project Will Not Have a Significant Adverse Environmental Impact and
      Taking Action on the Project
10. Water Quality –
   a. Resolution No. 2016-02-18, Amendment No. 1 to Operations and Maintenance
      Service Agreement for Sewer District No. 2 with Town of Champion
   b. Resolution No. 2016-02-19, Authorizing Sewer Service Agreement with Town of
      Pamelia for Town of Pamelia Sewer District No. 9
   c. Resolution No. 2016-02-20, Authorizing Operations and Maintenance Service
      Agreement with Town of Pamelia Sewer District No. 9
   d. Resolution No. 2016-02-21, Amendment No. 1 to Operations and Maintenance
      Service Agreement for Sewer District No. 4 for Town of LeRay
   e. Resolution No. 2016-02-22, Authorizing Operations/Maintenance and Administrative
      Service Agreement for the Route 3 Sewer Facilities Board of Commissioners
f. Resolution No. 2016-02-23, Authorizing Operations and Maintenance Service Agreement with Town of Gouverneur

g. Resolution No. 2016-02-24, Authorizing the Executive Director to Execute Water Service Agreement for Village of Chaumont

11. New Business

12. Next Meeting – March 24, 2016 (Annual Meeting)

13. Finance Committee

14. Adjourn