RESOLUTION #1 – 01/04/23

APPOINTING CHAIRPERSON OF THE
CLINTON COUNTY LEGISLATURE FOR 2023

BY: Mr. Timmons

BE IT RESOLVED, Mark R. Henry, Legislative Area 3, be appointed Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #2 – 01/04/23

APPOINTING DEPUTY CHAIRPERSON
OF THE CLINTON COUNTY LEGISLATURE FOR 2023

BY: Ms. Waldron

BE IT RESOLVED, Robert E. Hall, Legislative Area 10, be appointed Deputy Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Messrs. Bezio, Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #3 – 01/04/23

APPOINTING REPUBLICAN LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2023

BY: Mr. Peryea

BE IT RESOLVED, Rob B. Timmons, Legislative Area 7, be appointed Republican Leader of the Clinton County Legislature for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #4 – 01/04/23

APPOINTING DEMOCRATIC LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2023

BY: Mr. Hall

BE IT RESOLVED, Patty A. Waldron, Legislative Area 6, be appointed Democratic Leader of the Clinton County Legislature for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #5 – 01/04/23

ADOPTING RULES OF ORDER FOR 2023

BY: Mr. Hughes

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #6 – 01/04/23

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2023

BY: Mr. Potiker

BE IT RESOLVED, Gary L. Favro be appointed Assistant County Attorney for the Clinton County Legislature for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #7 – 01/04/23

APPOINTING ADMINISTRATOR OF INDIGENT DEFENDANTS FOR 2023

BY: Mr. Hall

BE IT RESOLVED, Justin R. Meyer, Esq. be appointed Administrator of Indigent Defendants for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #8 - 01/11/23

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #1 OF 2023 TITLED, "REAPPORTIONMENT OF CLINTON COUNTY LEGISLATIVE DISTRICTS" – LEGISLATURE

BY: Mr. Potiker

BE IT RESOLVED, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing for the adoption of Local Law #1 of 2023 titled, "Reapportionment of Clinton County Legislative Districts" to be held Wednesday, January 25, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #9 - 01/11/23

AUTHORIZING CONTRACT AMENDMENTS TO APPROVE THE REALLOCATION OF 2022 YOUTH DEVELOPMENT PROGRAM FUNDING – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, Resolution #318 dated May 11, 2022 authorized the Chairperson to execute various contracts for the State Aid for Youth Development Program (YDP) Allocations for services for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, the Aggression Management Program (AMP) has unclaimed 2022 YDP funding; and

WHEREAS, the Clinton County Youth Court Program has a need for this funding; and

WHEREAS, the Director of the Youth Bureau is requesting contract amendments to increase funding for these programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements for the following:

Contractor:	**Social Services, Clinton County Department of**
Service:	Aggression Management Program (AMP)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0 (New Amount – Decrease of $4,200)
	$4,200 (Old Amount)
County Cost:	$0
Period:	01/01/22 - 12/31/22
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on January 6, 2023.

Contractor:	**Youth Bureau**
Service:	Youth Court Program, Clinton County
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,574 (New Amount – Increase of $4,200)
	$4,374 (Old Amount)
County Cost:	$0
Period:	01/01/22 - 12/31/22
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on January 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #10 - 01/11/23

AUTHORIZING CONTRACT WITH USHERWOOD OFFICE TECHNOLOGY – REAL PROPERTY

BY: Mr. Castine

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with Usherwood Office Technology to lease the HP DesignJet T2600dr 36in PS Color Wide Format Multi-Function Printer (MFP); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**US Bank Equipment Finance (Usherwood Office Technology)**
Service:	HP DesignJet T2600dr 36in PS Color Wide Format MFP Lease
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,460 ($205/month for 60 months) $99 (one-time documentation fee for lease agreement)
County Cost:	$2,559
Period:	02/01/23 – 02/01/28
New/Renewal:	New
Previous Year's Cost:	$3,868.08 (Replacement for Konica KIP-7170 Wide Format MFP)
Previous County Cost:	$3,868.08

Approved by a poll of the Economic Development and County Operations Committee conducted on January 6, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #11 - 01/11/23

AUTHORIZING MAINTENANCE AND SUPPLY CONTRACT WITH
USHERWOOD OFFICE TECHNOLOGY – REAL PROPERTY

BY: Mr. Potiker

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with Usherwood Office Technology to provide maintenance service and supplies for the HP DesignJet T2600dr 36in PS Color Wide Format Multi-Function Printer (MFP); and

WHEREAS, the HP DesignJet T2600dr 36in PS Color Wide Format Multi-Function Printer (MFP) is outside the central printing agreements already in place between the County of Clinton and Symquest; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Usherwood Office Technology**
Service:	HP DesignJet T2600dr 36in PS Color Wide Format MFP Maintenance and Supply Contract
Rate:	N/A

Mileage: N/A
Contract Amount: $900 (Includes 6,000 square feet/year)
$1,000 (additional amount/year to cover potential overages)
County Cost: $1,900
Period: 02/01/23 – 02/01/28
New/Renewal: New
Previous Year's Cost: $1,256.16 (Replacement for Konica KIP-7170 Wide Format MFP)
Previous County Cost: $1,256.16
Approved by a poll of the Economic Development and County Operations Committee conducted on January 6, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #12 - 01/11/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Board of Realtors **$674**

Purpose: Website subscription accesses information that is not available to the general public on properties that are or have been for sale, such as after sale verification information, seller concessions to establish correct sale values, pictures of the outside and insides of the structures, as well as, income and expense information which is very helpful in determining assessed values.

Northeast Regional Tax Directors' Association **$15**

Purpose: This organization allows Real Property Directors the opportunity to discuss legislation, rules and regulations and their effect on geographic and economic areas. (Renewal)

New York State Property Tax Directors' Association **$150**

Purpose: This association is designed to function as an educational, advisory and assistant core of professional services, providing a multitude of administrative and technical expertise to local government, assessing officials and the general public. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #13 – 01/11/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES - COUNTY CLERK

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of County Clerks **$300**

Purpose: This association offers many benefits including proposing and/or supporting legislation that affects County residents. The New York State Department of Motor Vehicles and the County have signed a partnership, which is monitored through the Association. Many changing laws that affect the operation of County Clerk's office and fees are also monitored. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #14 - 01/11/23

APPROVING THE CLINTON COUNTY INVESTMENT POLICY FOR 2023 – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #729 dated October 13, 2021 amended the 2021 Investment Policy for Clinton County to include "any allowable investments under New York State General Municipal Law for investment purposes"; and

WHEREAS, the County Treasurer is recommending to amend the Investment Policy as follows:

- Include BNY Mellon and Dreyfus (NY MuniTrust) as an approved financial institution with a maximum amount of $50,000,000; and
- Include Key Banc Capital Markets as an approved financial institution with a maximum amount of $50,000,000; and
- Remove Adirondack Bank as an approved financial institution; and
- Revise the NYCLASS custodian account from Wells Fargo to U.S. Bank

WHEREAS, a copy of the 2023 Investment Policy is attached hereto and made part of the

Resolution; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #15 - 01/11/23

AUTHORIZING CONTRACT AMENDMENT
WITH CHAZY CENTRAL RURAL SCHOOL – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #246 dated April 13, 2022 authorized a contract with Chazy Central Rural School for the purpose of Building Social Connections Mini-Grants; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the amount of the contract to match the Grant Award letter sent to Chazy Central Rural School; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Chazy Central Rural School**
Service:	Cardio, Strength and Balance Water Aerobics (CARES SSC3, ARPA SSC6)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$1,863 (New Amount - Increase of $695) $1,168 (Original Amount)
County Cost:	$0
Federal Cost:	$1,863 (New Amount – Increase of $695) $1,168 (Original Amount)
Period:	05/01/22 – 12/31/22
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on January 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #16 - 01/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN 4227) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that became vacant on December 24, 2022 due to the resignation of the incumbent; and

WHEREAS, the position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #17 - 01/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4260) – PUBLIC DEFENDER'S OFFICE

BY: Mr. Kretser

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on January 3, 2023 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire the position up to a Step 10; and

WHEREAS, the position is fully funded through the Indigent Legal Services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #18 - 01/11/23

APPROVING BACKFILL OF MULTIPLE PERMANENT, FULL-TIME POSITIONS AT THE CLINTON COUNTY NURSING HOME – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill multiple permanent, full-time positions that have become vacant due to the resignations, retirements and terminations of the incumbents; and

WHEREAS, the Nursing Home Administrator has provided a list of the permanent, full-time positions that are being requested for backfill; now, therefore,

POS. #	TITLE
2663	STAFF NURSE (FT)
3768	STAFF NURSE (FT)
2871	LPN (FT)
2709	LPN (FT)
2990	LPN (FT)
2996	LPN (FT)
2657	CNA (FT)
2665	CNA (FT)
2673	CNA (FT)
2678	CNA (FT)
2690	CNA (FT)
2698	CNA (FT)
2707	CNA (FT)
4083	CNA (FT)
2693	ENV. SERVICES WORKER
2703	ENV. SERVICES WORKER

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the backfill of multiple permanent, full-time positions at the Clinton County Nursing Home in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser

ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #19 - 01/11/23

APPROVING CREATION OF A PERMANENT, PART-TIME
STAFF NURSE POSITION (PCN TBD) - NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, part-time Staff Nurse position to assist with staffing; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 due to recruitment difficulty; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Staff Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, part-time Staff Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #20 - 01/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY ELECTION
COMMISSIONER POSITION (PCN 2156) – BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, the Republican Commissioner of the Board of Elections is requesting permission to backfill a permanent, full-time Deputy Election Commissioner position that became vacant on December 21, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Election Commissioner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #21 - 01/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant on January 13, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #22 - 01/11/23

AUTHORIZING CHANGE ORDER NO. 1 WITH MURNANE BUILDING CONTRACTORS – EXIT LANE PORTAL MODIFICATIONS PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, Resolution #487 dated July 13, 2022 authorized a contract with Murnane Building Contractors for the Exit Lane Portal Modifications Project at the Plattsburgh International Airport in the amount of $127,000; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 from Murnane Building Contractors pertaining to this Project to increase the contract amount by $6,274.40 to add additional fire alarm relays to the new exit lanes; and

WHEREAS, the original exit lane area had six segmented areas, requiring a fire alarm and relay in each one. The new configuration added an additional set of doors, resulting in three additional sectioned areas that require three additional fire alarms and relays; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed and approved this Change Order No. 1 to increase the contract by $6,274.40; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following change order:

Contractor:	**Murnane Building Contractors**
Service:	Change Order No. 1 – Exit Lane Portal Modifications Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$133,274.40 (New Amount – Increase of $6,274.40)
	$127,000 (Original Amount)
County Cost:	$26,654.88 (New Amount – Increase of $1,254.88)
	$25,400 (Original Amount)
Period:	Effective upon Execution
New/Renewal:	Change Order No. 1
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on January 6, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #23 - 01/11/23

AUTHORIZING CONTRACT WITH HIGH PEAKS RESORT –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with High Peaks Resort for the purpose of providing conference facilities and hotel accommodations for the Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**High Peaks Resort**
Service:	Conference Facility for the Hope Changes Everything Conference
	Hotel Accommodations
Rate:	$1,000 - Conference Space
	$159 - Other Application Government per Diem Rate/Room/Night
	$22,500 - Estimated for Food Expenses
Mileage:	N/A
Contract Amount:	$28,500 (Not to Exceed)
County Cost:	$0 (Funded by Various Agencies through the Child Advocacy Center (CAC))

Period: 10/09/23 - 10/12/23
New/Renewal: Renewal
Previous Year's Cost: $25,637.20
Previous County Cost: $0 (Funded by grants and various agencies)
Approved by a poll of the Public Safety Committee conducted on January 6, 2023

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #24 - 01/11/23

AUTHORIZING ADIRONDACK FOUNDATION
GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office/Child Advocacy Center (CAC) wishes to apply for and accept a grant from the Adirondack Foundation; and

WHEREAS, funding from this Grant will be used to purchase body safety books for the regional area that focus on Child Abuse Prevention; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Adirondack Foundation**
Service: Funding to Purchase Body Safety Books
Rate: N/A
Mileage: N/A
Grant Revenue: $2,000
County Share: $0
Period: 12/01/22 - 06/30/23
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #25 - 01/11/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association **$275**
Jamie A. Douthat

Purpose: The New York State Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #26 - 01/11/23

AUTHORIZING A WRITTEN MUTUAL AID AGREEMENT FOR CORONER SERVICES – CORONER

BY: Mr. Castine

WHEREAS, Clinton County desires to enter into a written mutual aid agreement with a certified Coroner, to provide Coroner duties in the absence of the Clinton County Coroner Chad Deans or Deputy Coroner, or for a mass fatality; and

WHEREAS, the County Coroner wishes to enter into a written mutual aid agreement following New York County Law, Chapter 11, Article 17-A, Section 672 with the Essex County Coroner to provide this service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Essex County**
Service:	Coroner Services
Rate:	N/A
Mileage:	Mileage to and from the response location at the IRS rate
Contract Amount:	Determined by Services Provided
County Cost:	Determined by Services Provided
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$108.63

Previous County Cost: $108.63
Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #27 - 01/11/23

AMENDING RESOLUTION #854 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING CONTRACT WITH CORONERME" – CORONER

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #854 dated November 9, 2022 authorizing a contract for the purpose of providing a Case Management System (CMS); and

WHEREAS, prior to the execution of the contract, the Coroner was informed of a price increase; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #854 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**CoronerME**
Service:	Case Management System (CMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$600 (New Amount – Increase of $120) $480 (Original Amount)
County Cost:	$600
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$2,750
Previous County Cost:	$2,750

Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #28 - 01/11/23

AUTHORIZING CONTRACT WITH SPOTLESS JANITORIAL, LLC –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Spotless Janitorial, LLC for the purpose of providing cleaning services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Spotless Janitorial, LLC**
Service:	Cleaning Services
Rate:	$175/week; $600/strip and wax floors; $275/annual carpet cleaning, including cleaning chemicals
Mileage:	N/A
Contract Amount:	$9,800/year
County Cost:	$0 (Covered by State Grant)
Period:	02/01/23 – 01/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$9,050
Previous County Cost:	$0 (Covered by State Grant)

Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Hall)

RESOLUTION #29 - 01/11/23

AUTHORIZING CONTRACT WITH SECURSHRED – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Securshred for the purpose of providing secure document shredding service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Securshred**
Service:	Document Shredding Service
Rate:	$40.91/month
Mileage:	N/A
Contract Amount:	$531.83
County Cost:	$0 (Indigent Legal Services Plan Enhancement Grant)
Period:	02/01/23 - 02/26/26

New/Renewal: Renewal
Previous Year's Cost: $531.83
Previous County Cost: $0 (Indigent Legal Services Plan Enhancement Grant)
Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #30 - 01/11/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Criminal Defense Lawyers **$304**
Jamie Martineau, Public Defender
Hilary Rogers, Chief Public Defender

Purpose: This membership will allow the Public Defender to utilize their training opportunities, participate in meetings regarding up-to-date changes in the law, contacts, assistance with complex legal issues and networking opportunities. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #31 - 01/11/23

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Assigned Counsel recommends Clinton County enter into a contract with the New York State Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, the PDCMS is a tool to help maintain data and produce reports in accordance with

New York State requirements and is currently in use by the office of the Public Defender; and

WHEREAS, the maintenance of data and production of reports in a form consistent with that is required by the New York State Office of Indigent Legal Services; and

WHEREAS, there is no net cost for the software as it will be paid from existing grant funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**New York State Defenders Association, Inc.**
Service:	Public Defense Case Management System (PDCMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,500 (Not to Exceed)
County Cost:	$0 (covered by grant funds)
Period:	07/01/22 – 06/30/23
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #32 - 01/11/23

AWARDING NEW YORK STATE CONTRACT MINI-BID FOR
PURCHASE OF 2023 CHEVROLET TAHOE SSV – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Director of Emergency Services, in conjunction with the Clinton County Purchasing Agent, have completed an Office of General Services (OGS) New York State Contract Mini-Bid process for the purchase of a 2023 Chevrolet Tahoe SSV to replace a 2013 Chevrolet Tahoe at the Office of Emergency Services; and

WHEREAS, New York State OGS State Contract Mini-Bid prices were obtained on December 23, 2022 from vendors as follows:

Bidder	**Bid Amount**
Joe Basil Chevrolet, Inc.	$74,690.92
Chevrolet of Smithtown	$80,663.18

BE IT RESOLVED, the Clinton County Legislature hereby awards the OGS NYS Contract Mini-Bid to Joe Basil Chevrolet, Inc. (OGS Contract Number PC68942); and

BE IT FURTHER RESOLVED, the Chairperson and Director of Emergency Services are authorized to execute all necessary documents for the following:

Contractor:	**Joe Basil Chevrolet, Inc.**
Service:	Purchase of 2023 Chevrolet Tahoe SSV
Rate:	N/A
Mileage:	N/A
Contract Amount:	$74,690.92
County Cost:	$0 (Homeland Security Grant)
Period:	N/A
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on January 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #33 - 01/11/23

AMENDING RESOLUTION #778 DATED OCTOBER 12, 2022 TITLED,
"AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES" – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #778 dated October 12, 2022 authorizing payment of membership dues; and

WHEREAS, prior to the payment of dues, it has been determined that the amount must be revised to increase the expense of the National Emergency Number Association from $142 to $147; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #778 dated October 12, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

National Emergency Number Association	**$147 (New Amount)**
Assistant Director	**$142 (Original Amount)**

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #34 - 01/11/23

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

BY: Mr. Timmons

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of December 31, 2022, the District Attorney's Federal Justice Seizure Reserve Account balance is $87,707; and

WHEREAS, the District Attorney is requesting permission to use $1,946 to pay for two Ballistics Vests for the Investigators; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on January 6, 2023, the Clinton County Legislature hereby approves appropriating $1,946 from the District Attorney's Federal Justice Seizure Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100 $1,946
A.396000 $1,946
A1165024-5200 $1,946

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #35 - 01/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT - EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive $391,900 for the Clinton County Workforce Innovation and Opportunity Act (WIOA) Program in Fiscal Year 2023; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	$391,900			
WIA-Clinton County	J629321-428010	$391,900		
J.396000	$391,900			
WIA- Clinton County		J6292626-5100	$271,300
		J6292626-5400	1,200
		J6292626-54651	3,500
		J6292626-54661	1,500
		J6292626-5810	23,400
		J6292626-5830	20,800
		J6292626-5840	500
		J6292626-5860	69,700

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #36 - 01/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ECONOMIC DEVELOPMENT BUDGET – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #341 dated April 25, 2018 authorized an agreement with the County of Clinton Industrial Development Agency (CCIDA) for an administrative services contract in which the County would provide an executive director, administrative support, office space, supplies and other ancillary services to the CCIDA; and

WHEREAS, the County Administrator is requesting to establish a budget for the Economic Development Director in the amount of $132,000 for the period of January 1, 2023 through December 31, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$132,000	
A698901-421891	$132,000	

A.396000 $132,000

A6989660-5100	$111,444
A6989660-5200	100
A6989660-5415	200
A6989660-5420	500
A6989660-5425	200
A6989660-5470	564
A6989660-5471	400
A6989660-5473	200
A6989660-5474	700
A6989660-5475	100
A6989660-5810	8,066
A6989660-5830	8,526
A6989660-5860	1,000

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #37 - 01/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CONTINUING MENTAL HEALTH GRANTS FOR 2023 - MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the following Mental Health Grants will continue in 2023; and

WHEREAS, these Programs are 100 percent funded; now, therefore,

BE IT RESOLVED, the following be authorized:

Champlain Valley Family Center
A.351000 $1,447,201
A423002-434900 $1,447,201
A.396000 $1,447,201
A4230405-5400 $1,447,201

Halfway House
A.351000 $416,108
A431012-434900 $416,108
A.396000 $416,108
A4310412-5400 $416,108

Reinvestment
A.351000 $1,081,865

A431015-434900 $1,081,865
A.396000 $1,081,865
A4310415-5400 $1,081,865

NAMI Recovery Center
A.351000 $418,293
A431019-434900 $418,293
A.396000 $418,293
A4310419-5400 $418,293

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #38 - 01/11/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Clerks of County Legislative Boards (NYSACCLB) **$100**

Purpose: The New York State Association of Clerks of County Legislative Boards unites Clerks of County Legislative Boards from across the state, gives the Clerks the strength of collective knowledge, allows the Clerks to speak as one voice and provides opportunity to share best practices. (New)

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #39 - 01/11/23

AMENDING RESOLUTION #836 DATED NOVEMBER 10, 2021 TITLED, "AUTHORIZING NEW YORK STATE SYSTEM OF CARE PILOT COMMUNITY SYSTEM OF CARE MINI-GRANT GRANT APPLICATION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has received notification from the New York

State System of Care Pilot Community System of Care (SOC) that funding is available for the Community System of Care; and

WHEREAS, funding from this Grant will be used to improve the mental health outcomes for children and youth, birth through age 21, with serious emotional disturbances (SED), and their families, and this program will support the implementation, expansion and integration of the System of Care approach by creating sustainable infrastructure and services; and

WHEREAS, it has been determined that the Grant period must be revised to extend the period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Mental Health and Addiction Services to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**New York State System of Care**
Service:	New York State System of Care Pilot Community System of Care (SOC) Mini-Grant Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $25,000
County Share:	$0
Period:	10/01/21 – 08/31/23 (New Period) 10/01/21 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Health Committee conducted on January 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #40 - 01/11/23

AMENDING RESOLUTION #837 DATED NOVEMBER 10, 2021 TITLED, "AUTHORIZING CONTRACT WITH NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI) OF CHAMPLAIN VALLEY" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #837 dated November 10, 2021 authorizing a contract to use funding from the Community System of Care (SOC) Mini-Grant to assist and support sustainable infrastructure and services in the community by implementing, expanding and integrating the SOC approach; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to extend the period due to the SOC Mini-Grant being extended; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #837 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service:	Collaboration to Implement the New York State System of Care Approach
Rate:	N/A
Mileage:	N/A
Contract Amount:	$25,000 (Not to Exceed)
County Cost:	$0
Period:	10/01/21 – 08/31/23 (New Period) 10/01/21 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on January 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Hall)

RESOLUTION #41 - 01/25/23

ADOPTING LOCAL LAW #1 OF 2023 TITLED, "REAPPORTIONMENT OF CLINTON COUNTY LEGISLATIVE DISTRICTS" - LEGISLATURE

BY: Mr. Potiker

WHEREAS, a public hearing on Local Law #1 of 2023 titled, "Reapportionment of Clinton County Legislative Districts" was held January 25, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #1 of 2023 titled, "Reapportionment of Clinton County Legislative Districts."

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #42 - 01/25/23

AUTHORIZING CONTRACT WITH BEARCOM GROUP, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Building and Grounds recommends Clinton County enter into a contract with Bearcom Group, Inc. to provide repeater service to the County's base station and 11 radios; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bearcom Group, Inc.**
Service:	Paging Service for 11 Portable Radios
Rate:	Rate Sheet Provided
Mileage:	N/A
Contract Amount:	$2,406 (Not to Exceed)
County Cost:	$2,406 (Not to Exceed)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$2,291
Previous County Cost:	$2,291

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #43 - 01/25/23

AUTHORIZING CONTRACT AMENDMENT
WITH CHIMERA INTEGRATIONS, LLC – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Clinton County Legislature approved Resolution #801 dated November 10, 2021 authorizing Clinton County to enter into various contracts for the year 2022; and

WHEREAS, Resolution #12 dated January 12, 2022 authorized a contract amendment with Chimera Integrations, LLC to include security monitoring at 130 Arizona Avenue for an additional cost of $264 per year; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a second contract amendment to increase the contract amount by $36 per year for additional low temperature monitoring for the Clinton County Health Department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Chimera Integrations, LLC**

Service:	Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway and Nursing Home Fire and Security Monitoring: Government Center and 130 Arizona Avenue Low Temperature Monitoring: Old Court House and Health Department
Rate:	$264/year for each Building's Fire Monitoring $264/year for each Building's Security Monitoring $300/year for each Building's Low Temperature Monitoring
Mileage:	N/A
Contract Amount:	$3,732 (New Amount - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
County Cost:	$3,732 (New Amount - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,696
Previous County Cost:	$3,696

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #44 - 01/25/23

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with KAS, Inc. for the purpose of providing pre-renovation asbestos inspections of the Boiler Room at 130 Arizona Avenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**KAS, Inc.**
Service:	Pre-Renovation Asbestos Inspections of the Boiler Room at 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,496 (Not to Exceed – 2011 Master Plan)
County Cost:	$1,496 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #45 - 01/25/23

AUTHORIZING CONTRACT WITH BOB EVANS FIRE SPRINKLER SERVICES – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Bob Evans Fire Sprinkler Services for the purpose of upgrading multiple pendant sprinkler heads in the Human Services Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bob Evans Fire Sprinkler Services**
Service:	Upgrading Pendant Sprinkler Heads at the Human Services Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,720 (Not to Exceed – 2011 Master Plan)
County Cost:	$1,720 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #46 - 01/25/23

AUTHORIZING CONTRACT WITH HARTSON TOTAL OPENING – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Hartson Total Opening to make an emergency repair to a vertical rod in the exit door at the Human Services Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Hartson Total Opening**
Service:	Emergency Repair to a Vertical Rod in the Exit Door at the Human Services Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,125 (Not to Exceed – 2011 Master Plan)
County Cost:	$3,125 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #47 - 01/25/23

AUTHORIZING CONTRACT WITH BOB EVANS FIRE SPRINKLER SERVICES – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Bob Evans Fire Sprinkler Services for the purpose of testing and servicing sprinkler systems for the Old Court House, Nursing Home, Human Services Center and 130 Arizona Avenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bob Evans Fire Sprinkler Services**
Service:	Testing Sprinklers: Old Court House, Nursing Home, Human Services Center, 130 Arizona Avenue Sprinkler System Repairs:
Rate:	$400 quarterly/Nursing Home (two systems for a total of $1,600) $300 semi-annually/Court House (one system for a total of $600) $400 semi-annually/Human Services Center (one system for a total of $800) $550 annually/130 Arizona Avenue (four systems for a total of $550)

	$2,000 yearly/Sprinkler Repair (all locations)
Mileage:	N/A
Contract Amount:	$5,550 (Not to Exceed)
County Cost:	$5,550 (Not to Exceed)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$3,975
Previous County Cost:	$3,975

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #48 - 01/25/23

AUTHORIZING CONTRACT WITH ADAMS GLASS – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Adams Glass for the purpose of installing new glass into the door of the client entrance at the Human Services Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Adams Glass**
Service:	Installation of New Glass in the Door of the Client Entrance at the Human Services Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$801.66 (Not to Exceed – 2011 Master Plan)
County Cost:	$801.66 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on January 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #49 - 01/25/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2022-2023 SNOWMOBILE TRAIL GRANT – LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #530 dated August 17, 2022 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2022-2023 Snowmobile Trail Program Grant; and

WHEREAS, five clubs submitted applications for reimbursement of trail maintenance expenses; and

WHEREAS, the County has been notified that the State has approved a grant for Clinton County in the amount of $111,330 allocated to each club as follows:

Mountain Lions Snow Sled Club	$10,545
Northern Adirondack Trailbreakers	25,344
Northern Tier Snorunners	38,400
Trailfinders Snowmobile Club	26,112
Trailgroomers Snowmobile Club	10,929
	$111,330

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on January 20, 2023, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to execute all necessary documents for the following:

A.351000	$111,330		
	A718001-433170	$111,330	
		A.396000	$111,330
		A7180000-5400	$111,330

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #50 - 01/25/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – NURSING HOME

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on January 20, 2023, the Clinton County Legislature hereby authorizes payment of

membership dues for the following:

LeadingAge New York	**$2,125**
Primary Dues	$1,125
National Dues	$1,000

Purpose: LeadingAge New York excels in that its total concentration is aging service. It employs full-time representation, with ongoing presence in the Legislature and its committees and councils. In addition, LeadingAge New York advocates for the positive change in the industry. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #51 - 01/25/23

AUTHORIZING AN INCREASE IN ROOM AND BOARD RATES FOR SKILLED NURSING FACILITY RESIDENTS – NURSING HOME

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature establishes room and board rates for skilled nursing facility residents based on recommendations made by the Clinton County Nursing Home Administrator; and

WHEREAS, over the years, these rates have increased due to the increased costs of providing necessary services to the Nursing Home residents; and

WHEREAS, the Nursing Home Administrator is requesting an additional $10 increase per day in semi-private and quad rooms and board rates and an additional $10 increase per day in private room rates effective March 1, 2023; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on January 20, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Semi-Private and Quad Room	Increase from $365 to $375 per day, plus any applicable revenue assessment per the New York State Department of Health
Private Room	Increase from $370 to $380 per day, plus any applicable revenue assessment per the New York State Department of Health

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #52 - 01/25/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Potiker

WHEREAS, each year the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, the Nursing Home Administrator is requesting a resolution amendment to change the name of the contractor from Marvin & Company, P.C. to Mengel, Metzger, Barr & Co., LLP (aka - MMB & CO.); and

WHEREAS, the change is in the name only, the contract terms remain the same; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Mengel, Metzger, Barr & Co., LLP (aka - MMB & CO.) (New Name)** **Marvin & Company, P.C. (Old Name)**
Service:	Auditing/Consulting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$35,000
County Cost:	$35,000
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$35,000
Previous County Cost:	$35,000

Approved by a poll of the Human Services Committee conducted on January 20, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #53 - 01/25/23

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the Allegiant 2023 Airport Conference provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 25, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, to travel to Las Vegas, Nevada to attend the Allegiant 2023 Airport Conference meeting from April 18-19, 2023. Travel for this Conference was budgeted in the Airport Administration 2023 budget.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #54 - 01/25/23

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the Routes Americas 2023 Conference in Chicago, Illinois provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 25, 2023, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, to travel to Chicago, Illinois to attend the Routes Americas 2023 Conference from March 20-24, 2023. Travel for this Conference was budgeted in the Airport Administration 2023 budget.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #55 - 01/25/23

AUTHORIZING MASTER SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #45 dated January 27, 2021 approved the selection of C & S Engineers, Inc. to provide Airport Engineering and Planning Services at the Plattsburgh International Airport for a period of one year up to five years, determined by annual review; and

WHEREAS, Resolution #140 dated February 23, 2022 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services, as the primary consultant for the Airport, for the period of March 1, 2022 through December 31, 2022 in the amount of $25,000; and

WHEREAS, Resolution #721 dated September 28, 2022 authorized a Supplemental Agreement to the Master Services Agreement to increase the contract amount to $30,000 in order to cover estimated additional services required for 2022, including services for the Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration; and

WHEREAS, the contract period for the Master Services Agreement with C & S Engineers, Inc. expired on December 31, 2022; and

WHEREAS, C & S Engineers, Inc. continues to provide professional services on an as-needed basis for task specific projects at the Airport; and

WHEREAS, the Airport Director recommends renewing the Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services in 2023 in the amount of $31,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Master Services Agreement for Periodic Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$31,000
County Cost:	$31,000
Period:	01/25/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$21,638.38 (2022)
Previous County Cost:	$21,638.38 (2022)

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #56 - 01/25/23

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR VAPOR INTRUSION ASSESSMENT OF BUILDING 2774 - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies for the rental of Building 2774 located at 213 Connecticut Road; and

WHEREAS, Building 2774 is located on the former Plattsburgh Air Force Base within the boundaries of the Groundwater Operable Unit (Use Restriction Area) whereby restrictions exist related to the Soil Vapor Intrusion (SVI); and

WHEREAS, potential exists for vapors, if present, to migrate into the building via cracks, penetrations or other perforation of the building slab; and

WHEREAS, design for tenant renovations of Building 2774 was complete in November, 2022 and the Air Force Civil Engineers, Environmental Protection Agency, New York State Department of Health (NYSDOH) and New York State Department of Environmental Conservation (NYSDEC) determined vapor intrusion testing is required prior to construction; and

WHEREAS, Resolution #55 dated January 25, 2023 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services beginning January 25, 2023 through December 31, 2023; and

WHEREAS, on December 16, 2022, C & S Engineers, Inc. provided a proposal for Vapor Intrusion Assessment of Building 2774 located at 213 Connecticut Road in the amount of $10,500. This project expense would apply to the not to exceed amount of $31,000 of the 2023 Master Services Agreement; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Vapor Intrusion Assessment of Building 2774 (services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$10,500
County Cost:	$10,500
Period:	02/01/23 - 04/28/23
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #57 - 01/25/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Absolute Fire Protection**
Service:	Labor and Equipment for Repairs to the Airport Fire Protection System and Annual Fire Protection Inspections/Tests at Various Locations at the Airport
Rate:	Total Annual Fire Protection Inspections: $8,055 213 Connecticut Road Building #2774: $236.90 Custom Border Patrol Building #1: $236.90 Custom Border Patrol Building #2: $236.90 Nose Dock #6: $442.90 Snow Barn: $643.75 Terminal: $536 Building #2779 Fire Pump House: $901.25 Nose Dock #1 and #2: $901.25 Nose Dock #3 and #4: $901.25 Nose Dock #5: $2,781 (Price includes lift rental and draining of overhead system) FBO and Transient Hangar: $236.90 Repairs: $7,945 (Not to Exceed)
Mileage:	N/A
Contract Amount:	$16,000 (Not to Exceed)
County Cost:	$16,000 (Not to Exceed)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$12,740.33
Previous County Cost:	$12,740.33
Other Vendors Contacted:	All Safe Fire Sprinkler, LLC - does not provide service for foam suppression systems. Impact Fire Services, LLC - Located in Burlington, Vermont. Unable to

provide service due to not having a sprinkler technician.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**Door Systems Inc. d/b/a Champlain Door Systems**
Service:	Troubleshoot, Inspection and Repairs at Various Airport Locations and the Department of Mental Health and Addiction Services Locations
Rate:	Standard Commercial Rate: $175/man/hour Emergency Service Rate: $390/man/hour (door-to-door)
Mileage:	N/A
Contract Amount:	$10,000 (Not to Exceed for all door repair services)
County Cost:	$10,000 (Not to Exceed for all door repair services)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$0 (2022)
Previous County Cost:	$0 (2022)
Other Vendors Contacted:	Overhead Door Company of Plattsburgh – renewing contract with them also.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**J. Hogan Refrigeration & Mechanical, LLC**
Service:	Heating, Ventilation and Air-Conditioning (HVAC) Repairs
Rate:	Straight Time: $115/hour Overtime/Emergency/Holiday: $172.50/hour (time and one-half) Travel Time/Truck Fee: $19/round trip Equipment: Dependent upon repairs/equipment needed Materials: Plus 35 percent markup
Mileage:	N/A
Contract Amount:	$20,000 (Not to Exceed for all HVAC Repairs)
County Cost:	$20,000 (Not to Exceed for all HVAC Repairs)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$0 (2022) $1,840.17 (2021)
Previous County Cost:	$0 (2022) $1,840.17 (2021)
Other Vendors Contacted:	K&L Plumbing and Heating, Inc. – contracting with them also. L.H. LaPlante Company, Inc. – did not receive a response.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**K&L Plumbing and Heating, Inc.**
Service:	Time and Materials for Plumbing and Heating Repairs at Various Facilities at the Plattsburgh International Airport
Rate:	Pipefitter/Plumber Foreman: $95/hour Pipefitter/Plumber Journeyman: $93/hour Sheetmetal Foreman: $95/hour Sheetmetal Journeyman: $93/hour Truck and Small Tool: $85/day Truck, Travel, Gas and Small Tool: 7 percent daily on labor Materials and Equipment will be charged a 15 percent markup
Mileage:	N/A
Contract Amount:	$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)
County Cost:	$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)

Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$14,722.49
Previous County Cost:	$14,722.49
Other Vendors Contacted:	J. Hogan Refrigeration & Mechanical, Inc. – contracting with them also. L.H. LaPlante Company, Inc. – did not receive a response.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**Overhead Door Company of Plattsburgh**
Service:	Troubleshoot, Inspection and Repairs at Various Airport Locations and the Department of Mental Health and Addiction Services Locations
Rate:	Trouble Shooting and Inspection Fee: $140/hour/man Labor Rates for Repair (1-man crew): $140/hour Labor Rates for Repair (2-man crew): $250/hour Emergency Rates (After Normal Hours 8:00 a.m. – 4:30 p.m. Monday through Friday): Time and one-half per hour Emergency Rates (Weekend and Holidays): Double Time (door-to-door) Mileage Charge: $10/round trip Parts are charged per item
Mileage:	N/A
Contract Amount:	$10,000 (Not to Exceed for all door repair services)
County Cost:	$10,000 (Not to Exceed for all door repair services)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$9,050.33
Previous County Cost:	$9,050.33
Other Vendors Contacted:	Door Systems Inc. d/b/a Champlain Door Systems – renewing contract with them also.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**S&L Electric, Inc.**
Service:	Electrical Repairs at the Plattsburgh International Airport
Rate:	Project Manager/General Foreman: $105/hour Project Manager/General Foreman Over Time (OT): $140/hour Project Manager/General Foreman 2xOT: $180/hour Foreman: $99/hour Foreman OT: $135/hour Foreman 2xOT: $175/hour Journeyman: $95/hour Journeyman OT: $130/hour Journeyman 2xOT: $165/hour Apprentice: $80/hour Apprentice OT: $105/hour Apprentice 2xOT: $135/hour Service Vehicle: $60/trip Material and Equipment: 15 percent Markup Subcontractor Cost: 10 percent Markup
Mileage:	N/A
Contract Amount:	$18,000 (Not to Exceed for all Electrical Work)
County Cost:	$18,000 (Not to Exceed for all Electrical Work)
Period:	01/01/23 - 12/31/23

New/Renewal: Renewal
Previous Year's Cost: $587
Previous County Cost: $587
Other Vendors Contacted: Dow Electric - No Response. William J. Murray, Inc. - renewing contract with them also.
Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor: **Stericycle, Inc.**
Service: SharpSentinel Containers and Medical Waste Pick-Up and Disposal Budget Plan
Rate: $1,000 (Supplies)
$500/year (Medical Waste Services) (Two Pick-Up and Disposal Stops/Year)
Mileage: N/A
Contract Amount: $1,500 (Not to Exceed)
County Cost: $1,500 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: $344.93
Previous County Cost: $344.93
Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor: **Vertiv Corporation**
Service: Preventative Maintenance on the Emerson Network Power System, which provides Battery Back-Up Power to the Terminal Network and General Aviation Facility Network
Rate: N/A
Mileage: N/A
Contract Amount: $11,000 (Not to Exceed)
$1,856.40 (Terminal Network)
Includes one Preventative Maintenance Service; parts coverage including internal batteries (limits may apply); telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
$8,866.20 (General Aviation Facility Network)
Includes two Preventative Maintenance Service Visits; parts coverage (limits may apply); internal battery coverage includes parts, disposal and up to 10 percent of battery jars per year; battery recycling; telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
Total for Terminal and General Aviation Facility Network: $10,722.60
County Cost: $11,000 (Not to Exceed)
$1,856.40 (Terminal Network)
Includes one Preventative Maintenance Service; parts coverage including internal batteries (limits may apply); telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
$8,866.20 (General Aviation Facility Network)
Includes two Preventative Maintenance Service Visits; parts coverage (limits may apply); internal battery coverage includes parts, disposal and up to 10 percent of battery jars per year; battery recycling; telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
Total for Terminal and General Aviation Facility Network: $10,722.60
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal

Previous Year's Cost:	$25,531.49
Previous County Cost:	$25,531.49
Other Vendors Contacted:	Vertiv Corporation is the sole source for Liebert Products.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

Contractor:	**William J. Murray, Inc.**
Service:	Electrical Repairs at the Plattsburgh International Airport
Rate:	Straight Time: $80/hour/man Overtime: $107/hour/man Double Time: $135/hour/man Service Call Charge: $250/each occurrence Truck and Gas: $65/vehicle/day Bucket Truck and Gas: $325/vehicle/day Material: Invoiced Amount 20 Percent Overhead and Profit on Above Labor and Material (Minimum Labor Charge of four man-hours per Individual)
Mileage:	N/A
Contract Amount:	$18,000 (Not to Exceed for all Electrical Work)
County Cost:	$18,000 (Not to Exceed for all Electrical Work)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$3,560.32
Previous County Cost:	$3,560.32
Other Vendors Contacted:	Dow Electric - No response. S&L Electric, Inc. - renewing contract with them also.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #58 – 01/25/23

AUTHORIZING CONTRACT WITH THE PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #139 dated February 23, 2022 authorized a contract with the Plattsburgh-North Country Chamber of Commerce for the purpose of 2023 marketing services; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has developed a 2023 Airport Marketing Plan for its continued integrated approach to marketing and development at the Plattsburgh International Airport; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce continues working with local and Canadian businesses, as well as, State and Federal agencies for marketing and development purposes;

and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has provided Clinton County with marketing and economic development assistance from March, 2005 to the present; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Plattsburgh-North Country Chamber of Commerce**
Service:	2023 Marketing Service for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$40,000
County Cost:	$40,000
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$50,000
Previous County Cost:	$50,000

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #59 - 01/25/23

AUTHORIZING MULTI-YEAR CONTRACT WITH RICKS LOCK & KEY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a multi-year contract with Ricks Lock & Key, LLC for purchase and service of padlocks, keys and core changes for various airport buildings; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Ricks Lock & Key, LLC**
Service:	Padlocks, Keys and Core Changes for the Buildings at the Airport
Rate:	Standard Service Call: $75 (includes first hour of labor) Standard Labor: $70/hour (any service over first hour) Overtime/Weekend Service Call: $85 (includes first hour of labor) Overtime/Weekend Labor: $80 (any service over first hour)
Mileage:	N/A
Contract Amount:	$5,000 (Not to Exceed)
County Cost:	$5,000 (Not to Exceed)

Period:	01/01/23 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$2,357.25
Previous County Cost:	$2,357.25
Other Vendors Contacted:	Max Entry was purchased by Chimera Integrations, LLC. Chimera Integrations, LLC - $160/hour (Monday - Friday 8:30 a.m. – 5:00 p.m.); $250/hour Over Time (These are Prevailing Wage Labor Rates.) Unable to locate a third vendor that can provide the service that the Airport requires.

