AGENDA
BOARD OF DIRECTORS MEETING
Thursday, August 27, 2015 – 11:00 AM
SWMF Conference Room
23400 NYS Route 177
Rodman, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of June 25, 2015 Board Meeting
4. Chairman’s Report –
   a. Resolution No. 2015-08-86, Recognizing the Service of William M. Shelly to the Development Authority of the North Country
5. Executive Director’s Report –
   a. New York State Comptroller’s Audit Findings
6. Finance Report -
7. Engineering –
   a. Resolution No. 2015-08-87, Authorizing Executive Director to Enter into a SCADA Services Agreement with the Village of Lyons Falls to Integrate the Dock Street Pump Station and Wastewater Treatment Plant with SCADA and Optionally Integrate the Cherry Street Pump Station with SCADA
   b. Resolution No. 2015-08-88, Authorizing Executive Director to Negotiate and Enter into GIS Hosting Agreements
   c. Resolution No. 2015-08-89, Authorizing the Amendment No. 3 to the Technical Services Agreement with the Town of Fine
   d. Resolution No. 2015-08-90, Authorizing Executive Director to Enter into an Agreement with the Villages of Carthage and West Carthage for SCADA Services for Water Pollution Control Facility Capital Improvement Project
8. Regional Development

   a. Resolution No. 2015-08-91, Authorizing the Execution of Empire State Development Grant Award Agreement for the North Country Redevelopment Fund and Establishing an Imprest Account for Holding New York State Funds

   b. Resolution No. 2015-08-92, Authorizing Technical Services Agreement with the Village of Tupper Lake for the Preparation of a Community Block Development Grant Application and Administration of Housing Rehabilitation Program

   c. Resolution No. 2015-08-93, Approving Sub-Recipient Agreement Between the Development Authority of the North Country and the City of Ogdensburg to Implement Community Development Block Grant Program

   d. Resolution No. 2015-08-94, Accepting Modification to Rural Business Enterprise Grant to Agbotic Incorporated

   e. Resolution No. 2015-08-95, Authorizing Loan from Community Development Loan Fund to Lewis County Local Development Corporation to Bridge Phase II of a New York State Grant for Redevelopment of Lyons Falls Paper Mill

9. Solid Waste

   a. Resolution No. 2015-08-96, Authorizing Issuance of Findings Statement Pursuant to the New York State Environmental Quality Review Act and Approval to Undertake the Proposed Southern Expansion of Existing Solid Waste Management Facility

   b. Resolution No. 2015-08-97, Amending the Capital Plan and Capital Budget for the Solid Waste Management Programs

10. New Business – 30th Anniversary Events

11. Next Meeting – September 24, 2015 (Strategic Planning Session)

12. Adjourn