

Resolution Agenda for Monday, December 23, 2024 at 5:15 p.m.

#1107 CONGRATULATING THE NEW YORK STATE ASSOCIATION OF COUNTIES FOR 100 YEARS OF SERVICE AND LEADERSHIP

The Buildings and Grounds Department was polled on Resolution #1108 on December 20, 2024.

#1108 AMENDING RESOLUTION #808 DATED OCTOBER 9, 2024 TITLED, “AWARDING BID FOR THE SURROGATE BUILDING EXTERIOR RENOVATION PROJECT” – BUILDINGS AND GROUNDS

The Economic Development and County Operations Committee was polled on Resolution #1109 on December 20, 2024.

#1109 AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

The Health Committee was polled on Resolution #1110 on December 20, 2024.

#1110 AUTHORIZING CONTRACT AMENDMENT WITH PLANNED PARENTHOOD OF THE NORTH COUNTRY, INC. - HEALTH DEPARTMENT

The Human Services Committee was polled on Resolutions #1111 and #1112 on December 20, 2024.

#1111 AUTHORIZING AN INCREASE IN ROOM AND BOARD RATES FOR SKILLED
Withdrawn NURSING FACILITY RESIDENTS – NURSING HOME

#1112 AWARDING REQUEST FOR PROPOSAL (RFP) FOR PERSONAL CARE SERVICES - OFFICE FOR THE AGING

The Plattsburgh International Airport Committee will discuss Resolutions #1113 through #1116 at its meeting of December 23, 2024.

#1113 AUTHORIZING PAYMENT OF 2025 MEMBERSHIP DUES – PLATTSBURGH INTERNATIONAL AIRPORT

#1114 AUTHORIZING AMENDMENT WITH THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT PIN #7910.62 – PLATTSBURGH INTERNATIONAL AIRPORT

#1115 AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2025 – PLATTSBURGH INTERNATIONAL AIRPORT

#1116 AUTHORIZING CONTRACT AMENDMENT WITH C & S ENGINEERS, INC. FOR AIRPORT CONCESSIONS DISADVANTAGE BUSINESS ENTERPRISE (ACDBE) PROGRAM ADMINISTRATION – PLATTSBURGH INTERNATIONAL AIRPORT

The Public Safety Committee was polled on Resolutions #1117 through #1120 on December 20, 2024.

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- #1117 AUTHORIZING THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE IGNITION INTERLOCK DEVICE MONITORING PROJECT GRANT APPLICATION AND ACCEPTANCE – PROBATION DEPARTMENT
- #1118 AUTHORIZING PAYMENT OF VARIOUS 2025 MEMBERSHIP DUES – DISTRICT ATTORNEY'S OFFICE
- #1119 AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY'S OFFICE
- #1120 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE SHERIFF'S SEIZURE JUSTICE RESERVE ACCOUNT - SHERIFF'S DEPARTMENT

The Transportation Committee was polled on Resolutions #1121 through #1123 on December 20, 2024.

- #1121 AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2025 - HIGHWAY DEPARTMENT
- #1122 REJECTING BIDS FOR CULVERT PIPE AND FITTINGS FOR THE YEARS 2025 AND 2026 AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS – HIGHWAY DEPARTMENT
- #1123 AUTHORIZING THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM (HMGP) ACCEPTANCE – HIGHWAY DEPARTMENT

The Deputy County Treasurer requested Resolutions #1124 through #1126 be placed upon the agenda.

- #1124 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FY2021 CYBERSECURITY GRANT PROGRAM (CSGP) – INFORMATION TECHNOLOGY
- #1125 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ECONOMIC DEVELOPMENT BUDGET – LEGISLATURE
- #1126 AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE PROBATION DEPARTMENT – PROBATION DEPARTMENT
- #1127 APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL AND WATER CONSERVATION BOARD – LEGISLATURE