Approved by the Plattsburgh International Airport Committee at its meeting of January 25, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #60 - 01/25/23

AWARDING L.H. LAPLANTE COMPANY, INC. FOR DRAINING, FLUSHING AND REPLACEMENT OF GLYCOL IN BOILER UNITS – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #584 dated August 17, 2022 authorized the Purchasing Agent to solicit bids for Draining, Flushing and Replacement of Glycol in Boiler units; and

WHEREAS, bids were opened on December 14, 2022 and submitted as follows:

Bidder	**Bid Amount**
L.H. LaPlante Company, Inc. 52 Main Mill Street P.O. Box 496 Plattsburgh, NY 12901	$15,625
J. Hogan Refrigeration & Mechanical, LLC 12 Chamberlain Road P.O. Box 67 Peru, NY 12972	$22,900

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to L.H. LaPlante Company, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**L.H. LaPlante Company, Inc.**
Service:	Draining, Flushing and Replacement of Glycol in Boiler Units
Rate:	N/A

Mileage: N/A
Contract Amount: $15,625 (Not to Exceed)
County Cost: $15,625 (Not to Exceed)
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year's Cost N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on January 20, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #61 - 01/25/23

AMENDING RESOLUTION #582 DATED AUGUST 17, 2022 TITLED,
"AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #582 dated August 17, 2022 authorizing Electronic Security System Technical Support (Level 2); and

WHEREAS, it has been determined a contract amendment is needed to increase the contract amount due to a clerical error that recited the 2022 cost instead of the 2023 cost; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #582 dated August 17, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Black Creek Integrated Systems Corporation**
Service: Electronic Security System Technical Support (Level 2)
Rate: N/A
Mileage: N/A
Contract Amount: $73,130.73 (New Amount – Increase of $5,422.73)
$67,708 (Old Amount)
County Cost: $73,130.73
Period: 01/01/23 – 12/31/23
Amendment/Extension: Amendment
Previous Year's Cost: $67,708
Previous County Cost: $67,708
Approved by a poll of the Public Safety Committee conducted on January 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #62 - 01/25/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 20, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Bar Association	**$700**
Andrew Wylie	$100
Jaime Douthat	$100
Vivian Joo	$100
Karin Intermill	$100
Jeffrey Kehm	$100
Kurt Reh	$100
Daniel Lennon	$50
Jennifer Manning	$50

Purpose: The Clinton County Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #63 - 01/25/23

AMENDING RESOLUTION #25 DATED JANUARY 11, 2023 TITLED, "AUTHORIZING PAYMENT OF VARIOUS 2023 MEMBERSHIP DUES" - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #25 dated January 11, 2023 authorizing payment of membership dues; and

WHEREAS, due to a clerical error, it has been determined that the amount must be revised to increase the expense from $275 to $375; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #25 dated January 11, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the

following:

New York State Bar Association	**$375 (New Amount)**
Jamie A. Douthat	**$275 (Original Amount)**

Purpose: The New York State Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #64 - 01/25/23

AUTHORIZING CONTRACT EXTENSION FOR HERBICIDE APPLICATION FOR VEGETATION CONTROL – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #361 dated May 11, 2022 awarded the bid for herbicide application for vegetation control to DeAngelo Contracting Services, LLC for the period of May 1, 2022 through April 30, 2023; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by all parties, the contract may be extended for up to one additional period under the same terms and conditions (including bid prices) as contained in the original bid document; and

WHEREAS, all parties have agreed to extend the contract for one additional period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with DeAngelo Contracting Services, LLC for one additional period; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**DeAngelo Contracting Services, LLC**
Service:	Herbicide Application for Vegetation Control
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	05/01/23 – 04/30/24
Amendment/Extension:	Extension
Previous Year's Cost:	Per Itemized Bid
Previous County Cost:	$12,090 (05/01/22 – Present)

Approved by a poll of the Transportation Committee conducted on January 20, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #65 - 01/25/23

AUTHORIZING CONTRACT AMENDMENT WITH
KRAVITZ LANDSCAPING, LLC – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #364 dated May 11, 2022 authorized a contract with Kravitz Landscaping, LLC for as-needed tree removal services for the period of execution of contract (June 16, 2022) through December 31, 2023; and

WHEREAS, the Highway Superintendent is requesting a contract amendment to change the contractor's name due to the re-structuring of its various businesses into separate entities; and

WHEREAS, all other terms of the contract remain the same; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kravitz Forestry Services, LLC (New Name)** **Kravitz Landscaping, LLC (Original Name)**
Service:	Tree Removal Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,400
Previous County Cost:	$3,400

Approved by a poll of the Transportation Committee conducted on January 20, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #66 - 01/25/23

AUTHORIZING CONTRACT WITH RENE'S REPAIR, INC. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Rene's Repair, Inc. for emergency and as-needed repair services to the heating systems at the Plattsburgh and Ellenburg garage facilities; and

WHEREAS, said services to include initial service call, diagnosis of problem and repair work to restore system's operation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Rene's Repair, Inc.**
Service:	Repair Services for Heating Systems
Rate:	$99.95/service call plus replacement parts
Mileage:	N/A
Contract Amount:	Per Itemized Quote
County Cost:	Per Itemized Quote
Period:	01/01/23 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$400
Previous County Cost:	$400

Approved by a poll of the Transportation Committee conducted on January 20, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #67 - 01/25/23

AUTHORIZING CONTRACT EXTENSION FOR FULL-DEPTH RECLAMATION OF PAVEMENT ON VARIOUS ROADS – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #363 dated May 11, 2022 awarded the bid for full-depth reclamation of pavement on various roads to Gorman Brothers, Inc. for the period of contract execution (June 16, 2022) through December 31, 2022; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by all parties, the contract may be extended for up to one additional year under the same terms and conditions (including bid prices) as contained in the original bid document; and

WHEREAS, all parties have agreed to extend the contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with Gorman Brothers, Inc. and authorizes the Chairperson to execute all necessary documents for the

following:

Contractor:	**Gorman Brothers, Inc.**
Service:	Full-Depth Reclamation of Pavement on Various Roads
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Extension
Previous Year's Cost:	$1,108,246
Previous County Cost:	$1,108,246

Approved by a poll of the Transportation Committee conducted on January 20, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #68 - 01/25/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 20, 2023, the Clinton County Legislature hereby authorizes payment of 2023 membership dues for the following:

New York State Association of Town Superintendents of Highways, Inc.	**$200**
New York State County Highway Superintendents Association, Inc.	**$300**
Clinton County Town Highway Superintendents Association	**$25**

Purpose: Membership to these Associations are beneficial to the Clinton County Highway Department to affiliate with certain professional trade groups and associations for the purpose of enhancement and professional development. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #69 - 01/25/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Health Department received notification from the New York State Department of Health of the award in the amount of $22,208 for the Local Health Department Performance Incentive Program; and

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $22,208 to purchase office/electronic equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $22,208
A401002-434011 $22,208
A.396000 $22,208
A4010300-5200 $22,208

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #70 - 01/25/23

AUTHORZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE EARLY INTERVENTION PROGRAM – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department recently received funding from the Autism Alliance of Northeastern NY in the amount of $500; and

WHEREAS, this funding will be used to purchase sensory items for the Children and Youth with Special Health Care Needs (CYSHCN) Program children as an incentive to enroll; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $500
A405906-427701 $500
A.396000 $500
A4059350-5402 $500

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #71 - 01/25/23

APPROVING APPOINTMENT OF COMMISSIONER OF THE SOCIAL SERVICES – LEGISLATURE

BY: Mr. Henry

WHEREAS, the County Administrator requested permission to backfill a permanent, full-time Commissioner of Social Services position (PCN 2548) through resolution #947 dated December 14, 2022 due to the retirement of the incumbent on March 17, 2023; and

WHEREAS, the Personnel Committee has interviewed and recommends Christine Peters, Director of Legal and Social Services, to this position, effective March 18, 2023 at Department Head Salary Scale Grade 16, Step 12; now, therefore,

BE IT RESOLVED, the County Legislature hereby approves the appointment of Christine Peters as the Commissioner of Social Services at Department Head Salary Scale Grade 16, Step 12 effective March 18, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #72 - 01/25/23

AUTHORIZING SETTLEMENT OF CLAIMS AGAINST TEVA PHARMACEUTICAL INDUSTRIES, LTD IN THE STATEWIDE OPIOID SETTLEMENT AGREEMENT CASE NO. 400016/2018 - LEGISLATURE

BY: Mr. Kretser

WHEREAS, Resolution #427 dated June 12, 2019 authorized the County to retain the law firm of Napoli Shkolnik, PLLC to represent the County's claims against opioid manufacturers and distributors, and including the action pending in the Supreme Court of Suffolk County; and

WHEREAS, Napoli Shkolnik, PLLC has advised that a Teva Pharmaceutical Industries, LTD/New York Statewide Global Settlement Agreement ("Agreement") has been reached and recommends that the County participate in the Agreement which provides a comprehensive Agreement, setting forth the terms and conditions governing the sharing and allocations of funds between the State of New York and the New York subdivisions, including the County, received from the Global Settlement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or County Attorney to execute, or to authorize Napoli Shkolnik, PLLC to execute all necessary documents for participation in the Settlement Agreement.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Peryea)

RESOLUTION #73 - 02/08/23

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS, INC. - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Alltech Integrations, Inc. for the purchase of and installation of two security cameras (including the reconfiguring of wires); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Alltech Integrations, Inc.**
Service:	Purchase of and Installation of Two Security Cameras (including the Reconfiguring of Wires)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,874.40
County Cost:	$3,874.40
Period:	11/01/22 – 02/15/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of February 7, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #74 - 02/08/23

AMENDING RESOLUTION #815 DATED NOVEMBER 1, 2022, TITLED "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #815 dated November 9, 2022 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the State's increase from $93.76 per day, per person to $97.89 per day, per person (an increase of $4.13 per day, per person); and

WHEREAS, the contract amount has increased from $57,000 to $60,000 (an increase of $3,000) in order to accurately reflect the State's increased rate of $4.13 per person, per day; and

WHEREAS, Resolution #815 also authorized a contract with Berkshire Farm Center and Services for Youth for the Stepping Stones Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect a decrease in the contract amount; and

WHEREAS, Resolution #815 dated November 9, 2022 also authorized a contract with Champlain Valley Family Center for the Intensive Family Support Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect a decrease in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #815 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	STOP Domestic Violence/Safe Dwelling Program
Rate:	$97.89/day/person (New Amount - Increase of $4.13/day/person) $93.76/day/person (Original Amount)
Mileage:	N/A
Contract Amount:	$60,000 (New Amount - Increase of $3,000) $57,000 (Original Amount)
County Cost:	$15,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$57,000
Previous County Cost:	$14,250

Approved by the Children and Family Services Committee at its meeting of February 7, 2023.

Contractor:	**Berkshire Farm Center and Services for Youth**
Service:	Stepping Stones
Rate:	N/A
Mileage:	N/A
Contract Amount:	$96,408 (New Amount - Decrease of $1,000) $97,408 (Original Amount)
County Cost:	$36,635 (State 62 percent, Local 38 percent)
Period:	01/01/23 – 12/31/23

Amendment/Extension: Amendment
Previous Year's Cost: $85,628
Previous County Cost: $32,539
Approved by the Children and Family Services Committee at its meeting of February 7, 2023.

Contractor: **Champlain Valley Family Center**
Service: Intensive Family Support Program
Rate: N/A
Mileage: N/A
Contract Amount: $195,000 (New Amount - Decrease of $3,895)
$198,895 (Original Amount)
County Cost: $37,050 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/23 – 12/31/23
Amendment/Extension: Amendment
Previous Year's Cost: $192,170
Previous County Cost: $36,512
Approved by the Children and Family Services Committee at its meeting of February 7, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #75 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - WEIGHTS AND MEASURES

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 8, 2023, the Clinton County Legislature hereby authorizes payment of 2023 membership dues for the following:

New York State Weights & Measures Association **$25**
Director of Weights and Measures

Purpose: This association provides a bi-monthly newsletter, an annual conference to discuss mutual concerns and information from authorities in the field of weights and measures and technical training, a legislative committee to deal with state laws and regulations and an education committee to provide training and public relations materials. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #76 - 02/08/23

AMENDING RESOLUTION #452 DATED AUGUST 12, 2020 TITLED, "AWARDING REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES" – ECONOMIC DEVELOPMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #452 dated August 12, 2020 authorizing an award request for qualifications for engineering services with Barton & Loguidice, D.P.C.; and

WHEREAS, over the past year the project encountered a number of regulatory and logistical hurdles requiring additional engineering services not covered by the original or supplemental agreements; and

WHEREAS, Barton & Loguidice, D.P.C expanded the scope of their services to include modifying the Plattsburgh Organics Recycling Plant State Pollutant Discharge Elimination System (SPDES) permit to gain coverage under the New York State Department of Environmental Conservation's (NYSDEC) Multi-Sector General Permit which was completed and approved by the NYSDEC on November 12, 2022; and

WHEREAS, Barton & Loguidice, D.P.C also expanded the scope of their services to prepare a set of bidding and construction documents for the Ductile Iron materials contract, which after two attempts Barton & Loguidice, D.P.C was able to secure two bids and award the procurement to the lowest bidder while also handling all contract administration; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #452 dated August 12, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services at the former County Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$45,000 (New Amount – Beyond 16.7 percent of Grant award) 16.7 percent of the Contract (Original Amount)
County Cost:	$45,000 (New Amount – Beyond 16.7 percent of Grant award) 16.7 percent of the Contract (Original Amount)
Period:	04/05/22 – 12/12/22
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of February 8, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #77 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – INFORMATION TECHNOLOGY

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 8, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Local Government Information Technology Director's Association (NYSLGITDA)	**$50**

Purpose: Membership allows networking opportunities, professional support and attendance at NYSLGITDA Conferences. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #78 - 02/08/23

UPDATING FEES FOR GIS MAPS, PHOTOS, MAP TUBES AND COPIES – PLANNING DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #524 dated July 8, 2009 established original fees for the general public for printed maps and aerial photos produced by the Clinton County Planning Department; and

WHEREAS, Resolution #256 dated April 10, 2013 revised the original fees and added fees for map tubes and copies; and

WHEREAS, the current fees were established 10 years ago and do not specify a fee for the amount of time the Planning Department Staff dedicates to the collection and refinement of data needed in the process of using ArcGIS to create a map for printing or sharing; now, therefore,

BE IT RESOLVED, the Planning Department would like to establish a rate for the creation of maps to account for the varying complexity of the creation of GIS maps, as well as, update the now outdated fee schedule; and

BE IT FURTHER RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 8, 2023, the Clinton County Legislature hereby establishes fees for the creation and printing of GIS Maps, the printing of photos and map tubes.

Service	**Current Fee**	**New Fee**

Base Aerial Photo/Map Printing Fee		
11”x17”	$5	$10
Arch C (18”x24”)	$15	$20
Arch D (24”x36”)	$25	$35
Arch E (36”x48”)	N/A	$50
Each Additional foot of map length	$10	$15
Planning Department GIS Services	N/A	$40/hour
Map Tubes	$3	$5

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #79 - 02/08/23

AUTHORIZING MEMORANDUM OF AGREEMENT (MOA) WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS - PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Agricultural Districts Law, Article 25-AA of the Agricultural and Markets Law established a process by which county legislative bodies may create, review, modify, consolidate or terminate Agricultural Districts, and the New York State Department of Environmental Conservation (NYSDEC) has determined that these actions are subject to review pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Department of Agriculture and Markets wishes to eliminate overlaps and duplication in comments and review in the creation, modification, consolidation, termination and certification of an Agricultural District in Clinton County; and

WHEREAS, this Memorandum of Agreement (MOA) established that the County of Clinton and the Department of Agriculture and Markets shall coordinate review for the purposes of SEQRA required environmental review processes; and

WHEREAS, this Memorandum of Agreement establishes the County of Clinton as the Lead Agency for all actions within the scope of this agreement and the Department of Agriculture and Markets shall be designated as an involved agency for purposes of SEQRA compliance; and

WHEREAS, the County of Clinton will utilize the Short Environmental Form for Agricultural Districts, to assist in the required certification of County action; and

WHEREAS, the Planning Director recommends the County of Clinton enter into a Memorandum of Agreement with the New York State Department of Agriculture and Markets for the purposes of eliminating redundancy in the process of creating, modifying, consolidating, terminating or certifying the Clinton County Agricultural District; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**Department of Agriculture and Markets, New York State**
Service	Coordinated SEQRA Review of County Agricultural District
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	Ongoing
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of February 8, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #80 - 02/08/23

AUTHORIZING CLINTON COUNTY TO APPLY FOR A PERMIT FOR THE USE OF THE SUNY PLATTSBURGH FIELDHOUSE AS A POLL SITE – BOARD OF ELECTIONS

BY: Mr. Potiker

WHEREAS, the Board of Elections Commissioners recommend Clinton County apply for a permit with the Plattsburgh State University College for the purpose of utilizing the Plattsburgh State University Fieldhouse as a poll site for the June 27, 2023 Primary Election and the November 7, 2023 General Election; and

WHEREAS, the Board of Elections will deliver necessary voting machines and related supplies to the Fieldhouse on June 26th and November 6th and pick them up on June 28th and November 8th; and

WHEREAS, the Board of Elections will be responsible for all costs related to transportation of such machines and supplies and for the salaries paid to the poll workers; and

WHEREAS, Clinton County will provide Plattsburgh State University College with a certificate of liability insurance in the amount of $1,000,000; and

WHEREAS, Clinton County agrees to provide Plattsburgh State University College with a copy of its Incorporation Papers or Receipt of Filing as a non-for-profit agency; and

WHEREAS, Clinton County shall be responsible for and shall maintain good discipline and proper behavior on the part of all persons employed by the Clinton County Board of Elections; and

WHEREAS, Clinton County shall be responsible for any and all damages or loss by theft of property while using the facility; now, therefore,

BE IT RESOLVED, Clinton County hereby agrees to request a permit from SUNY Plattsburgh for the use of the Fieldhouse for a poll site for the June 27, 2023 Primary Election and the November 7, 2023 General Election; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractors:	**Plattsburgh State University College**
Service:	Permit for the use of the Fieldhouse as a Poll Site for the June 27, 2023 Primary Election and the November 7, 2023 General Election
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	01/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved the Economic Development and County Operations Committees at its meeting of February 8, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #81 - 02/08/23

AUTHORIZING MEMORANDA OF UNDERSTANDING (MOUs)
WITH VARIOUS POLL SITES – BOARD OF ELECTIONS

BY: Mr. Kretser

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with two polling sites for the Primary and General Election for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, First Assembly of God Church located in Plattsburgh, New York and St. Alexander's Church located in Morrisonville, New York have been used by the Board of Elections in previous years as polling sites with the verbal understanding that each site would be paid $200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have MOUs confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 8, 2023, the Clinton County Legislature hereby authorizes the Board of Elections to enter into a Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #82 - 02/08/23

APPROVING APPOINTMENTS TO THE SARANAC RIVER TRAIL GREENWAY, INC. BOARD OF DIRECTORS - LEGISLATURE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 8, 2023, the Clinton County Legislature hereby approves the appointments of the following individuals to the Saranac River Trail Greenway, Inc. Board of Directors:

Jennifer Stanton 250 Margaret Street Plattsburgh, NY 12901	New Appointment, Area 10 Three-Year Term Filling the unexpired term of Sara Rowden whose term was due to expire on December 31, 2024
Paula Calkins-Lacombe 27 Johnson Avenue Plattsburgh, NY 12901	Reappointment, Area 8 Three-Year Term January 1, 2023 through December 31, 2025

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #83 - 02/08/23

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 FUNDS TO VARIOUS ACCOUNTS - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the United States Congress has adopted the "American Rescue Plan Act (ARPA) of 2021" and it has become law; and

WHEREAS, *inter alia*, ARPA provides for financial assistance for state and local governments for eligible expenses authorized by the Act; and

WHEREAS, the County has received $15,633,268 for the period of March 3, 2021 through

December 31, 2024; and

WHEREAS, Resolution #925 dated December 8, 2021 authorized the County Treasurer to appropriate $6,632,653.98 in ARPA funds to various budgets; and

WHEREAS, Resolution #322 dated May 11, 2022 authorized the County Treasurer to appropriate $481,751.49 in ARPA funds to various budgets; and

WHEREAS, Resolution #649 dated September 14, 2022 authorized the County Treasurer to appropriate $17,990 in ARPA funds to various budgets; and

WHEREAS, Resolution #827 dated November 9, 2022 authorized the County Treasurer to appropriate $63,992.29 in ARPA funds to various budgets; and

WHEREAS, the County utilized ARPA funding in the amounts of $192,592.80 to pay Wendel Energy Services, LLC for the Design Phase of the Energy Savings Performance Contract, $32,349.88 for the Ford Explorer assigned to the Legislative Office and $1,649 to pay for a new podium in the Legislative Chambers; and

WHEREAS, the above expenditures are considered eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $224,942.68
A104004-440893-2772 $224,942.68
A.396000 $224,942.68
A1040000-5299-2772 $32,349.88
A1040000-5475-2772 192,592.80

A.351000 $1,649.00
A101001-440893-2772 $1,649.00
A.396000 $1,649.00
A1010000-5200-2772 $1,649.00

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #84 - 02/08/23

APPROVING STRATEGIC PLANNING COMMISSION'S RECOMMENDATION
TO EXPEND OCCUPANCY TAX REVENUE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #620 dated August 13, 2008 adopted Local Law #2 of 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Resolution #574 dated August 10, 2011 adopted Local Law #2 of 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Resolution #584 dated August 8, 2012 adopted Local Law #2 of 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Resolution #614 dated September 9, 2015 adopted Local Law #3 of 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Resolution #665 dated August 22, 2018 adopted Local Law #2 of 2018 titled, "Amending Local Law #3 of the Year 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Resolution #661 dated September 22, 2021 adopted Local Law #2 of 2021 titled, "Amending Local Law #2 of the Year 2018 titled, "Amending Local Law #3 of the Year 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law;" and

WHEREAS, Section 16 of said Local Law authorizes the process by which Clinton County will distribute Occupancy Tax funds to the County's Tourism Promotion Agent (TPA) and to the County for air service development; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 1, 2023, the Clinton County Legislature hereby authorizes payment of $373,822.78 from 4th quarter 2022 Occupancy Tax revenue to the Plattsburgh-North Country Chamber of Commerce as outlined in Local Law #2 of 2021; and

BE IT FURTHER RESOLVED, the amount of $80,968.73 shall be paid to the County for air service development as outlined in Local Law #2 of 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #85 - 02/08/23

REQUESTING INTRODUCTION OF HOME RULE LEGISLATION TO ALLOW CLINTON COUNTY THE OPTION OF EXTENDING ITS LOCAL SALES TAX PERCENTAGE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Chapter 46 of the Laws of 2004 first allowed Clinton County the option of increasing its local share of sales tax beyond 3 percent; and

WHEREAS, while Clinton County would prefer said authority to be made permanent, sales tax permanency has failed to receive legislative support; and

WHEREAS, Clinton County has continually been afforded said authorization; initially bi-annually and recently on a three-year cycle; and

WHEREAS, the current authorization is set to expire on November 30, 2023; and

WHEREAS, Clinton County is now requesting legislation for another three-year extension through November 30, 2026; and

WHEREAS, the underlying issues—Medicaid, health insurance, retirement and pre-school and early intervention programs—which necessitated the need for an additional sales tax beyond 3 percent continue to burden real property owners; and

WHEREAS, the Clinton County Legislature has discussed this issue, and in an effort to continue to reduce the property tax burden in Clinton County, the County desires that its local share of sales tax to remain at 4 percent; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby respectfully requests that legislation be introduced in the State Legislature that would extend its authorization to impose an additional one percent of sales tax through November 30, 2026.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #86 – 02/08/23

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL AND WATER CONSERVATION BOARD - LEGISLATURE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

BE IT RESOLVED, the following individual be hereby reappointed to the Clinton County Soil and Water Conservation Board:

Willie Giroux Giroux's Poultry 8957 State Route 9 Chazy, NY 12921	Reappointment, At-Large Three-Year Term January 1, 2023 through December 31, 2025

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #87 - 02/08/23

APPROVING APPOINTMENT TO THE CLINTON COMMUNITY COLLEGE BOARD OF TRUSTEES – CLINTON COMMUNITY COLLEGE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton Community College Board of Trustees:

John Redden	New Appointment, Area 1
32 Maple Street	Filling the Unexpired Term of Patricia Garrow
Rouses Point, NY 12979	whose term was due to expire on June 30, 2023

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #88 - 02/08/23

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE CLINTON COUNTY CORRECTIVE MEASURES REMEDIAL TREATMENT SYSTEM FOR 2023 PERMIT MONITORING AND REPORTING SERVICES - SOLID WASTE

BY: Mr. Timmons

WHEREAS, Barton & Loguidice, D.P.C. has prepared a Scope of Services proposal associated with the Clinton County Corrective Measures Remedial Treatment System to perform permit monitoring and reporting services in accordance with the requirements outlined in the New York State Department of Environmental Conservation (NYSDEC) permit for the site; and

WHEREAS, the scope of services will cover tasks associated with the State Pollutant Discharge Elimination System's (SPDES) sample collection and analytical services, reporting, annual residential sampling and regulatory/client meetings; and

WHEREAS, the Highway Superintendent has reviewed and recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for Clinton County Corrective Measures Remedial Treatment System permit monitoring and reporting services for 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Clinton County Corrective Measures Remedial Treatment System – 2023 Permit Monitoring and Reporting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$12,950 (from Landfill Fund Balance)
County Cost:	$12,950 (from Landfill Fund Balance)
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$12,950
Previous County Cost:	$12,950 (from Landfill Fund Balance)

Approved by the Finance Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #89 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PURCHASING

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 1, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Municipal Purchasing Officials, Inc. (SAMPO) **$75**

Purpose: SAMPO is a valuable resource for exchanging ideas, information and facts concerning matters and problems relative to the purchasing field. The Association provides the opportunity to meet annually and discuss the latest audit and control decisions and directives. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #90 - 02/08/23

OPPOSING PROPOSED ZONING PLAN IN THE TOWN OF PLATTSBURGH - LEGISLATURE

BY: Messrs. Henry, Bezio, Castine, Hall, Hughes

WHEREAS, the Clinton County Legislature is committed to supporting and developing infrastructure that propels economic development for the region; and

WHEREAS, the Town of Plattsburgh has presented their proposed zoning plan encompassing the land located at 115 Industrial Boulevard, Plattsburgh, New York; and

WHEREAS, the Clinton County Legislature does not believe it would be able to recoup its investment with purchase and sale of the property based on the zoning plan that has been produced by the Town of Plattsburgh which would focus on retail, service and residential uses; and

WHEREAS, the 477 acre parcel in question is owned by Clinton County and the County has secured $2 million in grant funding to substantially offset the costs to construct road, water and sewer infrastructure at the Clinton County Business Innovation Gateway (CBIG) to support technology and light industrial based businesses, a plan which was formerly approved by the Town of Plattsburgh and is consistent with the adjacent Air Industrial Park; and

WHEREAS, while Clinton County has secured the aforementioned grant funding, the County must still contribute county tax generated funds to pay for a portion of the construction cost, with the intent to recoup those costs by the sale of lands adjacent to the new roads to be constructed on the site; and

WHEREAS, Clinton County in order to realize a reasonable return on investment urges that the property be zoned to provide maximum job creation potential for the region, similarly to the adjacent Air Industrial Park; and

WHEREAS, Clinton County acknowledges that jurisdiction over zoning in New York State belongs to the municipality, however, if the Town of Plattsburgh pursues town-centered zoning within county-owned property for which the County is providing the majority of funding, and the County is unable to realize a reasonable return, the County will no longer pursue this project; and

WHEREAS, Clinton County firmly believes this action is prudent to protect the interests of all Clinton County citizens and taxpayers; now, therefore,

BE IT RESOLVED, the Clinton County Legislature will hold all spending or action on any developments at the Clinton County Business Innovation Gateway.

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #91 - 02/08/23

AMENDING RESOLUTION #931 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING CONTRACT EXTENSIONS WITH VARIOUS AGENCIES AND INDIVIDUALS" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #931 dated December 14, 2022 authorized contracts with various agencies and individuals for the purpose of collaborating to support objectives of the Clinton County Law Enforcement Diversion Initiative; and

WHEREAS, prior to the execution of the contracts, it has been determined that the contracts must be revised to extend the period due to the New York State Office of Mental Health (NYSOMH) extending the period for which the funds may be spent; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Black, Bonnie**
Service:	Law Enforcement Mental Health First Aid (LEMHFA) Training
Rate:	$125/hour
Mileage:	N/A
Contract Amount:	$10,000 (Not to Exceed)
County Cost:	$0 (OMH State Aid Funded)
Period:	01/01/22 – 12/31/23 (New Period) 01/01/22 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of February 1, 2023.

Contractor:	**Police Department, City of Plattsburgh**
Service:	Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,904 (Not to Exceed)
County Cost:	$0 (OMH State Aid Funded)
Period:	01/01/22 – 12/31/23 (New Period) 01/01/22 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of February 1, 2023.

Contractor:	**Department of Emergency Services, Clinton County**
Service:	Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,950 (Not to Exceed)
County Cost:	$0 (OMH State Aid Funded)
Period:	01/01/22 – 12/31/23 (New Period) 01/01/22 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

Contractor: **Department of Probation, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: $1,525 (Not to Exceed)
County Cost: $0 (OMH State Aid Funded)
Period: 01/01/22 – 12/31/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

Contractor: **Sheriff's Office, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: $13,184 (Not to Exceed)
County Cost: $0 (OMH State Aid Funded)
Period: 01/01/22 – 12/31/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

Contractor: **New York State Police**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: $6,112 (Not to Exceed)
County Cost: $0 (OMH State Aid Funded)
Period: 01/01/22 – 12/31/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

Contractor: **SUNY Plattsburgh University Police**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: $19,741 (Not to Exceed)

County Cost:	$0 (OMH State Aid Funded)
Period:	01/01/22 – 12/31/23 (New Period)
	01/01/22 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #92 - 02/08/23

AMENDING RESOLUTION #463 DATED JULY 13, 2022 TITLED, "AUTHORIZING THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH) WORKFORCE GRANT APPLICATION AND ACCEPTANCE" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Office of Mental Health and Addiction Services has received notification from the New York State Office of Mental Health that funding is available for the Workforce Grant; and

WHEREAS, funding from this Grant will be used to support providers that deliver treatment, recovery or prevention services as they deal with the on-going ramifications of the COVID-19 Pandemic; and

WHEREAS, funding will be used to support and strengthen workforce, through recruitment and retention, educational reimbursement, career development and training; and

WHEREAS, it has been determined that the Grant period must be revised to extend the period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Community Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Mental Health, New York State (NYSOMH)**
Service:	Workforce Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$38,000
County Share:	$0
Period:	07/01/21 – 12/31/23 (New Period)
	07/01/21 – 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A

Previous Year's Share: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #93 - 02/08/23

AMENDING RESOLUTION #74 DATED FEBRUARY 9, 2022 TITLED, "AUTHORIZING CONTRACT WITH THE COMPLIANCE CONSORTIUM, LLC" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #74 dated February 9, 2022 authorizing Clinton County to enter into a contract with The Compliance Consortium (TCC), LLC for the purpose of consultation and technical assistance regarding compliance; and

WHEREAS, after the execution of the contract, it has been determined that the resolution must be revised to match the period and cost per year of the executed contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #74 dated February 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**The Compliance Consortium (TCC), LLC**
Service:	Compliance Consultation and Technical Assistance
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,600 (01/01/22 – 12/31/22) (New Amount per Executed Contract) $5,600 (01/01/23 – 12/31/24) (New Amount per Executed Contract) $4,600 (Original Amount)
County Cost:	$4,600 (01/01/22 – 12/31/22) (New Amount per Executed Contract) $5,600 (01/01/23 – 12/31/24) (New Amount per Executed Contract) $4,600 (Original Amount)
Period:	01/01/22 – 12/31/24 (New Period per Executed Contract) 01/01/22 – 12/31/22 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #94 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2023 – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of February 1, 2023, the Clinton County Legislature hereby approves payment of membership dues for the following:

The New York State Association for Infant Mental Health **$100**

Purpose: The New York State Association for Infant Mental Health promotes uniform and nationally recognized standards to ensure those engaged in the fields of supporting young children are trained in the up-to-date science of child development and relationship-based practices. (New)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #95 - 02/08/23

AUTHORIZING CONTRACT EXTENSION WITH ROOTED COMPASSION COUNSELING AND CONSULTING, LLC – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #655 dated September 14, 2022 authorized a contract with Rooted Compassion Counseling and Consulting, LLC for Polyvagal Theory and Trauma Trainings; and

WHEREAS, Resolution #834 dated November 9, 2022 authorized a contract amendment to increase the contract amount to allow for additional hours of training and consultation; and

WHEREAS, the Director of Community Services is now requesting a contract extension as the period for the funding used to cover this expense has been extended; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Rooted Compassion Counseling and Consulting, LLC**
Service: Polyvagal Theory and Trauma Trainings
Rate: $500/hour

Mileage: N/A
Contract Amount: $22,000 (Not to Exceed)
County Cost: $0 (Office of Mental Health (OMH) State Aid Funded)
Period: 10/01/22 – 12/31/23 (New Period)
10/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: $0
Previous County Cost: $0
Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #96 - 02/08/23

AUTHORIZING CONTRACT WITH SANAIR – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with SanAir to process dust wipe samples for lead investigations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **SanAir**
Service: Laboratory services
Rate: See attached price list
Mileage: N/A
Contract Amount: $500 (Estimated)
County Cost: $320
Period: 02/01/23 - 12/31/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #97 - 02/08/23

AUTHORIZING CONTRACT WITH VARIOUS VETERINARY OFFICES –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various veterinary offices for providing services for rabies clinics; and

WHEREAS, New York State Public Health Law requires local Health Departments to provide rabies vaccination clinics; and

WHEREAS, the Clinton County Health Department will schedule a specific number of rabies clinics in 2023, which require veterinary services including one Veterinarian, one Veterinary Technician and two Animal Handlers; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Eagles Nest Veterinary Clinic**
Service:	Rabies Clinic Veterinary Services
Rate:	$1,200 - $1,550/clinic based on bid document submitted If the clinic due to extenuating circumstances exceeds the normal clinic hours, then the additional time/cost will be charged to the County as a pro-rata share of the established Lump Sum Cost for said clinic $1,200 - $1,550/clinic based on bid document submitted
Mileage:	N/A
Contract Amount:	$12,500 (Estimated)
County Cost:	$3,375
Period:	01/01/23 – 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$12,500
Previous County Cost:	$3,375

Approved by the Health Committee at its meeting of February 1, 2023.

