AUTHORIZING ESTABLISHMENT OF BANK ACCOUNTS
WITH COMMUNITY BANK NA PURSUANT TO REQUEST FOR PROPOSAL

Whereas, Resolution No. 2014-12-02 authorized the Executive Director to award the Authority’s Banking and Cash Management Services pursuant to a Request for Proposal, and

Whereas, upon completion of a competitive Request for Proposal process and the recommendation of the Authority Comptroller and Finance Committee, the Executive Director has awarded the Authority’s Banking and Cash Management Services as defined in the Request for Proposal to Community Bank NA, and

Whereas, it is necessary to specify bank accounts to be created and to designate signatories for such Development Authority of the North Country bank accounts, and

Whereas, it is desirable to provide for electronic or telephonic transfers of Development Authority of the North Country funds by appropriate Authority representatives.

Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED, that the Bank Accounts identified in Appendix A be established at Community Bank, NA, and further be it

RESOLVED, that the Chairman, Treasurer, Executive Director, Deputy Executive Director, and Comptroller, be named as authorized signatories on such Authority bank accounts and that all documents required as evidence of this authority be executed by appropriate Authority Officers/personnel. Further, Mary Allyn Baeslack of Benefit Services Group shall be named as an additional signatory on the Authority’s Health Reimbursement Account (HRA) and Section 125 Plan Bank Accounts, and further be it

RESOLVED, that the Deputy Comptroller, Accountant I, and Accounting Assistant be designated authorized representatives for the purposes of executing transfers of Authority funds, electronically or telephonically, when authorized by the designated Authority Officers/personnel, and that all documents required as evidence of such authority be executed by Authority Officers/personnel.
Motion by: F. Carter  
Seconded by: R. Lucas

Archer - Yes  
Calligaris - Yes  
Carter - Yes  
Doheny – Yes  
Hefferon - Yes  
Johnson - Yes

Lucas - Yes  
MacKinnon - Yes  
McGrath – Absent  
Murray - Absent  
Shelly - Yes  
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-06 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

Alfred Calligaris  
Board Chairman
AUTHORIZING THE SOLID WASTE MANAGEMENT DIVISION TO INCLUDE A ST. LAWRENCE COUNTY DESIGNATED TRANSFER STATION TO TRANSFER CATHODE RAY TUBES (CRT) WASTE TO THE COUNTY

Whereas, pursuant to Resolution No. 2014-12-16, the Development Authority of the North Country authorized the Solid Waste Division to assume the costs for the disposal of cathode ray tubes (CRT), and

Whereas, subsequent to the adoption of the resolution, St. Lawrence County has requested the inclusion of its County designated transfer site (Casella) to further avoid adverse impacts such as roadside disposal, and

Whereas, this designated transfer site services approximately 50% of the counties' population and the county is supportive of the action.

Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED, the Development Authority of the North Country has determined it to be in the best interests of the counties and the Authority to provide a program to incur the costs for electronic waste recycling of CRT's to ensure maximum effort for compliance with the New York State Law prohibiting disposal of electronic waste, and be it further

RESOLVED, the Development Authority of the North Country herewith authorizes the assumption of electronic waste recycling expenses for CRT disposal for the St. Lawrence County designated transfer site (Casella) effective February 1, 2015.

Motion by: A. MacKinnon
Seconded by: F. Carter

Archer - Yes
Calligaris - Yes
Carter - Yes
Doheny – Yes
Hefferon - Yes
Johnson - Yes

Lucas - Yes
MacKinnon - Yes
McGrath – Absent
Murray - Absent
Shelly - Yes
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-07 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

Alfred Calligaris
Board Chairman
RESOLUTION REMEMBERING GOVERNOR MARIO M. CUOMO
AND HIS CONTRIBUTIONS TO THE NORTH COUNTRY

Whereas, the Honorable Mario M. Cuomo, Governor of New York State, for three terms, 1983 through 1994, died on January 1, 2015, and

Whereas, Governor Cuomo served the State of New York as its Secretary of State in 1974; Lieutenant Governor in 1978, and Governor in 1983, and

Whereas, as the Secretary of State he made the first of numerous visits during his career to the North Country, establishing a long term understanding of the North Country, as exemplified by his commitments to Fort Drum, the New York Power Authority, instrumental in opening prisons to create jobs and expanded social services to ease burdens in many homes, and

Whereas, while in office, Governor Cuomo was a major proponent for the stationing of the 10th Mountain Division to Fort Drum, as evidenced by his attendance and remarks at a Watertown public hearing convened by the US Army in 1984, and

