AGENDA
BOARD OF DIRECTORS MEETING
Thursday, December 10, 2015 – 11:00 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 October 22, 2015 Board Meeting
4. Chairman’s Report
   a. Resolution No. 2015-12-116, Recognizing the Service of the Honorable John M. McHugh and His Contributions to the North Country
5. Executive Director’s Report
6. Finance Report –
   b. Resolution No. 2015-12-117, Authorizing the Submission of the Public Authorities Reporting Information System (PARIS) Five Year Budget and Financial Plan for FYE 2017
7. Governance Report -
8. Engineering –
   a. Resolution No. 2015-12-119, Technical Services Agreement for Municipal Dissolution Implementation with the Town of Hermon
   b. Resolution No. 2015-12-120, Technical Services Agreement for Municipal Dissolution Implementation with the Village of Hermon
   c. Resolution No. 2015-12-121, Memorandum of Understanding with St. Lawrence County Planning for Assistance with Comprehensive Plan for the Town of Hermon
   d. Resolution No. 2015-12-122, Technical Services Agreement for Water/Sewer Rate Analysis with the Village of Potsdam
   e. Resolution No. 2015-12-123, Amendment No. 1 to the SCADA Services Agreement with the Town of Gouverneur for the Water Pollution Control Facility Closure Project
f. Resolution No. 2015-12-124, Amendment No. 1 to the GIS Hosting Agreement with St. Lawrence County

g. Resolution No. 2015-12-125, Authorizing the Development Authority of the North Country to Enter into a Geographic Information System Hosting Agreement with Lewis County

h. Resolution No. 2015-12-126, Technical Services Agreement for Asset Management Plan Update with the Village of Antwerp

9. Regional Development -

a. Resolution No. 2015-12-127, Establishing Project Review Committee for the North Country Redevelopment Fund

b. Resolution No. 2015-12-128, Authorizing Empire State Development Grant for Fort Drum Base Retention Economic Support

c. Resolution No. 2015-12-129, Authorizing a Targeted Business Recruitment Effort for Massena Redevelopment

d. Resolution No. 2015-12-130, Authorizing Participation with St. Lawrence County Industrial Development Agency Local Development Corporation Alcoa Vendor Diversification Program

10. Solid Waste – Solid Waste Audit Findings

a. Resolution No. 2015-12-131, Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associate State Master Grant Contract Under the Appropriate Laws of New York State

b. Resolution No. 2015-12-132, Authorizing Financial Incentives for Single Stream Recycling Initiatives

11. Water Quality –

a. Resolution No. 2015-12-133, Authorizing Operations/Maintenance and Administrative Service Agreement for the Route 3 Sewer Facilities Board of Commissioners

12. Program Update - Solid Waste Audit Findings

13. New Business

14. Next Meeting – January 28, 2016 (Budget Work Session)

15. Adjourn