Contractor:	**Palmer's Veterinary Clinic**
Service:	Rabies Clinic Veterinary Services
Rate:	$1,445/clinic based on bid document submitted If the clinic due to extenuating circumstances exceeds the normal clinic hours, then the additional time/cost will be charged to the County as a pro-rata share of the established Lump Sum Cost for said clinic $1,445/clinic based on bid document submitted
Mileage:	N/A
Contract Amount:	$8,670 (Estimated)
County Cost:	$2,341
Period:	01/01/23 – 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$8,100
Previous County Cost:	$2,187

Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Bezio

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #98 - 02/08/23

AUTHORIZING HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health has received notification from the New York State Department of Environmental Conservation – Environmental Protection Fund that Grant funding is available for the Household Hazardous Waste State Assistance Program; and

WHEREAS, funding from this Grant will be used to reimburse Clinton County for 2022 eligible expenses for the Household Hazardous Waste Day held in August, 2022; and

WHEREAS, if awarded, Clinton County could be reimbursed up to 50 percent of eligible costs; and

WHEREAS, the Director of Public Health is applying for this Grant on behalf of the Clinton County Landfill due to the short deadline and the Health Department has established access to the Grants Gateway; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**New York State Department of Environmental Conservation – Environmental Protection Fund**
Service:	Household Hazardous Waste State Assistance Program Grant Application
Rate:	Up to 50 percent reimbursement of 2022 eligible costs
Mileage:	N/A
Grant Revenue:	$15,000 (Not to Exceed)
County Share:	$0
Period:	N/A
New/Renewal:	Renewal
Previous Year's Award:	$9,974
Previous Year's Share:	$0

Approved by the Health Committee at its meeting of February 1, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Ms. Waldron)

RESOLUTION #99 - 02/08/23

AMENDING RESOLUTION #838 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #838 dated November 9, 2022 authorizing contracts with various individuals and agencies for the upcoming year; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the contract period; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 7, 2023, the Clinton County Legislature hereby amends Resolution #838 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors**
Service:	Personal Care Level 1 and Chore Companion Services (III-E, ARPA FCC6)
Rate:	$36/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$37,440 (Not to Exceed)
County Cost:	$17,573
Federal Cost:	$19,867
Period:	01/01/23 – 12/31/23 (New Period)
	04/01/23 – 12/31/23 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$47,880
Previous County Cost:	$16,678

Approved by the Human Services Committee at its meeting of February 7, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #100 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 7, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for

the following:

Association on Aging in New York (AANY) **$1,443**

Purpose: Membership provides a variety of educational, advocacy and networking benefits including: State budget advocacy, legislative advocacy, annual legislative reference guide, annual conference, regional seminars, networking opportunities, website, newsletter, resource library and legislative updates. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #101 - 02/08/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #840 dated November 9, 2022 authorizing a contract with Orkin, LLC for Pest Control Services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the not to exceed amount from $777.36 to $852; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Orkin, LLC**
Service:	Pest Control Services
Rate:	$71/month (New Rate - Increase of $6.22) $64.78/month (Original Rate)
Mileage:	N/A
Contract Amount:	$852 (Not to Exceed) (New Amount – Increase of $74.64) $777.36 (Original Amount)
County Cost:	$852 (Not to Exceed) (New Amount – Increase of $74.64) $777.36 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$777.36
Previous County Cost:	$777.36

Approved by the Human Services Committee at its meeting of February 7, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #102 - 02/08/23

AUTHORIZING THE REHABILITATION OF THE APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I (DESIGN) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, in December 2021, the Federal Aviation Administration (FAA) provided notification that the Plattsburgh International Airport would receive anticipated BIL funding totaling approximately $7.6 million, distributed over a five-year period beginning in Fiscal Year 2022; and

WHEREAS, the Plattsburgh International Airport is eligible to receive BIL funding under two programs – Airport Infrastructure Grants (allocated funding/non-competitive) and the Airport Terminal Program Grants (competitive); and

WHEREAS, rehabilitation of the existing taxilane pavement at the Airport must be completed to maintain a usable and safe airport. The existing Taxilanes are integrated into the overall General Aviation (GA) Apron and serve current and prospective airfield tenants. The rehabilitation program will consist of multiple phases to address all serviceable taxilanes while minimizing disruption to aircraft during construction; and

WHEREAS, the Plattsburgh International Airport has received notification from the FAA that BIL funding may be available for the Rehabilitation of the Apron Taxilane and GA Apron Phase I (Design) Project in Fiscal Year 2023; and

WHEREAS, this Project is the initial design phase of the Taxilane Project and will include the segment of pavement between parallel Taxiway A and the cluster of Nose Dock Hangars 3 through 6 along with the GA Apron pavement, primarily constructed of unreinforced concrete. The total area to be rehabilitated is approximately 19,500 square yards and involves rubblizing existing concrete pavement, replacement with asphalt, underdrain installation and pavement markings; and

WHEREAS, it is anticipated the cost of this Project will be $395,000, with the Federal share being 90 percent ($355,500), the New York State Department of Transportation (NYSDOT) share being 5 percent ($19,750) and the Clinton County share being 5 percent ($19,750); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Federal Aviation Administration (FAA)**
Services: Grant Application for the Rehabilitation of the Apron Taxilane and General

	Aviation (GA) Apron Phase I - (Design) Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$355,000
County Share:	$19,750
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on February 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #103 - 02/08/23

AUTHORIZING THE AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY UPGRADES (DESIGN) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, in December, 2021, the Federal Aviation Administration (FAA) provided notification that the Plattsburgh International Airport would receive anticipated BIL funding totaling approximately $7.6 million, distributed over a five-year period beginning in Fiscal Year 2022; and

WHEREAS, the Plattsburgh International Airport is eligible to receive BIL funding under two programs – Airport Infrastructure Grants (allocated funding/non-competitive) and the Airport Terminal Program Grants (competitive); and

WHEREAS, improvements are necessary to the mechanically operated Airport Access Gate Control System in order to enhance overall safety in the Security Identification Display Area (SIDA). Identified upgrades include a unified software security system for gate operation and additional cameras for visual verification. The Transportation Security Administration (TSA) is in agreement with the assessment to enhance security measures; and

WHEREAS, the Plattsburgh International Airport has received notification from the FAA that BIL funding may be available for the Airport-Wide Access Gate Control and Security Upgrades (Design) Project in Fiscal Year 2023; and

WHEREAS, this Project includes design of approximately twelve mechanical gate operators (replacement of eleven gate operators and installation of one new gate operator) at existing designated access points to the Airport SIDA boundary; installation of new conduit, cable and fiber optic cable for

connection of the Airport Security System; and

WHEREAS, it is anticipated the cost of this Project will be $165,100, with the Federal share being 90 percent ($148,590), the New York State Department of Transportation (NYSDOT) share being 5 percent ($8,255) and the Clinton County share being 5 percent ($8,255); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration**
Services:	Grant Application for the Airport-Wide Access Gate Control and Security Upgrades (Design) Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$148,590
County Share:	$8,255
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on February 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #104 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Bar Association	**$700**
Jamie Martineau	$100
Hilary Rogers	$100
Dan Gaudrea	$100
Allison Maggy	$50
Matt Domanick	$100
Kathryn LaForest	$100
Eric Kauppila	$50
Anson Rhodes	$100

Purpose: This membership will allow the Public Defenders to utilize their training opportunities,

up-to-date changes in the law, contacts and networking opportunities. (Renewal)

New York State Defenders Association **$75**

Purpose: Membership for Jamie Martineau to the New York State Defenders Association will allow the Public Defender to utilize their training opportunities, up-to-date changes in the law, contacts, assistance with complex legal issues and networking opportunities. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #105 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Probation Officers Association **$525**
($510/17 Probation Officers and $15/Director)

Purpose: The purpose of this Association is to educate Probation Officers to the relevant issues of probation in New York State. This also allows members a reduction in the cost of training and publications, of which twenty-one hours is mandated yearly for each Probation Officer, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

American Probation and Parole Association (APPA) **$300**

Purpose: This Association explores issues relevant to the field of community-based corrections and consistently takes the initiative to provide quality service for constituency. The APPA is an international association comprised of individuals from the United States and Canada actively involved with probation, parole and community-based corrections in both adult and juvenile sectors. It provides training, publications and resources for the twenty-one hours of mandated yearly training for each Probation Officer, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

New York State Council of Probation Administrators **$750**

Purpose: This organization of probation Directors and Commissioners from around New York State provides professional support, state legislative education, information on new programs and changes in legislation. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #106 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Children's Alliance **$400**

Purpose: The National Children's Alliance provides support to Child Advocacy Centers and funding opportunities and resources for the Child Advocacy Center. (Renewal)

New York State Children's Alliance (NYSCA), Inc. **$350**

Purpose: NYSCA's mission is to promote the development, growth and continuation of Multidisciplinary Teams (MDTs) and Child Advocacy Centers (CACs) throughout New York State in order to better serve abused and neglected children and their families. NYSCA serves as the unified voice of New York's centers and advocates for their best interest on a state and federal level. Services provided by NYSCA include Statewide and regional meetings, training, networking opportunities, Legislative education, grant administration and the Outcome Measurement System Project. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #107 - 02/08/23

AUTHORIZING ADIRONDACK FOUNDATION GRANT APPLICATION –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Adirondack Foundation that funding is available through the Generous Acts Grant Program; and

WHEREAS, funding from this Grant will be used to support the 2023 Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Adirondack Foundation**
Service:	Generous Acts Grant Program Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$10,000
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #108 - 02/08/23

AUTHORIZING CLOUDSPLITTER FOUNDATION GRANT APPLICATION
AND ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney/Child Advocacy Center (CAC) wishes to apply for and accept a grant from the Cloudsplitter Foundation; and

WHEREAS, funding from this Grant will be used to support the 2023 Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Cloudsplitter Foundation**
Service:	Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,300
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #109 - 02/08/23

AUTHORIZING CONTRACT WITH SANDRA BERNA, EMDR INTEGRATIVE SERVICES, LLC – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney/Child Advocacy Center (CAC) recommends Clinton County enter into a contract with Sandra Berna, EMDR Integrative Services, LLC for the purpose of providing EMDR Consultation services to the CAC Mental Health Clinician; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Berna, Sandra, EMDR Integrative Services, LLC**
Service:	Consultant
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,000 (Not to Exceed)
County Cost:	$0
Period:	10/01/22 - 12/31/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #110 - 02/08/23

AUTHORIZING CLINTON COUNTY YOUTH BUREAU GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Clinton County Youth Bureau that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of Body Safety Books; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Youth Bureau, Clinton County**
Service:	Grant funding for the Purchase of Body Safety Books
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$10,000
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #111 - 02/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State STOP-DWI Association **$569.25**

Purpose: Membership permits the STOP-DWI Coordinator to stay current with traffic safety issues and legislation related to STOP-DWI and underage drinking. It is an excellent forum to share information and learn about successful ventures in other counties that may work in Clinton County. The New York State Governor's Traffic Committee is represented at these meetings, which is very important for the grant funding activities as important grant and relevant law enforcement updates are provided. (Renewal)

SECONDED BY: Mr. Hughes

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #112 - 02/08/23

AUTHORIZING ONGOING CONTRACT WITH GLOBALSTAR – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services, during emergency situations, requires cell phone coverage in areas with no cell phone reception; and

WHEREAS, to resolve this, Globalstar provides satellite cell service to provide coverage in such areas; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	**Globalstar**
Service:	Satellite Phone
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,300 (Estimated)
County Cost:	$0 (Grant Funded)
Period:	02/01/09 – ongoing (ongoing contract not requiring annual renewal)
New/Renewal:	Renewal
Previous Year's Cost:	$1,070.41
Previous County Cost:	$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #113 - 02/08/23

AMENDING RESOLUTION #778 DATED OCTOBER 12, 2022 TITLED,
"AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES" – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #778 dated October 12, 2022 authorizing payment of membership dues; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase expense of County Fire Coordinator's Association of the State of New York dues from $150 to $200; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby amends Resolution #778 dated October 12, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

County Fire Coordinators' Association of the State of New York	**$200 (New Amount)** **$150 (Old Amount)**

(Flat $200 fee per County includes Director and all of the County Deputy Coordinators)

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #114 – 02/08/23

AWARDING BID TO SUPPLY AND DELIVER VEHICLE FLEET MOTOR OIL AND LUBRICANTS FOR THE YEARS 2023 AND 2024 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids for vehicle fleet motor oil and lubricants were opened on January 26, 2023 and submitted as follows:

Bidder	**Bid Amount**
Safety-Kleen Systems, Inc. 42 Longwater Drive Norwell, MA 02061	Itemized Bid
Superior Lubricants Co., Inc. 32 Ward Road North Tonawanda, NY 14120	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on February 3, 2023, the Clinton County Legislature hereby awards the bid to Superior

Lubricants Co., Inc. per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #115 - 02/08/23

AWARDING BID FOR ONE, NEW SELF-DRIVE
WORK PLATFORM (BOOM LIFT) - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #798 dated October 26, 2022 rejected the bid for one, new self-drive work platform (boom lift) and authorized the Purchasing Agent to re-solicit bids for one, new self-drive work platform (boom lift); and

WHEREAS, bids were opened on January 18, 2023 and submitted as follows:

Bidder	**Bid Amount**
Adirondack Tool Co., Inc. d/b/a Taylor Rental 550 Route 3 Plattsburgh, NY 12901	$74,199 Delivery Date – End of 2024 Exceptions – None
Phoenix Contracting, LLC 9915 Smarty Jones Drive Ruskin, FL 33573	$84,495 Delivery Date – 60 Days, A/R/O Exceptions – None

WHEREAS, the Highway Superintendent has reviewed the bids and recommends awarding the bid to Phoenix Contracting, LLC at its bid amount of $84,495 due to the low bidder, Adirondack Tool Co., Inc. d/b/a Taylor Rental, being unable to meet the sixty-day delivery timeframe specified in the bid specifications; and

WHEREAS, the purchase of said equipment was approved in the 2022 adopted budget for the Highway Department; and

WHEREAS; the County Attorney has declared said bids to be legally sufficient; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on February 3, 2023, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of one, new self-drive work platform (boom lift); and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County

Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #116 - 02/08/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE RECONSTRUCTION OF THE MILITARY TURNPIKE/RUGAR STREET INTERSECTION - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on February 3, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the reconstruction of the Military Turnpike/Rugar Street Intersection, located in the Town of Plattsburgh.

SECONDED BY: Messrs. Potiker, Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #117 - 02/08/23

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN WORK RELATIVE TO THE RECONSTRUCTION OF THE MILITARY TURNPIKE/RUGAR STREET INTERSECTION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #452 dated June 23, 2021 authorized a contract with Barton & Loguidice, D.P.C. to generate a Feasibility Assessment and Basis of Design Report for the reconstruction of the Military Turnpike/Rugar Street Intersection; and

WHEREAS, Resolution #702 dated September 22, 2021 authorizing a contract with Barton & Loguidice, D.P.C. to perform final design work and generate final construction plans and specifications relative to said project; and

WHEREAS, due to difficulties securing the necessary right-of-way from a property owner, the Highway Superintendent is requesting a Supplemental Agreement for Engineering Services be entered into with Barton & Loguidice, D.P.C. to revise the intersection alignment to avoid property acquisition, update engineering calculations and update contract plans and specifications necessary to construct the

project; and

WHEREAS, the cost for said services is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services – Supplemental Agreement – Final Design Work - Reconstruction of the Military Turnpike/Rugar Street Intersection
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,700 (100 percent CHIPS funds)
County Cost:	$0
Period:	Effective Upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on February 3, 2023.

SECONDED BY: Messrs. Bezio, Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #118 - 02/08/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADIRONDACK FOUNDATION GRANT – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #24 dated January 11, 2023 authorized the District Attorney's Office to apply for and accept the Adirondack Foundation Grant in the amount of $2,000; and

WHEREAS, funding from this Grant will be used to purchase body safety books for the regional area that focuses on Child Abuse Prevention; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $2,000
A116526-415892 $2,000
A.396000 $2,000
A1165018-5402 $2,000

SECONDED BY: Mr. Castine

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #119 - 02/08/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for the Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, Resolution #973 dated December 14, 2022 established the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $2,721.84; and

WHEREAS, the Workforce Development Board is requesting permission to increase the budget in the amount of $5,000 based on a recent Notice of Award received from New York State Department of Labor; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 TAA GRANT
J.351000 $5,000
J629318-447910-2021 $5,000
J.396000 $5,000
J6293335-5480-2021 $5,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Abstain 1 (Mr. Kretser)

RESOLUTION #120 - 02/08/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK STATE SYSTEM OF CARE GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #39 dated January 11, 2023 authorized the application and acceptance of the New York State System of Care Pilot Community System of Care (SoC) Grant in the amount of $25,000 for the period of August 31, 2022 through August 31, 2023; and

WHEREAS, funding from this Grant will be used to improve mental health outcomes for children and youth, birth through age 21, with Serious Emotional Disturbances (SED), and their families, and this Program will support the implementation, expansion and integration of the System of Care approach by creating sustainable infrastructure and services; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$25,000		
	A431044-444900	$25,000	
		A.396000	$25,000
			A4310435-5475 $25,000

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #121 - 02/08/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received approval of funding from the Department of Social Services for the Youth Court Program in the amount of $61,870 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	$61,870		
	A731014-428010	$61,870	
		A.396000	$61,870
			A7310805-5100 $43,963
			A7310805-5415 150
			A7310805-5420 150
			A7310805-5425 200
			A7310805-5435 250
			A7310805-5465 200

A7310805-5471	450
A7310805-5473	125
A7310805-5475	6,655
A7310805-5810	6,106
A7310805-5830	3,621

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #122 - 02/08/23

CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE (eFMAP) FUNDS

BY: Messrs. Henry, Bezio, Castine, Hall, Hughes

WHEREAS, the State Fiscal Year (SFY) 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City (NYC); and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers; and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least $280 million more in SFY 2024 and approximately $1 billion when NYC is included; and

WHEREAS, the result of this misguided policy shift would result in a loss to Clinton County of an estimated $2,250,959 in County Fiscal Year 2024 and beyond and cause a hole in its current budget of $1.7 million; and

WHEREAS, the SFY 2024 costs to counties and NYC are scheduled to grow by 30 percent by SFY 2027; and

WHEREAS, it is the strong view of the New York Association of Counties (NYSAC) that Congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match; and

WHEREAS, since 2003, the State has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced Federal Medicaid match was enacted by Congress; and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is $7.6 billion. The Medicaid statutory cap for the 57 counties outside of NYC is $2.25 billion; and

WHEREAS, starting in SFY 2014, New York State began sharing these Federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the State to support the State's Medicaid Program. Through February 1, 2023, the State continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC; and

WHEREAS, counties strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule by depositing $5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of $35 billion by the end of SFY 2024; now, therefore,

BE IT RESOLVED**,** the New York State Association of Counties calls on the State to continue to share these federal funds with counties as has been the precedent for over 20 years and as intended by Congress; and

BE IT FURTHER RESOLVED, copies of this Resolution be forwarded to NYSAC, Governor Kathy Hochul, Assembly Speaker Carl Heastie, Majority Leader Andrea Stewart-Cousins, N.Y. Senator Daniel Stec, Assemblyman D. Billy Jones, U.S. Senators Charles Schumer and Kirsten Gillibrand, Congresswoman Elise Stefanik and all others deemed necessary and proper.

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-1) (Ms. Waldron)

RESOLUTION #123 - 02/08/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME COOK POSITION (PCN 2897) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Cook position that became vacant on December 13, 2022 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #124 - 02/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF POSITION (PCN 3989) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on January 18, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #125 - 02/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF POSITION (PCN 4142) – SHERIFF'S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on January 10, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #126 - 02/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 4191) – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on July 8, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #127 - 02/08/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME OFFICE MANAGER POSITION DOWN TO A PERMANENT, FULL-TIME SENIOR TYPIST POSITION WITH BACKFILL (PCN 3129) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to reclassify a permanent, full-time Office Manager position that became vacant due to the retirement of the incumbent, down to a permanent, full-time Senior Typist position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Office Manager position down to a permanent, full-time Senior Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #128 - 02/08/23

AUTHORIZING STIPEND FOR OFF-HOUR COUNSEL AT FIRST APPEARANCE – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Castine

WHEREAS, Clinton County is mandated to provide Counsel at First Appearance for all individuals charged with a crime in the courts of Clinton County; and

WHEREAS, in order to fulfill this mandate, Clinton County must make attorneys available to provide representation at all hours; and

WHEREAS, due to a shortfall of private attorneys willing to participate in this program, it is necessary to make available, when needed, attorneys employed as Assistant Public Defenders to provide off-hour representation in the courts throughout Clinton County; and

WHEREAS, the Administrator of Indigent Defense is hereby authorized to engage employees of the Clinton County Public Defender's Office, as necessary, to provide representation to defendants for an annual stipend of $7,500, which shall be paid quarterly at a rate of $1,875 and only if representation is provided; and

WHEREAS, the Administrator of Indigent Defense in consultation with the Public Defender and the County Administrator, is authorized to pro-rate the compensation for participating employees of the Clinton County Office of the Public Defender for partial service in his discretion; and

WHEREAS, all costs associated with action will be covered by the State-funded Public Defender's Office and result in no County Cost; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes stipends for off-hour Counsel at First Appearance as outlined above.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #129 - 02/22/23

AUTHORIZING CONTRACT AMENDMENT WITH WHITTON CONSTRUCTION, LLC – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, Resolution #635 dated September 14, 2022 authorized a contract with Whitton Construction, LLC for the purpose of replacing the handicapped ramp at the Department of Social Services (DSS); and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to include the replacement of the existing stucco on the privacy wall on the outside of the Employee Lounge Courtyard for an additional $29,246.07; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Whitton Construction, LLC**
Service:	Replacement of Handicapped Ramp at DSS and Replacement of Stucco on the Privacy Wall on the outside of the Employee Lounge Courtyard
Rate:	N/A
Mileage:	N/A
Contract Amount:	$118,246.07 (New Amount – Increase of $29,246.07 – 2021 Masterplan) $89,000 (Original Amount - Not to Exceed – 2021 Masterplan)
County Cost:	$118,246.07 (New Amount – Increase of $29,246.07 – 2021 Masterplan) $89,000 (Original Amount - Not to Exceed – 2021 Masterplan)
Period:	Effective upon Execution through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #130 - 02/22/23

AUTHORIZING CONTRACT AMENDMENT
WITH SCHINDLER ELEVATOR CORPORATION – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, Resolution #286 dated April 13, 2022 authorized a contract with Schindler Elevator Corporation for the purpose of modernizing the Inmate Elevator in the Clinton County Government Center; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to allow Schindler Elevator Corporation to run conduit and wire in the hoist way for the electrician to install a smoke detector and surveillance system in the Inmate Elevator; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Schindler Elevator Corporation**
Service:	Modernization of Inmate Elevator – Clinton County Government Center
Rate:	N/A

Mileage: N/A
Contract Amount: $88,597 (New Amount – Increase of $8,111 – 2011 Masterplan)
$80,486 (Original Amount - Not to Exceed – 2011 Masterplan)
County Cost: $88,597 (New Amount – Increase of $8,111 – 2011 Masterplan)
$80,486 (Original Amount - Not to Exceed – 2011 Masterplan)
Period: Effective upon Execution through Completion
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Buildings and Grounds Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #131 - 02/22/23

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC –
BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Chimera Integrations, LLC to install a smoke detector and surveillance system during the modernization of the Inmate Elevator in the Clinton County Government Center to bring the elevator up to New York State Building Code and Specifications; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Chimera Integrations, LLC**
Service: Installation of a Smoke Detector and Surveillance System – Government Center Inmate Elevator Modernization Project
Rate: N/A
Mileage: N/A
Contract Amount: $6,149 (Not to Exceed – 2011 Master Plan)
County Cost: $6,149 (Not to Exceed – 2011 Master Plan)
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Buildings and Grounds Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #132 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION (PCN 2325) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on October 11, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #133 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION (PCN 2280) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on January 24, 2023 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #134 - 02/22/23

APPROVING REPLACEMENT OF A VACANT PERMANENT, PART-TIME MOTOR EQUIPMENT OPERATOR III POSITION WITH A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION (PCN 4000) – SOLID WASTE

BY: Mr. Bezio

WHEREAS, the Landfill Manager is requesting permission to replace a permanent, part-time Motor Equipment Operator III position with a permanent, full-time Motor Equipment Operator III position; and

WHEREAS, the Landfill Manager is requesting permission to hire up to a Step 5 of the salary scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Motor Equipment Operator III position with a permanent, full-time Motor Equipment Operator III position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #135 - 02/22/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION UP TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 3752) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator II position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #136 - 02/22/23

APPROVING CREATION OF TWO PERMANENT, PART-TIME STATION ATTENDANT POSITIONS (PCN TBD) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to create two permanent, part-time Station Attendant positions; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Station Attendant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the creation of two permanent, part-time Station Attendant positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #137 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2268) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on December 21, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #138 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #139 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3583) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on January 4, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #140 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN 4242) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that became vacant on January 31, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #141 - 02/22/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 3778) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #142 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2849) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on December 30, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #143 - 02/22/23

APPROVING CREATION OF A PERMANENT, PART-TIME STAFF NURSE POSITION (PCN TBD) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, part-time Staff Nurse position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 due to a recruitment difficulty; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Staff Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, part-time Staff Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #144 - 02/22/23

APPROVING CREATION OF A PERMANENT, PART-TIME HEALTH FACILITY COMPTROLLER POSITION (PCN TBD) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, part-time Health Facility Comptroller position to assist with the annual audit and other tasks before the transition; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the previous incumbent back at her previous Grade 23, Step 10; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Health Facility Comptroller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, part-time Health Facility Comptroller position at a Grade 23, Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #145 - 02/22/23

APPROVING CREATION OF A PERMANENT, FULL-TIME
DIRECTOR OF SERVICES POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Director of Services position as the current Director of Legal and Services position will need to remain vacant until Christine Peters completes her probation period in the Commissioner position; and

WHEREAS, the Commissioner of Social Services is requesting permission to place the Director of Services position at a Grade 12, Step 6 of the Management/Confidential Scale; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Director of Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Director of Services position at a Grade 12, Step 6 of the Management/Confidential scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once Ms. Peters completes her probation period in the Commissioner position, the vacant Director of Legal and Services position (PCN 2479) will be abolished.

SECONDED BY: Mr. Castine

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #146 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE SUPERVISOR, GRADE B POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Case Supervisor, Grade B position that will became vacant in March, 2023 due to the promotion of the incumbent to the position of Director of Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Supervisor, Grade B position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #147 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILD SUPPORT SPECIALIST POSITION (PCN 2721) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Child Support Specialist position that became vacant on December 22, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #148 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILD SUPPORT SPECIALIST POSITION (PCN 2494) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Child Support Specialist position that became vacant on December 19, 2022 due to the incumbent reverting back to their old position because they were not reachable on the Civil Service Eligible List; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #149 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION (PCN 2495) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Social Welfare Examiner position that became vacant on January 30, 2023 due to the incumbent voluntarily reverting back to their previous position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #150 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant in February, 2023 due to the promotion of the incumbent to Senior Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #151 - 02/22/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Personnel and Civil Service Officers $100

Purpose: Membership in the New York State Association of Personnel and Civil Service Officers allows the County to stay current with changing Civil Service regulations, case law, statutes and compensation studies for New York counties and offers a variety of valuable training workshops. The fee has been budgeted in the Personnel Department's 2023 budget. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #152 - 02/22/23

AUTHORIZING CONTRACT WITH TWENTY-SIX & CO. - PERSONNEL DEPARTMENT

BY: Mr. Hall

WHEREAS, the Personnel Director recommends Clinton County enter into a contract with Twenty-Six & Co. for design templates for the Clinton County interview and benefit packets for

applicants; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Twenty-Six & Co.**
Service:	Design Template for Clinton County Interview and Benefit Packets
Rate:	N/A
Mileage:	N/A
Contract Amount:	$665
County Cost:	$665
Period:	02/22/23 through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Personnel Committee at its meeting of February 6, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #153 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MEDICAL CLERK/TYPIST POSITION (PCN 4185) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Medical Clerk/Typist position that became vacant on February 17, 2023 due to the incumbent transferring to the Sheriff's Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on February 17, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Medical Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #154 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME HEALTH FACILITY COMPTROLLER POSITION (PCN 4223) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Health Facility Comptroller position that became vacant on February 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on February 17, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Health Facility Comptroller position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #155 - 02/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME FISCAL OFFICER POSITION (PCN 3636) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Fiscal Officer position that became vacant on February 17, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on February 17, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #156 - 02/22/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 22, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York Aviation Management Association (NYAMA) **$1,000**

Purpose: NYAMA advocates for airports to deliver major positive economic impact by bringing air service, jobs and tax revenue to the State and its communities. Membership benefits include the latest updates from Albany, access to bi-monthly calls with the New York State Department of Transportation (NYSDOT) representatives, advocacy day, fall conference and access to the NYAMA Membership Directory. This organization disseminates current information affecting all airports and provides assistance as needs arise. (Renewal)

Aircraft Rescue & Fire Fighting (ARFF) Working Group **$145**

Purpose: ARFF Working Group was organized to create an active network of information sharing among airport fire rescue professionals. ARFF continues to develop and deliver comprehensive educational programs on a wide variety of topics effecting firefighters around the globe. (New)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #157 - 02/22/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE, ARFF VEHICLE EQUIPMENT AND PERSONAL PROTECTIVE EQUIPMENT (PPE) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants as part of anticipated Bipartisan Infrastructure Law (BIL) funding for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, ARFF Equipment and Personal Protective Equipment (PPE) Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, ARFF Vehicle Equipment and Personal Protective Equipment (PPE) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 22, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, ARFF Vehicle Equipment and Personal Protective Equipment (PPE) Project.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #158 - 02/22/23

CREATION OF MINIMUM REVENUE GUARANTEE FUND –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #773 dated September 27, 2017 authorized a contract with Volaire Aviation, Inc. to develop a cost-benefit analysis of potential new airline service revenue and a policy to include incentives deemed necessary to facilitate the expansion of airline service; and

WHEREAS, Resolution #595 dated July 25, 2018 adopted the Air Service Incentive Policy for the Airport; and

WHEREAS, at the January 25, 2023 Plattsburgh International Airport Committee meeting, Volaire Aviation, Inc. provided an update on the state of the current airline industry to include Airline Cost of Providing Service, Types of Incentives, Federal Aviation Administration (FAA) Incentive Regulations, New Service Forecasts and Forecasts for New Airport Revenue; and

WHEREAS, Volaire Aviation, Inc. further recommended that in light of the increased competition in attracting new commercial air service post-COVID-19 Pandemic, Clinton County consider the creation of a Minimum Revenue Guarantee (MRG) fund to offset start-up costs for new airlines entering the market and increase the Airport's competitiveness in attracting new air service; and

WHEREAS, the creation of an MRG fund compliments Clinton County's existing Air Service Incentive Policy; and

WHEREAS, the MRG fund has been vetted to ensure it meets all FAA rules, regulations and policies; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, the Clinton County Legislature hereby adopts the Minimum Revenue Guarantee fund as part of the existing Air Service Incentive Policy for the purpose of generating new airline service; and

BE IT FURTHER RESOLVED, the Clinton County Legislature approves the following:

Service:	**Minimum Revenue Guarantee Fund**
Rate:	N/A
Mileage:	N/A
County Cost:	Up to $1,500,000 (offset by American Rescue Plan Act (ARPA) funding if expended by 12/31/24)
Period:	N/A
New/Renewal:	New

Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #159 - 02/22/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR THE INSTALLATION OF THE PASSENGER BOARDING BRIDGE GATE TWO
(CONSTRUCTION) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants as part of anticipated Bipartisan Infrastructure Law (BIL) funding for the installation of the Passenger Boarding Bridge Gate Two (Construction) Project; and

WHEREAS, on January 30, 2023, Clinton County submitted a 2023 Fiscal Year Airport Improvement Program (AIP) Grant Pre-Application for this Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in Final Grant Applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the installation of the Passenger Boarding Bridge Gate Two (Construction) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 22, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the installation of the Passenger Boarding Bridge Gate Two (Construction) Project.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #160 - 02/22/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE
REHABILITATION OF TAXIWAY A AND GENERAL AVIATION (GA) APRON
PHASE II (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants for the Rehabilitation of Taxiway A and General Aviation (GA) Apron Phase II (Construction) Project; and

WHEREAS, on January 30, 2023, Clinton County submitted a 2023 Fiscal Year Airport Improvement Program (AIP) Grant Pre-Application for this Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in Final Grant Applications for this type of Project; and

WHEREAS, the deadline to submit the Final Grant Application for the Rehabilitation of Taxiway A and GA Apron Phase II (Construction) Project is May 15, 2023; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 22, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway A and General Aviation (GA) Apron – Phase II (Construction) Project.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #161 - 02/22/23

AUTHORIZING CONTRACT WITH MURNANE BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various companies to provide services for the upcoming year; and

WHEREAS, contractor services are occasionally required for building maintenance and repairs at the Airport Terminal and facilities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Murnane Building Contractors, Inc.**
Service:	Time and Material for Building Maintenance and Repairs at the Plattsburgh International Airport
Rate:	Straight Time - Carpenter Foreman: $66.73/hour; Overtime: $88.59/hour
	Straight Time - Carpenter: $64.92/hour; Overtime: $85.88/hour
	Straight Time - Laborer Foreman: $64.10/hour; Overtime: $84.21/hour
	Straight Time - Laborer: $61.93/hour; Overtime: $80.96/hour
	Straight Time - Mason Foreman: $73.90/hour; Overtime: $100.03/hour

	Straight Time - Mason: $72.45/hour; Overtime: $97.87/hour Straight Time - Ironworker Foreman: $82.50/hour; Overtime: $108.15/hour Straight Time - Iron worker: $79.60/hour; Overtime: $103.82/hour Straight Time - Operator: $99.90/hour; Overtime: $134.45/hour Truck: $40/day 20 percent overhead and profit above labor rates, material and equipment
Mileage:	N/A
Contract Amount:	$20,000 (Not to Exceed)
County Cost:	$20,000 (Not to Exceed)
Period:	02/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0
Other Vendors Contacted:	Luck Brothers, Inc. – contacted, however no quote provided. JFP Enterprises, Inc. - contacted, however no quote provided.