Whereas, Governor Cuomo, as a staunch advocate for Fort Drum and the 10th Mountain Division stated, “New York is a great state with all its resources standing ready; we want you (the Division) and we think we are good for you.” His message was clear, yes New York and the North Country welcomed an expanded US Army presence, and

Whereas, during his first year as Governor and, consistent with his commitment to the North Country and Fort Drum, Governor Cuomo signed legislature creating the Development Authority of the North Country in 1985, and

Whereas, Governor Cuomo with the establishment of the Development Authority of the North Country provided for essential investment in critical infrastructure to support Fort Drum, committed funds and assistance to address the looming housing shortage and authorized the training of military personnel within the Adirondacks, and

Whereas, when the federal government began a Base Realignment and Closure Commission, Governor Cuomo provided the leadership and financial support necessary to defend the Army base in the North Country, and

Whereas, the leadership and commitment of Governor Cuomo enabled the North Country communities to develop and foster a unique relationship with Fort Drum and the 10th Mountain Division which is a special relationship envied by many across the nation, and
Whereas, Fort Drum is the home of the Army’s Light Infantry and most deployed US. Army division, the 10th Mountain Division and the Development Authority of the North Country is commencing its thirtieth year of operations, it is most appropriate to acknowledge and recognize the leadership and commitment of Governor Mario M. Cuomo to the 10th Mountain Division, Fort Drum and the North Country.

Now, therefore, be it

RESOLVED, the Development Authority of the North Country, pauses in its deliberations to honor the service of Mario M. Cuomo to New York State, the North Country, and Fort Drum, and be it further

RESOLVED, the Development Authority of the North Country, expresses its sincere sympathy to Governor Andrew Cuomo and his family, and extends its condolences, and be it further

RESOLVED, the Development Authority of the North Country wishes to honor and commemorate the life and achievements of Mario M. Cuomo and applaud his service to the people of New York and the North Country.

Motion by: F. Carter
Seconded by: T. Hefferon

Archer - Yes  Lucas - Yes
Calligaris - Yes  MacKinnon - Yes
Carter - Yes  McGrath – Absent
Doheny – Yes  Murray - Absent
Hefferon - Yes  Shelly - Yes
Johnson - Yes  Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-01 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

Alfred Calligaris
Board Chairman
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

Whereas, pursuant to the duties and powers granted to the Development Authority of the North Country (the “Authority”) by the New York State Public Authorities Law, the Authority is considering a southern expansion of its existing Solid Waste Management Facility (the “Facility”) located in the Town of Rodman, Jefferson County, New York (the “Project”), and

Whereas, the Project would increase the Facility’s disposal capacity, and

Whereas, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation (“NYSDEC”), being 6 NYCRR Part 617, as amended (the “Regulations”), the Authority desires to comply with SEQRA and the Regulations with respect to the Project, and

Whereas, the Authority established itself as lead agency for the environmental impact review of the Project, issued a positive declaration, and prepared a final scoping document for an environmental impact statement after conducting scoping in accordance with Section 617.8 of the Regulations, and

Whereas, the Authority requested its environmental and engineering consultants to prepare a Draft Environmental Impact Statement (“DEIS”) consistent with the final scoping document for review and comment by the Authority’s Board of Directors (the “Board”), acting as SEQRA lead agency for the Project, and

Whereas, the Authority’s consultants prepared a DEIS dated January 2015, and

Whereas, at a regular meeting of the Authority’s Board held on December 11, 2014, the Authority’s consultants, Conservation Connects, LLC and Barton & Loguidice, D.P.C., made a presentation concerning the matters addressed in the DEIS, a copy of which Board members received prior to the December 11 meeting, and the Board members discussed the scope and content of the DEIS with the consultants, and

Whereas, during its January 29, 2015 meeting, the Board used the final scoping document and the standards contained in Section 617.9 of the Regulations to determine whether to accept the DEIS, dated January 2015, as adequate with respect to its scope and content for the purpose of commencing public review, and be it

Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED by the Board of Directors of the Development Authority of the North Country as follows:
The Authority hereby determines to accept the DEIS, dated January 2015, as adequate with respect to its scope and content for the purpose of commencing public review, and further be it

RESOLVED, that the Authority's Executive Director shall arrange for a copy of the DEIS to be maintained in the Authority's files that are readily accessible to the public and made available upon request, and to be made available to the public on the Authority's website and at the planning offices of the Counties of Jefferson, Lewis and St. Lawrence and the City of Watertown and at the public libraries of Watertown, Canton and Lowville, and to be provided to the other involved agency, the New York State Department of Environmental Conservation, and further be it

RESOLVED, that the Authority's Executive Director shall arrange for the filing of the DEIS and for the publication of a notice (i) of completion of the DEIS, (ii) of a public comment period on the DEIS that will commence on February 11, 2015 and end on March 17, 2015, and (iii) public hearings to be held on March 4, 2015 at 7:00 p.m. at the State Office Building in the City of Watertown and on March 11, 2015 at 7:00 PM at the Town of Rodman Offices, Rodman, for the purpose of hearing public comments on the DEIS, in accordance with the provisions of Sections 617.12(b) and (c) of the Regulations, and further be it

RESOLVED, that the Executive Director and staff of the Authority are authorized to take whatever steps are necessary to carry out this Resolution, and further be it

RESOLVED, that this Resolution shall take effect immediately.

