

Resolution Agenda for Wednesday, January 22, 2025 at 5:15 p.m.

#20 AUTHORIZING PAYMENT OF 2025 MEMBERSHIP DUES – LEGISLATURE

The Plattsburgh International Airport will discuss Resolutions #21 through #27 at its meeting of January 22, 2025.

#21 AUTHORIZING CONTRACT AMENDMENT WITH TDI REPAIR FACILITY -
PLATTSBURGH INTERNATIONAL AIRPORT

#22 AUTHORIZING CONTRACT WITH A.A.C. CONTRACTING, INC. – PLATTSBURGH
INTERNATIONAL AIRPORT

#23 AUTHORIZING CONTRACT WITH MRB GROUP FOR INDEPENDENT FEE ESTIMATE
SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

#24 AUTHORIZING LEASE AMENDMENT WITH AHTNA ENGINEERING SERVICES, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

#25 AMENDING RESOLUTION #1113 DATED DECEMBER 23, 2024 TITLED,
“AUTHORIZING PAYMENT OF 2025 MEMBERSHIP DUES” – PLATTSBURGH
INTERNATIONAL AIRPORT

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

#27 AUTHORIZING MASTER SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR
PERIODIC PROFESSIONAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

The Transportation Committee was polled on Resolution #28 on January 17, 2025.

#28 AUTHORIZING THE COUNTY OF CLINTON TO ACCEPT REAL PROPERTY OBTAINED
BY THE STATE OF NEW YORK RELATIVE TO THE REHABILITATION OF THE MAIN
STREET (KEESEVILLE) BRIDGE OVER THE AUSABLE RIVER, BIN 3359920; PIN 7753.5
– HIGHWAY DEPARTMENT

The Deputy County Treasurer requested Resolutions #29 through #31 be placed upon the agenda.

#29 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR 2024 WORKFORCE INNOVATION AND
OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND
TRAINING

#30 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE HIGHWAY COUNTY ROAD RESERVE AND CORRESPONDING REVENUE
FOR THE DUBOIS WEBB ROAD BRIDGE PROJECT – HIGHWAY DEPARTMENT

#31 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE HIGHWAY COUNTY ROAD RESERVE AND CORRESPONDING REVENUE
FOR THE KEESEVILLE SWING BRIDGE PROJECT – HIGHWAY DEPARTMENT

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- #32 AUTHORIZING TEMPORARY STIPEND FOR DEPUTY COUNTY CLERK AND DEPUTY DMV CLERK – COUNTY CLERK
- #33 APPROVING APPOINTMENT TO THE LAKE CHAMPLAIN/LAKE GEORGE REGIONAL PLANNING BOARD – LEGISLATURE
- #34 AMENDING RESOLUTION #8 DATED JANUARY 2, 2025 TITLED, “APPOINTING OFF-TRACK BETTING (OTB) DIRECTOR FOR 2025”