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Peryea2
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #162 - 02/22/23

AUTHORIZING AMENDMENT TO THE PASSENGER FACILITY CHARGE (PFC) APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport currently has authorization to impose a Passenger Facility Charge (PFC) as part of the Federal Aviation Administration's (FAA) PFC Program in the amount of $38,228,772 by Application #12-07-C-02-PBG to offset the debt service payment for the Passenger Terminal Building Expansion Project; and

WHEREAS, on August 13, 2013, the FAA issued an acknowledgement letter approving Clinton County to use PFCs collected under Impose Only status for an amount up to $25,099,683 for bond capital and $13,129,089 for financing and interest, totaling $38,228,772; and

WHEREAS, Resolution #299 dated April 27, 2022 authorized an amendment to PFC Application #12-07-C-02-PBG for the Plattsburgh Passenger Terminal Building Expansion Project from the total PFC bond and capital financing and interest impose amount of $38,228,772 to $40,810,413, for an increase of $2,581,641 due to final project costs and unanticipated Coronavirus Aid, Relief and Economic Security (CARES) Act and Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Grant funding resources; and

WHEREAS, Resolution #689 dated September 22, 2021 authorized acceptance of American Rescue Plan Act (ARPA) Grant funding whereby a portion of this funding was used to offset Airport debt service payments; and

WHEREAS, ARPA Grant funding covered $1,405,000 of the bond capital and $646,138 of the financing and interest of the project bond debt service payment that was PFC eligible; and

WHEREAS, final capital project funding amounts total $57,743,000 as follows:

• PFC Bond Capital	$26,970,805
• CARES Act Bond Capital	1,218,496
• CRRSA Act Bond Capital	136,504
• ARPA Bond Capital	1,405,000
• Federal Aviation Administration (FAA) Airport Improvement Program (AIP)	15,059,745
• New York State Grant Funding	7,289,439
• Clinton County Bond Capital	5,663,011
Total	$57,743,000

WHEREAS, final financing and interest project funding amounts total $16,197,786 as follows:

• PFC Financing and Interest	$11,788,470
• CRSSA Act Funding	1,171,532
• ARPA Funding	646,138
• Clinton County Financing and Interest	2,591,646
Total	$16,197,786

WHEREAS, a PFC amendment is required to adjust PFC Application #12-07-C-02-PBG for the Plattsburgh Terminal Expansion Project from the total current PFC bond and capital financing and interest impose amount of $40,810,413 to $38,759,275 for a decrease of $2,051,138 due to unanticipated grant funding resources; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 22, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute an amendment to Passenger Facility Charge Application #12-07-C-02-PBG and all necessary documents.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #163 - 02/22/23

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

BY: Mr. Hall

WHEREAS, Resolution #935 dated November 26, 2019 authorized a contract with Johnson Controls Fire Protection LP to provide fire alarm monitoring, fire alarm testing, inspections and intrusion monitoring for various buildings at the Plattsburgh International Airport; and

WHEREAS, Resolution #349 dated May 26, 2021 authorized a contract amendment to increase the cost for unanticipated repairs needed at the Fixed Base Operator (FBO) building and the Airport Terminal building; and

WHEREAS, the United States Customs and Border Patrol occupies the General Aviation Facility located at 233 Connecticut Road at the Plattsburgh International Airport; and

WHEREAS, the door access card reader system on this building is currently malfunctioning and the Access Control Manager board needs replacement; and

WHEREAS, Johnson Controls Fire Protection LP provided a quote in the amount of $3,985.29 to complete this repair; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by $1,500 for a total of $5,000 to cover repairs to the door access card reader system in the General Aviation Facility and any additional repairs as needed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Johnson Controls Fire Protection LP**
Service:	Central Station Fire Alarm Monitoring, Fire Alarm Testing/Inspections and Intrusion Monitoring for Air Cargo, Multi-Modal, Building #2774, General Aviation Facility, Quick-Turn-Around, Airport Terminal, Transient Hanger, Snow Barn, FBO, Pump House, Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5, Nose Dock #6
Rate:	$26,347.92 (Monitoring - $7,106.38, Testing/Inspection - $18,060.54, Intrusion Monitoring - $325, Access Control Basic Service - $856) Plus Parts/Service as Necessary - $3,500 Air Cargo - $926.35 Multi-Modal - $2,246.44 Building #2774 – $921.27 General Aviation Facility - $1,067.86 Quick-Turn-Around - $996.17 Airport Terminal - $4,930.56 Transient Hanger - $2,066.17 Snow Barn - $889.17 FBO - $1,779.41 Pump House - $1,424.17 Nose Dock #1 - $1,156.67 Nose Dock #2 - $1,156.67 Nose Dock #3 - $889.17 Nose Dock #4 - $889.17 Nose Dock #5 - $3,136.17 Nose Dock #6 - $1,872.50
Mileage:	N/A
Contract Amount:	$26,347.92 (Original Amount remains unchanged - Monitoring, Testing/Inspections) $5,000 (New Amount - Repairs– Increase of $1,500) $3,500 (Original Amount – Repairs)
County Cost:	$26,347.92 (Original Amount remains unchanged - Monitoring,

	Testing/Inspections)
	$5,000 (New Amount – Repairs - Increase of $1,500)
	$3,500 (Original Amount – Repairs)
Period:	10/01/19 – 10/01/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$29,596.95
Previous County Cost:	$29,596.95

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #164 - 02/22/23

AUTHORIZING CONTRACT WITH PM LEARY, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1005 dated December 20, 2021 authorized a contract with PM Leary, LLC for Septic Lift Station services and rental of portable restrooms when needed at the Plattsburgh International Airport; and

WHEREAS, the contract expired on December 31, 2022 and the Airport Director recommends Clinton County renew the contract with PM Leary, LLC for labor, material and equipment used to pump out the Septic Lift Station at the Airport Terminal Building and rental of portable restrooms when needed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**PM Leary, LLC**
Service:	Labor, Material and Equipment used to Pump out the Septic Lift Station at the Terminal Building and Rental of Portable Restrooms when needed
Rate:	Portable Restrooms: $132/month/unit
	1,000 Gallon Septic Tank Pump Out: $235/hour plus $.15/gallon (Additional cost if septic tank needs to be exposed)
	Labor Rate: $134/hour/technician, plus a $40 service charge
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$3,000 (Not to Exceed)
Period:	02/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,448.50
Previous County Cost:	$1,448.50

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #165 - 02/22/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR TRANSIT MANAGEMENT SERVICES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Bezio

WHEREAS, Clinton County operates a public transit system known as the Clinton County Public Transit (CCPT) by contracting with a qualified third party transit management company to manage and operate the public bus system; and

WHEREAS, the current contract with First Transit, Inc. will end on June 30, 2023 and there are no remaining annual renewal periods in the current contract; and

WHEREAS, it is necessary for CCPT to periodically go out to bid for third-party transit management to ensure that the County is receiving the best price for this service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 13, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for third party transit management services.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #166 - 02/22/23

AUTHORIZING 2023 LOCAL HIGHWAY SALT REDUCTION/ENVIRONMENTAL PROTECTION PROJECT GRANT APPLICATION AND ACCEPTANCE – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Highway Superintendent wishes to apply for and accept a grant through the Clinton County Soil and Water Conservation District for 2023 Local Highway Salt Reduction/Environmental Protection Project Grant; and

WHEREAS, funding from this Grant will be used for the implementation of salt reduction

practices on property or equipment owned by the Department that benefits the public and is a cost-effective practice that leads to the reduction of road salt application on roads within Clinton County; and

WHEREAS, funding will be used to assist with the purchase and installation of one solar-powered Frost Solutions Road Weather Information System (RWIS) device at the cost of $3,000 to remotely monitor and transmit road condition information to County crews to assist in snow and ice treatment application decisions based on road conditions; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Highway Superintendent to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Clinton County Soil and Water Conservation District**
Service:	2023 Local Highway Salt Reduction/Environmental Protection Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$1,500 (Pending Award)
County Share:	$1,500 (2023 Highway Budget)
Period:	Award Date through Equipment Purchase
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #167 - 02/22/23

AUTHORIZING REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION – HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, the Highway Department has received notification from the United States Department of Transportation (USDOT) of a Notice of Funding Opportunity (NOFO) for the 2023 Round of the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant. RAISE is a competitive grant program aimed at improving surface transportation infrastructure; and

WHEREAS, this Grant will be used to fund the development of a conceptual design of multi-modal improvements along County Route 26, the Tom Miller Road corridor and to identify recommendations for Plattsburgh Public Transit Access Improvements in the City of Plattsburgh that improves regional access to employment and services; and

WHEREAS, staff of the Lake Champlain/Lake George Regional Planning Board are assisting the

Highway Superintendent with the RAISE Grant application; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Highway Superintendent to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**United States Department of Transportation (USDOT)**
Service:	USDOT RAISE Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$500,000 (Award Amount to be Determined) (100 Percent RAISE Grant Funds)
County Share:	$0
Period:	Award Date through 06/30/27
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #168 – 02/22/23

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE TRUE BROOK ROAD BRIDGE OVER TRUE BROOK; BIN 3358320 – HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, Resolution #1023 dated December 20, 2021 authorized an Engineering Services Agreement in the amount of $244,000 with Barton & Loguidice, D.P.C. for all design phase work relative to the replacement of the True Brook Road Bridge over True Brook, BIN 3358320; and

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #1 in the amount of $200,000 be entered into with Barton & Loguidice, D.P.C. to provide construction, construction inspection and construction support (C/CI/CS), as well as, quality assurance inspection relative to the fabrication of the steel beams for said Bridge Project; and

WHEREAS, the cost associated with Supplemental Agreement #1 is 95 percent BridgeNY funds and 5 percent County funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Supplemental Agreement #1 - Replacement of the True Brook Road Bridge

	over True Brook, BIN 3358320
Rate:	N/A
Mileage:	N/A
Contract Amount:	$444,000 (New Amount) ($244,000 – 80 percent Federal funds, 15 percent State Marchiselli funds, 5 percent County funds) ($200, 000 – 95 percent Bridge NY funds, 5 percent County funds) $244,000 (80 percent Federal funds, 15 percent State Marchiselli funds, 5 percent County funds) (Old Amount)
County Cost:	$22,200 (New Amount) $12,200 (Old Amount)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of February 13, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #169 - 02/22/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER (CAC) GRANT PROGRAM - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, the Child Advocacy Center (CAC) Grant Program receives reimbursement of medical exams from the New York State Office of Crime Victims; and

WHEREAS, the anticipated 2023 budget for medical exams is $40,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$40,000		
A116526-412250	$25,000		
A116526-412251	15,000		
A.396000	$40,000		
A1165018-54755	$25,000		
A1165018-54756	15,000		

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Kretser)

RESOLUTION #170 - 02/22/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER (CAC) GRANT – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #397 dated June 8, 2022 accepted the Child Advocacy Center (CAC) Grant in the amount of $288,992 for the period of February 1, 2023 through September 30, 2025; and

WHEREAS, the District Attorney is requesting to establish a budget for the Child Advocacy Center in the amount of $72,248; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		$72,248	
	A116518-430890	$72,248	
	A.396000	$72,248	
		A1165018-5100	$47,756
		A1165018-5415	312
		A1165018-5425	500
		A1165018-5435	920
		A1165018-54651	65
		A1165018-54661	185
		A1165018-5470	2,000
		A1165018-5471	620
		A1165018-5473	750
		A1165018-5475	2,400
		A1165018-5810	3,725
		A1165018-5830	3,518
		A1165018-5860	9,497

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #171 - 02/22/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE DISLOCATED WORKER AND ADULT ACTIVITIES GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the budget in the amount of $77,000 for the 2022 Dislocated Worker Program and increase the budget in the amount of $77,000 for the 2022 Adult Activities Program; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

2022 Dislocated Worker Grant

J.396000	$77,000		
	J6293120-5480-2022	$44,660	
	J6293120-5481-2022	$11,550	
	J6293120-5482-2022	$20,790	
		J.351000	$77,000
			J629315-447910-2022 $77,000

2022 Adult Activities Grant

J.351000	$77,000		
	J629342-447910-2022	$77,000	
		J.396000	$77,000
			J6293160-5480-2022 $44,660
			J6293160-5481-2022 $11,550
			J6293160-5482-2022 $20,790

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #172 - 02/22/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Clinton County received checks totaling $21,363.67 from New York Municipal Insurance Reciprocal to pay for repairs on the Sheriff's Department vehicle (Unit #211) involved in an incident on December 8, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$21,363.67	
	A002701-426801	$21,363.67

A.396000 $21,363.67
A3110090-5465 $21,363.67

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #173 – 02/22/23

COMPLYING WITH NEW YORK STATE COMPTROLLER REGULATIONS BY REOPENING SECTION 551 OF THE RETIREMENT AND SOCIAL SECURITY LAW - LEGISLATURE

BY: Mr. Timmons

WHEREAS, pursuant to Chapter 616 of the Laws of 2022, the New York State Comptroller's Office has authorized Clinton County to reopen the twenty-five year retirement plan, Section 551 of the Retirement and Social Security Law, for Tanner A. Hooker, Timothy C. Schwartz and Ian Vanier; and

WHEREAS, the Governor of New York State signed State Senate Bill 9141 and Assembly Bill 10231 on November 21, 2022 which allows the three Deputy Sheriffs to be enrolled in the correct New York State Retirement System; now, therefore,

BE IT RESOLVED, the County of Clinton does hereby elect to reopen Section 551 of the Retirement and Social Security Law, pursuant to Chapter 616 of the Laws of 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #174 - 02/22/23

URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Bezio

WHEREAS, the State University of New York's (SUNY) community colleges serve the largest percentage of low income, historically marginalized populations and many working adults of all SUNY sectors; and

WHEREAS, the Governor's Executive Budget calls for a flat amount of base operating aid and

with no increase to base aid, community colleges will be unable to appropriately and substantially be able to meet the Governor's and SUNY Chancellor's Equity Agenda; and

WHEREAS, the community college sector and Clinton Community College advocated for a 4 percent increase over last year's funding to accommodate cost of living increases, inflationary related expenses and operating needs to support student success; and

WHEREAS, the Governor has also added language in the Executive Budget Aid to Localities Bill, Page 899, Lines 20-43 of the Same: "… provided further that up to 20 percent of the amount of aid authorized pursuant to this appropriation shall be payable subject to a plan developed by the State University of New York and approved by the Director of the Budget with actions necessary for community colleges to undertake in order to operate without reliance on the base aid funding floor in future years"; and

WHEREAS, if the Governor's proposed budget and proposal to hold back needed operating funds remains unchanged, Clinton Community College would forego about $90,000 in base State Aid, as well as, potentially lose an additional $470,000 if 20 percent of the aid was held for a period of time or indefinitely; and

WHEREAS, any delay in state aid payment creates an undue burden on the community colleges to manage operating expenses, including payroll; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby urges New York State Legislators to advocate on behalf of the community college sector of SUNY by adding an additional $17 million in operating base aid for the community colleges as requested and remove any language to hold back 20 percent of operating base aid; and

BE IT FURTHER RESOLVED, certified copies of this Resolution be forwarded to Senator Daniel G. Stec and Assemblyman D. Billy Jones.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Kretser)

RESOLUTION #175 - 03/08/23

AUTHORIZING OUT-OF-STATE TRAVEL – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services requests permission for Family Support Worker Lisa Graves to travel to Raleigh, North Carolina to escort a child in Foster Care for a kinship visit; and

WHEREAS, the child will stay in Raleigh, North Carolina from April 19, 2023 through April 25, 2023 when Family Support Worker Lisa Graves will return to Raleigh, North Carolina to escort the child's return to Clinton County; and

WHEREAS, the child is under the age of 12, is intellectually delayed and is unable to fly alone; and

WHEREAS, the total airline ticket expense for both Family Support Worker and child is $1,375. The airline tickets will be covered under Flexible Funds for Family Services (FFFS) which is 100 percent Federally funded and will be at no expense to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of March 7, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Family Support Worker Lisa Graves.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #176 - 03/08/23

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

BY: Mr. Potiker

WHEREAS, the Youth Development Program and Youth Sports Education Program (administered by the New York State Office of Children and Family Services) provides up to 100 percent funding for programs in Clinton County to provide community-level services designed to promote positive youth development; and

WHEREAS, these Programs will provide services (at no cost to the County) with the exception of programs that receive additional funds directly from the County (the Youth Bureau's Administrative and Recreation budgets are matched by County funds); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file an application for State Aid according to the Youth Development Program allocation which will be approved by the Youth Board upon receipt of State Aid allocation; and

WHEREAS, the 2023 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	$16,103
Youth Bureau – Recreation	$10,059
Youth Bureau – Youth Scholarship Program	$1,540
Youth Bureau – Clinton County Youth Court	$3,280

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file application for State Aid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Altona, Town of**
Service:	Recreation Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,407
County Cost:	$0
Period:	01/01/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,276.36
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor:	**Beekmantown, Town of**
Service:	Recreation Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,432
County Cost:	$0
Period:	01/01/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$2,296.36
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor:	**Behavioral Health Services North, Inc.**
Service:	Healthy Families Clinton County
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,846
County Cost:	$0
Period:	01/01/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$5,127
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor:	**Black Brook, Town of**
Service:	Recreation Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,524
County Cost:	$0
Period:	01/01/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,393.36
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Champlain, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $3,836
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $3,705.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Champlain Valley Family Center (CVFC)**
Service: CVFC Summer Program
Rate: N/A
Mileage: N/A
Contract Amount: $3,768
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Family Connections Parenting Education Program
Rate: N/A
Mileage: N/A
Contract Amount: $3,715
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $4,953
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **District Attorney's Office, Clinton County**
Service: Clinton County Child Advocacy Center (CAC)
Rate: N/A
Mileage: N/A
Contract Amount: $3,000
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Dannemora, Village of**
Service: Recreation Programs
Rate: N/A

Mileage: N/A
Contract Amount: $1,300
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $1,169.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $2,154
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $2,023.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Mooers Free Library**
Service: Youth Enrichment Program
Rate: N/A
Mileage: N/A
Contract Amount: $3,768
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $2,407
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $2,276.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Peru, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $1,967
County Cost: $0

Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $1,836.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: $6,977
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $9,303
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $4,156
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $4,025.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Saranac, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $2,813
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $2,682.36
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $1,700
County Cost: $0
Period: 01/01/23 – 09/30/23
New/Renewal: Renewal
Previous Year's Cost: $1,569.36

Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

Contractor:	**Social Services, Clinton County Department of**
Service:	Aggression Management Program (AMP)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,200
County Cost:	$0
Period:	01/01/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$4,200
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of March 7, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #177 - 03/08/23

APPROVING APPOINTMENT TO THE CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Potiker, Bezio, Castine, Hall, Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of March 7, 2023, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Kai Dubuque	New Appointment, Youth Representative
86 Monty Street	One-Year Term
Plattsburgh, NY 12901	January 1, 2023 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Hughes, Kretser, Peryea, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #178 - 03/08/23

AMENDING RESOLUTION #874 DATED NOVEMBER 14, 2018 TITLED, "APPROVING 2019 BUDGET AND MEMORANDUM OF AGREEMENT FOR THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD" – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #874 dated November 14, 2018 authorized a Memorandum of Agreement (MOA) for the Lake Champlain-Lake George Regional Planning Board (LCLGRPB) as required by General Municipal Law 239-h, between the five member counties (Clinton, Essex, Hamilton, Warren and Washington) and the LCLGRPB that details the duties and responsibilities of each of the parties and sets forth a process for determining the financial contributions to be provided by the member counties; and

WHEREAS, it has been five years since the MOA has been updated and in reviewing the MOA with the Executive Committee and the LCLGRPB Executive Director, it is recommended that some minor changes be made to the MOA as follows:

- Article 3 paragraph 2 (c) be deleted as there is not a Contingency Budget
- Article 3, paragraph 3 modify the scheduling of submission of the LCLGRPB to the Counties for review from July 1st to July 30th of each year
- Article 3, paragraph 4 be modified to clarify the contribution is calculated annually
- Article 3, paragraph 5 be changed from "upon receipt of a verified voucher" to "upon receipt of an invoice"
- Article 3, paragraph 7 has been deleted

WHEREAS, upon review and consideration of the MOA, the Clinton County Legislature finds the document to be acceptable and a copy of the amended MOA is attached hereto and made part of the Resolution; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 8, 2023, the Clinton County Legislature hereby approves the amendments to the 2018 MOA for the LCLGRPB.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #179 - 03/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 8, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Election Commissioners' Association (ECA) of the State of New York **$180**
Election Commissioners: David J. Souliere and Mary R. Dyer - $50/each
Deputy Election Commissioners: Dan W. Bast and Brandi B. Lloyd - $20/each

Election Specialist: Teagan L. Ross and Alex Fisher - $20

Purpose: Memberships keep the Election Commissioners and Deputy Election Commissioners current on the Election Law and various changes in issues affecting the efficient operation of the office. It also includes membership in the Election Commissioners' Association and attendance at the annual ECA Conference. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #180 - 03/08/23

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS
MOVING & STORAGE COMPANY, INC. – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, a Request for Price Quote for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment for the 2023 Municipal Elections (2) in Clinton County was set on September 22, 2022; and

WHEREAS, this quote was received as follows:

Company Name	**Price Quote**
Carpenter Brothers Moving & Storage Company, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set rate: $195/hour $19,000 (Not to Exceed)

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Carpenter Brothers Moving & Storage Company, Inc.**
Service:	Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment
Rate:	$195/hour
Mileage:	N/A
Contract Amount:	$19,000 (Not to Exceed)
County Cost:	$0 (Chargeback to Municipalities)
Period:	01/01/23 - 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$13,102
Previous County Cost:	$0 (Chargeback to Municipalities)

Approved by the Economic Development and County Operations Committee at its meeting of March 8, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #181 - 03/08/23

AUTHORIZING CONTRACT WITH DOMINION VOTING – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Board of Elections Commissioners recommend Clinton County enter into a contract with Dominion Voting Systems Corporation for the purpose of purchasing Election Management Software (EMS), all necessary licensing and training that accompanies and for the purchase of three ImageCast Evolution Voting Machines; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Dominion Voting Systems Corporation**
Service:	Election Management Software (EMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$36,115
County Cost:	$0 (American Rescue Plan Act (ARPA) funds)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 8, 2023.

Contractor:	**Dominion Voting Systems Corporation**
Service:	ImageCast Evolution Voting Machines
Rate:	$10,905/unit for three units (Includes Five-Year License/Warranty)
Mileage:	N/A
Contract Amount:	$32,725
County Cost:	$0 (American Rescue Plan Act (ARPA) funds)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 8, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #182 - 03/08/23

AUTHORIZING CONTRACT WITH ENHANCED VOTING – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Board of Elections Commissioners recommend Clinton County enter into a contract with Enhanced Voting for the purpose of purchasing Aggregation Software (Results Reporting for Blended Systems); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Enhanced Voting**
Service:	Aggregation Software (Results Reporting for Blended Systems)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$10,800
County Cost:	$0 (Chargeback Budget)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 8, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #183 - 03/08/23

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

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #921 dated December 8, 2021 authorizing a five-year contract with NTS Data Services, LLC for the purpose of utilizing systems and services (TEAM/Suite (Voter Data Base), TEAM Middleware (IMS), Scan Flow (Single Folder), PACETS (for Petition and Candidate Information) and Election Night Reporting (ENR)) required by New York State for Elections and daily operations; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to reflect an increase in the yearly contract amounts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #921 dated December 8, 2021 as stated herein and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**NTS Data Services, LLC**
Service:	Five-Year Service Contract
Rate:	2022 - $36,675 (Original Amount)
	2023 - $37,775 (New Amount - Increase of $1,100)
	2024 - $38,909 (New Amount - Increase of $2,234)
	2025 - $40,076 (New Amount - Increase of $3,401)
	2026 - $41,278 (New Amount - Increase of $4,603)
Mileage:	N/A
Contract Amount:	$194,713 (New Amount – Increase of $11,338)
	$183,375 (Original Amount)
County Cost:	$194,713
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$159,000 ($31,800/year for five years)
Previous County Cost:	$159,000 ($31,800/year for five years)

Approved by the Economic Development and County Operations Committee at its meeting of March 8, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #184 - 03/08/23

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS CORPORATION – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of March 2, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Alltech Integrations Corporation**
Service:	Installation/Monitoring Subscription for Personal Panic Buttons
Rate:	$1,811.98 - Installation
	$180 ($18/month)
Mileage:	N/A
Contract Amount:	$1,991.98
County Cost:	$1,991.98
Period:	03/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by the Finance Committee at its meeting of March 2, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #185 - 03/08/23

AUTHORIZING CONTRACT AMENDMENT WITH KONICA MINOLTA PREMIER FINANCE – CENTRAL STORES

BY: Mr. Timmons

WHEREAS, Resolution #627 dated September 8, 2021 authorized a lease agreement with Wells Fargo Vendor Financial LLC/Konica Minolta Premier Finance for the lease of a Konica Minolta Bizhub C650i color copier for Central Stores beginning on December 1, 2021; and

WHEREAS, delivery of said machine was delayed due to supply chain/COVID-19 Pandemic issues and the machine did not actually arrive at Central Stores until July, 2022; and

WHEREAS, the Purchasing Agent was previously informed by Symquest Group (an agent of Konica Minolta Premier Finance) that the start date of the lease for this machine was August 1, 2022; and

WHEREAS, an amendment to the lease contract was already made to reflect the start date of August 1, 2022 per Resolution #754 dated October 12, 2022; and

WHEREAS, the Purchasing Agent has recently been informed by Konica Minolta Premier Finance that the lease start date for this machine is actually September 1, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Purchasing Agent to amend the following contract to reflect the new start and end date of the lease and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Konica Minolta Premier Finance**
Service:	Lease of Konica Minolta Bizhub C650i Color Copier
Rate:	$304.56/month (fixed rate for 60 months)
Mileage:	N/A
Contract Amount:	$3,654.72/year
County Cost:	$3,654.72/year
Period:	09/01/22 – 08/31/27 (New Period) 12/01/21 – 12/01/26 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$4,740/year
Previous County Cost:	$4,740/year

Approved by the Finance Committee at its meeting of March 2, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #186 - 03/08/23

AUTHORIZING CONTRACT AMENDMENT WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #750 dated October 12, 2022 authorized a contract with Casella Waste Management of NY, Inc. for the purpose of removal of trash and recyclables; and

WHEREAS, the Purchasing Agent is requesting a contract amendment to increase the contract amount due to increased refuse at the Plattsburgh International Airport Snow Barn location making their trash receptacle overflow with the current pick-up schedule; and

WHEREAS, the Purchasing Agent would like to change the current pick-up schedule for trash at the Plattsburgh International Airport Snow Barn from once bi-weekly to once weekly; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Casella Waste Management of NY, Inc.**
Service:	Removal of Trash and Recyclables
Rate:	$5,221.81/month ($62,661.72/year), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Mileage:	N/A
Contract Amount:	$62,661.72 (New Amount - Increase of $1,575 annually), plus Highway Pick-ups and Applicable Disposal Fees and Rentals $61,086.72 (Previous Amount), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
County Cost:	$61,653.72 (Indigent Legal Services Plan Enhancement Grant picking up the cost for their department), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Period:	Current – 12/31/23
Amendment/Extension:	Amendment
Previous Years Cost:	$54,673.32/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost:	$53,795.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Approved by the Finance Committee at its meeting of March 2, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #187 - 03/08/23

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD –
DEVELOPMENTAL DISABILITIES SERVICES SUBCOMMITTEE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Developmental Disabilities Services Subcommittee of the Clinton County Community Services Board:

Valarie Drown	New Appointment
794 Shingle Street	Four-Year Term
Morrisonville, NY 12962	March 8, 2023 through March 7, 2027

SECONDED BY: Ms. Waldron, Messrs. Kretser, Potiker, Peryea, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #188 - 03/08/23

AUTHORIZING CLIMATE CHANGE AND HEALTH ADAPTATION PROJECTS
GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Association of County Health Officials that funding is available for the Climate Change and Health Adaptation Projects Grant; and

WHEREAS, funding from this Grant will be used to support interim continuation of educational and health policy work addressing food waste reduction. The Clinton County Health Department (CCHD) will complete a focused educational campaign addressing identified knowledge and skill gaps related to food waste reduction and recycling and provide technical assistance to consumer-facing businesses in establishing food waste reduction/recycling policies. This project is an opportunity to gain additional valuable insights from business partners that can be used to refine this process before expanding across the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Association of County Health Officials, New York State**
Service:	Climate Change and Health Adaptation Projects Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,000 (plus Amendments, Cost of Living Adjustment (COLA) and modifications)
County Share:	$0
Period:	03/01/23 – 07/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of March 2, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #189 - 03/08/23

AUTHORIZING AMERICAN ACADEMY OF PEDIATRICS (AAP) GUN SAFETY, INJURY AND VIOLENCE PREVENTION COMMUNITY GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the American Academy of Pediatrics (AAP) that funding is available for the AAP Gun Safety, Injury and Violence Prevention Community Grant; and

WHEREAS, funding from this Grant will be used to support a Firearm Safety Program aimed at preventing gun violence and unintended injuries. The Program will educate local health, social and human services professionals on firearm storage, related legislation and local resources to assist families in practicing responsible gun ownership. A majority of funds will be used to purchase a variety of gun locks that can be distributed directly to families through community based organizations and partners, eliminating barriers to this type of safety device; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**American Academy of Pediatrics (AAP)**
Service:	AAP Gun Safety, Injury and Violence Prevention Community Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$15,000 (plus Amendments, Cost of Living Adjustment (COLA) and modifications)

County Share: $0
Period: 04/01/23 – 12/31/23
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Health Committee at its meeting of March 2, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #190 - 03/08/23

AUTHORIZING CONTRACT WITH WEST SIDE BALLROOM, INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with West Side Ballroom, Inc. for the purpose of hosting and providing food and beverages for the Crisis Intervention Team (CIT) meeting; and

WHEREAS, all expenses will be covered by the New York State Office of Mental Health (NYSOMH) Mobile Crisis State Aid funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **West Side Ballroom, Inc.**
Service: Hosting and Providing Food and Beverages for the Crisis Intervention Team (CIT) Meeting
Rate: N/A
Mileage: N/A
Contract Amount: Up to $2,000
County Cost: $0
Period: 03/24/23 – 12/31/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of March 2, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #191 - 03/08/23

AUTHORIZING OUT-OF-STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of March 7, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Darleen Collins, the Director of the Office for the Aging, to travel to Salt Lake City, Utah to attend the USAging 48th Annual Conference and Tradeshow scheduled for July 16, 2023 through July 19, 2023. The travel costs have been included in the department budget.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #192 - 03/08/23

AUTHORIZING CONTRACT AMENDMENT WITH
SENIOR CITIZENS COUNCIL OF CLINTON COUNTY, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #839 dated November 10, 2021 authorized a contract with the Senior Citizens Council of Clinton County, Inc. for the purpose of providing the Nutrition Program (WIN Home Delivered Meals); and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to additional State Aid being received; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Nutrition Program (WIN Home Delivered Meals) Assessment Specialist (WIN)
Rate:	Home Delivered Meal Rates to Match Title III-C-2 Rate, Currently $8.60/Hot Meal; $8.60/Frozen Meal and $4/Additional Cold Meal Assessment Rates $84 - $105.74 (dependent upon location)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	$292,537 (New Amount – Increase of $40,000) $252,537 (Original Amount)
County Cost:	$0
State Cost:	$240,217 (New Amount – Increase of $40,000) $200,217 (Original Amount)
USDA:	$22,320
Contributions:	$30,000

Period: 04/01/22 – 03/31/23
Amendment/Extension: Amendment
Previous Year's Cost: $247,439
Previous County Cost: $0
Approved by the Human Services Committee at its meeting of March 7, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #193 - 03/08/23

AUTHORIZING CONTRACT WITH NORTH COUNTRY
HEALTHY HEART NETWORK, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging is part of the regional network for referrals to and delivery of Chronic Disease Self-Management Programs; and

WHEREAS, the North Country Healthy Heart Network, Inc. is seeking providers for the entire network for delivery of Chronic Disease Self-Management Programs; and

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with North Country Healthy Heart Network, Inc. to receive payment for the delivery of Chronic Disease Self-Management Programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **North Country Healthy Heart Network, Inc.**
Service: Clinton County Office for the Aging as a Delivery Partner for Chronic Disease Self-Management Programs
Rate: Variable by Service Order – Currently $1,800/Completed Workshop
Mileage: N/A
Contract Amount: $3,600 (Estimated for two workshops)
County Revenue: $3,600 (Estimated)
Period: 02/07/23 - 02/06/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of March 7, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10

"No" 0
Absent 0

RESOLUTION #194 - 03/08/23

AUTHORIZING CONTRACT WITH HCR HOME CARE - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, each year, the Clinton County Office for the Aging contracts with various agencies for the provision of Personal Care Aide Services; and

WHEREAS, the Clinton County Office for the Aging has current contracts with North Country Home Services and Adirondack Senior Services for the provision of Personal Care Aide Services; and

WHEREAS, the Director of the Office for the Aging would like to enter into a contract with HCR Home Care to also provide Personal Care Aide Services, along with Nursing Supervision as required by the New York State Department of Health (NYSDOH); and

WHEREAS, clients will be assigned to the various agencies based upon rates and the availability of aides to fulfill the hours requested; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**HCR Home Care**
Service:	Expanded In-Home Services for the Elderly Program (EISEP) Aide Services
Rate:	$34 (Level I: Housekeeping Chore) $34 (Level II: Homemaker Personal Care) $100 (Nursing Supervision)
Mileage:	N/A
Contract Cost:	$50,000 (Not to Exceed)
County Cost:	$48,000
State:	$2,000
Period:	04/01/23 – 03/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of March 7, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #195 - 03/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS' SERVICE AGENCY

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of March 7, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Veterans Service Officer Association of the State of New York, Inc. (CVSOA) **$120**

Purpose: Membership to this Association provides staff access to helpful information in filing claims and easy access to recent changes in the Department of Veterans Affairs regulations. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #196 - 03/08/23

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR UPDATING THE STORMWATER POLLUTION PREVENTION PLAN (SWPPP) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #55 dated January 25, 2023 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport beginning January 25, 2023 through December 31, 2023 for a not to exceed amount of $31,000; and

WHEREAS, Resolution #56 dated January 25, 2023 authorized an agreement with C & S Engineers, Inc. for Vapor Intrusion Assessment of Building 2774 as part of the Master Services Agreement in the amount of $10,500; and

WHEREAS, the Airport is required by the New York State Department of Environmental Conservation (NYSDEC) to participate in the New York State Pollutant Discharge Elimination System (SPDES) as part of a Stormwater Pollution Prevention Plan (SWPPP); and

WHEREAS, as a participant in this Program, the Plattsburgh International Airport maintains a Multi-Sector General Permit (MSGP) for stormwater discharge associated with industrial activity which expires February 28, 2023. The Airport will have 90 days to submit an updated Notice of Intent (NOI) and 120 days to update the SWPPP to reflect new permit requirements and any changes at the facility; and

WHEREAS, on February 1, 2023, C & S Engineers, Inc. provided a proposal for updating the current Stormwater Pollution Prevention Plan (SWPPP) for the Plattsburgh International Airport in the amount of $9,632. This project expense will apply to the not to exceed amount of the 2023 Master Services Agreement; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Updating the Stormwater Pollution Prevention Plan (services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$9,632
County Cost:	$9,632
Period:	03/01/23 - 04/28/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #197 - 03/08/23

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR ONSITE MULTI-SECTOR GENERAL PERMIT (MSGP) TRAINING AND ANNUAL SITE COMPLIANCE EVALUATION - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #55 dated January 25, 2023 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport beginning January 25, 2023 through December 31, 2023 for a not to exceed amount of $31,000; and

WHEREAS, Resolution #56 dated January 25, authorized an agreement with C & S Engineers, Inc. for Vapor Intrusion Assessment of Building 2774 as part of the Master Services Agreement in the amount of $10,500; and

WHEREAS, Resolution #196 dated March 8, 2023 authorized an agreement with C & S Engineers, Inc. for updating the Stormwater Pollution Prevention Plan (SWPPP) in the amount of $9,632 to include any required updates to the Plattsburgh International Airport's Multi-Sector General Permit (MSGP); and

WHEREAS, the New York State Department of Conservation (NYSDEC) MSGP requires that regulated facilities train their staff involved in the implementation of the SWPPP on an annual basis, complete multiple inspections and retain required supporting documentation; and

WHEREAS, on February 1, 2023, C & S Engineers, Inc. provided a proposal to provide initial onsite MSGP training and annual site compliance evaluation for 2023 in the amount of $5,936. This project expense will apply to the not to exceed amount of the 2023 Master Services Agreement; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Onsite Multi-Sector General Permit (MSGP) Training and Annual Site Compliance Evaluation (services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,936
County Cost:	$5,936
Period:	03/01/23 - 03/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #198 - 03/08/23

AUTHORIZING LEASE AGREEMENT WITH GRAND CANYON SCENIC AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on February 16, 2023, Grand Canyon Scenic Airlines, located in Boulder City, Nevada expressed an interest in renting hangar space at the Plattsburgh International Airport for the purpose of aviation activities; and

WHEREAS, the Airport Director has negotiated a lease agreement with Grand Canyon Scenic Airlines for approximately 6,765 square feet of 27,060 total square feet in Nose Dock #1, located at 32 Arkansas Street; and

WHEREAS, additional negotiations include Right of First Refusal (ROFR) for the remainder of square footage in Nose Dock #1; and

WHEREAS, the Airport Director recommends that Clinton County enter into a lease agreement with Grand Canyon Scenic Airlines to lease approximately 6,765 square feet of hangar space in Nose Dock #1; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**Grand Canyon Scenic Airlines**
Service:	Lease Agreement for approximately 6,765 square feet of Nose Dock #1 located at 32 Arkansas Street
Rate:	N/A
Mileage:	N/A
Lease Revenue:	$5,000/month (includes common area maintenance (CAM) and utilities) (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base rent shall take place annually on the anniversary date of the lease agreement. Rent adjustment to fixed rent shall not exceed 3 percent or be less than 1 percent of the fixed rent.) $5,000 (Security Deposit of one month's rent)
County Cost:	N/A
Period:	03/01/23 – 02/29/28 (Initial Term – Five Years) with renewal options of two, five-year terms
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 22, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #199 - 03/08/23

AUTHORIZING LEASE AGREEMENT WITH SMARDT CHILLER GROUP, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #334 dated April 28, 2010 authorized a lease agreement with Smardt Chiller Group, Inc. for the rental of 26,500 square feet of building space at 22 Colorado Street at the Plattsburgh International Airport; and

WHEREAS, Smardt Chiller Group, Inc. is interested in renting the parking area located at 8 Colorado Street at the Plattsburgh International Airport for storage of equipment; and

WHEREAS, the Airport Director has negotiated terms with Smardt Chiller Group, Inc. and recommends the County enter into a lease agreement for this space; and

WHEREAS, Smardt Chiller Group, Inc. accepts this parking lot in its "as in" condition; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Smardt Chiller Group, Inc. for the lease of this space on a month-to-month basis; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**Smardt Chiller Group, Inc.**
Service:	Lease Agreement of Approximately 0.25 Acres of Asphalt Parking Area Located at 8 Colorado Street at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Lease Revenue:	$800/month
County Share:	N/A
Period:	Lease commences on 03/01/23 (month-to-month basis)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport conducted on March 3, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #200 - 03/08/23

AUTHORIZING THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BODY WORN CAMERA (BWC) GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department received notification from the New York State Division of Criminal Justice Services that funding is available for Body Worn Camera (BWC) Equipment and related software; and

WHEREAS, BWC's can help improve Police Officer interactions with the public; and

WHEREAS, this funding is a one-time payment to the County of $48,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Criminal Justice Services, New York State**
Service:	Body Worn Camera (BWC) Grant Application and Acceptance

Rate: N/A
Mileage: N/A
Grant Revenue: $48,000
County Share: $0
Period: N/A
New/Renewal: New
Previous Year's Award: N/A
Previous County Share: N/A
Approved by the Public Safety Committee at its meeting of March 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #201 - 03/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration **$375**
Dan Gaudreau – Assistant Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for bi-annual registration with the New York State Unified Court System. (New)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #202 - 03/08/23

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, ALTERNATIVES TO INCARCERATION (ATI), PLAN AND FUNDING – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department has received notification from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, that Classification funding for the 2023-2024 Fiscal Year in the amount of $25,265 is available; and

WHEREAS, the State funding will be used to continue the operation of the Probation Department's Community Service Program in the amount of $13,188 and Pre-Trial Release Program in the amount of $12,077; and

WHEREAS, Resolution #226 dated March 13, 2019 for the 2019-2020 Fiscal Year, Resolution #98 dated February 1, 2021 for the 2020-2021 Fiscal Year, Resolution #350 dated May 26, 2021 for the 2021-2022 Fiscal Year and Resolution #164 dated March 9, 2022 for the 2022-2023 Fiscal Year authorized allocations to the Probation Department amounting to $13,188 for the Community Service Program and $12,077 for the Pre-Trial Release Program; and

WHEREAS, Resolution #845 dated November 9, 2022, authorized acceptance of a Pre-Trial Services Grant through the New York State Division of Criminal Justice Services to offset pre-trial costs for pre-trial agencies certified by the New York State Office of Court Administration in the amount of $172,238; and

WHEREAS, the Clinton County Probation Director recommends that Clinton County enter into a contract with the New York State Division of Criminal Justice Services, ATI, for the program plan and Classification funding for the Community Service and Pre-Trial Release Programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Division of Criminal Justice Services, New York State**
Service:	ATI/Community Service and Pre-Trial Release Programs
Rate:	N/A
Mileage:	IRS Rate
Contract Amount:	$13,188 (Community Service) $12,077 (Pre-Trial Release)
County Cost:	$39,788 (Community Service: $9,000 cost offset by Pre-Trial Release Services Grant for backup coverage.) $0 (Pre-Trial Release: $105,320 cost offset by Pre-Trial Release Services and District Attorney Discover Grants)
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$70,644 (Community Service) $92,637 (Pre-Trial Release)
Previous County Cost:	$44,268 (Community Service) $68,483 (Pre-Trial Release)

Approved by the Public Safety Committee at its meeting of March 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #203 - 03/08/23

AUTHORIZING CONTRACT WITH POST RESIDENTIAL PLACEMENT PROGRAM – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #473 dated June 10, 2009 authorized the application and acceptance of the Post Residential Supervision Program contract in the amount of $50,000 for the period of January 1, 2009 through December 31, 2013; and

WHEREAS, Resolution #297 dated April 23, 2014 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from the State Office of Children and Family Services (OCFS) as a result of an additional $50,000 in State funding for the period of January 1, 2014 through December 31, 2017; and

WHEREAS, Resolution #841 dated October 25, 2017 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from the State OCFS for 2018 at a maximum amount of $10,000 in State funding; and

WHEREAS, Resolution #930 dated November 20, 2017 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from the State OCFS through an amended contract period which included an additional two-years (January 1, 2018 through December 31, 2020) with proposed funding totaling $30,000 for the three-year period; and

WHEREAS, Resolution #309 dated May 13, 2020 authorized the Probation Department to further provide aftercare assessment, supervision and support services to youth returning home from the State OCFS for a one-year period from January 1, 2021 through December 31, 2021 with proposed funding totaling $10,000; and

WHEREAS, Resolution #87 dated February 9, 2022, authorized the Probation Department to continue to provide aftercare assessment, supervision and support services to youth returning home from the State OCFS for a one-year period from January 1, 2022 through December 31, 2022 with proposed funding totaling $10,000; and

WHEREAS, on February 17, 2023, the Probation Department received notification from the State OCFS that the contract to continue providing aftercare assessment, supervision and support services to youth returning home from OCFS will be extended for a one-year period from January 1, 2023 through December 31, 2023 with proposed funding totaling $10,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services, New York State**
Service:	Post Residential Placement Program
Rate:	N/A
Mileage:	IRS Rate
Grant Revenue:	$10,000 (Anticipated)
County Share:	$0
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal

Previous Year's Award: $10,000
Previous County Cost: $0
Approved by the Public Safety Committee at its meeting of March 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #204 - 03/08/23

