

Resolution Agenda for Wednesday, May 8, 2024 at 5:15 p.m.

The Economic Development and County Operations Committee will discuss Resolutions #376 through #379 at its meeting of May 8, 2024.

- #376 AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH MARCH 31, 2024 – COUNTY CLERK
- #377 AUTHORIZING FY2021 CYBERSECURITY GRANT PROGRAM APPLICATION AND ACCEPTANCE – INFORMATION TECHNOLOGY
- #378 AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PLANNING DEPARTMENT
- #379 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2023-2024 SNOWMOBILE TRAIL GRANT – LEGISLATURE

The Finance Committee discussed Resolutions #380 through #387 at its meeting of May 1, 2024.

- #380 AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 FUNDS TO VARIOUS ACCOUNTS - TREASURER'S OFFICE
- #381 AUTHORIZING THE COUNTY TREASURER TO WRITE-OFF UNCOLLECTIBLE AIRPORT INVOICES – PLATTSBURGH INTERNATIONAL AIRPORT
- #382 AUTHORIZING CONTRACT WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC – PURCHASING
- #383 AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. – CENTRAL STORES
- #384 AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES – PURCHASING
- #385 AMENDING RESOLUTION #168 DATED MARCH 13, 2024 TITLED, “AUTHORIZING CONTRACT WITH CLEARGOV” – LEGISLATURE
- #386 AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND FOR 2024 PROJECTS – TREASURER'S OFFICE
- #387 IDENTIFYING LOCAL REVENUE SOURCE ASSOCIATED WITH THE MORRISONVILLE WATER MAIN EXTENSION - LEGISLATURE

The Health Committee discussed Resolutions #388 through #392 at its meeting of May 1, 2024.

- #388 AUTHORIZING TOBACCO ENFORCEMENT PROGRAM GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT
- #389 AUTHORIZING CONTRACT WITH BENDING BIRCHES LAUGHING SKIES NURSE PRACTITIONER IN PSYCHIATRY, PLLC – MENTAL HEALTH AND ADDICTION SERVICES
- #390 AUTHORIZING CONTRACT WITH UNITED WAY OF THE ADIRONDACKS, INC. – MENTAL HEALTH AND ADDICTION SERVICES
- #391 AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) EXTENSION WITH THE VETERANS' SERVICE AGENCY – MENTAL HEALTH AND ADDICTION SERVICES

Resolution Agenda for Wednesday, May 8, 2024 at 5:15 p.m.

#392 AMENDING RESOLUTION #301 DATED SEPTEMBER 14, 2022 TITLED, "AUTHORIZING CONTRACTS WITH SELECTED INDIVIDUALS FOR THE DISTRIBUTION OF STATE SEPTIC SYSTEM REPLACEMENT FUNDS GRANT" - HEALTH DEPARTMENT

The Human Services Committee was polled on Resolution #393 on May 3, 2024.

#393 APPROVING APPOINTMENT TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE – OFFICE FOR THE AGING

The Plattsburgh International Airport Committee was polled on Resolution #394 on May 3, 2024.

#394 AUTHORIZING THE REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND RECONSTRUCTION OF AIRFIELD GUIDANCE SIGNAGE (LED) (CONSTRUCTION) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

The Public Safety Committee will discuss Resolutions #395 through #403 at its meeting of May 6, 2024.

#395 AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

#396 AUTHORIZING CONTRACT AMENDMENT WITH WILLIAM J. MURRAY, INC. – SHERIFF’S DEPARTMENT

#397 AUTHORIZING PAYMENT OF VARIOUS 2024 MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE

#398 AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

#399 AUTHORIZING ON-GOING CONTRACT WITH NEW YORK PROSECUTORS TRAINING INSTITUTE, INC. - DISTRICT ATTORNEY’S OFFICE

#400 AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. – PUBLIC DEFENDER’S OFFICE

#401 AUTHORIZING FY2020 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT PROGRAM EXTENSION – EMERGENCY SERVICES

#402 AMENDING RESOLUTION #762 DATED OCTOBER 11, 2023 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024” – EMERGENCY SERVICES

#403 AUTHORIZING CONTRACT BUYOUT WITH CROWN CASTLE (CCATT, LLC) – EMERGENCY SERVICES

The Deputy County Treasurer requested Resolutions #404 and #405 be placed upon the agenda.

#404 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHRONIC DISEASE SELF-MANAGEMENT PROGRAMS – OFFICE FOR THE AGING

#405 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, “FORMER COUNTY AIRPORT INFRASTRUCTURE PROJECT” – LEGISLATURE

#406 APPROVING APPOINTMENT TO THE CLINTON COUNTY WORKFORCE DEVELOPMENT BOARD – LEGISLATURE