AGENDA
BOARD OF DIRECTORS MEETING
Thursday, January 29, 2015 – 9:45 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 11, 2014 Board Meeting
4. Chairman’s Report – Special Meeting
5. Resolutions –
   a. Resolution No. 2015-01-01, Resolution Remembering Governor Mario M. Cuomo and His Contributions to the North Country
   b. Resolution No. 2015-01-02, Authorizing Acceptance of Draft Environmental Impact Statement for the Proposed Southern Expansion of Existing Solid Waste Management Facility Pursuant to the New York State Environmental Quality Review Act
   c. Resolution No. 2015-01-03, Authorizing the Creation of a Reserve Fund for Performance of Obligations Required Under Department of the Army Provisional Permit No. 1989-98111
   d. Resolution No. 2015-01-04, Authorizing the Construction and Financing of Ancillary Facilities at the Solid Waste Management Facility
   e. Resolution No. 2015-01-05, Authorizing the Submission of an Application for Environmental Facilities Corporation Funding for the Leachate Storage and Related Work
   f. Resolution No. 2015-01-06, Authorizing Establishment of Bank Accounts with Community Bank NA Pursuant to Request for Proposal
6. Executive Director’s Report - Preliminary Budget Work Session
7. Division Presentations
8. Executive Session - Personnel
9. Next Meeting – February 26, 2015
10. Adjourn