

## Resolution Agenda for Wednesday, October 24, 2018 at 7 p.m.

---

**A public hearing on Resolution #831 will be held in the Legislative Chambers on Wednesday, October 24, 2018 at 7 p.m.**

#831 ADOPTING LOCAL LAW #3 OF 2018 TITLED, "A LOCAL LAW TO ESTABLISH AN OFFICE OF PUBLIC DEFENDER" – LEGISLATURE

**The Health Committee was polled on Resolution #832 on October 19, 2018.**

#832 AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

**The Plattsburgh International Airport Committee will discuss Resolutions #833 through #844 at its meeting of October 24, 2018.**

#833 AUTHORIZING EASEMENTS TO NEW YORK STATE ELECTRIC AND GAS (NYSEG) – LEGISLATURE

#834 AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C & S ENGINEERS, INC. FOR RE-DESIGN AND FULL-TIME CONSTRUCTION OBSERVATION/MANAGEMENT SERVICES FOR THE LIGHT INDUSTRIAL MANUFACTURING BUILDING PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

#835 AUTHORIZING CONTRACT AMENDMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP – PLATTSBURGH INTERNATIONAL AIRPORT

#836 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASTER CONTRACT FOR GRANTS, CONTRACT NUMBER DOT01-K07347GG-3900283 - PLATTSBURGH INTERNATIONAL AIRPORT

#837 AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 – PLATTSBURGH INTERNATIONAL AIRPORT

#838 AUTHORIZING CONTRACT WITH CLINTON COMMUNITY COLLEGE – PLATTSBURGH INTERNATIONAL AIRPORT

#839 AUTHORIZING CONTRACT WITH AAC CONTRACTING, INC. AND JEDA ENVIRONMENTAL SERVICES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

#840 AUTHORIZING LEASE AGREEMENT WITH AVIS BUDGET GROUP, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

#841 AUTHORIZING LEASE AGREEMENT WITH ELRAC, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

#842 AUTHORIZING VARIOUS CONTRACTS FOR AIRPORT RESCUE AND FIREFIGHTING AND AIRPORT SECURITY FOR THE YEAR 2019 – PLATTSBURGH INTERNATIONAL AIRPORT

#843 AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "SNOW REMOVAL EQUIPMENT PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

## Resolution Agenda for Wednesday, October 24, 2018 at 7 p.m.

---

- #844 AUTHORIZING EMPIRE STATE DEVELOPMENT (ESD) GRANT ACCEPTANCE FOR THE PURCHASE AND INSTALLATION OF FEDERAL INSPECTION STATION (FIS) OF THE TERMINAL BUILDING EXPANSION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

**The Public Safety Committee was polled on Resolution #845 on October 19, 2018.**

- #845 AUTHORIZING CONTRACT AMENDMENT WITH CROWNE PLAZA – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

**The Transportation Committee approved Resolution #846 at its meeting of October 9, 2018.**

- #846 AUTHORIZING PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM GRANT APPLICATION – CLINTON COUNTY PUBLIC TRANSIT

**The Deputy County Treasurer requested Resolutions #847 and #848 be placed upon the agenda.**

- #847 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM – SOCIAL SERVICES

- #848 AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM – SOCIAL SERVICES