AUTHORIZING FOUNDATION OF CVPH COMMUNITY GRANT
APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office/Child Advocacy Center (CAC) wishes to apply for and accept the Foundation of CVPH Community Grant Funding; and

WHEREAS, funding from this Grant will be used to assist in the purchase of lifejackets; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Foundation of CVPH**
Service:	Community Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,000
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of March 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #205 - 03/08/23

AUTHORIZING OUT-OF-STATE TRAVEL –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 6, 2023, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, the Children's Services Program Specialist at the Child Advocacy Center, to travel to Denver, Colorado to attend the American Professional Society on the Abuse of Children (APSAC) Conference from May 21 through May 26, 2023. Funding for travel will come from the Child Advocacy Center grants. The estimated overall cost of said travel is approximately $2,696.06.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #206 - 03/08/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National District Attorneys Association **$255**

Purpose: The National District Attorneys Association is a private membership organization offering services and benefits for the District Attorneys. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #207 - 03/08/23

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves out-of-state travel for Andrew J. Wylie, the District Attorney, to travel to Phoenix, Arizona to attend the National District Attorneys Association Spring Committee and Board Meeting being held on March 31, 2023 through April 1, 2023, at an estimated cost of $2,025.40. This will be paid for with Asset Forfeiture funds.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #208 – 03/08/23

AUTHORIZING SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the New York State Department of Transportation (NYSDOT) is petitioning Clinton County to enter into a Shared Services Agreement whereby the NYSDOT can provide assistance to the County in the event the local Highway System is impacted by an event not covered by a Governor's Emergency Declaration and/or suspension of Highway Law Section 55; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a Shared Services Agreement with the NYSDOT to provide emergency assistance, materials or equipment subject to availability when deemed necessary by the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Department of Transportation, New York State**
Service:	Shared Services Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0
County Cost:	$0
Period:	03/01/23 – 03/01/27
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by a poll of the Transportation Committee conducted on March 3, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #209 - 03/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, Resolution #973 dated December 14, 2022 established the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $2,721.84; and

WHEREAS, Resolution #119 dated February 8, 2023 increased the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $5,000; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of $2,494 based on a recent Notice of Award received from the New York State Department of Labor; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 TAA GRANT

J.351000 $2,494
J629318-447910-2021 $2,494
J.396000 $2,494
J6293335-5480-2021 $2,494

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #210 - 03/08/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting to establish a budget in the amount of $100,000 for the 2021 New York Systems Change and Inclusive Opportunities Network (NY SCION) Program for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000 $100,000
J629327-447910-2021 $100,000
J.396000 $100,000
J6293142-5483-2021 $100,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #211 - 03/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CREATING BREASTFEEDING FRIENDLY COMMUNITIES GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #910 dated December 14, 2016 accepted the Creating Breastfeeding Friendly Communities Grant in the amount of $1,200,000 for the period of February 1, 2017 through January 31, 2022; and

WHEREAS, Resolution #37 dated January 12, 2022 increased appropriation and corresponding revenue in the amount of $239,003 and extended the program to January 31, 2023 based on notification received by the Health Department; and

WHEREAS, the Health Department received notification of a five-month extension for the period of February 1, 2023 through June 30, 2023 in the amount of $99,585; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $99,585
A405007-434726 $99,585

A.396000	$99,585	
A4050396-5100	$21,766	
A4050396-5200	21,200	
A4050396-5400	6,250	
A4050396-5402	850	
A4050396-5415	100	
A4050396-5416		8,517
A4050396-5425		5,000
A4050396-5470		5,635
A4050396-5471		75
A4050396-5474		11,000
A4050396-5475		10,350
A4050396-5810		2,177
A4050396-5830		1,665
A4050396-5860		5,000

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #212 - 03/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE MEDICATION ASSISTED TREATMENT (MAT) PROGRAM – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Medication Assisted Treatment (MAT) Program; and

WHEREAS, the Clinton County Jail provides "medication assisted treatment" to inmates who are determined to suffer from a substance abuse disorder; and

WHEREAS, the Sheriff is requesting to increase the Jail budget to offset the estimated costs of the medication as well as a refrigerator to store the medication for an amount of $144,459; and

WHEREAS, the Sheriff's Department will seek reimbursement from the Clinton County Mental Health and Addiction Services; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$144,459		
A315007-428010		$144,459	
A.396000			$144,459
A3150000-5200			$2,316

A3150000-5437 142,143

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #213 - 03/08/23

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2022 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Legislative Office

A.359900	$ 10,000	
A1040000-5860		$10,000

Child Advocacy Center (CAC) Mobile Grant – District Attorney's Office

A116530-446891	$30,177.87	
A1165017-5100		$7,268.88
A1165017-5415		1,000.00
A1165017-5425		9,951.60
A1165017-5435		291.18
A1165017-5445		1,450.00
A1165017-5460		856.28
A1165017-5465		686.50
A1165017-5475		7,550.00
A1165017-5810		576.62
A1165017-5830		546.81

Child Advocacy Center (CAC) – District Attorney's Office

A116518-430890	$15,705.60	
A116526-412251	9,512.33	
A116526-415891	54,491.94	
A116526-415892	464.65	
A116529-446891	80,615.71	
A1165018-5100		$37,668.98
A1165018-5200		13.19
A1165018-5400		54,491.94
A1165018-5402		464.65

A1165018-5415	466.82
A1165018-5425	2,577.79
A1165018-5435	919.81
A1165018-5465	1,171.13
A1165018-54651	9.33
A1165018-54661	26.12
A1165018-5470	3,212.01
A1165018-5471	104.16
A1165018-5475	35,795.78
A1165018-54756	9,512.33
A1165018-5810	4,286.14
A1165018-5830	2,883.03
A1165018-5860	7,187.02

Child Advocacy Center (CAC) VCA/VWA Grant – District Attorney's Office

A116521-446891	$148,665.28	
A1165021-5100		$88,749.53
A1165021-5415		1,250.00
A1165021-5445		1,000.00
A1165021-5460		778.19
A1165021-5465		1,277.32
A1165021-5470		10,000.00
A1165021-5471		595.26
A1165021-5475		23,543.52
A1165021-5810		6,777.13
A1165021-5830		6,913.23
A1165021-5860		7,781.10

Child Advocacy Center OCFS Grant – District Attorney's Office

A116534-446891	$37,600.00	
A1165034-5475		$37,600.00

Cybersecurity Grant - Board of Elections

A145014-430890	$49,208.38	
	A1450035-5200	$49,208.38

Absentee Ballot Prepaid Postage Grant – Board of Elections

A145018-430890	$23,366.85	
A1450038-5100		$4,439.62
A1450038-5200		8,603.14
A1450038-5415		3,413.80
A1450038-5420		6,910.29

2022 Bulletproof Vest Grant - Sheriff's Department

A311004-443893	$2,500.00	
A3110090-5200		$2,500.00

Sheriff's Department Jail Budget

A.359900	$162,186.00	
A3150000-5290		$80,500.00
A3150000-5299		59,250.00

A3150000-5465		22,436.00

Sheriff's Department

A.359900	$17,800.60	
A3110090-5465		$17,800.60

Tri-County SRT – Sheriff's Department

A311014-433890	$40,000.00	
A3110092-5200		$38,000.00
A3110092-5470		2,000.00

Traffic Safety – Sheriff's Department

A318901-443890	$41,781.27	
A3189202-5100		$28,615.69
A3189202-5415		4,811.50
A3189202-5470		4,161.50
A3189202-5810		1,872.57
A3189202-5830		2,320.01

Police Traffic Service Grant – Sheriff's Department

A318905-443890	$21,952.75	
A3189204-5400		$21,952.75

2021 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff's Department

A364534-443890	$10,897.33	
A3645430-5200		$10,897.33

2019 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff's Department

A364529-443890	$94,818.74	
A3645075-5101		$2,938.31
A3645075-5400		90,000.00
A3645075-5460		1,040.07
A3645075-5465		43.22
A3645075-5830		797.14

2020 Stonegarden Grant – Sheriff's Department

A364524-443890	$104,992.00	
A3645429-5101		$44,448.88
A3645429-5299		25.00
A3645429-5460		40,335.07
A3645429-5465		836.51
A3645429-5810		15,506.19
A3645429-5830		3,840.35

2021 Stonegarden Grant – Sheriff's Department

A364536-443890	$141,745.88	
A3645207-5101		$85,000.00
A3645207-5460		10,000.00
A3645207-5465		12,500.88
A3645207-5810		27,742.00

A3645207-5830		6,503.00

Child Passenger Grant – Sheriff's Department

A318907-443890	$12,070.60	
A3189205-5200		$6,000.00
A3189205-5415		600.00
A3189205-5475		5,470.60

High Visibility (DWI) Grant – Sheriff's Department

A331505-443890	$13,285.08	
A3315331-5416		$13,285.08

State and Municipal Facilities Grant – Emergency Services

A302020-433890	$18,574.10	
A3020066-5299		$18,574.10

2018 State Interoperability Targeted Grant – Emergency Services

A302011-433891	$193,998.75	
A3020082-5299		$193,998.75

2019 State Interoperability Formula Grant – Emergency Services

A302013-433890	$141,492.48	
A3020069-5200		$141,492.00
A3020069-5299		0.48

2020 State Interoperability Targeted Grant – Emergency Services

A302014-433890	$121,873.48	
A3020067-5200		$121,873.00
A3020067-5299		0.48

2021 State Interoperability Formula Grant – Emergency Services

A302015-433890	$1,310,276.00	
A3020073-5200		$227,398.00
A3020073-5299		1,082,878.00

Hazardous Materials/LEPC Grant – Emergency Services

A364009-449605	$9,357.42	
A3640282-5200		$9,288.86
A3640282-5475		68.56

2018 Homeland Security – Emergency Services

A364531-443890	$7,421.19	
A3645291-5200		$7,421.19

2019 Homeland Security – Emergency Services

A364532-443890	$78,607.52	
A3645285-5200		$33,341.84
A3645285-5475		45,265.68

2020 Homeland Security – Emergency Services

A364533-443890	$49,321.88	

	A3645295-5200	$42,972.00
	A3645295-5435	3,872.42
	A3645295-5473	2,477.46

2021 Homeland Security – Emergency Services

A364535-443890	$1,925.17	
	A3645296-5200	$1,925.17

2022 Homeland Security – Emergency Services

A364538-443890	$128,035.00	
	A3645297-5200	$43,000.00
	A3645297-5299	80,000.00
	A3645297-5435	5,035.00

Walking Tour Trails Signage – Historian

A.359900	$11,700.00	
	A7510000-5400	$11,700.00

Core Public Health - Health Department

A401008-416891	$115,517.08	
	A4010300-5200	$115,517.08

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	$165,952.60	
	A4050352-5100	$32,464.13
	A4050352-5476	118,515.44
	A4050352-5810	4,000.15
	A4050352-5830	2,362.10
	A4050352-5860	8,610.78

Adolescent Tobacco Use Prevention Act (ATUPA) Grant – Health Department

A405006-434720	$35,782.35	
A405012-415895	6,516.05	
	A4050360-5100	$9,652.76
	A4050360-5200	6,516.05
	A4050360-5416	450.00
	A4050360-5465	1,160.00
	A4050360-5471	872.33
	A4050360-5475	2,212.50
	A4050360-5476	19,966.79
	A4050360-5810	729.37
	A4050360-5830	738.60

Public Health Emergency Preparedness – Health Department

A405010-444890	$1,047,699.12	
	A4050362-5100	$22,480.36
	A4050362-5416	6,933.00
	A4050362-5470	3,000.00
	A4050362-5471	1,053.00
	A4050362-5476	1,000,000.00
	A4050362-5810	1,828.59

	A4050362-5830	1,591.11
	A4050362-5860	10,813.06

Public Health Emergency Preparedness-ELC – Health Department

A405010-444890	$1,141,169.39	
	A4050362-5101	449,962.97
	A4050362-5102	94,942.25
	A4050362-5200	7,945.27
	A4050362-5400	14,911.00
	A4050362-5402	143,625.00
	A4050362-5416	78,297.71
	A4050362-5471	3,625.72
	A4050362-5474	104,586.00
	A4050362-5475	104,375.80
	A4050362-5810	96,296.55
	A4050362-5830	42,601.12

Public Health Emergency Preparedness-Schools – Health Department

A405010-444890	$1,275,230.29	
	A4050362-5200	$324,991.50
	A4050362-5299	27.33
	A4050362-5400	102,277.15
	A4050362-5402	124,028.00
	A4050362-5416	308,050.00
	A4050362-5437	62,710.00
	A4050362-5445	0.50
	A4050362-5460	18,991.00
	A4050362-5465	464.26
	A4050362-5475	333,690.55

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	$89,471.06	
	A4050396-5100	$6,280.63
	A4050396-5200	2,207.23
	A4050396-5400	7,530.20
	A4050936-5415	0.90
	A4050396-5416	451.69
	A4050396-5420	0.43
	A4050396-5425	0.90
	A4050396-5470	50.03
	A4050396-5471	8.56
	A4050396-5474	0.90
	A4050396-5475	11.50
	A4050936-5476	71,844.73
	A4050396-5810	602.30
	A4050396-5830	481.06

Early Intervention Administration (EIA) – Health Department

A405005-444890	$156,813.33	
A405047-434890	32,118.39	
	A4050369-5100	$22,448.42

A4050369-5476		149,412.00
A4050369-5810		2,896.51
A4050369-5830		1,514.71
A4050369-5860		12,660.08

Healthy Neighborhood Grant – Health Department

A405045-434890	$1,112,953.81	
A4050370-5100		$29,484.41
A4050370-5101		2,857.91
A4050370-5200		1,478.38
A4050370-5415		279.75
A4050370-5416		13,206.25
A4050370-5425		540.49
A4050370-5430		332.50
A4050370-5470		411.11
A4050370-5471		3,912.31
A4050370-5475		39,250.35
A4050370-5476		1,002,609.98
A4050370-5810		2,902.86
A4050370-5830		2,806.88
A4050370-5860		12,880.63

Lead Poisoning Prevention Grant – Health Department

A405002-434725	$164,825.99	
A405019-444890	25,732.80	
A4050371-5100		$30,427.16
A4050371-5430		2,577.75
A4050371-5475		2,181.00
A4050371-5476		148,500.00
A4050371-5810		4,544.46
A4050371-5830		2,328.42

NYS Public Health Corps Fellowship (NYSPHCF) – Health Department

A405056-444890	$1,104,387.71	
A4050379-5100		$146,471.21
A4050379-5200		4,000.00
A4050379-5470		46,125.00
A4050379-5471		5,000.00
A4050379-5475		31,827.07
A4050379-5476		754,285.00
A4050379-5810		17,808.66
A4050379-5830		11,204.77
A4050379-5860		87,666.00

Creating Healthy Schools and Communities Grant (CHSC) – Health Department

A405043-434890	$1,179,933.04	
A4050394-5100		$54,210.36
A4050394-5200		52,757.90
A4050394-5402		2,000.00
A4050394-5415		151.68
A4050394-5416		30,397.68

	A4050394-5420	204.47
	A4050394-5425	3,300.00
	A4050394-5465	515.34
	A4050394-5470	2,535.20
	A4050394-5471	1,507.03
	A4050394-5475	29,758.24
	A4050394-5476	985,174.05
	A4050394-5810	6,594.24
	A4050394-5830	4,248.04
	A4050394-5860	6,578.81

Immunization Action Plan – Health Department

A407001-444890	$1,957.72	
A407005-434890	13,101.69	
	A4070381-5100	$12,462.12
	A4070381-5476	58.12
	A4070381-5810	1,585.10
	A4070381-5830	954.07

Immunization Action Plan-CVR – Health Department

A407001-444890	$123,488.65	
	A4070381-5100	$34,265.00
	A4070381-5101	4,059.46
	A4070381-5200	62,348.02
	A4070381-5416	13,383.10
	A4070381-5471	473.02
	A4070381-5474	500.00
	A4070381-5810	5,243.23
	A4070381-5830	3,216.82

Women, Infants and Children (WIC) – Health Department

A408201-444820	$709,149.57	
A408204-434890	22,686.93	
	A4082390-5100	$349,276.18
	A4082390-5415	1,919.71
	A4082390-5416	12,403.00
	A4082390-5420	1,781.99
	A4082390-5425	350.00
	A4082390-5430	26,434.50
	A4082390-5435	3,984.05
	A4082390-5437	2,250.00
	A4082390-5445	600.00
	A4082390-5460	500.00
	A4082390-5465	600.00
	A4082390-5470	1,870.00
	A4082390-5473	350.00
	A4082390-5474	4,500.00
	A4082390-5475	7,611.00
	A4082390-5476	146,284.59
	A4082390-5810	25,189.31
	A4082390-5830	26,924.16

	A4082390-5840	8,000.00
	A4082390-5860	111,008.01

Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department

A408202-444820	$17,171.10	
A408205-434890	549.33	
	A4082391-5475	$13,911.49
	A4082391-5476	3,808.94

Women, Infants and Children (WIC) – Equipment - Health Department

A408209-426650	$653.24	
	A4082392-5416	$653.24

Drinking Water Enhancement Grant – Health Department

A409005-434728	$294,801.00	
	A4090398-5100	$31,048.68
	A4090398-5101	5,232.97
	A4090398-5416	83.00
	A4090398-5470	1,348.03
	A4090398-5476	251,914.35
	A4090398-5810	2,391.68
	A4090398-5830	2,782.29

State Septic System Replacement Fund (SSSRF) – Health Department

A409002-434890	$571,391.22	
	A4090397-5475	$571,391.22

Social Services Department

A.359900	$127,961.90	
	A6010000-5100	$118,868.46
	A6010000-5830	9,093.44

Dwyer Grant – Veterans' Office

A651002-428010	$ 78,750.00	
	A6510000-5400	$78,750.00

CDBG-CARES Act – Planning Department

A898913-444897	$63,688.70	
	A8989874-5100	$10,000.00
	A8989874-5299	33,688.70
	A8989874-5475	20,000.00

Water Quality Coordinating Community Grant – Planning Department

A.359900	$1,338.06	
	A8020876-5400	$1,338.06

Planning Department

A.359900	$2,460.00	
	A8020875-5408	$2,460.00

CDBG (First Time Homebuyers Grant) – Planning Department

A898903-449101	$292,436.42	
A8989882-5400		$58,971.76
A8989882-5475		233,464.66

Waterfront Revitalization Grant – Planning Department

A898911-439890	$417,239.86	
A8989884-5400		$417,239.86

Clinton County Public Transit (CCPT) - Planning Department

A563002-435971	$46,305.00
A563003-445970	370,436.00

SAPT Grant – Mental Health

A431042-444900	$8,234.00	
A4310431-5475		$8,234.00

Workforce Recruitment and Retention Grant – Mental Health

A431043-444900	$25,452.05	
A4310434-5475		$25,452.05

NYS System of Care Grant – Mental Health

A431044-444900	$20,900.00	
A4310435-5475		$20,900.00

AHI Telecounseling Grant – Mental Health

A431003-434902	$1,649.16	
A4310410-5200		$1,649.16

Respite Services – Mental Health

A431034-427701	$1,182.14	
A4310427-5400		$1,182.14

Title III-C-1 - Office for the Aging

A.359900	$20,363.00	
A677205-447720	67,875.00	
A6772705-5400		$88,238.00

Senior Outreach Program - Office for the Aging

A.359900	$71,363.18	
A6772701-5400		$71,363.18

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	$51,970.09	
A6772708-5100		$5,574.74
A6772708-5400		43,263.60
A6772708-5810		685.39
A6772708-5830		709.68
A6772708-5860		1,736.68

Community Services - Office for the Aging

A.359900	$32,816.29

A677210-437721	$16,477.88	
A6772710-5100		$27,859.87
A6772710-5435		26.36
A6772710-5470		254.07
A6772710-5473		236.02
A6772710-5810		4,999.16
A6772710-5830		2,155.02
A6772710-5860		13,763.67

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	$68,236.11	
A677261-427051	3,553.95	
A6772711-5400		$67,574.80
A6772711-5430		3,978.24
A6772711-5473		237.02

Lifeline – Office for the Aging

A.359900	$7,660.66	
A677257-427051	$14,270.00	
A677212-437721	5,921.71	
A6772712-5400		$27,852.37

Caregiver CRC – Office for the Aging

A677216-437720	$10,770.46	
A6772716-5100		$5,971.31
A6772716-5415		147.00
A6772716-5416		1,681.68
A6772716-5420		100.00
A6772716-5425		1,000.00
A6772716-5470		350.00
A6772716-5471		100.00
A6772716-5810		967.47
A6772716-5830		453.00

American Rescue Plan Act – Office for the Aging

A677217-447734	$87,091.18	
A677217-447735	62,728.00	
A677217-447736	93,893.00	
A677217-447738	28,304.01	
A6772717-5100		$35,000.00
A6772717-5200		.14
A6772717-5400		229,677.05
A6772717-5810		3,325.00
A6772717-5830		2,678.00
A6772717-5860		1,336.00

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	$225,078.83
A677245-419720	$8,028.23
A677219-437720	11,564.65
A677259-427051	100.00

A6772719-5100	$38,491.36
A6772719-5400	1,558.00
A6772719-5401	139,804.09
A6772719-5406	34,836.25
A6772719-5415	160.61
A6772719-5416	250.00
A6772719-5420	181.94
A6772719-5425	144.30
A6772719-5435	301.87
A6772719-5470	213.66
A6772719-5471	488.22
A6772719-5473	236.02
A6772719-5475	1,250.00
A6772719-5810	11,992.63
A6772719-5830	3,171.92
A6772719-5860	11,690.84

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	$4,154.27	
A6772721-5100		$2,198.53
A6772721-5415		49.34
A6772721-5420		326.06
A6772721-5425		50.00
A6772721-5435		21.36
A6772721-5470		215.21
A6772721-5810		796.27
A6772721-5830		497.50

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	$5,747.00	
A677226-437720	$1,683.00	
A6772726-5400		$7,430.00

Title III-E - Office for the Aging

A.359900	$43,762.89	
A677225-447720	36,237.11	
A6772725-5400		$80,000.00

Unmet Need – Office for the Aging

A677232-437720	$39,097.69	
A677268-419720	466.99	
A6772732-5100		$13,458.61
A6772732-5400		16,294.88
A6772732-5415		68.00
A6772732-5420		75.00
A6772732-5471		650.00
A6772732-5810		1,216.55
A6772732-5830		1,029.64
A6772732-5860		6,772.00

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	$111,511.63	
A6772738-5100		$38,411.05
A6772738-5400		50,341.38
A6772738-5415		19.49
A6772738-5416		659.98
A6772738-5425		50.00
A6772738-5435		205.05
A6772738-5470		12.50
A6772738-5471		150.00
A6772738-5810		8,065.77
A6772738-5830		3,322.70
A6772738-5860		10,273.71

Economic Development – Legislative Office

A698901-421891	$15,312.27	
A6989660-5100		$8,267.86
A6989660-5200		493.50
A6989660-5415		45.92
A6989660-5420		41.96
A6989660-5425		196.50
A6989660-5470		617.85
A6989660-5471		391.23
A6989660-5473		200.00
A6989660-5474		1,243.81
A6989660-5475		341.75
A6989660-5810		1,838.45
A6989660-5830		633.44
A6989660-5860		1,000.00

Youth Scholarship -Youth Bureau

A731007-420701	$2,026.00	
A7310806-5400		$2,026.00

Youth Recreation - Youth Bureau

A731005-427050	$1,049.77	
A7310802-5475		$1,049.77

One Stop Operator – Employment and Training

J629007-428010	$7,367.47	
J6290605-5810		$2,510.24
J6290605-5830		1,030.24
J6290605-5860		3,826.99

Ticket to Work – Employment and Training

J629014-427700	$1,915.11	
J6290607-5400		$1,915.11

Fee for Service – Employment and Training

J629010-427701	$5,444.94	
J6290610-5100		$2,494.03
J6290610-5810		1,062.52

J6290610-5830		466.63
J6290610-5860		1,421.76

CVFC – Employment and Training

J629011-427701	$8,257.11	
J6290611-5100		$5,110.60
J6290611-5400		1,708.57
J6290611-5810		510.58
J6290611-5830		420.62
J6290611-5860		506.74

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	$7,912.62	
J6290612-5200		$7,912.62

Joint Council for Economic Opportunity – ABLE – Employment and Training

J629201-427700	$3,298.47	
J6292654-5400		$3,298.47

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #214 - 03/08/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #840 dated November 9, 2022 authorizing a contract with PointClickCare Technologies for Electronic Health Record Management Software System and Nutrition Management Bundle; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**PointClickCare Technologies**
Service:	Electronic Health Record Management Software System and Nutrition Management Bundle
Rate:	PointClickCare Core System – 80 beds x 365 days x $.35 Integrated Medication Management – 80 beds x 365 days x $.13

	Nutrition Management Bundle – 80 beds x 365 x $.11 The Health Information Exchange – 80 beds x 365 days x $.04
Mileage:	N/A
Contract Amount:	$19,696.26 (New Amount – Increase of $178.75) $19,517.51 (Original Amount)
County Cost:	$19,696.26 (New Amount – Increase of $178.75) $19,517.51 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$18,365
Previous County Cost:	$18,365

Approved by the Human Services Committee at its meeting of March 7, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron

SECONDED BY: Mr. Hall

CARRIED (10-0-0)

RESOLUTION #215 - 03/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (TREASURER'S OFFICE) POSITION (PCN 2084) – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the Treasurer is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on March 7, 2023 due to the transfer of the incumbent to the Highway Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist (Treasurer's Office) position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #216 - 03/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE MANAGER FOR ELDERLY SERVICES POSITION (PCN 3212) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Case Manager for Elderly Services position through Resolution #950 dated December 14, 2022; and

WHEREAS, the Director of the Office for the Aging is requesting permission to hire up to a Step 3 of the salary scale due to the applicant's experience in the field; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Manager for Elderly Services position at up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #217 - 03/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE MANAGER FOR ELDERLY SERVICES POSITION (PCN 4237) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Case Manager for Elderly Services position that will become vacant on March 31, 2023 due to the transfer of the incumbent; and

WHEREAS, the Director of the Office for the Aging is requesting permission to hire up to a Step 1 of the salary scale due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Manager for Elderly Services position at up to a Step 1 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #218 - 03/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ADMINISTRATIVE ASSISTANT POSITION (PCN 3457) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Administrative Assistant position that will become vacant on March 24, 2023 due to the incumbent taking a position in the Legislative Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Administrative Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #219 - 03/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES FOR THE AGING SPECIALIST POSITION (PCN 2056) – OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Services for the Aging Specialist position that will become vacant on March 31, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #220 - 03/22/23

AUTHORIZING CONTRACT WITH DOOR CONTROL, INC. –
BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Door Control, Inc. for an emergency repair to the outside main entrance door at the Government Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Door Control, Inc.**
Service:	Emergency Repair to the Outside Main Entrance Door – Government Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,422.22 (2011 Master Plan)
County Cost:	$1,422.22 (2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of March 13, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #221 - 03/22/23

AUTHORIZING CONTRACT WITH WENDEL ENERGY SERVICES, LLC
FOR ENERGY PERFORMANCE – LEGISLATURE

BY: Mr. Bezio

WHEREAS, the County's ("the County") has identified a need for facilities and infrastructure upgrades to improve energy efficiency, occupant comfort, reduction of energy-related operational and maintenance costs and reduction of greenhouse gas emissions; and

WHEREAS, Resolution #363 dated May 2, 2021, authorized the completion of a detailed Energy Efficiency Study to identify and evaluate facility improvements to reduce annual energy and operational costs, and received a 50 percent cost-shared grant by participating in the New York State Energy Research and Development Authority's (NYSERDA) FlexTech Energy Study Program. The results of the NYSERDA Flextech Energy Study indicated that the County will benefit from an energy improvement program through the installation of energy efficient facility upgrades; and

WHEREAS, in accordance with Article 9 of the New York State Energy Law, the County issued a Request for Qualifications (RFQs) to solicit and select an Energy Services Company to design and implement energy-related facility improvement upgrades by means of an Energy Performance Contract; and

WHEREAS, Resolution #408 dated June 8, 2022, awarded Wendel Energy Services, LLC ("Wendel") the RFQ and as a part of the Energy Performance Contract development process, the County engaged Wendel via a Project Development Agreement, to design and price building upgrades selected by the County following the study, resulting in Wendel presenting the associated costs, savings and program economics (see attached Project Summary), for the County's review, selection and approval; now, therefore,

BE IT RESOLVED, the Chairman of the Clinton County Legislature, contingent upon forms and terms of agreement having been reviewed by the County Attorney, is hereby authorized to execute all necessary documents and associated contract exhibits for the following:

Contractor:	**Wendel Energy Services, LLC**
Service:	Emergency Performance
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,414,877 (Not to Exceed)
County Cost:	$0 (ARPA Funding)
Period:	03/22/22 - 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of March 13, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #222 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4181) – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on March 3, 2023 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire up to a Step 10 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of

March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #223 - 03/22/23

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME CUSTODIAL WORKER POSITION WITH A PERMANENT, FULL-TIME CUSTODIAL WORKER POSITION (PCN 4067) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, the Airport Director is requesting permission to replace a permanent, part-time Custodial Worker position that became vacant on February 9, 2023 with a permanent, full-time Custodial Worker position; and

WHEREAS, the Airport Director is requesting the position to be full-time and will abolish another vacant permanent, part-time Custodial Worker position (PCN 3965); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Custodial Worker position with a permanent, full-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #224 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER POSITION (PCN 4066) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that will become vacant in March, 2023 due to the incumbent taking the full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #225 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN 2231) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that became vacant on February 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #226 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT FIREFIGHTER POSITION (PCN 3759) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Firefighter position that became vacant due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #227 - 03/22/23

APPROVING TEMPORARY BACKFILL OF A FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN 3646) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to temporary backfill a full-time, Airport Maintenance Worker I position that is vacant due to the incumbent being out on a leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #228 - 03/22/23

APPROVING CHANGE IN ORGANIZATIONAL CODES FOR EMPLOYMENT AND TRAINING UNIT EMPLOYEES (PCN 2402, 3204, 4089, 4125) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to reassign the following permanent, full-time Employment and Training positions from Organizational Code J6292626 to Organizational Code A6010000 effective July 1, 2023 (3 Employment and Training Counselors and 1 Senior Employment and Training Coordinator); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the change in Organizational Code for Employment and Training Unit employees in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #229 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CASEWORKER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that will become vacant due to the anticipated promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #230 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant due to the anticipated promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #231 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CLERK POSITION (PCN 2453) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Clerk position that will become vacant on March 25, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #232 - 03/22/23

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME EMPLOYMENT AND TRAINING COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary, full-time Employment and Training Counselor position; and

WHEREAS, the seasonal position is utilized for the Summer Youth Experience Program (SYEP) and is fully funded through SYEP funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #233 - 03/22/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 4178) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the reclassification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #234 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2209) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on December 12, 2022 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #235 - 03/22/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2318) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on March 12, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #236 - 03/22/23

AUTHORIZING CONTRACT WITH JEDA ENVIRONMENTAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, asbestos testing and abatement is sometimes required in buildings and properties at the Plattsburgh International Airport; and

WHEREAS, the Airport Tenant Building located at 8 Colorado Street recently suffered water damage due to a leaking roof. This building is currently occupied by the Clinton County Board of Elections and Exelon Power Labs and requires immediate repairs. Asbestos abatement is needed due to water leaking on insulated pipes; and

WHEREAS, JEDA Environmental Services provided an estimate to complete this work in the amount of $30,820; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with JEDA Environmental Services to provide asbestos abatement services as needed at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**JEDA Environmental Services**
Service:	Asbestos Abatement Services at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$45,000 (Not to Exceed)
County Cost:	$45,000 (Not to Exceed)
Period:	03/14/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Other Vendors Contacted: MP Environmental Services – not sure when or if they can come onsite;
US Ecology – no response.
Approved by a poll of the Plattsburgh International Airport Committee conducted on March 17, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #237 - 03/22/23

AUTHORIZING CONTRACT AMENDMENT WITH
ABSOLUTE FIRE PROTECTION, LLC - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, Resolution #57 dated January 25, 2023 authorized a contract with Absolute Fire Protection, LLC for labor and equipment for repairs to the Airport Fire Protection System and to perform the annual fire protection inspections/tests at various locations at the Airport; and

WHEREAS, the current aggregate "Not to Exceed" amount for this service provided by Absolute Fire Protection, LLC is $16,000; and

WHEREAS, expenses incurred to date for emergency repairs due to frozen pipes in the Terminal Building total approximately $14,700; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount for the emergency repair work performed and other repairs as necessary for the remainder of the year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Absolute Fire Protection, LLC**
Service:	Repairs to the Airport Fire Protection System and Annual Fire Protection Inspections/Tests at Various Locations at the Airport
Rate:	Total Annual Fire Protection Inspections: $8,055 213 Connecticut Road Building #2774: $236.90 Custom Border Patrol Building #1: $236.90 Custom Border Patrol Building #2: $236.90 Nose Dock #6: $442.90 Snow Barn: $643.75 Terminal: $536 Building #2779 Fire Pump House: $901.25 Nose Dock #1 and #2: $901.25 Nose Dock #3 and #4: $901.25 Nose Dock #5: $2,781 (Price includes lift rental and draining of overhead system)

	FBO and Transient Hangar: $236.90
	Repairs: $7,945 (Not to Exceed)
Mileage:	N/A
Contract Amount:	$35,000 (New Amount – Increase of $19,000) (Not to Exceed)
	$16,000 (Original Amount) (Not to Exceed)
County Cost:	$35,000 (New Amount – Increase of $19,000) (Not to Exceed)
	$16,000 (Original Amount) (Not to Exceed)
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$12,740.33
Previous County Cost:	$12,740.33

Approved by a poll of the Plattsburgh International Airport Committee conducted on March 17, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #238 - 03/22/23

AUTHORIZING CONTRACTS WITH GATES ROOFING AND CONSTRUCTION COMPANY, INC. AND LAKE CHAMPLAIN ROOFING HOLDINGS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, various buildings at the Plattsburgh International Airport require roof repairs, including the tenant occupied buildings located at 8 Colorado Street and 21 Arkansas Street; and

WHEREAS, Gates Roofing and Construction Company, Inc. and Lake Champlain Roofing Holdings, LLC provided pricing for roof repair services in 2023; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with both companies for roof repair services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Gates Roofing and Construction Company, Inc.**
Service:	Time and Materials for Roof Repairs at Various Facilities at the Plattsburgh International Airport
Rate:	Current New York State Prevailing Wage Rates
	Trucking charge of $75/truck/visit Plus material mark-up of 75 percent
Mileage:	N/A
Contract Amount:	$35,000 (Not to Exceed for all Roof Repairs)
County Cost:	$35,000 (Not to Exceed for all Roof Repairs)
Period:	03/01/23 - 12/31/23
New/Renewal:	New

Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Farrell Roofing – contacted but no response received.
Approved by a poll of the Plattsburgh International Airport Committee conducted on March 17, 2023.

Contractor:	**Lake Champlain Roofing Holdings, LLC**
Service:	Time and Materials for Roof Repairs at Various Facilities at the Plattsburgh International Airport
Rate:	Current New York State Prevailing Wage Rates Trucking charge to be determined when applicable Plus material mark-up of 20 percent
Mileage:	N/A
Contract Amount:	$35,000 (Not to Exceed for all Roof Repairs)
County Cost:	$35,000 (Not to Exceed for all Roof Repairs)
Period:	02/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,337
Previous County Cost:	$1,337
Other Vendors Contacted:	Farrell Roofing – contacted but no response received.

Approved by a poll of the Plattsburgh International Airport Committee conducted on March 17, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #239 - 03/22/23

AUTHORIZING CONTRACT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) CORPORATION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with New York State Electric and Gas (NYSEG) Corporation to participate in NYSEG's Light Emitting Diode (LED) Street Light Conversion Program; and

WHEREAS, said Program provides for the upgrade of the current Cobra Head style street light fixtures located on the Parkway portion of the Commodore Thomas Macdonough Highway and convert same to the more efficient LED street light fixtures; and

WHEREAS, participation in such a Program shall provide significant energy and cost savings to the County for several years to come; and

WHEREAS, the cost associated with NYSEG's LED Street Light Conversion Program is $2,342.14 which represents the total unexpired life value of the current Cobra Head style street light fixtures; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**New York State Electric and Gas (NYSEG) Corporation**
Service:	LED Street Light Conversion Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,342.14
County Cost:	$2,342.14 (2023 Highway Budget funds)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 17, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #240 - 03/22/23

AWARDING BID FOR THE RECONSTRUCTION OF THE
MILITARY TURNPIKE AND RUGAR STREET INTERSECTION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #116 dated February 8, 2023 authorized the Purchasing Agent to solicit bids for the reconstruction of the Military Turnpike and Rugar Street Intersection located in the Town of Plattsburgh; and

WHEREAS, bids were opened on March 9, 2023 and submitted as follows:

Bidders	**Bid Amount**
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street P.O. Box 386 Keeseville, NY 12944	$1,929,000
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	$1,085,000

WHEREAS, the costs associated with said Project is funded through the 2023 Highway Budget with American Rescue Plan Act (ARPA) and Consolidated Local Street and Highway Improvement Program (CHIPS) funds; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Luck Brothers, Inc. at its bid price of $1,085,000; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute all necessary documents for the following:

Contractor:	**Luck Brothers, Inc.**
Service:	Reconstruction of the Military Turnpike and Rugar Street Intersection
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,085,000 (2023 Highway Budget funds)
County Cost:	$200,000 (ARPA funds) and $885,000 (CHIPS funds)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 17, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #241 - 03/22/23

AWARDING BID FOR THE MAJOR BRIDGE REHABILITATION OF THE UNION FALLS ROAD (CR 4) BRIDGE OVER SARANAC RIVER, BIN 3335670 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #732 dated September 28, 2022 authorized the Purchasing Agent to solicit bids for the Major Bridge Rehabilitation of the Union Falls Road (CR 4) Bridge over Saranac River, BIN 3335670, located in the Town of Black Brook; and

WHEREAS, bids were opened on March 9, 2023 and submitted as follows:

Bidders	**Bid Amount**
Friend Commercial Contracting Corporation 12638 State Route 30 Malone, NY 12953	$2,168,708
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	$2,599,609

WHEREAS, the costs associated with said project is 95 percent Federal BridgeNY funds and 5

percent County funds through the 2023 Highway Budget; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Friend Commercial Contracting Corporation at its bid price of $2,168,708; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute all necessary documents for the following:

Contractor:	**Friend Commercial Contracting Corporation**
Service:	Major Bridge Rehabilitation of the Union Falls Road (CR 4) Bridge over Saranac River, BIN 3335670
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,168,708 (95 Percent Federal BridgeNY funds; 5 Percent County funds)
County Cost:	$108,435.40 (2023 Highway Budget)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 17, 2023.