Motion by: J. Johnson  
Seconded by: F. Carter

Archer - Yes  
Calligaris - Yes  
Carter - Yes  
Doheny – Yes  
Hefferon - Yes  
Johnson - Yes  

Lucas - Yes  
MacKinnon - Yes  
McGrath – Absent  
Murray - Absent  
Shelly - Yes  
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-02 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

[Signature]
Alfred Calligaris  
Board Chairman
AUTHORIZING THE CREATION OF A RESERVE FUND FOR PERFORMANCE OF OBLIGATIONS REQUIRED UNDER DEPARTMENT OF THE ARMY PROVISIONAL PERMIT NO. 1989-98111

Whereas, pursuant to the duties and powers granted to the Development Authority of the North Country (the "Authority") by the New York State Public Authorities Law, the Authority is considering a southern expansion of its existing Solid Waste Management Facility (the "Facility") located in the Town of Rodman, Jefferson County, New York (the "Project"), and

Whereas, the Project would increase the Facility's disposal capacity, and

Whereas, in connection with the Project, the Department of the Army (the "Department") issued to the Authority a provisional permit no. 1989-98111 (the "Provisional Permit"), and

Whereas, when the Provisional Permit is valid, the Authority will be allowed to undertake permanent and unavoidable impacts to 12.26 acres of wetland and 2,413 linear feet of stream (the "Impacts"), and

Whereas, to compensate for the Impacts, the Authority developed an on-site and off-site plan of mitigation for the Impacts that is set forth in a document entitled, ‘Proposed Landfill Expansion, Final Aquatic Resource Mitigation Strategy’ dated May 2012, Revised October 2012 (the "Mitigation Strategy"), which Mitigation Strategy is incorporated into the Provisional Permit as Attachment C, and

Whereas, pursuant to Section 10.0 of the Mitigation Strategy, the Authority is required to establish a reserve fund to support the implementation and maintenance of the Mitigation Strategy in the amount of $677,400.00, and

Whereas, the Provisional Permit provides that work authorized by the permit may not commence until the Authority has received written acceptance of the documentation of the reserve fund from the Department, and

Whereas, at a regular meeting of the Authority held on January 29, 2015, the Authority's Board of Directors discussed the establishment of the reserve fund in the amount of $2,016,750.00, which sum includes not only the costs of the Mitigation Strategy but also all other costs for forest and non-forest wetland mitigation in anticipation of future action by the Department that would render valid the Provisional Permit, thereby permitting implementation of the Mitigation Strategy.
Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED, by the Board of Directors of the Development Authority of the North Country as follows:

The Authority hereby determines to establish a reserve fund in the amount of $2,016,750.00 for the purpose of funding all anticipated wetland mitigation costs, including those associated with the implementation of the Mitigation Strategy, from which reserve fund $677,400.00 shall be allocated to the tasks described in Table 11, Reserve Fund Details, set forth in the Mitigation Strategy, and be it further

RESOLVED, that the following procedures will be implemented by the Authority in maintaining the reserve fund:

(a) the reserve fund will cover the cost to construct and monitor the proposed mitigation and will also provide a potential source of funds to correct or replace unsuccessful mitigation;
(b) upon commencement of mitigation and prior to impacts, the Authority will provide the Department a copy of this resolution establishing the reserve fund in the amount of $2,016,750.00;
(c) the Authority will provide a report annually to the Department regarding the dispersal of the $677,400.00 portion of the reserve fund allocated for implementation of the Mitigation Strategy;
(d) contingency and maintenance funds will be used as needed by the Authority post-construction of the Mitigation Strategy to ensure that mitigation satisfies applicable performance standards;
(e) contingency and maintenance funds will be released from the reserve fund only after performance standards for the Mitigation Strategy have been met to the satisfaction of Department staff and at the conclusion of the monitoring period described in the Mitigation Strategy; and
(f) long-term management funds for the Mitigation Strategy will be used as needed thereafter at the discretion of Authority staff, and be it further

RESOLVED, that the Executive Director and staff of the Authority are authorized to take whatever steps are necessary to carry out this Resolution, and be it further

