

## Resolution Agenda for Wednesday, October 8, 2025 at 5:15 p.m.

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**A public hearing on Clinton Community College's proposed budget will be conducted on Wednesday, October 8, 2025 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.**

#720 ADOPTING THE CLINTON COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

#721 APPOINTING CLERK OF THE BOARD FOR 2025, 2026, 2027 AND 2028

#722 APPOINTING BUDGET OFFICER FOR 2025, 2026, 2027 AND 2028

#723 APPOINTING COUNTY AUDITOR FOR 2025, 2026, 2027 AND 2028

**The Children and Family Services Committee will discuss Resolutions #724 through #727 at its meeting of October 7, 2025.**

#724 AMENDING RESOLUTION #1029 DATED DECEMBER 11, 2024 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2025" – SOCIAL SERVICES

#725 AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – SOCIAL SERVICES

#726 AUTHORIZING CONTRACT WITH SHENANDOAH CHEFALO - SOCIAL SERVICES

#727 AUTHORIZING THE YOUTH BUREAU TO FILE APPLICATION FOR STATE AID FOR YOUTH DEVELOPMENT PROGRAM ALLOCATIONS AND YOUTH SPORTS EDUCATION PROGRAM ALLOCATIONS AND AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

**The Economic Development and County Operations Committee will discuss Resolutions #728 through #731 at its meeting of October 8, 2025.**

#728 AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH – INFORMATION TECHNOLOGY

#729 AUTHORIZING CONTRACT WITH COLLIERS ENGINEERING AND DESIGN TO PERFORM CONSULTING SERVICES FOR THE COUNTWIDE RESILIENCY PLAN PROGRAM GRANT – PLANNING DEPARTMENT

#730 AUTHORIZING CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) LICENSE ADMINISTRATION SERVICES - PLANNING DEPARTMENT

#731 AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR QUOTATIONS (RFQs) FOR ELECTRICAL INSTALLATION OF GENERATORS – PLANNING DEPARTMENT

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### **The Finance Committee discussed Resolutions #732 through #741 at its meeting of October 1, 2025.**

- #732 AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE “A” UNRESERVED FUND BALANCE TO THE SHERIFF’S BUDGET – SHERIFF’S DEPARTMENT
- #733 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “SNOW REMOVAL EQUIPMENT (SRE) BROOM/BLOWER AND CARRIER VEHICLE PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT
- #734 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “REHABILITATION OF APRON TAXILANE A AND GENERAL AVIATION (GA) APRON PHASE II (DESIGN) PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT
- #735 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “SAFETY MANAGEMENT SYSTEM MANUAL PREPARATION AND IMPLEMENTATION PLAN PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT
- #736 AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND TO THE CLINTON COMMUNITY COLLEGE BUDGET – BUILDINGS AND GROUNDS
- #737 AUTHORIZING CONTRACT WITH FORMAX – TREASURER’S OFFICE
- #738 AMENDING RESOLUTION #1053 DATED DECEMBER 11, 2024 TITLED, “AUTHORIZING CONTRACT WITH CATHEDRAL CORPORATION” – TREASURER’S OFFICE
- #739 AUTHORIZING CONTRACT WITH ARROW BANK NATIONAL ASSOCIATION – TREASURER’S OFFICE
- #740 AMENDING RESOLUTION #450 DATED JUNE 11, 2025 TITLED, “AMENDING RESOLUTION #946 DATED DECEMBER 13, 2023 TITLED, “AMENDING RESOLUTION #411 DATED MAY 24, 2023 TITLED, “AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT LEGAL SERVICES” – ASSIGNED COUNSEL/LEGISLATURE
- #741 AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND TO THE AIRPORT OPERATIONS BUDGET AND ADJUST VARIOUS AIRPORT BUDGETS – PLATTSBURGH INTERNATIONAL AIRPORT

### **The Health Committee was polled on Resolutions #742 and #743 on October 3, 2025.**

- #742 AUTHORIZING CONTRACT WITH DODGE MARKETING AND COMMUNICATIONS – MENTAL HEALTH AND ADDICTION SERVICES
- #743 AUTHORIZING MUNICIPAL FOOD SCRAPS RECYCLING GRANT EXTENSION – HEALTH DEPARTMENT

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**The Human Services Committee will discuss Resolution #744 on October 7, 2025.**