SECONDED BY: Mr. Potiker, Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #242 - 03/22/23

AUTHORIZING ENGINEERING SERVICES AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR THE TREADWELL MILLS MILITARY TURNPIKE CORRIDOR PEDESTRIAN AND BICYCLE IMPROVEMENTS PROJECT- HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. for preliminary design services relative to the Treadwell Mills Military Turnpike Corridor Pedestrian and Bicycle Improvements Project located in the Town of Plattsburgh; and

WHEREAS, the costs associated with the Engineering Services Agreement is 80 percent Federal Transportation Alternative Program (TAP) funds and 20 percent County funds through the 2023 Highway Budget; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services Agreement – Treadwell Mills Military Turnpike Corridor Pedestrian and Bicycle Improvements Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$163,000 (80 percent Federal TAP funds; 20 percent County funds)
County Cost:	$32,600 (2023 Highway Budget)
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 17, 2023.

SECONDED BY: Messrs. Bezio, Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #243 – 03/22/23

AWARDING BID FOR CONSTRUCTION MATERIALS TESTING, INSPECTION AND SAMPLING SERVICES FOR THE YEARS 2023 AND 2024 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids for construction materials testing, inspection and sampling services were opened on March 14, 2023 and one bid was submitted as follows:

Bidder	**Bid**
Atlantic Testing Laboratories, Limited 130 Arizona Avenue, Suite 1540 Plattsburgh, NY 12903	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 17, 2023, the Clinton County Legislature hereby awards the bid to Atlantic Testing Laboratories, Limited per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #244 – 03/22/23

AWARDING BID FOR ENVIRONMENTAL TESTING, INSPECTION
AND SAMPLING SERVICES FOR THE YEARS 2023 AND 2024 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and department functions; and

WHEREAS, bids for environmental testing, inspection and sampling services were opened on March 14, 2023 and were submitted as follows:

Bidder	**Bid**
Atlantic Testing Laboratories, Limited 130 Arizona Avenue, Suite 1540 Plattsburgh, NY 12903	Itemized Bid
ECS Mid-Atlantic, LLC 52-6 Grumbacher Road York, PA 17406	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 17, 2023, the Clinton County Legislature hereby awards the bid to Atlantic Testing Laboratories, Limited per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #245 - 03/22/23

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL AID PROJECT AND
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Rehabilitation of Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920; PIN 7753.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #4, Schedule A, which incorporates Final Design funds for the Project.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #4, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of $518,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #246 – 03/22/23

AUTHORIZING SUPPLEMENTAL AGREEMENT #3 WITH STANTEC CONSULTING SERVICES, INC. FOR THE REHABILITATION OF THE MAIN STREET (KEESEVILLE) BRIDGE OVER AUSABLE RIVER, BIN 3359920 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #3 be entered into with Stantec Consulting Services, Inc. to perform final design work relative to the Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River, BIN 3359920; and

WHEREAS, the costs associated with Supplemental Agreement #3 is 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Stantec Consulting Services, Inc.**
Service:	Engineering Services Agreement, Supplemental Agreement #3 – Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River; BIN 3359920; PIN 7753.57
Rate:	N/A
Mileage:	N/A
Contract Amount:	$216,000 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)
County Cost:	$10,800 (2023 Highway Budget)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 17, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #247 – 03/22/23

AWARDING BIDS FOR ASPHALT CONCRETE MATERIALS AND DELIVERY – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and department functions; and

WHEREAS, bids for asphalt concrete materials and delivery services were opened on March 14,

2023 and submitted as follows:

Bidder	**Bid**
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 17, 2023, the Clinton County Legislature hereby awards the bid to Jointa Lime Company and Upstone Materials, Inc. per their itemized bids; and

BE IT FURTHER RESOLVED, upon the mutual agreement between the parties, the contract may be extended for up to two additional years under the same terms and conditions, including bid prices, as contained in the original contracts; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #248 - 03/22/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent included $228,000 in the Machinery Fund to purchase a new truck ($78,000), tractor with a broom ($60,000) and a tractor with a mower ($90,000); and

WHEREAS, the current price of the new truck is $16,342.47 less than budgeted; and

WHEREAS, the Highway Superintendent requested permission from the Transportation Committee via email to procure a Bobcat Compact Loader in place of the tractor with a broom, which will cost an additional $35,004.37; and

WHEREAS, the current price of the tractor with a mower increased by $14,929.73; and

WHEREAS, during the Transportation Committee meeting held on February 13, 2023, the

Committee authorized the Highway Superintendent to purchase two new wood chippers; and

WHEREAS, the current price of the wood chippers is $38,231.60; and

WHEREAS, the Highway Superintendent is requesting permission to transfer Consolidated Local Street and Highway Improvement Program (CHIPS) funding from the Roads budget to the Machinery Fund for a net total of $71,823.23; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 17, 2023, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds as follows:

D.396000	$71,823.23			
	D5112500-5290	$71,823.23		
		D.351000	$71,823.23	
			D511201-435010	$71,823.23
M.351000	$71,823.23			
	M513006-435010	$71,823.23		
		M.396000	$71,823.23	
			M5130000-5299	$71,823.23

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #249 - 03/22/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE DAY CARE REGISTRATION GRANT PROGRAM – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #819 dated November 9, 2022 accepted the Day Care Registration Grant in the amount of $151,962 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, this program is 100 federally funded; now, therefore

BE IT RESOLVED, the following be authorized:

A.351000	$151,962.00			
	A607010-446701	$151,962.00		
		A.396000	$151,962.00	
			A6070526-5100	$117,364.00
			A6070526-5200	1,200.00
			A6070526-5415	373.00
			A6070526-5470	7,600.00

A6070526-5471	1,000.00
A6070526-5810	15,447.00
A6070526-5830	8,978.00

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #250 - 03/22/23

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2022 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Tobacco Funds

A.351100	$120,906.74	
A9950940-5900		$80,206.74
A2989084-5400		40,700.00

Nursing Home – Capital Projects

E.359900	$3,554.00	
E6020000.5551		$325.90
E6020000.5557		3,228.10

Machinery – Highway Department

M.359900	$84,495.00	
M513006-435010	$281,459.61	
M.351000		$281,459.61
M5130000-5299		84,495.00

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	$10,331.13	
D511301-435022	$16,268.53	
D511301-435891	1,049,964.78	
D511302-445022	86,765.47	
D5113772-52559		$35,743.89
D5113772-52573		31,608.37
D5113772-52574		98,166.01
D5113772-52584		41,104.57

D5113775-52584		956,707.07

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	$303,670.05	
D511301-435022	$293,058.81	
D511301-435891	4,910,025.27	
D511302-445022	1,565,646.98	
D5113500-5290		$7,072,401.11

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	$323,601.00	
D511201-435894	12,000.00	
D5112500-5290		$320,601.00
D5112772-52544		15,000.00

Plattsburgh International Airport

F.359900	$18,300.00	
F561026-445894	7,466,814.00	
F5610497-5475		$18,300.00
F5610497-5400		7,466,814.00

Plattsburgh International Airport - Facilities

F.359900	$13,398.00	
F5610487-5200		$13,398.00

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #251 - 03/22/23

APPROVING APPOINTMENTS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD - LEGISLATURE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

BE IT RESOLVED, the following individuals be hereby appointed to the Agricultural and Farmland Protection Board:

Willie Giroux Giroux's Poultry 8957 State Route 9 Chazy, NY 12921	Reappointment Four-Year Appointment March 23, 2023 through March 22, 2027
Jon Rulfs 38 Boulder Ledge Way Keeseville, NY 12944	Reappointment Four-Year Appointment March 23, 2023 through March 22, 2027

David Kerr 9 Trafalgar Drive Plattsburgh, NY 12901	New Appointment Four-Year Appointment March 23, 2023 through March 22, 2027
Sam Dyer 227 Duquette Road West Chazy, NY 12992	New Appointment Four-Year Appointment March 23, 2023 through March 22, 2027

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (10-0-0)

RESOLUTION #252 – 03/22/23

APPROVING HOME RULE REQUEST FOR NEW YORK
STATE SENATE BILL 4735 AND ASSEMBLY BILL 5340 - LEGISLATURE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #253 – 03/22/23

AUTHORIZING ACCEPTANCE OF BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING
THROUGH THE DRINKING WATER STATE REVOLVING FUND - LEGISLATURE

BY: Mr. Hughes

WHEREAS, Resolution #532 dated August 17, 2022 authorized an application for Drinking Water Emerging Contaminates funding for a proposed project in the Town of Schuyler Falls; and

WHEREAS, Clinton County was notified by the New York State Department of Health (NYSDOH) on March 15, 2023that NYSDOH has completed its evaluation for Federal Fiscal Year (FFY) 2022 Bipartisan Infrastructure Law (BIL) Emerging Contaminants funding through the Drinking Water State Revolving Fund and that Clinton County has been awarded up to $5 million in BIL funding for the aforementioned project; and

WHEREAS, this funding will be used to construct a new water main to extend water service to residents along the Sand Road in Morrisonville, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes acceptance of this grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Health, New York State (NYSDOH)**
Service:	Drinking Water State Revolving Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $5,000,000
County Share:	One-Half of Any Costs Exceeding Grant Award
Period:	03/15/23 through Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

BE IT FURTHER RESOLVED, the Clinton County Purchasing Agent is hereby authorized to solicit Request for Qualifications (RFQs) for Architectural and Engineering Services for the aforementioned project.

SECONDED BY: Messrs. Potiker, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #254 - 04/12/23

AMENDING RESOLUTION #175 DATED MARCH 8, 2023 TITLED,
"AUTHORIZING OUT-OF-STATE TRAVEL" - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #175 dated March 8, 2023 authorizing out-of-state travel for Family Support Worker Lisa Graves to travel to Raleigh, North Carolina to escort a child in Foster Care for a kinship visit; and

WHEREAS, prior to the purchase of the airline tickets, it has been determined that the airline tickets have increased in price from $1,375 to $1,500, an increase of $125; and

WHEREAS, the child will stay in Raleigh, North Carolina from April 19, 2023 through April 25, 2023 when Family Support Worker Lisa Graves will return to Raleigh, North Carolina to escort the

child's return to Clinton County; and

WHEREAS, the child is under the age of 12, is intellectually delayed and is unable to fly alone; and

WHEREAS, the airline tickets will be covered under Flexible Funds for Family Services (FFFS) which is 100 percent Federally funded and will be no expense to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of April 4, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Family Support Worker Lisa Graves.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #255 - 04/12/23

AUTHORIZING CONTRACT WITH WEST SIDE BALLROOM – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the West Side Ballroom for dinner and rental space for the Annual Foster Parent Recognition Dinner; and

WHEREAS, three quotes were received and are as follows: Veterans of Foreign War (VFW) $5,173.20, West Side Ballroom $5,893.50 and the Adirondack Room at the Butcher Block $6,136.20; and

WHEREAS, the West Side Ballroom is a more desirable event venue and will serve a sit-down dinner to honor the Foster Parents of Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**West Side Ballroom**
Service:	Rental Space and Dinner for the Annual Foster Parent Recognition Dinner
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,893.50 (Federal 50 percent, State 25 percent, Local 25 percent)
County Cost:	$1,473.38
Period:	05/25/23
New/Renewal:	New
Previous Year's Cost:	$200 (previously held at the Elks Lodge)
Previous County Cost:	$50

Approved by the Children and Family Services Committee at its meeting of April 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #256 - 04/12/23

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION
OF CLINTON COUNTY - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends that Clinton County enter into a contract with Cornell Cooperative Extension of Clinton County to provide an independent living curriculum to identified children over the age of 14 years named the Fostering Independence Program; and

WHEREAS, the identified children will be foster care children or children with Court/Adolescent Unit involvement over the age of 14 for whom the Department of Social Services is required to provide Independent Living Skills Training which includes, but is not limited to, employment searches, job shadowing, job application completion, interview skills, budgeting, loan applications, grocery shopping and meal creation; and

WHEREAS, the Cornell Cooperative Extension of Clinton County has a multitude of experience and expertise in the foregoing areas with diverse program offerings, uniquely situating said Agency to administer a comprehensive and educational transition program to children identified by the Department of Social Services; and

WHEREAS, Cornell Cooperative Extension of Clinton County developed a curriculum specific to the identified children to provide two, six-week pilot experiences, with one session per week, totaling six lessons for the sum of $6,250 per session; and

WHEREAS, the Department of Social Services will utilize Chafee Funds for Independent Living, as well as, federal funding to support this endeavor with Cornell Cooperative Extension of Clinton County and agrees to provide referrals for said pilot not to exceed six identified children per session; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	**Cornell Cooperative Extension of Clinton County**
Service:	Fostering Independence Program
Rate:	$6,250/session
Mileage:	N/A
Contract Amount:	$12,500 (100 percent Chafee Funds and Flexible Funds for Family Services)
County Cost:	$0
Period:	05/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of April 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #257 - 04/12/23

AUTHORIZING ENHANCE ADULT PROTECTIVE SERVICES TO RESPOND TO COVID-19 GRANT EXTENSION – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #917 dated December 8, 2021 authorized the Commissioner of Social Services to apply for and accept the Enhance Adult Protective Services to Respond to COVID-19 Grant; and

WHEREAS, Social Services has received notification from the New York State Office of Children and Family Services (OCFS) that funding is available for the Enhance Adult Protective Services to Respond to COVID-19 Grant; and

WHEREAS, funding from this Grant will be used to upgrade technology in order to enhance, improve and expand the ability to Adult Protective Services to investigate allegations of abuse and neglect; and

WHEREAS, a Grant extension is necessary to extend the timeframe to September 30, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of Social Services to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services, New York State**
Service:	Enhance Adult Protective Services to Respond to COVID-19 Grant Extension
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$10,059
County Cost:	$0
Period:	04/01/21 – 09/30/23 (New Period) 04/01/21 – 05/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Children and Family Services Committee at its meeting of April 4, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #258 - 04/12/23

APPROVING APPOINTMENT TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of April 4, 2023, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Logan Barrett	New Appointment, At-Large
52 Sailly Avenue	Three-Year Term
Plattsburgh, NY 12901	January 1, 2023 through December 31, 2025

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Timmons, Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #259 - 04/12/23

AUTHORIZING APPLICATION AND ACCEPTANCE OF THE
STEWART'S HOLIDAY MATCH GRANT – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Bureau is requesting permission to apply for and accept the Stewart's Holiday Match Grant; and

WHEREAS, Stewart's has approved a Grant of $900 that will be used for the Youth Bureau's Scholarship Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Stewart's**
Service:	Stewart's Holiday Match Grant Application and Acceptance
Rate:	N/A

Mileage: N/A
Grant Revenue: $900
County Share: $0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Award: $900
Previous Year's Share: $0
Approved by the Children and Family Services Committee at its meeting of April 4, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #260 - 04/12/23

AMENDING RESOLUTION #183 DATED MARCH 8, 2023 TITLED, "AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC" – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #921 dated December 8, 2021 authorizing a five-year contract with NTS Data Services, LLC; and

WHEREAS, Resolution #183 dated March 8, 2023 approved an increase in the yearly contract amounts; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised due to Mail Check Service pricing that could not be included due to the ever-changing paper shortage and the costs of the mail check production are based on a per card basis. These costs are exclusive of postage and customization. Each contract year, the Board of Elections will be provided with a quote for Mail Check Services detailing the cost per card and an estimate for postage; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #183 dated March 8, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **NTS Data Services, LLC**
Service: Five-Year Service Contract/Annual Mail Check Services
Rate: N/A
2022 - $54,313.66 (New Amount – Increase of $17,638.66)
($6,439.66 for Postage, $11,199 for Printing)
$36,675 (Prior Amount)
2023 – $57,394.75 (New Amount – Increase of $19,619.75)
($7,342.75 for Postage, $12,277 for Printing)
$37,775 (Prior Amount)
2024 - $38,909
2025 - $40,076

	2026 - $41,278
Mileage:	N/A
Contract Amount:	$231,971.41 (New Amount - Increase of $37,258.41) $194,713 (Prior Amount)
County Cost:	$231,971.41 (New Amount - Increase of $37,258.41) $194,713 (Prior Amount) (Includes five-years of Support and Maintenance, 2022/2023 Mail Check Printing/Postage, 2024-2026 Mail Check Printing/Postage TBD)
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment

Approved by the Economic Development and County Operations Committee at its meeting of April 12, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #261 - 04/12/23

OPPOSING PASSAGE OF CONSERVATION SUBDIVISION DESIGN BILL A04608

BY: Ms. Waldron

WHEREAS, the Adirondack Park Agency adopted a Large Subdivision Permit application that incorporated many of the action items in the Conservation Subdivision Design Bill; and

WHEREAS, implementation of the Adirondack Park Agency Large Subdivision Permit, is possibly more protective of the Environment than the Conservation Subdivision Design allows for; and

WHEREAS, Conservation Design laws are seldom mandatory and are a tool to keep open space in urban areas; and

WHEREAS, the State of New York, as of March 20, 2018, owned 2,505,802 or 44.6 percent of the Adirondack Park in fee and the State, as of November 12, 2018, also owns 785,434 acres of Conservation Easements, where development and subdivision rights have been extinguished; and

WHEREAS, this means there are more than 3.3 million acres of a 5.9 million acre Adirondack Park that will never be developed or subdivided; and

WHEREAS, of the remaining 2.6 million acres of private land, existing development, roads, lakes, rivers, streams, steep slopes, wetlands and high elevations are not suitable for development; and

WHEREAS, the proposed legislation would amend the existing Adirondack Park Agency Act which has been in effect for 50 years; and

WHEREAS, before major Adirondack Park Agency permit application processes are changed, a public hearing process needs to be implemented so that property owners have an opportunity to understand and comment on how this proposed law will affect their property values; and

WHEREAS, this change would require private property owners to incur undue burden to hire external consultants to complete additional ecological assessments that will add significant time to proceed with proposed developments; and

WHEREAS, this proposed law could eliminate the potential for development on certain lands, which could be a "taking" without compensation, current law already protects and regulates these lands by the Adirondack Park Agency; and

WHEREAS, the proposed bill places additional burden on property owners that is not necessary to protect environmental and ecological systems and is not beneficial to the well-being of the Adirondack Park and its residents; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature does not approve of the proposed Bill; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature does hereby call upon the local governments to stand together, individually and through our associations to insist that the Conservation Subdivision Design Bill (A04608) be withdrawn; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Kathy Hochul, Senator Daniel Stec, Assemblyman D. Billy Jones, Adirondack Intercounty and the Association of Adirondack Towns and Villages.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #262 - 04/12/23

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, conducting periodic cybersecurity risk assessments are an important part of an organization's cybersecurity program; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYSDHSES) has the knowledge and expertise to perform such an assessment; and

WHEREAS, the NYSDHSES provides Cybersecurity Risk Assessment services to New York State Counties free of charge; and

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with the NYSDHSES for Cybersecurity Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson and the Director of Information Technology to execute all necessary documents for the following:

Contractor:	**Department of Homeland Security and Emergency Services, New York State**
Service:	Cybersecurity Services – Cybersecurity Risk Assessment
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	04/12/23 – 04/11/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of April 12, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #263 - 04/12/23

RESCINDING RESOLUTION #90 DATED FEBRUARY 8, 2023 TITLED, "OPPOSING PROPOSED ZONING PLAN IN THE TOWN OF PLATTSBURGH" - LEGISLATURE

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #90 dated February 8, 2023 which started an immediate hold on all spending or action on any developments at the Clinton County Business Innovation Gateway; and

WHEREAS, Clinton County has received a $1.5 million Economic Development Agency (EDA) award for the expansion of the Airport Industrial Park; and

WHEREAS, the EDA precludes retail and housing as allowable uses under the terms of said grant; and

WHEREAS, the Town of Plattsburgh's originally proposed zoning plan included these non-allowable uses; and

WHEREAS, the Town of Plattsburgh worked with the County to identify appropriate locations for mixed-use zoning that simultaneously ensured that the zoning along the road to be constructed at the Clinton County Business Innovation Gateway maintained the integrity of the grant award, as well as,

providing an opportunity for maximum job creation and return on investment; and

WHEREAS, Clinton County continues to acknowledge that jurisdiction over zoning in New York State belongs to the municipality, and both parties worked to ensure that the zoning reflects the highest and best use for the County's property; now, therefore,

BE IT RESOLVED, the Clinton County Legislature rescinds Resolution #90 dated February 8, 2023 and desires to move forward with the aforementioned project.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #264 - 04/12/23

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PREPARATION OF BIENNIAL UPDATE TO THE LOCAL SOLID WASTE MANAGEMENT PLAN (LSWMP) – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is the planning unit responsible for developing a Local Solid Waste Management Plan (LSWMP) pursuant to Section 27-0107, paragraph 1(a) of the Environmental Conservation Law of the State of New York; and

WHEREAS, Clinton County adopted and received New York State Department of Environmental Conservation (NYSDEC) approval of its current LSWMP in February, 2019; and

WHEREAS, per Title 6 of the New York Codes, Rules and Regulations (NYCRR) Part 366-5.1(a), a LSWMP biennial update must be submitted to the NYSDEC for review and approval no later than May 1st of every other year following approval of the LSWMP; and

WHEREAS, per 6 NYCRR Part 366-5.1(b), an LSWMP biennial update must consist of a summary report, solid waste and recyclables data, any updates to sections of the LSWMP that reflect changes to the LSWMP and a revised implementation schedule and associated projections incorporating any changes necessary to reflect the current program; and

WHEREAS, Clinton County will need assistance with this biennial update in the form of data collection, compilation and analysis as it relates to the municipal solid waste and construction and demolition materials generation and diversion; and

WHEREAS, Barton & Loguidice, D.P.C. has significant success in the preparation of LSWMP's for several counties including Clinton County, is very familiar with our facility, Casella and our area and as such is best suited to assist Clinton County with this update; and

WHEREAS, Barton & Loguidice, D.P.C. provided this same scope of work for the previous biennial LSWMP update in 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Update of County Local Solid Waste Management Plan (LSWMP)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,500 (Not to Exceed)
County Cost:	$5,500 (From Landfill Fund Balance)
Period:	Execution through Completion
New/Renewal:	Renewal
Previous Event Cost:	$5,500 (2021)
Previous County Cost:	$5,500 (2021)

Approved by the Finance Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #265 - 04/12/23

AUTHORIZING VARIOUS ONGOING CONTRACTS WITH
ABSTRACT COMPANIES – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #63 dated February 8, 2017 authorized the County Treasurer to contract with various abstract companies for the purpose of preparing title searches in accordance with Article 11 of the New York State Real Property Tax Law; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Centennial Abstract Co., Inc.**
Service:	Title Searches for Foreclosure Properties
Rate:	N/A
Mileage:	N/A
Contract Amount:	$120/abstract
County Cost:	100 percent
Period:	Ongoing contract that does not require annual renewal
New/Renewal:	Ongoing
Previous Year's Cost:	$7,670
Previous County Cost:	$7,670

Approved by a poll of the Finance Committee conducted on April 7, 2023.

Contractor:	**Clinton Abstract Co., Inc.**
Service:	Title Searches for Foreclosure Properties

Rate: N/A
Mileage: N/A
Contract Amount: $120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: $18,190
Previous County Cost: $18,190
Approved by a poll of the Finance Committee conducted on April 7, 2023.

Contractor: **Hamel Abstract, LLC**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: $120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: $4,880
Previous County Cost: $4,880
Approved by a poll of the Finance Committee conducted on April 7, 2023.

Contractor: **Holcombe Abstract Company**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: $120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: $19,310
Previous County Cost: $19,310
Approved by a poll of the Finance Committee conducted on April 7, 2023.

Contractor: **Liberty Abstract Company of Plattsburgh, Inc.**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: $120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: $9,630
Previous County Cost: $9,630
Approved by a poll of the Finance Committee conducted on April 7, 2023.

BE IT FURTHER RESOLVED, the aforementioned companies shall perform searches in specific numbers to be determined by the County Treasurer to assure that all searches are completed by the completion date set by the County Treasurer.

SECONDED BY: Mr. Hall

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #266 - 04/12/23
AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #932 dated December 14, 2022 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of State deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	Adult Clinic, School-Based Mental Health Clinics, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,750,092 (New Amount - Increase of $354,262) $1,395,830 (Original Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,482,102
Previous County Cost:	$0

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #267 - 04/12/23

AUTHORIZING CONTRACT WITH VIRAL GORADIA, M.D. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Viral Goradia, M.D. to provide Criminal Procedure Law (CPL) Article 730 Examinations; and

WHEREAS, Clinton County Mental Health and Addiction Services (CCMHAS) is responsible to provide CPL Article 730 Examinations to the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Goradia, Viral, M.D.**
Service:	Criminal Procedure Law (CPL) Article 730 Examinations
Rate:	$215/hour
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$3,000 (Not to Exceed)
Period:	04/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #268 - 04/12/23

AUTHORIZING THE STRENGTHEN PUBLIC HEALTH WORKFORCE AND FOUNDATIONAL CAPABILITIES GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health (NYSDOH) that funding is available for the Strengthen Public Health Workforce and Foundational Capabilities Grant; and

WHEREAS, funding from this Grant will be used to strengthen the public health workforce through the hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, provide public health training and provide public health support services to the public health department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Department of Health, New York State**
Service:	Strengthen Public Health Workforce and Foundational Capabilities Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$663,984 (plus Amendments, Cost of Living Adjustment (COLA) and modifications)
County Share:	$0
Period:	04/01/23 - 12/31/27
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #269 - 04/12/23

AUTHORIZING CLIMATE CHANGE AND HEALTH ADAPTATION PROJECTS GRANT ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #188 dated March 8, 2023 authorized the Health Department to apply for the Climate Change and Health Adaptation Projects Grant; and

WHEREAS, funding from this Grant will be used to support interim continuation of educational and health policy work addressing food waste reduction. The Clinton County Health Department (CCHD) will complete a focused educational campaign addressing identified knowledge and skill gaps related to food waste reduction and recycling and provide technical assistance to consumer facing businesses in establishing food waste reduction/recycling policies. This project is an opportunity to gain additional valuable insights from business partners that can be used to refine this process before expanding across the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Association of County Health Officials, New York State**
Service:	Climate Change and Health Adaptation Projects Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,000 (plus Amendments, Cost of Living Adjustment (COLA) and modifications)
County Share:	$0

Period: 03/01/23 – 07/31/23
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #270 - 04/12/23

AMENDING RESOLUTION #935 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2023" – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #935 dated December 14, 2022 authorizing various ongoing contracts for the year 2023; and

WHEREAS, it has been determined that the contract must be revised to increase the monthly maintenance rate; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #935 dated December 14, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**James McGuinness & Associates, Inc.**
Service:	Preschool Software and Maintenance
Rate:	$1,333/month maintenance, support, Medicaid Service Bureau electronic data management and Provider Service Portal (New Amount – Increase of $354/month) $979/month maintenance, support, Medicaid Service Bureau electronic data management and Provider Service Portal for the first five years, thereafter there may be an increase (Original Amount)
Mileage:	N/A
Contract Amount:	$15,996 (New Amount – Increase of $4,248) $11,748 (Original Amount)
County Cost:	$0 (100 percent funded by the Preschool SSHSP Grant, Medicaid and New York State Education Department)
Period:	06/08/16 - Ongoing
Amendment/Extension:	Amendment
Previous Year's Cost:	$11,748
Previous County Cost:	$0

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Castine

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #271 - 04/12/23

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of April 5, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for KayLeigh Raville, Supervising Public Health Educator, to travel to Denver, Colorado to attend the 2023 NACCHO360 Conference from July 9 through July 13, 2023. This travel is part of the 2023 budget and funding will come from the Breastfeeding, Chestfeeding and Lactation Friendly New York Grant A4050396 (estimated cost of $3,320.80).

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #272 - 04/12/23

AUTHORIZING THE WOMEN, INFANTS AND CHILDREN (WIC) GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Women, Infants and Children (WIC) Grant; and

WHEREAS, funding from this Grant will be used to implement the supplemental nutrition program to eligible Clinton County families, covering expenses associated with personnel, space, equipment, training and Enhanced Peer Counseling services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Department of Health, New York State**
Service:	Women, Infants and Children (WIC) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$4,055,000 ($811,000/year for five years) (plus Amendments, Cost of Living

	Adjustment (COLA) and modifications)
County Share:	$0
Period:	10/01/23 - 09/30/28
New/Renewal:	Renewal
Previous Year's Award:	$713,881
Previous Year's Share:	$0

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #273 - 04/12/23

AUTHORIZING BREASTFEEDING, CHESTFEEDING AND LACTATION FRIENDLY NEW YORK GRANT ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Breastfeeding, Chestfeeding and Lactation Friendly New York Grant; and

WHEREAS, funding from this Grant will be used to support the adoption of chest/breastfeeding friendly policies and practices within health care practices, worksites and community spaces, ensure coalitions implement community-generated strategies to eliminate gaps in services, establish high quality and culturally responsive chest/breastfeeding support groups and deploy media campaigns highlighting the importance of chest/breastfeeding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Department of Health, New York State**
Service:	Breastfeeding, Chestfeeding and Lactation Friendly New York Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$987,510 (plus Amendments, Cost of Living Adjustments (COLA) and modifications)
County Share:	$0
Period:	07/01/23 – 06/30/28
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of April 5, 2023.

SECONDED BY: Mr. Castine

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #274 - 04/12/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #840 dated November 9, 2022 authorizing EMLAB P&K, LLC d/b/a Eurofins EMLAB P&K (Mandatory Water Testing for Legionella Bacteria); and

WHEREAS, the Nursing Home Administrator is requesting a contract amendment to change the name of the contractor from EMLAB P&K, LLC d/b/a Eurofins EMLAB P&K to Eurofins EPK Built Environment Testing, LLC d/b/a/ Eurofins EMLAB with no change in dollar amount or change in the terms of the contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Eurofins EPK Built Environment Testing, LLC d/b/a/ Eurofins EMLAB (New Name)** **EMLAB P&K, LLC d/b/a Eurofins EMLAB P&K (Old Name)**
Service:	Mandatory Water Testing for Legionella Bacteria
Rate:	$100.40/site x 10 sites x 1 time/year
Mileage:	N/A
Contract Amount:	$1,004
County Cost:	$1,004
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,004
Previous County Cost:	$1,004

Approved by a poll of the Human Services Committee conducted on April 7, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #275 - 04/12/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Peryea

WHEREAS, upon the recommendation of the Human Services Committee, through a poll conducted on April 7, 2023, the Clinton County Legislature hereby authorizes payment of 2023 membership dues for the following:

County Nursing Facilities of New York, Inc.	**$100**

Purpose: County Nursing Facilities of New York, Inc. represents long-term care interests. (Renewal)

LeadingAge New York Primary Member Dues	**$1,125**
LeadingAge National Member Dues	**$1,000**
(Third and Fourth Quarter)	**$2,125**

Purpose: LeadingAge New York excels in that its total concentration is aging service. It employs full-time representation, with ongoing presence in the Legislature and its committees and councils. In addition, LeadingAge New York advocates for the positive change in the industry. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #276 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 2891) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 14, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #277 - 04/12/23
APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3638) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on February 20, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #278 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3630) – SHERIFF'S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on November 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #279 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3615) – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on January 24, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #280 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3631) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on December 15, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #281 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME
SPECIAL PATROL OFFICER POSITION (PCN 4068) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on December 3, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #282 - 04/12/23
APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3581) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on March 20, 2023 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #283 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant in April, 2023 due to the incumbent being promoted to Motor Equipment Operator II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #284 - 04/12/23
APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 4090) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on March 31, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #285 - 04/12/23

APPROVING BACKFILL OF A FULL-TIME, AIRPORT LABORER POSITION (PCN 4265) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a full-time, Airport Laborer position that became vacant on March 31, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #286 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN 2622) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant on May 1, 2023 due to incumbent taking another position in the department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #287 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 2468) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on July 30, 2022 due to the retirement of the incumbent; and

WHEREAS, the backfill was originally approved in the 2022 budget and will require a new backfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #288 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 3413) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on April 6, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #289 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION (PCN 2524) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Social Welfare Examiner position that will become vacant on April 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #290 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM COORDINATOR POSITION (PCN 2016) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Women, Infants and Children (WIC) Program Coordinator position that will become vacant on May 31, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time WIC Program Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #291 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN 4021) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that will become vacant due to the reassignment of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #292 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PLANNING TECHNICIAN POSITION (PCN 4228) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Planning Technician position that will become vacant due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Planning Technician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #293 - 04/12/23

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL HEALTH STAFF FOR RABIES EMERGENCIES - HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, the Public Health Director is requesting permission for the reinstatement of on-call coverage for Rabies emergencies to cover holidays and weekends in the Environmental Health Division of the Health Department from May 26, 2023 through September 4, 2023 due to continuing concerns of rabies incidents in the area; and

WHEREAS, an established past practice with regard to providing temporary, on-call coverage for the rabies epidemic was authorized by Resolution #428 dated May 24, 1995 for Environmental Staff in accordance with an Agreement made at a Labor/Management Committee meeting held on February 6, 1992 and revised at a Labor/Management Committee meeting held on July 11, 1995; and

WHEREAS, the Agreement sets forth that employees would receive $3 per hour for weekend coverage from Friday, 5 p.m. until Monday, 8 a.m.; $75 per holiday for a 24-hour period (8 a.m. the day of the holiday to 8 a.m. the following day); a minimum of 4 hours at the individual's rate of pay for any call that requires him/her to go out into the field; a minimum of one-half hour will be paid for any time spent answering phones if the actual time totals more than five minutes, but less than thirty minutes. No additional payment for hours worked other than those specifically stated above are authorized; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of April 3, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves payment of on-call coverage for weekends and holidays as per past practice as stated herein the body of this resolution for the period of May 26, 2023 through September 4, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #294 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES FOR THE AGING SPECIALIST POSITION (PCN 2922) – OFFICE FOR THE AGING

BY: Mr. Castine

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Services for the Aging Specialist position that will become vacant on April 21, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #295 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR TYPIST POSITION (PCN 2071) – LEGISLATIVE OFFICE

BY: Mr. Hall

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Senior Typist position that will become vacant in April, 2023 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #296 - 04/12/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR PERSONNEL ASSOCIATE POSITION (PCN 2137) – PERSONNEL DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Personnel Director is requesting permission to backfill a permanent, full-time Senior Personnel Associate position that became vacant on April 7, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of

April 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Personnel Associate position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #297 - 04/12/23

AUTHORIZING CONTRACT WITH DISCOVER EGOV – PERSONNEL DEPARTMENT

BY: Mr. Hall

WHEREAS, the Personnel Director recommends Clinton County enter into a contract with Discover eGov for a Personnel/Civil Service Software System; and

WHEREAS, Discover eGov would provide the same terms and conditions of the scope of work provided in an existing "piggyback" contract; and

WHEREAS, the Personnel Department currently has no civil service databases and uses internal Microsoft software which are antiquated and unable to be maintained; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Discover eGov**
Service:	Personnel/Civil Service Software System
Rate:	$29,750 (Software Implementation); Annual Maintenance (Year 1: $475/month go-live until December 31, 2023; Years 2 – 5: $5,700; Year 6- $5,900; Year 7 - $6,100; Year 8 - $6,300; Year 9 - $6,500; Year 10 - $6,700); Programming Services (Change Order) Hourly Rate: $125/Hour
Mileage:	N/A
Contract Amount:	$29,750 Implementation Cost and Annual Maintenance based on Fee Schedule
County Cost:	$0 (American Rescue Plan Act (ARPA) Implementation); Annual Maintenance based on Fee Schedule
Period:	06/01/23 - 05/31/33
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Personnel Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #298 - 04/12/23

APPROVING EXTENSION OF TEMPORARY, FULL-TIME LABORER POSITIONS (PCN 4204, 4230, 4231, 4259) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to extend four temporary, full-time Laborer positions that were approved in the 2023 budget starting June to October, to be hired May through October due to the vacant Motor Equipment Operator I positions; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby approves the extension of four temporary, full-time Laborer positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #299 - 04/12/23

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the Child Passenger Safety Program Grant; and

WHEREAS, funding from this Grant will be used to educate the community and to promote and increase the proper use of child safety restraints; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Governor's Traffic Safety Committee, New York State**
Service:	Child Passenger Safety Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$40,000 (Not to Exceed)
County Share:	$0
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal

Previous Year's Award: $6,000
Previous County Share: $0
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #300 - 04/12/23

AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the Community-Based Traffic Safety Program Grant; and

WHEREAS, funding from this Grant will be used to provide public information and education on how to reduce automobile crashes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all the necessary documents for the following:

Grantor:	**Governor's Traffic Safety Committee, New York State**
Service:	Community-Based Traffic Safety Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$40,000 (Not to Exceed)
County Share:	$0
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal
Previous Year's Award:	$36,100
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #301 - 04/12/23

AUTHORIZING POLICE TRAFFIC SERVICES GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the Police Traffic Services Grant; and

WHEREAS, funding from this Grant will be used to participate in the national Click It or Ticket Seat Belt Enforcement Mobilization and to fund agencies to conduct traffic enforcement details based on the crash data of their local patrol area; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all the necessary documents for the following:

Grantor:	**Governor's Traffic Safety Committee, New York State**
Service:	Police Traffic Services Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$46,000 (Not to Exceed)
County Share:	$0
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal
Previous Year's Award:	$14,200
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #302 - 04/12/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF'S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Sheriffs' Association **$250**
Sheriff and Undersheriff

National Sheriff's Association **$142**

Sheriff

Purpose: Membership entitles the Sheriff and Undersheriff to meet periodically to discuss the latest court decisions affecting operations of the jail, the inmates and the office of the Sheriff. Membership also provides legal advice on issues that arise throughout the year. Association staff will represent sheriffs and undersheriffs in any litigation filed. (Renewal)

Wilmington Fish, Game and Sports Club **$600**

Purpose: Membership permits all employees of the Sheriff's Department to utilize the Wilmington Fish, Game and Sports Club Firearms Range for training. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #303 - 04/12/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A HIGH VOLUME NATURAL GAS POWERED TANKLESS HOT WATER HEATER, REMOVAL AND INSTALLATION SERVICE – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department wishes to solicit bids for a high volume natural gas powered tankless hot water heater to include removal of an old unit and installation service of the new unit to accommodate the needs of the Department; and

WHEREAS, the current hot water heater is a 400 gallon unit that supplies A and B pods in the Jail; and

WHEREAS, this unit is at end-of-life and not repairable; and

WHEREAS, the Jail budget can absorb the replacement cost; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a high volume natural gas powered tankless hot water heater to include removal of an old unit and installation service of a new unit.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #304 - 04/12/23

AUTHORIZING CONTRACT WITH HEALTH-DIRECT PHARMACY A/K/A KINNEY DRUGS, INC. SERVICES – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Jail is required to provide prescription drug services to incarcerated inmates; and

WHEREAS, Health-Direct Pharmacy is a State contract vendor (Group 10201) Award #2341 for the period of August 26, 2022 through August 25, 2027; and

