AGENDA
FACILITIES COMMITTEE MEETING
Thursday, August 25, 2016 – 10:00 AM
Conference Room 100, 1st Floor
Dulles State Office Building, Watertown, New York

1. Resolution No. 2016-08-86, Technical Services Agreement for Municipal Dissolution Study with the Village of Harrisville

2. Resolution No. 2016-08-87, Technical Services Agreement for Crosstown Canal Project with the Village of Potsdam

3. Resolution No. 2016-08-88, Amendment No. 1 to Technical Services Agreement with the St. Lawrence County Industrial Development Agency for Engineering and Redevelopment Planning Assistance for the Former Jones & Laughlin Ore Processing Facility

4. Resolution No. 2016-08-89, Technical Services Agreement to Develop Modified Wastewater Billing Structure with the Villages of Carthage and West Carthage

5. Resolution No. 2016-08-90, Authorizing Executive Director to Enter into an Agreement with the Village of Lowville for GIS Technical Services

6. Resolution No. 2016-08-91, Amendment No. 2 to Technical Services Agreement with the Town of Fine for Engineering Assistance with the Wanakena Footbridge Project

7. Resolution No. 2016-08-92, Technical Services Agreement for United Cerebral Palsy Residential Facility Water Main Extension project with the Village of Lyons Falls

8. Resolution No. 2016-08-93, Authorizing Agreements with U.S. Northern Border Regional Commission, New York State Department of State and Local Municipalities as a Local Development District

9. Resolution No. 2016-08-94, Technical Services Agreement for Sewer District Consolidation Study with the Town of Tupper Lake

10. Resolution No. 2016-08-95, Technical Services Agreement for Water District Consolidation Study with the Town of Tupper Lake
11. Resolution No. 2016-08-102, Declaring Intent to Comply with the Requirements of the State Environmental Quality Review Act for the Environmental Impact Review of Proposed Local Materials Management Plan, to Act as Lead Agency for the Review, to Classify the Action, and Opening a Public Comment Period on the Plan


13. Resolution No. 2016-08-104, Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract Under the Appropriate Laws of New York State


15. Resolution No. 2016-08-106, Amending the Telecommunications Capital Budget for Fiscal Year 2016-17

16. Resolution No. 2016-08-107, Amending the Telecommunications Capital Budget and Operating Budgets for Fiscal Year 2016-17 Public Emergency Grant Project

17. Resolution No. 2016-08-108, Authorizing Capital Project to Provide a 10 Gigabit Per Second Wavelength and Authorizing an Agreement for Avangrid/Berdola USA (NYSEG)

18. Resolution No. 2016-08-109, Authorizing Operations and Maintenance Service Agreement with the Village of Sackets Harbor Wastewater Treatment Facilities

19. Resolution No. 2016-08-110, Authorizing Operations and Maintenance Service Agreement with the Village of Sackets Harbor Water Treatment Facilities