#744 AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026 – NURSING HOME

**The Plattsburgh International Airport Committee discussed Resolution #745 at its meeting of September 17, 2025.**

#745 AUTHORIZING CONTRACT AMENDMENT WITH ENVIRONMENTAL & FUELING SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

**The Plattsburgh International Airport Committee was polled on Resolutions #746 and #747 on October 3, 2025.**

#746 AUTHORIZING CONTRACT WITH TDI REPAIR FACILITY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

#747 AUTHORIZING CONTRACT WITH FIREMATIC SUPPLY COMPANY, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

**The Public Safety Committee will discuss Resolutions #748 through #758 at its meeting of October 6, 2025.**

#748 AUTHORIZING LEASE AGREEMENT WITH LAKE INDUSTRIES – SHERIFF'S DEPARTMENT

#749 AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR POLICE VEHICLE UPFITTING - SHERIFF'S DEPARTMENT

#750 AUTHORIZING CONTRACT WITH ADIRONDACK TRANSPORTATION D/B/A DELLA CHEVROLET – SHERIFF'S DEPARTMENT

#751 AUTHORIZING CONTRACT AMENDMENT WITH OVAL DEVELOPMENT, LLC – PUBLIC DEFENDER'S OFFICE

#752 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION FROM THE DISTRICT ATTORNEY'S FEDERAL JUSTICE SEIZURE RESERVE ACCOUNT - DISTRICT ATTORNEY'S OFFICE

#753 AUTHORIZING CONTRACT WITH FRONTLINE FOUNDATIONS OF NORTH AMERICA, INC. - DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

#754 AUTHORIZING PAYMENT OF 2026 MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

#755 AUTHORIZING PAYMENT OF 2026 MEMBERSHIP DUES – EMERGENCY SERVICES

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- #756 AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026 – EMERGENCY SERVICES
- #757 AUTHORIZING FY2022 DHSES DOMESTIC TERRORISM PREVENTION GRANT PROGRAM EXTENSION – EMERGENCY SERVICES
- #758 AUTHORIZING 2024 PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) GRANT APPLICATION – EMERGENCY SERVICES

**The Transportation Committee was polled on Resolution #759 on October 3, 2025.**

- #759 AUTHORIZING ENGINEERING SERVICES AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR THE STANDISH ROAD CULVERTS OVER COLD BROOK PROJECT – HIGHWAY DEPARTMENT

**The Deputy County Treasurer requested Resolutions #760 through #778 be placed upon the agenda.**

- #760 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAREGIVERS RESOURCE CENTER GRANT – OFFICE FOR THE AGING
- #761 AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING
- #762 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING
- #763 AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT – OFFICE FOR THE AGING
- #764 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT – OFFICE FOR THE AGING
- #765 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AAA TRANSPORTATION PROGRAM GRANT – OFFICE FOR THE AGING
- #766 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT GRANT – OFFICE FOR THE AGING

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- #767 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR VARIOUS OFFICE FOR THE AGING GRANTS – OFFICE FOR THE AGING
- #768 AUTHORIZING THE DEPUTY COUNTY TREASURER TO SET UP APPROPRIATION AND CORRESPONDING REVENUE FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – OFFICE FOR THE AGING
- #769 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HURRELL-HARRING GRANT – ASSIGNED COUNSEL
- #770 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER GRANT – DISTRICT ATTORNEY’S OFFICE
- #771 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANT GRANT - DISTRICT ATTORNEY’S OFFICE
- #772 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT - DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #773 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #774 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATIONS AND CORRESPONDING REVENUE FOR THE SAFE AND SOUND COMMUNITY EVENT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #775 AUTHORIZING THE DEPUTY COUNTY TREASURER TO REALLOCATE APPROPRIATION AND REVENUE FROM THE HIGHWAY ROADS BUDGET TO THE MACHINERY BUDGET – HIGHWAY DEPARTMENT
- #776 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGHWAY DEPARTMENT – HIGHWAY DEPARTMENT
- #777 AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT – SHERIFF’S DEPARTMENT

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- #778 AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR NEW YORK SWIMS GRANT – YOUTH BUREAU
- #779 AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND CSEA, LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNIT 6450-01 OF LOCAL 884 – LEGISLATURE
- #780 AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – LEGISLATURE
- #781 AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND CLINTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION – LEGISLATURE