RESOLVED, the Authority’s Comptroller is authorized and directed to transfer $2,016,750 from the Capital Reserve fund to the Wetlands Mitigation Reserve, and be it further

RESOLVED, that this Resolution shall take effect immediately.
Motion by: R. Lucas  
Seconded by: T. Hefferon

Archer - Yes  
Calligaris - Yes  
Carter - Yes  
Doheny - Yes  
Hefferon - Yes  
Johnson - Yes  
Lucas - Yes  
MacKinnon - Yes  
McGrath – Absent  
Murray - Absent  
Shelly - Yes  
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-03 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

Alfred Calligaris  
Board Chairman
AUTHORIZING THE CONSTRUCTION AND FINANCING OF ANCILLARY FACILITIES AT THE SOLID WASTE MANAGEMENT FACILITY

Whereas, the five year capital plan and the capital budget for FY 2014-2015 provide for the planning, engineering and design for ancillary facilities at the Development Authority of the North Country's ("Authority's) Solid Waste Management Facility, and

Whereas, the Board of the Authority pursuant to Board Resolution No. 2014-03-04 has approved the advancement of the construction of a leachate storage and loading facility, relocation of the scaling system and replacement of existing scales, modification of the administration building to incorporate a scale house and related connecting roadwork within the Authority facilities ("Project"), and

Whereas, the Authority pursuant to Board Resolution No. 2014-06-11 designated the Authority as lead agency under the State Environmental Quality Review Act for the leachate storage and access control project classifying the project as a Type 1 Action and determining that the project will not cause any significant adverse environmental impacts, and

Whereas, the Authority submitted the request to New York State Department of Environmental Conservation which published the intended action in the Environmental Report and there were no public comments relative to the proposed action, and

Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED, that the Development Authority of the North Country authorizes the submission of a permit modification including designs for the construction of new leachate storage and access control project, and be it further

RESOLVED, the Board authorizes commencement of said project upon receipt of permit approval and authorization from New York State Department of Environmental Conservation, and be it further

RESOLVED, that the Authority borrow funds not in excess of 10 million dollars to pay for the cost of the Project, and be it further
RESOLVED, that the Executive Director and Comptroller consult with the Authority’s advisors to explore alternative sources of financing, including bond financing, bank financing, and the New York State Environmental Facilities Corporation, and determine the most advantageous source of borrowing and submit their recommendation to the Board for further consideration and approval.

Motion by: F. Carter
Seconded by: R. Lucas

Archer - Yes
Calligaris - Yes
Carter - Yes
Doheny – Yes
Hefferon - Yes
Johnson - Yes

Lucas - Yes
MacKinnon - Yes
McGrath – Absent
Murray - Absent
Shelly - Yes
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-04 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

Alfred Calligaris
Board Chairman
AUTHORIZING THE SUBMISSION OF AN APPLICATION
FOR ENVIRONMENTAL FACILITIES CORPORATION FUNDING FOR THE
LEACHATE STORAGE AND RELATED WORK

Whereas, the Development Authority of the North Country has authorized and is
planning replacement and improvements to its leachate storage and loading facilities, and
related improvements, and

Whereas, a preliminary determination indicates the Authority’s project may be eligible
for funding assistance through the Drinking Water State Revolving Fund (DWSRF) through the
Environmental Facilities Corporation (EFC), and

Whereas, the Authority has previously applied for and received EFC funding for solid
waste facilities projects which had a positive impact on the protection of drinking water, and

Whereas, the Authority’s preliminary financing plan anticipates the borrowing of funds
for the project which could be more advantageous through EFC.

Now, upon the recommendation of the Finance Committee, therefore be it

RESOLVED, the Development Authority of the North Country herewith authorizes
the preparation and submission of an application to the New York State Environmental
Facilities Corporation for financing not to exceed $7.5 million for the leachate storage
and control project, and further be it

RESOLVED, said leachate project shall include for purposes of eligibility; the
design and construction of the leachate storage facility, the leachate containment area,
the leachate pumping and loading facilities, the related storm water mitigation
improvements and the demolition, removal and clean-up of the existing aged leachate
facilities, and be it further

RESOLVED, the Executive Director is herewith authorized to execute the
necessary documents for the submission of a complete application.
Motion by: J. Johnson
Seconded by: T. Hefferon

Archer - Yes
Calligaris - Yes
Carter - Yes
Doheny - Yes
Hefferon - Yes
Johnson - Yes

Lucas - Yes
MacKinnon - Yes
McGrath – Absent
Murray - Absent
Shelly - Yes
Turck - Yes

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2015-01-05 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 29th day of January, 2015, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 30th day of January, 2015.

[Signature]
Alfred Calligaris
Board Chairman