

PUBLIC SERVICE COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 19, 2021
ZOOM VIDEO CONFERENCE

<https://zoom.us/j/93100651468?pwd=YWFU0tiYXB2bituV25vQTd2MENDdz09>

Meeting ID: 931 0065 1468

Passcode: 206591

One tap mobile

929-205-6099

- 4:30 PM Approval of Minutes November 30, 2020
- 4:30 PM **Planning Department Director Felipe Oltramari**
1. Set Public Hearing-Agricultural District No. 4 Review
- 4:35 PM **Sheriff William Sheron**
1. 2020 Budget Amendment – Sheriff/K-9 Program
2. Acceptance of Grant Funds & Budget Amendment-Sheriff/Jail–DCJS Funding for Livescan
3. Indemnification-Sheriff/Defense Agreement
- 4:40 PM **Public Defender Jerry Ader**
1. Contract Amendment-Public Defender/NYS Office of Indigent Legal Services
- 4:45 PM **JCAC Coordinator Theresa Roth**
1. Rental Agreement Amendment-Justice for Children Advocacy Center/Albion Satellite
2. Contractual Agreement-Justice for Children Advocacy Center/Medical Director
3. Contractual Agreement-Justice for Children Advocacy Center/Forensic Medical Services
- 4:50 PM **Highway Superintendent Tim Hens**
1. Award of Bid – Highway/Aviation Line Service Products
2. Award of Bid – Highway/Airport Ground Service Equipment
3. Consultant Agreement- Highway/Upton Road over Bowen Creek
4. Award of Bids & Consultant Agreement-Highway/3 Federal Bridge Projects
5. Grant Amendment-Highway/Companion Animal Grant-Animal Shelter Improvements
6. Award of Bid-Highway/Asset Acquisition-6x4 Dump Truck
7. Award of Bid-Highway/Asset Acquisition-1/2 Ton Pickup Truck
8. Award of Bid-Highway/Asset Acquisition-Skid Steer Loader
9. Change Order-Phase 2 Water Supply –Contract 3B
10. Discussion-Countywide Water Project/Master Plan Update

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County Manager

Administrative Office

The next meeting of the Public Service Committee is Tuesday, February 16, 2021

Chair Report

1. Reappointment-Fish & Wildlife Management Act Board
2. Appointment-Soil & Water Conservation District Director/Kingston