WHEREAS, the Clinton County Jail has been purchasing prescription drugs under this contract; and

WHEREAS, the Clinton County Jail and Health-Direct Pharmacy negotiated directly for an additional price discount of 27.8 percent off the current State contract rates; and

WHEREAS, the Clinton County Jail negotiated the discount to be applied retroactively to January, 2023 and agrees to sign a one-year contract; and

WHEREAS, a refund check will be issued to the County for the retroactive amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Health-Direct Pharmacy Services a/k/a Kinney Drugs, Inc.**
Service:	Pharmaceutical Services
Rate:	Brand/single source generic medications: Wholesale Acquisition Cost (WAC) less 9 percent Generic medications: NADAC plus $5.50 Specialty medications: AAC plus 2 percent Over-the-counter medications: Brand/Generic AAC plus 20 percent, $1.99 minimum Dispensing fee: $0
Mileage:	N/A
Contract Amount:	$200,000 (Not to Exceed)
County Cost:	$200,000 (Not to Exceed)
Period:	05/01/23 – 05/01/24
New/Renewal:	Renewal
Previous Year's Cost:	$119,936
Previous County Cost:	$119,936

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #305 - 04/12/23

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT APPLICATION AND ACCEPTANCE – STOP DWI/TRAFFIC SAFETY

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdowns Grant; and

WHEREAS, funding from this Grant will be used for a State-wide, high-visibility enforcement of road checks/saturation patrols/DRE call outs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Governor's Traffic Safety Committee, New York State**
Service:	High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$17,500
County Share:	$0
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal
Previous Year's Award:	$17,500
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #306 - 04/12/23

AMENDING RESOLUTION #28 DATED JANUARY 11, 2023 TITLED, "AUTHORIZING CONTRACT WITH SPOTLESS JANITORIAL, LLC" – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #28 dated January 11, 2023 authorizing cleaning services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the name of Spotless Janitorial, LLC to A and N Janitorial, LLC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #28 dated January 11, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**A and N Janitorial, LLC (New Name)** **Spotless Janitorial, LLC (Old Name)**
Service:	Cleaning Services
Rate:	$175/week; $600/strip and wax floors; $275/annual carpet cleaning, Includes cleaning chemicals
Mileage:	N/A
Contract Amount:	$9,880/year
County Cost:	$0 (Covered by State Grant)
Period:	02/01/23 – 01/31/25
Amendment/Extension:	Amendment
Previous Year's Cost:	$9,050
Previous County Cost:	$0 (Covered by State Grant)

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #307 - 04/12/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration **$375**
Jamie Martineau - Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for bi-annual registration with the New York State Unified Court System. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #308 - 04/12/23

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

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with the New York State Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, this contract is to renew the annual maintenance agreement and system updates; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**New York State Defenders Association, Inc.**
Service:	Public Defense Case Management System (PDCMS)
Rate:	11 users x $500
Mileage:	N/A
Contract Amount:	$5,500
County Cost:	$0 (Grant Funded)
Period:	04/19/23 – 04/18/24
New/Renewal:	Renewal
Previous Year's Cost:	$5,500
Previous County Cost:	$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #309 - 04/12/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Attorney Registration Fee **$375**
Karin Intermill

Purpose: All attorneys are required to register biannually. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #310 - 04/12/23

AUTHORIZING STEWART'S GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept a grant from Stewart's; and

WHEREAS, funding from this Grant will be used to purchase water safety items including but not limited to coloring books, brochures, whistles, etc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Stewart's**
Service:	Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$500
County Share:	$0
Period:	04/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #311 - 04/12/23

AUTHORIZING UIHLEIN FOUNDATION GRANT APPLICATION –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from Uihlein that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of lifejackets to provide to the community via community events for the year 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Uihlein Foundation**
Service:	Funding to Purchase Lifejackets
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $10,000
County Share:	$0
Period:	04/01/23 - 03/31/24
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #312 - 04/12/23

AUTHORIZING LAKE PLACID EDUCATION FOUNDATION GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Lake Placid Education Foundation that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of body safety books; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Lake Placid Education Foundation (Adirondack Foundation)**
Service:	Funding for the Purchase of Body Safety Books
Rate:	N/A

Mileage: N/A
Grant Revenue: Up to $10,000
County Share: $0
Period: 04/01/23 - 03/31/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #313 - 04/12/23

AUTHORIZING THE ESSEX COMMUNITY FUND GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Essex Community Fund that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of lifejackets for distribution at community events in Essex County in 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **The Essex Community Fund (Adirondack Foundation)**
Service: Funding for the Purchase of Lifejackets
Rate: N/A
Mileage: N/A
Grant Revenue: Up to $5,000
County Share: $0
Period: 04/01/23 - 03/31/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #314 - 04/12/23

AUTHORIZING COMMUNITY FUND FOR THE GORE MOUNTAIN REGION GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Community Fund for the Gore Mountain Region that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of body safety books for distribution at community events in Essex County in 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Community Fund for the Gore Mountain Region (Adirondack Foundation)**
Service:	Funding for the Purchase of Body Safety Books
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $1,000
County Share:	$0
Period:	04/01/23 - 03/31/24
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #315 - 04/12/23

AUTHORIZING EXCELLUS BLUECROSS BLUESHIELD GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from Excellus BlueCross BlueShield that funding is available; and

WHEREAS, funding from this Grant will be used to support the 2024 Healthy Kids Day

community event; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Excellus BlueCross BlueShield**
Service:	Funding for the 2024 Healthy Kids Day
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $5,000
County Share:	$0
Period:	04/01/23 - 03/31/24
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #316 - 04/12/23

AUTHORIZING CLINTON COUNTY KINNEY DRUGS FOUNDATION GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the Kinney Drugs Foundation that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of medication lock boxes to provide to the community via community events and for families seen through the Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Kinney Drugs Foundation**
Service:	Funding for the Purchase of Medication Lock Boxes
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $5,000
County Share:	$0
Period:	04/01/23 - 03/31/24

New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #317 - 04/12/23

AUTHORIZING FY2023 STATE HOMELAND SECURITY PROGRAM APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services is applying for the FY2023 State Homeland Security Program (SHSP) which includes State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the 2023 SHSP Grant allocation for Clinton County is $128,035; and

WHEREAS, the SLETPP component is $44,812 with the balance $83,233 slated for other Homeland Security Efforts; and

WHEREAS, 30 percent of the total SHSP Grant must be allocated/spent in support of six National Priority areas identified in the Grant guidance; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness and response capabilities in Clinton County for both the Emergency Services and the Law Enforcement communities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the following Grant and further authorizes the Chairperson or Director of Emergency Services to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services, New York State**
Service: FY2023 SHSP/SLETPP Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: $128,035
County Share: $0
Period: 09/01/23 – 08/31/26
New/Renewal: Renewal
Previous Year's Award: $128,035
Previous Year's Share: $0
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #318 - 04/12/23

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND ACCEPTANCE FOR FEDERAL FISCAL YEAR 2023 – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for federal fiscal year 2023 which covers the period of October 1, 2022 through September 30, 2025; and

WHEREAS, grant funds are made available to the New York State Division of Homeland Security and Emergency Services as the primary recipient under a Federal Emergency Management Agency (FEMA) Program; and

WHEREAS, according to correspondence received from the NYSDHSES, Clinton County's FY2023 EMPG allocation, ($35,968 was carried as revenue in the 2023 Civil Defense Budget) is $33,107; and

WHEREAS, this is a 50/50 matching grant and the match will be made with in-kind services and thus the Grant represents no cost to the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the Emergency Management Performance Grant (EMPG) and further authorizes the Chairperson or Director of Emergency Services to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	Emergency Management Performance Grant Application and Acceptance FY2023
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$33,107
County Share:	$33,107
Period:	10/01/22 – 09/30/25
New/Renewal:	Renewal
Previous Year's Award:	$35,968
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #319 - 04/12/23
AUTHORIZING CREATION OF A THREAT ASSESSMENT AND MANAGEMENT (TAM) TEAM – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Executive Order No. 18 (EO 18) titled, "Preventing and Responding to Domestic Terrorism" was signed and enacted by Governor Kathy Hochul on May 18, 2022; and

WHEREAS, EO 18 states that every County in New York State must develop and maintain a Domestic Terrorism Prevention Plan (PLAN) to identify and confront threats of domestic terrorism; and

WHEREAS, Clinton County submitted its PLAN to the State in December, 2022; and

WHEREAS, Threat Assessment and Management (TAM) teams are multi-disciplinary teams that bring together law enforcement, mental health professionals, school officials and other community stakeholders to identify, assess and manage potential threats of targeted violence; and

WHEREAS, in accordance with Threat Assessment Management guidance and practice in other municipalities, the County PLAN includes provisions for the creation of a TAM team; and

WHEREAS, the Clinton County Sheriff's Office will oversee the Clinton County TAM team with assistance from and in coordination with the Clinton County Office of Emergency Services and the Clinton County Director of Community Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes and establishes a TAM team for Clinton County as outlined in the County PLAN pursuant to EO 18.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #320 - 04/12/23

AUTHORIZING ADIRONDACK FOUNDATION GRANT ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #107 dated February 8, 2023 authorized the District Attorney's

Office/Child Advocacy Center (CAC) to apply for the Adirondack Foundation Grant (Generous Acts Grant Program); and

WHEREAS, funding from this Grant will be used to support the 2023 Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Adirondack Foundation**
Service:	Grant Funding for the Hope Changes Everything Conference
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,000
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #321 - 04/12/23

AUTHORIZING CONTRACT WITH THOMAS PICKERING, ESQ. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of the Assigned Counsel Program recommends Clinton County enter into a contract with Thomas Pickering, Esq. to serve as counsel for individual participants in the Clinton County Treatment Courts; and

WHEREAS, funding for this service will be paid by Hurrell-Harring Grant funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Pickering, Thomas, Esq.**
Service:	Drug Treatment Court Attorney
Rate:	$1,500/month
Mileage:	N/A
Contract Amount:	$18,000

County Cost: $0 (Hurrell-Harring Grant funds)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: $18,000
Previous County Cost: $0 (Hurrell-Harring Grant funds)
Approved by the Public Safety Committee at its meeting of April 3, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #322 - 04/12/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR PROFESSIONAL LEGAL SERVICES TO HANDLE FAMILY COURT ASSIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of the Assigned Counsel Program has requested that the Purchasing Agent be authorized to solicit a Request for Proposals (RFPs) for professional legal services to handle family court assignments; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 3, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for professional legal services to handle family court assignments.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #323 - 04/12/23

REQUESTING LEGISLATION ALLOWING FORMER MEMBERS OF THE NEW YORK STATE POLICE BE REINSTATED TO A 209-V POSITION WITHIN CLINTON COUNTY – LEGISLATURE

BY: Mr. Castine

WHEREAS, General Municipal Law (GML) Section 209-V authorizes the re-employment of retirees to serve as Special Patrol Officers and provides, in part, that persons so employed are peace officers as set forth in section 2.20 of the Criminal Procedure Law; and

WHEREAS, Clinton County employs such retired law enforcement personnel for the position of

Special Patrol Officers to provide special patrol in publicly-owned property, including property of a school district, in order to protect the property or persons on such premises; and

WHEREAS, Clinton County has experienced a recruitment difficulty in reinstating these retired law enforcement personnel to the positions and the need in the community is high; and

WHEREAS, New York State Civil Service does not allow former members of New York State Police to be reinstated to the position of Special Patrol Officer under GML 209-V; now, therefore,

BE IT RESOLVED, the Clinton County Legislature and the Public Safety Committee, at its meeting of April 3, 2023, have discussed this issue, and in an effort to recruit and fill the demand for Special Patrol Officers in our community, Clinton County desires that New York State Civil Service in accordance with GML 209-V allow retired New York State Police Officers to be reinstated.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #324 - 04/12/23

AUTHORIZING CONTRACT WITH COMPLETE PROPERTY MANAGEMENT – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department solicited lawn care quotes from four lawn care contractors for Clinton County Public Transit's Bus Facility located at 226 Arizona Avenue, Plattsburgh, New York for lawn care services from May 1, 2023 through November 30, 2023; and

WHEREAS, the Planning Department reviewed the quotes submitted on April 1, 2023; and

WHEREAS, quotes were submitted as follows for the lawn care service, which includes spring cleanup and mowing:

Bidder	**Bid Amount**
Complete Property Management P.O. Box 432 Champlain, NY 12919	Spring Cleanup: $450 (one-time) Mowing: $85/visit
Hebert's Lawn Care 34 Facteau Avenue Plattsburgh, NY 12901	Spring Cleanup: $1,500 (one-time) Mowing: $55/visit
JJ Property Maintenance 84 Park Avenue Plattsburgh, NY 12901	Spring Cleanup: $750 (one-time) Mowing: $150/visit

WHEREAS, the Planning Department recommends Clinton County enter into a contract with Complete Property Management for lawn care services at 226 Arizona Avenue for the 2023 season, as they have provided the lowest responsible total quote for spring cleanup and mowing; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Complete Property Management**
Service:	Lawn Care Services at the CCPT Bus Facility, 226 Arizona Avenue
Rate:	Mowing: $85/visit; Spring Cleanup: $450 (one-time)
Mileage:	N/A
Contract Amount:	$4,000 (Not to Exceed)
County Cost:	$4,000 (Not to Exceed)
Period:	05/01/23 – 11/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,530
Previous County Cost:	$1,530

Approved by a poll of the Transportation Committee conducted on April 7, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #325 - 04/12/23

AMENDING RESOLUTION #241 DATED MARCH 22, 2023 TITLED, "AWARDING BID FOR THE MAJOR BRIDGE REHABILITATION OF THE UNION FALLS ROAD (CR4) BRIDGE OVER SARANAC RIVER, BIN 3335670" – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #241 dated March 22, 2023 authorizing the construction contract for the Major Bridge Rehabilitation of the Union Falls Road (CR4) Bridge over Saranac River, BIN 3335670 to Friend Commercial Contracting Corporation in the amount of $2,168,708; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to correct a mathematical error in Friend Commercial Contracting Corporation's bid sheets which increases its bid amount by $573 to the actual calculated bid total of $2,169,281; and

WHEREAS, said error has no outcome on the bid award; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #241 dated March 22, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Friend Commercial Contracting Corporation**
Service:	Major Bridge Rehabilitation of the Union Falls Road (CR4) Bridge over Saranac River, BIN 3335670
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,169,281 (95 Percent Federal BridgeNY funds; 5 Percent Consolidated Local Streets and Highway Improvement Program (CHIPS)/Capital Reserve) (New Amount – Increase of $573) $2,168,708 (95 Percent Federal BridgeNY funds; 5 Percent County funds) (Original Amount)
County Cost:	$108,464.05 (5 Percent Consolidated Local Streets and Highway Improvement Program (CHIPS)/Capital Reserve) (New Amount – Increase of $28.65) $108,435.40 (5 Percent Consolidated Local Streets and Highway Improvement Program (CHIPS)/Capital Reserve) (Original Amount)
Period:	Execution through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on April 7, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #326 – 04/12/23

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE MAJOR REHABILITATION OF THE UNION FALLS ROAD BRIDGE OVER SARANAC RIVER; BIN 3335670; PIN 7753.98 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on December 7, 2020 that included all costs for Design Phases relative to the Replacement/Rehabilitation of the Union Falls Road Bridge over Saranac River, BIN 3335670, PIN 7753.98, located in the Town of Black Brook; and

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Barton & Loguidice, D.P.C. to perform construction, construction inspection and construction support work relative to the major rehabilitation of said bridge; and

WHEREAS, the cost associated with Supplemental Agreement #1 is 95 percent Federal BridgeNY funds and 5 percent County funds; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services Agreement, Supplemental Agreement #1 - Major Rehabilitation of the Union Falls Road Bridge over Saranac River, BIN 3335670; PIN 7753.98
Rate:	N/A
Mileage:	N/A
Contract Amount:	$206,000 (95 percent Federal BridgeNY funds, 5 percent Local)
County Cost:	$10,300 (5 Percent Consolidated Local Streets and Highway Improvement Program (CHIPS)/Capital Reserve)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on April 7, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #327 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #815 dated November 9, 2022 accepted the Department of Social Services-Work Now Contract for the Clinton County Employment and Training Administration (CCETA) in the amount of $54,000 for the 2023 fiscal year; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	$54,000		
J629008-428010	$54,000		
	J.396000	$54,000	
		J6290602-5100	$36,050
		J6290602-5400	450
		J6290602-5810	5,500
		J6290602-5830	3,000
		J6290602-5860	9,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #328 - 04/12/23
AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE REHABILITATION OF MAIN STREET (KEESEVILLE) BRIDGE OVER THE AUSABLE RIVER PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #901 dated November 21, 2022 approved a Marchiselli Supplemental Agreement #3, Schedule A which represents an addition of $35,000 in preliminary design funds; and

WHEREAS, the current costs for this project total $302,000; and

WHEREAS, the 2023 budget already includes a portion of the Marchiselli funding for the project cost including an overstatement of the amount of "D" County Road Reserve in the amount of $5,900; and

WHEREAS, the Highway Superintendent is requesting permission to increase the budget for the $35,000, as well as, decrease the amount needed from the "D" County Road Reserve; and

WHEREAS, the project is reimbursable with 80 percent federal funding, 15 percent state funding and 5 percent County Share from "D" County Road and Debt Reserve Fund Balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	($5,900)		
D.351000	$40,900		
	D511301-435022	$12,900	
	D511302-445022	28,000	
	D.396000	$35,000	
		D5113772-52573	$35,000

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #329 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "WENDEL ENERGY PERFORMANCE PROJECT" – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #363 dated May 2, 2021 authorized the completion of a detailed Energy Efficiency Study to identify and evaluate facility improvements to reduce annual energy and operational costs, and received a 50 percent cost-shared grant by participating in the New York State Energy Research and Development Authority's (NYSERDA) FlexTech Study Program. The results of the NYSERDA Flextech Energy Study indicated that the County will benefit from an Energy Improvement Program through the installation of energy efficient facility upgrades; and

WHEREAS, Resolution #408 dated June 8, 2022 awarded Wendel Energy Services, LLC the Request for Qualifications (RFQ) and as a part of the Energy Performance Contract development process, the County engaged Wendel via a Project Development Agreement, to design and price building upgrades selected by the County following the study, resulting in Wendel Energy Services, LLC presenting the associated costs, savings and program economics for the County's review, selection and approval; and

WHEREAS, Resolution #221 dated March 22, 2023 authorized the contract with Wendel Energy Services, LLC to perform the services mentioned above for an amount not to exceed of $4,414,877; and

WHEREAS, the County Administrator is requesting to establish a capital project for the estimated amount of $4,414,877; and

WHEREAS, the Project will be funded by the American Rescue Plan Act (ARPA) ($3,542,120), General Fund Balance ($819,977 of which $614,983 will be reimbursed over twenty years by the Department of Social Services by Maintenance in Lieu of Rent) and New York State Electric and Gas's (NYSEG) Rebate Program ($52,780); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the county share of $819,977 to come from the General Fund Balance and the following Project be authorized:

A.391100 $819,977
A.351000 $3,542,120
A995001-440893-2772 $3,542,120
A.396000 $4,362,097
A9950940-5900-2772 $3,542,120
A9950940-5900 $819,977

<u>Airport Energy Performance</u>
FA.351000 $511,338
FA561084-450310-2772 $494,638
FA561083-427700-2772 16,700
FA.396000 $511,338
FA561000-52210-2772 $511,338

<u>Governmental Facilities Energy Performance</u>
NDM.351000 $3,903,539
NDM1620-450310-2772 $3,867,459
NDM1620-427700-2772 36,080
NDM.396000 $3,903,539
NDM16202-52210-2772 $3,903,539

SECONDED BY: Mr. Bezio

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #330 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CLINTON COUNTY PUBLIC TRANSIT (CCPT) PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of $12,237.76 was received from New York Municipal Insurance Reciprocal to pay for damages to a 2019 Chevy CART Bus #138 resulting from a collision with a United States Postal truck (at fault) on February 14, 2023; and

WHEREAS, the $12,237.76 is needed to repair the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $12,237.76
A563004-426801 $12,237.76
A.396000 $12,237.76
A5630000-54017 $12,237.76

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #331 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE BODY WORN CAMERA (BWC) GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #200 dated March 8, 2023 accepted the Body Worn Camera (BWC) Grant in the amount of $48,000; and

WHEREAS, funding from this Grant can help improve Police Officer interactions with the public; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$48,000		
	A311008-433890	$48,000	
	A.396000		$48,000
A3110090-5200	$48,000		

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #332 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2022 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Foster Care Donations - Social Services		
A601014-427052	$2,318.74	
A6010000-5475		$2,318.74
Shelter Plus Care Program/HUD – Social Services		
A601012-446891	$79,168.00	
A6010006-5400		$79,168.00
CARA/CAPTA - Social Services		
A611911-446891	$27,455.00	
A6119564-5400		$27,455.00
New York State Rental Supplemental Services Program - Social Services		
A601020-436890	$227,824.01	
A6010046-5100		$37,964.00
A6010046-5400		171,658.00
A6010046-5810		15,297.64
A6010046-5830		2,904.37
HEAP - Social Services		
A614102-446410	$22,001.53	
A6141000-5100		$17,000.00
A6141000-5101		2,000.00

A6141000-5400		1,548.04
A6141000-5830		1,453.49

Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services

A610909-446150	$165,024.24	
A6109557-5100		$10,146.00
A6109557-5400		14,396.00
A6109557-54050		86,111.00
A6109557-54052		26,363.84
A6109557-54055		28,007.40

Adult Protective Services COVID-19 - Social Services

A614203-444890	$37,785.73	
A.359900		$960.00
A6142043-5200		.73
A6142043-5400		36,825.00

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #333 - 04/12/23

CONGRATULATING WALTER LARAMIE ON 25 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, volunteer firefighters are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of "teapot steamers," the volunteer firefighter has been the cornerstone of our great Nation's efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Walter Laramie for his 25 years of dedicated service to the Rouses Point Fire Department and 33 years to the Chazy Fire Department; and

WHEREAS, throughout the years, Mr. Laramie has faithfully served within the Rouses Point Fire Department and has steadily moved up the ranks, holding the positions of Chief, First and Second Assistant Fire Chief and Captain of Rescue; and

WHEREAS, as further evidence of his dedicated service, Walter serves as Company Chaplain and has previously received the Firefighter of the Year Award, along with the EMS Person of the Year Award; and

WHEREAS, this remarkable firefighter has been Chairman of numerous fundraising events and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to congratulate Firefighter Walter Laramie for 25 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Walter Laramie as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #334 - 04/12/23

CONGRATULATING KEVIN CHAGNON ON 35 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, volunteer firefighters are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of "teapot steamers," the volunteer firefighter has been the cornerstone of our great Nation's efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Kevin Chagnon for his 35 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, throughout the years, Mr. Chagnon has faithfully served with the Rouses Point Fire Department and has steadily moved up the ranks, holding the positions of First and Second Assistant Fire Chief, Lieutenant, Captain and also currently serves as Company Treasurer; and

WHEREAS, as further evidence of his dedicated service, Mr. Chagnon has been instrumental in the Ice Water Rescue Team and has previously received the Firefighter of the Year Award; and

WHEREAS, this remarkable firefighter has been Chairman of numerous committees and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to congratulate Firefighter Kevin Chagnon for 35 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Kevin Chagnon as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #335 - 04/12/23

CONGRATULATING DENNIS ROBERTS ON 40 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, volunteer firefighters are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of "teapot steamers," the volunteer firefighter has been the cornerstone of our great Nation's efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Dennis Roberts for his 40 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, throughout the years, Mr. Roberts has faithfully served within the Rouses Point Fire Department and held the positions of Warden, House Committee Officer and Company Secretary; and

WHEREAS, as further evidence of his dedicated service, Mr. Roberts has previously received the Firefighter of the Year Award, Chief's Award and President's Award; and

WHEREAS, this remarkable firefighter has also been Chairman of numerous fundraising events and committees and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to congratulate Firefighter Dennis Roberts for 40 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Dennis Roberts as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #336 - 04/12/23

CONGRATULATING SALLY SMITH ON 60 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT AUXILIARY

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, the quality and character of life in Clinton County, is reflective of the purposeful lives and good works of those patriotic and civic-minded community members who dedicate their lives and careers to the service of others; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Sally Smith for her 60 years of dedicated service to the Rouses Point Fire Department Auxiliary; and

WHEREAS, the members of this worthy organization provide nourishment to firefighters during emergency incidents and are always ready to support and fulfill the needs of the fire department; and

WHEREAS, Ms. Smith has served the Department, with distinction, as Auxiliary President, Vice President and Treasurer; and

WHEREAS, Ms. Smith has been instrumental in assisting with numerous fundraising events, including the annual 4th of July Celebration and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to congratulate Sally Smith for 60 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Sally Smith as evidence of her remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED
"Yes" 10
"No" 0
Absent 0

RESOLUTION #337 – 04/12/23

APPOINTING DEPUTY COUNTY AUDITORS FOR THE YEAR 2023 - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, Aspen Stroinski, Katie Moore and Jody Mercaldi be appointed Deputy County Auditors for a one-year term, effective January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #338 – 04/12/23

APPOINTING COUNTY PURCHASING AGENT – LEGISLATURE

BY: Mr. Timmons

WHEREAS, a permanent vacancy for the position of County Purchasing Agent existed on approximately March 15, 2023 due to the retirement of the incumbent; and

WHEREAS, the Legislature approved this backfill in the 2023 Budget; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby appoints Kristin Eilers as the Clinton County Purchasing Agent.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Ms. Waldron

CARRIED (10-0-0)

RESOLUTION #339 – 04/12/23

APPROVING HOME RULE REQUEST FOR NEW YORK
STATE SENATE BILL 4735-A AND ASSEMBLY BILL 5340-A - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature had previously asked its State Legislators to introduce legislation which would extend the County authority to extend its local sales tax percentage; and

WHEREAS, in response to this request, Senate Bill 4735-A and Assembly Bill 5340-A were introduced in the New York State Legislature; and

WHEREAS, in accordance with Municipal Home Rule Law and the Rules of the New York State Legislature, Clinton County must now approve of the actual legislation as introduced; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby supports Senate Bill 4735-A and Assembly Bill 5340-A; and

BE IT FURTHER RESOLVED, certified copies of this Resolution, together with the official Home Rule Request forms, be forwarded to Senator Daniel G. Stec and Assemblyman Billy D. Jones.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #340 - 04/12/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FOR THE CAPITAL PROJECT TITLED, "FORMER COUNTY AIRPORT INFRASTRUCTURE PROJECT" – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Clinton County Airport ceased operation and relocated to the former Plattsburgh Airforce Base in June, 2007; and

WHEREAS, the former Airport is comprised of approximately 477 acres of land, the majority of which has potential for redevelopment; and

WHEREAS, in 2016, Clinton County, in partnership with the Town of Plattsburgh and The Development Corporation, had a comprehensive study document prepared titled, "Infrastructure Evaluation and Concept Development Planning for Redevelopment of the Former Clinton County Airport;" and

WHEREAS, the Infrastructure Evaluation and Concept Development Planning for Redevelopment of the former Clinton County Airport Report did study, evaluate and make recommendations for redevelopment of the former Airport site in consideration of water, sewer, traffic and other necessary infrastructure; and

WHEREAS, based on studies conducted for the former Airport site, Clinton County believes development of this site is likely and will result in job creation, economic stimulus and contributions to the tax base; and

WHEREAS, as a result of the likely benefits accruing to the region due to the development of this site, Resolution #698 dated August 28, 2019 committed the sum of $500,000 (via Tobacco Settlement funding) as match to Federal Grant funding for construction of infrastructure on the property to enable development of the interior; and

WHEREAS, in a demonstration of public-private partnership and support, the Town of Plattsburgh Town Board and The Development Corporation have committed $250,000 each to developing infrastructure using the 2016 Infrastructure Evaluation and Concept Planning for Redevelopment of the former Clinton County Airport; and

WHEREAS, Resolution #697 dated August 28, 2019 accepted the State Economic and Infrastructure Development Investment Program Grant from the Northern Border Regional Commission in the amount of $500,000; and

WHEREAS, Resolution #786 dated October 9, 2019 accepted the Investments for Public Works and Economic Development Facilities Grant by the United States Economic Development Administration in the amount of $1,500,000; and

WHEREAS, preparation of construction documents and drawings for the Former County Airport Infrastructure Project has been completed and all necessary approvals and permits have been secured; and

WHEREAS, competitive bids have been received for one materials procurement contract and two construction contracts; and

WHEREAS, the total project costs have exceeded original estimates due to price increases and expansions of scope of services outside of the County's control; and

WHEREAS, the County is committed to completion of this regionally transformative project and will provide the additional funds required to complete construction; and

WHEREAS, the County continues to seek additional non-Federal funding which may be used to offset the County's contribution to the project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms that the original $521,763.12 from the Tobacco Settlement Reserve committed to the project remains immediately available, committed to the project and not encumbered in any way; and

BE IT FURTHER RESOLVED, the Legislature hereby approves the transfer of $2,978,236.88 from the County's unappropriated fund balance to the Capital Project account; and

BE IT FURTHER RESOLVED, the entire matching share for the project, totaling $4,000,000 is immediately available, committed to the project, not encumbered in any way and from an eligible source.

A.391100	$2,978,263.88	
A.396000	$2,978,263.88	
A9950940-5900		$2,978,263.88
FA.351000	$2,978,263.88	

FA561084-45031-2001 $2,978,263.88
FA.396000 $2,978,263.88
FA561000-5290-2001 $2,978,263.88

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #341 - 04/26/23

AUTHORIZING CORRECTION OF TAXES FOR VARIOUS TOWNS, TIME WARNER CABLE – TREASURER'S OFFICE

BY: Mr. Hall

WHEREAS, pursuant to a franchise agreement between Time Warner Cable and various Towns in Clinton County, Time Warner Cable pays to the Town a fee for a special franchise to operate its cable television business in the public right-of-way; and

WHEREAS, Section 626 of the Real Property Tax Law provides that the amount paid as a franchise fee is deducted from taxes levied on a special franchise; now, therefore,

BE IT RESOLVED, that the County Treasurer collect the corrected taxes, and the amounts deducted by Time Warner Cable for Town and highway taxes levied be charged back to the respective Towns as follows:

Town	Tax Map #	Original Amount	Corrected Amount	Journal/Chargeback
Altona	524.-20-5	$26.15	$24.34	$1.81
	528.-20-5	$15.23	$14.18	$1.05
	536.-20-5	$472.92	$440.17	$32.75
Champlain	528.-21-2	$606.12	$527.99	$78.13
	528.-23-2	$789.25	$652.87	$136.38
	528.-28-2	$1,840.38	$1,603.52	$236.86
	530.-28-2	$410.59	$357.75	$52.84
Chazy	524.-30-3	$177.45	$137.35	$40.10
	528.-30-3	$109.52	$83.49	$26.03
	530.-30-3	$629.90	$483.35	$146.55
	536.-30-3	$2.83	$2.19	$.64
Ellenburg	536.-36-3	$1,060.61	$915.21	$145.40
Mooers	528.-38-5	$944.95	$746.28	$198.67
	536.-38-5	$112.53	$88.87	$23.66

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #342 - 04/26/23

AUTHORIZING THE FOREIGN OBJECT DEBRIS (FOD) SWEEPER VEHICLE REPLACEMENT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that BIL funding may be available for the replacement of the Airport's Foreign Object Debris (FOD) Sweeper Vehicle in Fiscal Year 2023; and

WHEREAS, the purchase of the FOD Sweeper Vehicle will replace equipment originally used by the United States Air Force that has become cost prohibitive to maintain. This vehicle is necessary to maintain the primary aircraft operational surfaces throughout all seasons, removing potentially damaging debris from the runway and taxiways. This Project will preserve the safety and efficiency of the Airport; and

WHEREAS, it is anticipated the cost of this Project will be $325,444 with the Federal share being 90 percent ($292,899), the New York State Department of Transportation (NYSDOT) share being 5 percent ($16,273) and the Clinton County share being 5 percent ($16,272); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Services:	Acquire Foreign Object Debris (FOD) Sweeper Vehicle Replacement Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$325,444
County Share:	$16,272
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #343 - 04/26/23

AWARDING BID FOR FOREIGN OBJECT DEBRIS (FOD) SWEEPER VEHICLE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #891 dated November 21, 2022 authorized the Purchasing Agent to solicit bids to acquire a Foreign Object Debris (FOD) Sweeper Vehicle for the Plattsburgh International Airport; and

WHEREAS, one bid was opened on January 24, 2023; and submitted as follows:

Bidder	**Bid Amount**
J & J Equipment 8913 Terex Drive Brewerton, NY 13029	$314,444

WHEREAS, the bid has been reviewed, found to be legally sufficient by the County Attorney and in order from Project Engineer, C & S Engineers, Inc.; and

WHEREAS, on March 21, 2023, the Airport Director and the Federal Aviation Administration (FAA) received recommendation from C & S Engineers, Inc. to award the bid to J & J Equipment; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement to award the bid to J & J Equipment to acquire the FOD Sweeper Vehicle, contingent upon receiving concurrence to award from the FAA; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to J & J Equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**J & J Equipment**
Service:	Foreign Object Debris (FOD) Sweeper Vehicle
Rate:	N/A
Mileage:	N/A
Contract Amount:	$314,444
County Cost:	$15,722
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #344 - 04/26/23

AWARDING BID FOR THE REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #160 dated February 22, 2023 authorized the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway A and General Aviation (GA) Apron Phase II (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on April 4, 2023; and submitted as follows:

Bidder	**Bid Amount**	
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	\$4,720,210.93 \$8,689,749.09	(Bid Alternate A) (Bid Alternate B)
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$3,225,115 \$6,054,115	(Bid Alternate A) (Bid Alternate B)

WHEREAS, Bid Alternate A includes rehabilitation of approximately 2,240 feet of Taxiway A and adjacent GA Apron; Bid Alternate B includes rehabilitation of approximately 4,480 feet between Taxiway B and adjoining Taxiway A. Bid Alternates allow for one or two phases of this Project based on available funding; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available in Fiscal Year 2023 based upon Bid Alternate B; and

WHEREAS, the bids have been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, on April 19, 2023, the Airport Director received recommendation from C & S Engineers, Inc. to award the bid to Rifenburg Construction, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards Bid Alternate B for the Rehabilitation of Taxiway A Pavement and GA Apron Phase II (Construction) Project to Rifenburg Construction, Inc. contingent upon FAA concurrence of award and County Attorney approval; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Rifenburg Construction, Inc.**

Service:	Rehabilitation of Taxiway A Pavement and GA Apron Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$6,054,115
County Cost:	$302,706
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #345 - 04/26/23

AWARDING BIDS FOR THE INSTALLATION OF THE PASSENGER BOARDING BRIDGE GATE TWO (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #159 dated February 22, 2023 authorized the Purchasing Agent to solicit bids for the installation of the Passenger Boarding Bridge Gate Two (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on March 28, 2023; and submitted as follows:

General Construction

Bidder	**Bid Amount**
A Bridge 5335 Robin Hood Village Winston-Salem, NC 27106	$1,199,851
Murnane Building Contractors 104 Sharron Avenue Plattsburgh, NY 12901	$1,744,000
Dow Electric 3874 State Route 11 Malone, NY 12953	$1,990,000

WHEREAS, the bids submitted by Murnane Building Contractors and Dow Electric have been

reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, the bid submitted by A Bridge has been reviewed by the County Attorney and found to be insufficient due to lack of a bid bond and acknowledgement of receipt of the addenda; and

Electrical Construction

Bidder	**Bid Amount**
S & L Electric 5313 State Highway 56 Colton, NY 13625	$65,000

WHEREAS, the bid submitted by S & L Electric has been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available in Fiscal Year 2023 for installation of a Passenger Boarding Bridge Gate Two Construction Project; and

WHEREAS, on April 19, 2023, the Airport Director received recommendation from C & S Engineers, Inc. to award the General Construction bid to Murnane Building Contractors and the Electrical Construction bid to S & L Electric contingent upon FAA approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder for each of the two contracts (Murnane Building Contractors for the general construction and S & L Electric for the electrical construction) contingent upon FAA concurrence of award and County Attorney approval; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA approval:

General Construction

Contractor:	**Murnane Building Contractors**
Service:	Installation of the Passenger Boarding Bridge Gate Two (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,744,000
County Cost:	$87,200
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

Electrical Construction

Contractor:	**S & L Electric**
Service:	Installation of the Passenger Boarding Bridge Gate Two (Construction) Project

Rate:	N/A
Mileage:	N/A
Contract Amount:	$65,000
County Cost:	$3,250
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #346 - 04/26/23

AUTHORIZING CONTRACT EXTENSION WITH TK AIRPORT SOLUTIONS, INC. - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #378 dated May 25, 2022 authorized a contract with TK Airport Solutions, Inc. for services on Jet Bridge #4 at the Plattsburgh International Airport to complete an onsite inspection, identify the useful life of the jet bridge, supply and install a three-camera system, and troubleshoot issues with the computer system; and

WHEREAS, Resolution #713 dated September 28, 2022 authorized a contract extension with TK Airport Solutions, Inc. to complete this work which expired on December 31, 2022; and

WHEREAS, TK Airport Solutions, Inc. has been restructuring their organization and working on completing projects which had been delayed due to supply chain issues; and

WHEREAS, the Airport Director is requesting a contract extension to extend the term of the contract through December 31, 2023 to allow for completion of the proposed work; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**TK Airport Solutions, Inc.**
Service:	Purchase and Installation of a New Camera System, Troubleshoot Issues with the Computer System, Onsite Inspection and Evaluation of Jet Bridge #4 (includes travel and labor costs)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$15,000 (Not to Exceed)
County Cost:	$15,000 (Not to Exceed)
Period:	06/01/22 - 12/31/23 (New Period)

	06/01/22 – 12/31/22 (Initial Extension Period)
	06/01/22 – 08/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #347 - 04/26/23

AUTHORIZING CONTRACT AMENDMENT WITH MUSIC SERVICES OF VERMONT, INC. - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #992 dated December 28, 2022 authorized a contract with Music Services of Vermont, Inc. for the purpose of Transportation Security Administration (TSA) and public service messages, music, news, financial programming and local network broadcasting at the Plattsburgh International Airport; and

WHEREAS, in March, 2023, the amplifier malfunctioned causing problems with transmission of messages to various parts of the Airport, requiring repair by Music Services of Vermont, Inc. in the amount of $425; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the amount by $1,000 to cover unanticipated repairs to the public announcement system at the Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Music Services of Vermont, Inc.**
Service:	Transportation Security Administration (TSA)/Public Service Messages, Music, News, Financial Programming and Local Network Broadcasting and Repairs as Needed
Rate:	Dish Network: $87/month Music Services: $129/month Repairs: $1,000
Mileage:	N/A
Contract Amount:	$3,592 (New Amount - Increase of $1,000) $2,592 (Original Amount)
County Cost:	$3,592 (New Amount - Increase of $1,000) $2,592 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment

Previous Year's Cost: $2,592
Previous County Cost: $2,592
Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #348 - 04/26/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE STEWART'S GRANT – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Bezio

WHEREAS, Resolution #204 dated March 8, 2023 authorized the application and acceptance of the CVPH Foundation Grant in the amount of $5,000; and

WHEREAS, Resolution #310 dated April 12, 2023 authorized the application and acceptance of the Stewart's Grant in the amount of $500; and

WHEREAS, funding from these grants will be used to purchase lifejackets and water safety items; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $5,500
A116526-415892 $5,500
A.396000 $5,500
A1165018-5402 $5,500

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #349 - 04/26/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Peryea

WHEREAS, the Highway Superintendent is requesting to transfer funds from the Traffic and

Roads Budgets to the Bridges Budget to help cover the additional costs associated with the Duquette Road Bridge in the amount of $6,200; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000 $6,200
D3310000-5475 $3,000
D5110000-5475 3,200
D.396000 $6,200
D5120000-5475 $6,200

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #350 - 04/26/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE A CAPITAL PROJECT TITLED, "REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Bezio

WHEREAS, Resolution #363 dated May 26, 2021 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project Federal Grant; and

WHEREAS, Resolution #637 dated September 8, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of $3,656,394 for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project; and

WHEREAS, Resolution #888 dated November 21, 2022 authorized Change Order #1 and Final to decrease the overall construction costs; and

WHEREAS, the Airport Director is requesting to decrease the capital project in the amount of $441,085.79; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves decreasing the capital project as follows:

FA.396000 $441,085.79
FA561000-5222-2105 $441,085.79

FA.351000 $441,085.79
FA561081-44597-2105 $ 441,085.79

SECONDED BY: Mr. Hall

ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #351 - 04/26/23

APPROVING APPOINTMENT OF DIRECTOR OF PLANNING (PCN 2138) – LEGISLATURE

BY: Messrs. Kretser, Bezio, Castine, Hall

WHEREAS, it has been previously requested and approved in the 2023 Budget submission for the backfill of a permanent, full-time Director of Planning position due to the retirement of the incumbent; and

WHEREAS, the County Administrator and Deputy County Administrator are recommending the County Legislature to consider internal candidate Shannon Thayer, Senior Planner; and

WHEREAS, after conducting an interview on April 13, 2023, the Personnel Committee is recommending the appointment of Shannon Thayer to the position effective May 22, 2023 at Department Head Salary Scale Grade 12, Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the appointment of Shannon Thayer to the Director of Planning position at Department Head Salary Scale Grade 12, Step 2 effective May 22, 2023.

