



Agenda
October 14, 2020
12:00 p.m.

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on December 22, 2018.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: September 14, 2020

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Finance Committee
 - a. Recommend Board Approval for Administrative Services Agreement with Clinton County
 - b. Recommend Board Approval to Post Proposed Budget for 2021 to PARIS and at the Clinton County Government Center

Old Business:

(R. McFarlin)

1. Martindale Keysor & Co., PLLC Invoice - Fee for 2019 Audit Services
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
2. Potential Investment of Funds
3. Other Business as Required

New Business:

(R. McFarlin)

1. Administrative Services Contract with Clinton County
Action Item: Approve Execution Continuation of Administrative Services Letter
2. Posting of Proposed Budget for 2021 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2021 to PARIS and at the Clinton County Government Center
3. Delaware River Solar – NY Mooers V
Action Items: Accept Receipt of Public Hearing Minutes
Final SEQR Resolution
PILOT Deviation Resolution
Approving Resolution
4. Plattsburgh-North Country Chamber of Commerce Invoice – Membership Dues
Action Items: Authorize Payment of Plattsburgh North Country Chamber of Commerce Invoice



5. Other Business as Required

Correspondence:

1. Two Letters dated September 21, 2020 from Plattsburgh City School District Superintendent Jay Lebrun
2. Email dated October 2, 2020 from Peter Ensel

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: