

Resolution Agenda for Wednesday, March 26, 2025 at 5:15 p.m.

The Personnel Committee was polled on Resolution #201 on March 21, 2025.

- #201 APPROVING CREATION OF A PERMANENT, FULL-TIME DIRECTOR OF JAIL HEALTH SERVICES POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

The Plattsburgh International Airport Committee will discuss Resolutions #202 through #208 at its meeting of March 26, 2025.

- #202 AUTHORIZING CONTRACT WITH KAPLAN KIRSCH, LLP – PLATTSBURGH INTERNATIONAL AIRPORT
- #203 AUTHORIZING CONTRACT AMENDMENT WITH CORPORATE FLIGHT MANAGEMENT, INC. D/B/A CONTOUR AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT
- #204 AUTHORIZING THE SAFETY MANAGEMENT SYSTEM MANUAL PREPARATION AND IMPLEMENTATION PLAN PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT
- #205 AMENDING RESOLUTION #1115 DATED DECEMBER 23, 2024 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2025” – PLATTSBURGH INTERNATIONAL AIRPORT
- #206 AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR PREPARATION OF SAFETY MANAGEMENT SYSTEM (SMS) MANUAL AND IMPLEMENTATION PLAN PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT
- #207 AUTHORIZING LEASE AGREEMENT WITH SYSCO ALBANY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT
- #208 AUTHORIZING THE REHABILITATION OF APRON TAXILANE A AND GENERAL AVIATION (GA) APRON PHASE II (DESIGN) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

The Transportation Committee was polled on Resolutions #209 and #210 on March 21, 2025.

- #209 AWARDED BID FOR REPLACEMENT OF CR1 STANDISH ROAD CULVERT OVER STANDISH BROOK – HIGHWAY DEPARTMENT
- #210 AWARDED BID FOR REPLACEMENT OF CR1 STANDISH ROAD BRIDGE OVER SEPARATOR BROOK; BIN 3363270 – HIGHWAY DEPARTMENT

The Deputy County Treasurer requested Resolutions #211 through #216 be placed upon the agenda.

- #211 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT – OFFICE FOR THE AGING

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- #212 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HURRELL-HARRING GRANT – ASSIGNED COUNSEL
- #213 AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT - DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #214 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2024 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT
- #215 AUTHORIZING THE DEPUTY COUNTY TREASURER TO RE-APPROPRIATE 2024 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE
- #216 AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE GENERAL FUND – TREASURER’S OFFICE