

## Resolution Agenda for Wednesday, April 24, 2024 at 5:15 p.m.

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### **The Economic Development and County Operations Committee discussed Resolution #347 at its meeting of April 10, 2024.**

- #347 AMENDING RESOLUTION #921 DATED DECEMBER 8, 2021 TITLED, "AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC" – BOARD OF ELECTIONS

### **The Finance Committee discussed Resolutions #348 through #350 at its meeting of April 3, 2024.**

- #348 AUTHORIZING THE COUNTY TREASURER TO CHARGE A COUNTY REDEVELOPMENT FEE FOR BIDDERS AT IN REM FORECLOSURE AUCTION – TREASURER'S OFFICE
- #349 AUTHORIZING TEMPORARY APPOINTMENT AND STIPEND FOR ACTING NURSING HOME ADMINISTRATOR – NURSING HOME
- #350 AUTHORIZING CONTRACT WITH WENDIE BISHOP – NURSING HOME

### **The Plattsburgh International Airport Committee will discuss Resolutions #351 through #353 at its meeting of April 24, 2024.**

- #351 AUTHORIZING CONTRACT EXTENSION WITH HERITAGE CRYSTAL CLEAN, LLC – PLATTSBURGH INTERNATIONAL AIRPORT
- #352 AUTHORIZING CONTRACT WITH HERITAGE CRYSTAL CLEAN, LLC – PLATTSBURGH INTERNATIONAL AIRPORT
- #353 AUTHORIZING CONTRACT WITH RAPISCAN SYSTEMS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

### **The Public Safety Committee was polled on Resolution #354 on April 19, 2024.**

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

### **The Transportation Committee was polled on Resolutions #355 through #357 on April 19, 2024.**

- #355 AUTHORIZING CONTRACT EXTENSION FOR ASPHALT CONCRETE MATERIALS AND DELIVERY FOR THE YEAR 2024 – HIGHWAY DEPARTMENT
- #356 REJECTING BID FOR THE REPLACEMENT OF THE CULVERT CARRYING CRI STANDISH ROAD BRIDGE OVER STANDISH BROOK AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS – HIGHWAY DEPARTMENT
- #357 AUTHORIZING A ROAD USE AGREEMENT WITH CATALYZE POMBRIO SOLAR FARM 1 MICROGRID, LLC AND CATALYZE POMBRIO SOLAR FARM 2 MICROGRID, LLC - LEGISLATURE

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**The Deputy County Treasurer requested Resolutions #358 through #362 be placed upon the agenda.**

- #358 AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE MINIMUM REVENUE GUARANTEE (MRG) FUND - PLATTSBURGH INTERNATIONAL AIRPORT
- #359 AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, "BUILDING 2753 RENOVATION PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT
- #360 AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE STEWART'S GRANT – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #361 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT
- #362 AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2023 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE
- #363 APPROVING APPOINTMENT TO THE CLINTON COUNTY WORKFORCE DEVELOPMENT BOARD – LEGISLATURE
- #364 COMMENDING DONALD DESO ON 30 YEARS OF SERVICE WITH THE ROUSES POINT FIRE DEPARTMENT
- #365 COMMENDING MICHAEL LEBLANC ON 30 YEARS OF SERVICE WITH THE ROUSES POINT FIRE DEPARTMENT
- #366 COMMENDING FLOYD BURSEY ON 55 YEARS OF SERVICE WITH THE CHAMPLAIN FIRE DEPARTMENT
- #367 COMMENDING JOHN FILION ON 55 YEARS OF SERVICE WITH THE ROUSES POINT AND CHAMPLAIN FIRE DEPARTMENTS
- #368 COMMENDING DAVID BLIXT ON 45 YEARS OF SERVICE WITH THE CHAMPLAIN FIRE DEPARTMENT
- #369 COMMENDING RON HEWSON ON 45 YEARS OF SERVICE WITH THE CHAMPLAIN FIRE DEPARTMENT
- #370 COMMENDING TODD JARVIS ON 35 YEARS OF SERVICE WITH THE CHAMPLAIN FIRE DEPARTMENT
- #371 COMMENDING CHRIS TROMBLEY ON 35 YEARS OF SERVICE WITH THE CHAMPLAIN FIRE DEPARTMENT

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- #372 AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND THE CLINTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION - SHERIFF'S DEPARTMENT