SECONDED BY: Messrs. Henry, Hughes, Peryea, Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #352 - 05/10/23

AUTHORIZING OUT-OF-STATE TRAVEL – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services requests permission for Caseworker Patti Gillmett-Legacy to travel to New Haven, Connecticut to attend the Not a Number Facilitator Certification Training developed by LOVE 146; and

WHEREAS, Caseworker Patti Gillmett-Legacy will travel with two School Counselors from Peru Central School District, Lauren LaValley and Susan Martin, on September 25, 2023 through September 28, 2023; and

WHEREAS, the training is designed to equip professionals on human trafficking and the commercial sexual exploitation of children. The training's intent is for participants who successfully complete the training to be certified as facilitators to implement the Not a Number training for at-risk youth in the community; and

WHEREAS, all expenses for this training opportunity will be covered through the Safe Harbour Grant and will be no cost to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of May 2, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Caseworker Patti Gillmett-Legacy and two school counselors from the Peru Central School District.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #353 - 05/10/23

AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Clinton County Youth Bureau contracts with various municipalities to provide community youth Instructional Swim Programs; and

WHEREAS, these Programs have been budgeted for in the Youth Bureau's 2023 budget and require no additional County cost; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**AuSable, Town of**
Service:	Instructional Swim Program (Five-Week Program, 25 days)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,140 (Not to Exceed)
County Cost:	$2,140 (Not to Exceed)
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$1,500
Previous County Cost:	$1,500

Approved by the Children and Family Services Committee at its meeting of May 2, 2023.

Contractor:	**Champlain, Town of**
Service:	Instructional Swim Program (Two-Week Program, 10 days)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$865 (Not to Exceed)

County Cost: $865 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: $1,500
Previous County Cost: $1,500
Approved by the Children and Family Services Committee at its meeting of May 2, 2023.

Contractor: **Ellenburg, Town of**
Service: Instructional Swim Program (Four-Week Program, 24 days)
Rate: N/A
Mileage: N/A
Contract Amount: $1,715 (Not to Exceed)
County Cost: $1,715 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: $0 (did not run a program in 2022)
Previous County Cost: $0 (did not run a program in 2022)
Approved by the Children and Family Services Committee at its meeting of May 2, 2023.

Contractor: **Saranac, Town of**
Service: Instructional Swim Program (Six-Week Program, 24 days)
Rate: N/A
Mileage: N/A
Contract Amount: $2,055 (Not to Exceed)
County Cost: $2,055 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: $1,800
Previous County Cost: $1,800
Approved by the Children and Family Services Committee at its meeting of May 2, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #354 - 05/10/23

AMENDING THE CONSTITUTION AND BY-LAWS OF THE CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Constitution and By-Laws of the Clinton County Youth Board currently state the following:

- Article IV Membership - Section I – Meetings shall be held the first Tuesday of the month at 6:30 p.m. with the exception of the months of July and December.

- Article IV Membership - Section III – Attendance by nine members of the Youth Board shall constitute a quorum.

WHEREAS, the Clinton County Youth Board voted on May 2, 2023 to amend the Constitution and By-Laws to the following:

- Article IV Membership - Section I – A minimum of six meetings shall be held during the year.

- Article IV Membership - Section III – Attendance by thirty percent of members of the Youth Board shall constitute a quorum.

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of May 2, 2023, the Clinton County Legislature hereby authorizes an amendment to the Constitution and By-Laws of the Clinton County Youth Board as stated herein.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #355 - 05/10/23

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the New York State Department of Environmental Conservation has notified Clinton County that a Site Management Periodic Review of the Closed Mooers Landfill must be completed in 2023; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for site inspection and preparation of a Periodic Review Report for the Closed Mooers Landfill Site; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Site Inspection and Preparation of Periodic Review Report for the Closed Mooers Landfill Site
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,300 (Landfill Reserve)
County Cost:	$3,300 (Landfill Reserve)
Period:	Until Completion
New/Renewal:	Renewal

Previous Year's Cost: $2,900
Previous County Cost: $0
Approved by the Finance Committee at its meeting of May 3, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #356 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND FOR 2023 PROJECTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for expenditure of a portion of tobacco settlement funding for community-related projects, with the policy amended by Resolution #286 dated April 27, 2016 and Resolution #294 dated April 26, 2017; and

WHEREAS, the aforementioned policy establishes an annual round of applications for tobacco settlement funding in April of each year; and

WHEREAS, applications were reviewed by the Clinton County Legislature during the Finance Committee meeting held on May 3, 2023; and

WHEREAS, as a result of their review, the Finance Committee recommends that $80,000 be awarded for the following projects:

- American Legion Post 1619: $8,000 towards Construction of a Press Box and Concession Stand
- Town of Schuyler Falls: $8,000 towards a Splash Pad
- Champlain Valley Quilters' Guild: $4,000 towards Quilt Show Expenses
- Chazy Lions Club: $4,500 towards Activity and Coloring Books
- Cornell Cooperative Extension: $8,000 towards creation of a Media Maker Space
- Town of Mooers: $8,000 towards Installation of Sidewalks
- Ladies of Liberty US Ltd.: $4,000 towards various Firearm Training Materials
- Health Workforce Collaborative: $4,000 towards the Healthcare Worker Initiative
- Disabled American Veterans Chapter 179: $10,000 towards a Transport Van
- North Country Health and Wellness, Inc.: $5,000 towards Costs for a Delivery Vehicle
- PinkHeals Northern NY Chapter: $5,000 towards Cancer Victims Care Treatment
- Healing Grace: $7,500 towards Pregnancy Loss Program Support
- Strand Center for the Arts: $4,000 towards the Global War on Terrorism Veterans Project

now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of May 3, 2023, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following Organizations and in the following amounts:

American Legion Post 1619
A.351100 $8,000
A.396000 $8,000
A2989084-5400 $8,000

Town of Schuyler Falls
A.351100 $8,000
A.396000 $8,000
A2989084-5400 $8,000

Champlain Valley Quilters' Guild
A.351100 $4,000
A.396000 $4,000
A2989084-5400 $4,000

Chazy Lions Club
A.351100 $4,500
A.396000 $4,500
A2989084-5400 $4,500

Cornell Cooperative Extension
A.351100 $8,000
A.396000 $8,000
A2989084-5400 $8,000

Town of Mooers
A.351100 $8,000
A.396000 $8,000
A2989084-5400 $8,000

Ladies of Liberty US Ltd.
A.351100 $4,000
A.396000 $4,000
A2989084-5400 $4,000

Health Workforce Collaborative
A.351100 $4,000
A.396000 $4,000
A2989084-5400 $4,000

Disabled American Veterans Chapter 179
A.351100 $10,000
A.396000 $10,000
A2989084-5400 $10,000

North Country Health and Wellness, Inc.
A.351100 $5,000
A.396000 $5,000

A2989084-5400 $5,000

PinkHeals Northern NY Chapter
A.351100 $5,000
A.396000 $5,000
A2989084-5400 $5,000

Healing Grace
A.351100 $7,500
A.396000 $7,500
A2989084-5400 $7,500

Strand Center for the Arts
A.351100 $4,000
A.396000 $4,000
A2989084-5400 $4,000

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hall)
Abstain 1 (Mr. Kretser)

RESOLUTION #357 - 05/10/23

AUTHORIZING INCREASING FIREARM SAFETY AWARENESS GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health (NYSDOH) that funding is available for the Increasing Firearm Safety Awareness Grant; and

WHEREAS, funding from this Grant will be used to purchase resources (namely gunlocks) that support the practice of common behaviors known to reduce unintentional injuries in home settings related to firearms. Activities will target health, behavioral health, human service and social service professionals who interact directly with families; interventions aim to increase comfort with and self-efficacy for firearm safety screening with clients served, as well as, increase awareness of common safety behaviors among Clinton County residents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**The Foundation of CVPH**
Service:	Increasing Firearm Safety Awareness Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$2,500 (plus Amendments, Cost of Living Adjustments (COLA) and modifications)
County Share:	$0
Period:	07/01/23 – 06/30/24
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Health Committee conducted on May 5, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #358 - 05/10/23

AMENDING RESOLUTION #129 DATED MARCH 10, 2021 TITLED, "AUTHORIZING CONTRACT WITH STERICYCLE, INC." – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #129 dated March 10, 2021 authorizing Stericycle, Inc. for waste disposal; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include fees that will be increased by no more than five percent annually; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #129 dated March 10,2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Stericycle, Inc.**
Service:	Waste Disposal
Rate:	$71.55/month Price increase of five percent annually: $75.13/month - 2023 $78.89/month - 2024 $82.83/month - 2025 $86.97/month - 2026
Mileage:	N/A
Contract Amount:	Price increase of five percent annually: $901.56 - 2023 (New Amount – Increase of $42.96) $858.60 – 2023 (Old Amount) $946.68 - 2024 (New Amount – Increase of $45.12)

	$993.96 - 2025 (New Amount – Increase of $47.28)
	$1,043.64 - 2026 (New Amount – Increase of $49.68)
County Cost:	$858.60
Period:	03/01/21 – 03/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,121
Previous County Cost:	$3,121

Approved by the Human Services Committee at its meeting of May 2, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #359 - 05/10/23

AUTHORIZING HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER STIPEND PROGRAM ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that funding was allocated for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program; and

WHEREAS, the funds are to be distributed to the program volunteer that assisted during the April 1, 2022 through March 31, 2023 Program year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to accept the following Grant and further authorizes the Chairperson to execute all necessary documents:

Grantor:	**Office for the Aging, New York State**
Service:	Health Insurance Information, Counseling and Assistance Volunteer Stipend Program
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
State Revenue:	$300
County Share:	$0
Period:	04/01/22 – 03/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Human Services Committee at its meeting of May 2, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #360 - 05/10/23

AUTHORIZING CONTRACT WITH HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received funding from the New York State Office for the Aging (NYSOFA) to distribute a stipend to volunteers for the Health Insurance Information, Counseling and Assistance Program; and

WHEREAS, the funds are to be distributed to the program volunteer that assisted during the April 1, 2022 through March 31, 2023 Program year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Laurin, Priscilla**
Service:	Health Insurance Information, Counseling and Assistance Volunteer Stipend
Rate:	$300/volunteer
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$300
State Cost:	$300
County Cost:	$0
Period:	04/01/22 – 03/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Human Services Committee at its meeting of May 2, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #361 - 05/10/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 4105) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #362 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 4084) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on March 10, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the salary scale due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #363 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME

LICENSED PRACTICAL NURSE POSITION (PCN 2691) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position, which became vacant on February 28, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the salary scale due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #364 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE POSITION (PCN 2708) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position which became vacant on April 11, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the salary scale due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Services Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #365 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT DIRECTOR

POSITION (PCN 3732) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Airport Director position which will become vacant in December, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Director position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #366 - 05/10/23

APPROVING CREATION OF A TEMPORARY, FULL-TIME AIRPORT DIRECTOR POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the County Administrator is requesting permission to create a temporary, full-time Airport Director position to train before the retirement of the incumbent in December, 2023; and

WHEREAS, the Personnel Director has determined the job duties and qualifications classify this position as an Airport Director; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the creation of a temporary, full-time Airport Director position, receiving permanent, full-time benefits, in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #367 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN 4053) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Motor Equipment Operator Mechanic position which became vacant on April 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #368 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3580) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on April 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #369 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER (PCN 2459) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on April 24, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of

May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #370 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2568) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on May 1, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #371 - 05/10/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2476) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on April 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #372 - 05/10/23
APPROVING BACKFILL OFA PERMANENT, FULL-TIME
CLERK POSITION (PCN 2945) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on April 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #373 - 05/10/23

APPROVING CREATION OF A TEMPORARY, FULL-TIME
NUTRITION AIDE POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Public Health Director is requesting permission to create a temporary, full-time Nutrition Aide position; and

WHEREAS, this position is fully grant funded through the Public Health Corps Fellowship Program Grant and will be held for approximately three months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves the creation of a temporary, full-time Nutrition Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #374 - 05/10/23

AUTHORIZING THE INSTALLATION OF THE PASSENGER BOARDING BRIDGE GATE TWO (CONSTRUCTION) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021 which included allocated funding for Airports; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that BIL funding may be available for the Installation of the Passenger Boarding Bridge Gate Two (Construction) Project in Fiscal Year 2023; and

WHEREAS, Resolution #574 dated August 17, 2022 authorized grant acceptance for the design phase of this Project; and

WHEREAS, this Project includes furnishing and installation of a new loading bridge at Gate Two with a concrete foundation, associated electrical equipment, above ground conduits and cable installations, and restoration of surfaces disturbed during construction. The new boarding bridge will allow for anticipated maximum sized aircraft (A320) to operate at the Airport without creating ramp congestion near the Terminal area. It would be available to all airlines, including charters and diversions; and

WHEREAS, it is anticipated the cost of this Project will be $2,022,900 with the Federal share being 90 percent ($1,820,610), the New York State Department of Transportation (NYSDOT) share being 5 percent ($101,145) and the Clinton County share being 5 percent ($101,145); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Services:	Installation of the Passenger Boarding Bridge Gate Two (Construction) Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$1,820,610
County Share:	$101,145
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 5, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #375 - 05/10/23

AUTHORIZING THE REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, Resolution #637 dated September 8, 2021 authorized grant acceptance for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project, which was completed in the Fall, 2022; and

WHEREAS, Resolution #258 dated April 28, 2021 authorized grant acceptance for design phase II of this Project; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project in Fiscal Year 2023; and

WHEREAS, this Project will include rehabilitation of approximately 4,480 linear feet (LF) of Taxiway A and the adjoining General Aviation pavement. Project tasks include milling and excavation of concrete pavement, replacement with asphalt pavement, installation of new light bases, conduits, cables and transformers; and

WHEREAS, it is anticipated the cost of this Project will be $6,852,065 with the Federal share being 90 percent ($6,166,858), the New York State Department of Transportation (NYSDOT) share being 5 percent ($342,604) and the Clinton County share being 5 percent ($342,603); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Services:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$6,852,065
County Share:	$342,603
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 5, 2023.

SECONDED BY: Mr. Peryea

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #376 - 05/10/23

AUTHORIZING LEASE AGREEMENT WITH BOATWORKS MARINE – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department currently utilizes boat patrol vessels on the lake from May through September; and

WHEREAS, the boat slip that was previously used on the southern end of the lake is not available; and

WHEREAS, patrol is required to have a vessel on the southern end of the lake for emergency responses; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessor:	**Boatworks Marine**
Service:	Rental Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,210
County Cost:	$1,105 (Boat Patrol Budget - 50 percent of all expenses reimbursable by New York State)
Period:	05/15/23 – 09/30/23
New/Renewal:	Renewal
Previous Year's Cost:	$2,194
Previous County Cost:	$1,097

Approved by the Public Safety Committee at its meeting of May 1, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #377 - 05/10/23

AUTHORIZING 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT EXTENSION – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #391 dated May 22, 2019 authorized the application and acceptance of the State Law Enforcement Terrorism Prevention Program Grant award; and

WHEREAS, the Grant expired on August 31, 2022 and there is an unused award balance of $2,182.18; and

WHEREAS, the New York State Department of Homeland Security (NYSDHS) has extended the Grant period, allowing the County access to this unused Grant funding; and

WHEREAS, the unused funding from this Grant will be used to purchase equipment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Homeland Security, New York State**
Service:	2019 State Law Enforcement Terrorism Prevention Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$2,182.18 (Unused Award Amount)
	$37,489 (Original Amount Direct to County)
County Share:	$0
Period:	09/01/19 - 08/31/23 (New Period)
	09/01/19 - 08/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of May 1, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #378 - 05/10/23

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, 2023-2024 PROBATION STATE AID BLOCK GRANT FUNDING AND PROGRAM PLAN – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department has received a request from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for the

2023-2024 Probation State Aid Block Grant Funding and Program Plan per Section 246 of the New York State Executive Law; and

WHEREAS, funding will be used to assist localities with expenditures associated with all probation expenses to include regular State Aid and the Enhanced Supervision of the Sex Offenders Program included in this contract; and

WHEREAS, the Director of Probation/Alternatives to Incarceration (ATI) has been informed the Probation State Aid Block Grant Funding and Program Plan fiscal year for funding will be July 1, 2023 through June 30, 2024; and

WHEREAS, the amount allocated for the Probation Department for the 2023-2024 fiscal year is projected to remain at the same level as the prior year which totaled $308,920; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Division of Criminal Justice Services, New York State** **Office of Probation and Correctional Alternatives**
Service:	2023-2024 Probation State Aid Block Grant Funding and Program Plan
Rate:	N/A
Mileage:	IRS Rate
Contract Amount:	$308,920
County Cost:	$2,490,356
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$2,858,518
Previous County Cost:	$2,549,598

Approved by the Public Safety Committee at its meeting of May 1, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #379 - 05/10/23

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney's Office/Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Gaelin Speaks, LLC**
Service:	Speaker at Conference
Rate:	$6,250 (includes travel, CAC pays hotel); $3,125 (deposit)
Mileage:	N/A
Contract Amount:	$6,250 (includes travel)
County Cost:	$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of May 1, 2023.

Contractor:	**KBSolutions, Inc.**
Service:	Speaker at Conference
Rate:	$5,500 (includes travel, CAC pays hotel)
Mileage:	N/A
Contract Amount:	$5,500 (includes travel)
County Cost:	$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of May 1, 2023.

Contractor:	**Zero Abuse Project**
Service:	Speakers at Conference
Rate:	$15,780 (includes travel, CAC pays hotel); $2,000 (deposit)
Mileage:	N/A
Contract Amount:	$15,780 (includes travel)
County Cost:	$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of May 1, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #380 - 05/10/23

AUTHORIZING ADIRONDACK FOUNDATION GRANT ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #107 dated February 8, 2023 authorized the District Attorney's Office/Child Advocacy Center (CAC) to apply for the Adirondack Foundation Grant (Generous Acts Grant Program); and

WHEREAS, funding from this Grant will be used to support the 2023 Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Adirondack Foundation**
Service:	Generous Acts Grant Program Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,000
County Share:	$0
Period:	02/01/23 - 12/31/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of May 1, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #381 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE E911 SURCHARGE RESERVE TO THE E911 BUDGET - EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #962 dated December 14, 2022 authorized a contract with Tyler Technologies Public Safety Division for the purchase of a Computer-Aided Dispatch (CAD) System including system configuration, local system setup and training, as well as, ongoing Software as a Service (SAAS) and maintenance (includes Amazon Web Service (AWS)); and

WHEREAS, the original contract purchase did not include Virtual Private Network (VPN) Appliance hardware for network connection to the new CAD System by "local" law enforcement agencies including the Plattsburgh City Police Department and the Plattsburgh State University Police Department; and

WHEREAS, it is necessary to have VPN Appliance hardware for these two agencies to connect to the new CAD System; and

WHEREAS, in order to improve public safety and gain the maximum benefit of interagency information sharing and coordination from the new CAD System, the Office of Emergency Services is recommending the County provide the VPN Appliance hardware; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County process a purchase order with Tyler Technologies Public Safety Division in the amount of $12,000 utilizing E911 Surcharge Reserve Funds; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of May 1, 2023, the Clinton County Legislature hereby approves appropriating $12,000 from the Office of Emergency Service's E911 Surcharge Reserve; and

WHEREAS, it has been deemed that this is an eligible expense from the E911 Surcharge Reserve; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351100 $12,000
A.396000 $12,000
A3020086-5299 $12,000

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #382 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting to increase the 2020 Employment Recovery National Dislocated Worker Grant (ER-NDWG) budget in the amount of $7,218.51 for the period of August 27, 2020 through September 30, 2023; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000 $7,218.51

J629326-447910-2020 $7,218.51
J.396000 $7,218.51
J6293196-5482-2020 $7,218.51

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hall)
Abstain 1 (Mr. Kretser)

RESOLUTION #383 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR VARIOUS 2022 GRANTS – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #213 dated March 8, 2023 re-appropriated various accounts from 2022 to 2023; and

WHEREAS, the Police Traffic Grant, Child Passenger Safety Grant and Traffic Safety Grant were overstated at the time of re-appropriation; and

WHEREAS, the Sheriff is requesting to decrease the grants; now, therefore,

BE IT RESOLVED, the following be authorized:

Police Traffic Services Grant
A.396000 $8,305.89
A3189204-5400 $8,305.89
A.351000 $8,305.89
A318905-443890 $8,305.89

Child Passenger Safety Grant
A.396000 $6,120.60
A3189205-5200 $3,000.00
A3189205-5415 300.00
A3189205-5475 2,820.60
A.351000 $6,120.60
A318907-443890 $6,120.60

Traffic Safety Grant
A.396000 $11,037.22
A3189202-5100 $6,242.87
A3189202-5415 2,194.50
A3189202-5470 1,544.50
A3189202-5810 447.36
A3189202-5830 607.99

A.351000 $11,037.22
A318901-443890 $11,037.22

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #384 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2022 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (J960 Appropriation, J510 Revenue, except as otherwise indicated):

2021 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2021	$52.25	
J6293110-5480-2021		$52.25

2022 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2022	$176,828.22	
J6293110-5480-2022		$66,670.00
J6293110-5481-2022		20,109.55
J6293110-5482-2022		83,706.76
J6293110-5483-2022		6,341.91

2021 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2021	$39,002.43	
J6293120-5480-2021		$13,762.87
J6293120-5481-2021		1,118.40
J6293120-5483-2021		24,121.16

2022 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2022	$320,334.60	
J6293120-5480-2022		$162,486.75
J6293120-5481-2022		64,639.24
J6293120-5482-2022		70,585.58
J6293120-5483-2022		15,484.99
J6293120-5488-2022		7,138.04

2022 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2022	$91,468.31	
J6293130-5485-2022		$85,943.31
J6293130-5488-2022		5,525.00

2021 Out-of-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2021	$39,981.08	
J6293132-5483-2021		$37.32
J6293132-5489-2021		39,943.76

2022 Out-of-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2022	$186,648.71	
J6293132-5483-2022		$28,085.51
J6293132-5488-2022		5,525.00
J6293132-5489-2022		153,038.20

2021 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2021	$970.52	
J6293140-5482-2021		$142.27
J6293140-5483-2021		828.25

2022 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2022	$87,597.13	
J6293140-5480-2022		$3,532.47
J6293140-5481-2022		1,491.19
J6293140-5482-2022		5,379.69
J6293140-5483-2022		76,337.14
J6293140-5484-2022		856.64

2021 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2021	$248.63	
J6293160-5480-2021		$248.63

2021 Trade Adjustment Assistance (TAA) Program – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629318-447910-2021	$2,721.84	
J6293335-5480-2021		$2,721.84

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hall)

Abstain 1 (Mr. Kretser)

RESOLUTION #385 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO AMEND THE PAYMENT SHORTAGE AND OVERPAYMENT PROCEDURE – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the Treasurer's Office receives various payments; and

WHEREAS, the cost of returning payments that have a shortage of less than one dollar ($1.00) and processing refunds for less than five dollars ($5.00) is cost prohibitive due to administrative expenses; now, therefore,

BE IT RESOLVED, the Clinton County Treasurer is hereby authorized to accept any payment with a shortage of ten dollars ($10.00) or less and process refunds for any payment in excess of $10.00 as of the date of this resolution.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #386 - 05/10/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE PETTY CASH ACCOUNT – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the Treasurer's Office has increased the daily cash drawers of the Tax Clerks as a result of multiple cash transactions; and

WHEREAS, the increase in cash drawers has left minimal amounts of smaller denominations and change available; now, therefore,

BE IT RESOLVED, the Clinton County Treasurer is authorized to increase their petty cash from $750 to $1,000 to allow for a larger amount of smaller denominations and change available on a daily basis.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #387 – 05/10/23

HONORING D. BILLY JONES AS THE 2023 CLINTON COMMUNITY COLLEGE EDUCATION CHAMPION - LEGISLATURE

BY: Messrs. Henry, Castine, Bezio, Potiker, Timmons

WHEREAS, D. Billy Jones currently serves as the New York State Assemblymember for the 115th Assembly District which comprises Clinton, Franklin and Essex Counties; and

WHEREAS, prior to being elected as the Assemblymember to the 115th Assembly District in 2016, Billy Jones served on the Franklin County Legislature for six years in which he was chairperson for three years ; and

WHEREAS, prior to his tenure in the Franklin County Legislature he served as the mayor of Chateaugay, New York; and

WHEREAS, while serving his community as an elected official, he simultaneously served as a New York State Corrections Officer for over 20 years defending and protecting the residents of the North Country; and

WHEREAS, Billy contributed to the agricultural economy by managing his family's dairy farm in Chateaugay; and

WHEREAS, Billy remains an active member of his community as he is a member of Chateaugay Rotary Club and a board member for the United Way of the Adirondack Region; and

WHEREAS, Billy has been a tireless champion and advocate for the secondary and higher education institutions for the North Country ensuring they have the resources they need to provide a high quality education to their students; and

WHEREAS, Billy remains highly engaged with issues related to the Canada-U.S. Border and serves as the honorary co-chair of the Québec-New York Corridor and the co-chair of the Council of State Government East's Canada-U.S. Committee, as well as, the Chair of the New York State Assembly Task Force on New York-Canada Relations, positioning him as an international leader for our region; and

WHEREAS, Billy has introduced and passed several pieces of legislation which have had dramatic impacts on preserving water quality, putting money back in the hands of our first responders, highlighting rural healthcare issues and so much more; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly honor Assemblyman D. Billy Jones for being named as the Clinton Community College 2023 Education Champion; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to D. Billy Jones.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Hughes

ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons
SECONDED BY: Mr. Bezio

CARRIED (9-0-1) (Mr. Hall)

RESOLUTION #388 – 05/10/23

AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT
88 CONNECTICUT ROAD – LEGISLATURE

BY: Mr. Timmons

WHEREAS, it has been determined that the County is in need of additional space; and

WHEREAS, the County agreed to make an offer for the purchase of property located on 88 Connecticut Road, Plattsburgh, New York; and

WHEREAS, the County and the owner of said property have agreed to the terms on the purchase which have been reviewed by the County Attorney; and

WHEREAS, the purchase of 88 Connecticut Road will be funded with $500,000 from the American Rescue Plan Act (ARPA) of 2021 and the remaining balance is to be paid with reserved and unreserved general fund balance; and

WHEREAS, a portion of the unreserved general fund balance will be replenished with anticipated shared services matching funds; now, therefore,

BE IT RESOLVED, Clinton County is hereby authorized to purchase 88 Connecticut Road, Plattsburgh, New York in accordance with the terms and conditions outlined in the contract for purchase and sale of real estate drafted by the owner's broker; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to sign all necessary documents associated with this real estate transaction.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #389 - 05/24/23

AWARDING BID FOR THE CONSTRUCTION OF A NEW ROADWAY, ROUNDABOUT AND

INFRASTRUCTURE AT THE CLINTON COUNTY BUSINESS INNOVATION GATEWAY – ECONOMIC DEVELOPMENT

BY: Ms. Waldron

WHEREAS, Resolution #177 dated March 9, 2022 authorized the Purchasing Agent to solicit bids for the Clinton County Business Innovation Gateway Project; and

WHEREAS, bids were opened on February 2, 2023; and submitted as follows:

General Construction

Bidder	**Bid Amount**
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	$4,033,115.00
Kubricky Construction Corp. 269 Ballard Road Wilton, NY 12831	$3,544,790.00
Luck Bros., Inc. 73 Trade Road Plattsburgh, NY 12901	$3,186,186.00

WHEREAS, the bids submitted by Rifenburg Construction, Inc., Kubricky Construction Corp. and Luck Bros., Inc. have been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, Barton & Loguidice, D. P. C.; and

Electrical Construction

Bidder	**Bid Amount**
Stilsing Electric, Inc. 500 South Street Rensselaer, NY 12144	$543,282.50*
Harold R. Clune, Inc. 30 Prospect Street Ballston Spa, NY 12020	$769,800.00
S&L Electric 5313 State Highway 56 Colton, NY 13625	$564,992.97*
Weydman Electric & Communications 747 Young Street Tonawanda, NY 14150	$622,745.00
Triangle Electrical Systems, Inc. 126 Idaho Avenue	$526,801.50*

Plattsburgh, NY 12903

ECM Enterprises, Inc. $513,600.00
d/b/a Ace Electric
20 Flanagan Drive, Suite 101
Plattsburgh, NY 12901

* Bids contained mathematical errors. Bid amount shown is as corrected in accordance with Bidding Documents.

WHEREAS, the bids submitted by Stilsing Electric, Inc., Harold R. Clune, Inc., S&L Electric, Weydman Electric & Communications, Triangle Electrical Systems, Inc. and Ace Electric have been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, Barton & Loguidice, D. P. C.; and

WHEREAS, the Clinton County Economic Development Office received recommendation on March 30, 2023 to award the general construction bid to Luck Bros, Inc. and the electrical construction bid to Ace Electric contingent upon Economic Development Agency (EDA) approval; and

WHEREAS, the Clinton County Economic Development Office received notification from the U.S. EDA on May 11, 2023 that the low bids listed above were approved; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder for each of the two contracts (Luck Bros, Inc. for the general construction and Ace Electric for the electrical construction); and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

General Construction

Contractor:	**Luck Bros, Inc.**
Service:	General Construction of the Infrastructure to be built at the Clinton County Business Innovation Gateway
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,186,186.00
County Cost:	$1,033,233.10
Period:	Effective Upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on May 19, 2023.

Electrical Construction

Contractor:	**ECM Enterprises, Inc. d/b/a Ace Electric**
Service:	Electrical Construction of the Infrastructure to be built at the Clinton County Business Innovation Gateway
Rate:	N/A

Mileage: N/A
Contract Amount: $513,600.00
County Cost: $166,552.90
Period: Effective Upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Economic Development and County Operations Committee conducted on May 19, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #390 - 05/24/23

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #255 dated March 22, 2023 authorized the Clinton County Purchasing Agent to solicit Request for Qualifications (RFQs) for architectural and engineering services to construct a new water main and to extend water service to residents along the Sand Road in Morrisonville, New York; and

WHEREAS, a single statement of qualifications was submitted in response to the RFQ by Barton & Loguidice, D.P.C.; and

WHEREAS, Barton & Loguidice, D.P.C. has a proven track record designing and administering like projects of similar scope and size, is intimately familiar with this project and the affected area and has submitted a grant application for this project on the County's behalf; and

WHEREAS, Clinton County has been awarded up to $5 million from the Bipartisan Infrastructure Law (BIL) through the New York State Department of Health (NYSDOH); now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on May 19, 2023, the RFQ be awarded to Barton & Loguidice, D.P.C.; and

BE IT FURTHER RESOLVED, that the Chairperson is authorized to sign all necessary documents associated with this award and associated project as follows:

Grantor: **Barton & Loguidice, D.P.C.**
Service: Architectural and Engineering Services
Rate: N/A
Mileage N/A
Contract Amount: To Be Determined
County Share: 50 percent (Casella – 50 percent) of any cost beyond grant award.

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #391 - 05/24/23

APPROVING USE OF AIRPORT HANGAR FOR CHAMPLAIN VALLEY PHYSICIANS HOSPITAL (CVPH) EVENT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #39 dated January 22, 2020 approved establishment of the Policy for Public Use of Facilities at the Plattsburgh International Airport; and

WHEREAS, the policy requires insurance provisions, usage fees and any additional fees based on unexpected cost or damages associated with the use of the facilities; and

WHEREAS, The Foundation of Champlain Valley Physicians Hospital (CVPH) is conducting a fundraiser event for the hospital on June 10, 2023 and requested use of a hangar building located at Arkansas Street; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with The Foundation of Champlain Valley Physicians Hospital for a fee of $500 for use of the facility to conduct this event in benefit and support of the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **The Foundation of Champlain Valley Physicians Hospital (CVPH)**
Service: Public Use of Hangar Facility at Arkansas Street at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Contract Amount: $500
County Cost: $0
Period: 06/08/23 – 06/11/23 (includes set up and tear down of event on 06/10/23)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of April 26, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hall)
Abstain 1 (Mr. Kretser)

RESOLUTION #392 - 05/24/23

AUTHORIZING LEASE AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Resolution #118 dated February 22, 2017 authorized a non-aviation lease agreement with AVIS/Budget Car Rental, LLC for the rental of 192 square feet of Terminal Building space and ten parking lot spaces at the Plattsburgh International Airport; and

WHEREAS, the initial term of the lease agreement was extended by a final renewal period, ending January 31, 2023; and

WHEREAS, AVIS/Budget Car Rental, LLC desires to renew their lease beginning February 1, 2023; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with AVIS/Budget Car Rental, LLC for the rental of 192 square feet of Terminal Building space and ten parking lot spaces to provide rent-a-car services at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**AVIS/Budget Car Rental, LLC**
Service:	Non-Aviation Lease Agreement for the Rental of 192 Square Feet of Terminal Building Space and Ten Outdoor Parking Lot Spaces at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Revenue:	$5,405.55 Annual Rent plus $ 960.00 Annual Common Area Maintenance (CAM) $6,365.55 Total Annual Revenue Plus five percent of annual gross revenue, plus additional parking spaces Security Deposit of one month's rent and CAM ($530.46)
County Cost:	N/A
Period:	02/01/23 – 01/31/28 (Initial Term) with one renewal period of five years
New/Renewal:	Renewal
Previous Year's Revenue:	$5,420.19 (Rent and CAM) (Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Relief for part of annual rent)
Previous County Revenue:	$5,420.19 (Rent and CAM) (Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Relief for part of annual rent)

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #393 - 05/24/23

AUTHORIZING LEASE AGREEMENT WITH ELRAC, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, Resolution #119 dated February 22, 2017 authorized a non-aviation lease agreement with ELRAC, LLC for the rental of 247 square feet of Terminal Building space and ten outdoor parking lot spaces at the Plattsburgh International Airport; and

WHEREAS, the initial term of the lease agreement was extended by a final renewal period, ending January 31, 2023; and

WHEREAS, ELRAC, LLC desires to renew their lease beginning February 1, 2023; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with ELRAC, LLC for the rental of 247 square feet of Terminal Building space and ten parking lot spaces to provide rent-a-car services at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**ELRAC, LLC**
Service:	Non-Aviation Lease Agreement for the Rental of 247 Square Feet of Terminal Building Space and Ten Outdoor Parking Lot Spaces at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Revenue:	$6,954.38 Annual Rent plus $1,235.00 Annual Common Area Maintenance (CAM) $8,189.38 Total Annual Revenue Plus five percent of annual gross revenue, plus additional parking spaces Security Deposit of one month's rent and CAM ($682.45)
County Cost:	N/A
Period:	02/01/23 – 01/31/28 (Initial Term) with one renewal period of five years
New/Renewal:	Renewal
Previous Year's Revenue:	$5,028.54 (Rent and CAM) (Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Relief for part of annual rent)
Previous County Revenue:	$5,028.54 (Rent and CAM) (Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Relief for part of annual rent)

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Peryea

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #394 - 05/24/23
AUTHORIZING LEASE AGREEMENT WITH AHTNA ENGINEERING SERVICES, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, the Plattsburgh International Airport was once part of the former Plattsburgh Air Force Base; and

WHEREAS, the United States Air Force (USAF) previously tested fire extinguishing foam at certain locations on Airport Property; and

WHEREAS, the USAF is currently working with Ahtna Engineering Services, LLC to determine if ground contamination exists at known testing sites on Airport property; and

WHEREAS, Ahtna Engineering Services, LLC desires to lease storage space for equipment and vehicles, as well as, a paved parking area to act as a staging area for drill rigs and waste containers at the Airport during the testing period; and

WHEREAS, Resolution #827 dated December 22, 2020 authorized a lease extension with Ahtna Engineering Services, LLC for the rental of approximately 2,315 square feet of Building 2753 located at 63 Arizona Avenue for storage and the paved parking area at 33 Idaho Avenue as a staging area at the Plattsburgh International Airport during the previous testing period; and

WHEREAS, the lease expired on September 30, 2021 and Ahtna Engineering Services, LLC desires to lease space for the upcoming testing period beginning May 1, 2023 through April 30, 2024; and

WHEREAS, the Airport Director recommends Clinton County enter into a new lease agreement with Ahtna Engineering Services, LLC for the rental of approximately 2,315 square feet of Building 2753 at 63 Arizona Avenue for storage purposes and the paved parking area at 33 Idaho Avenue at the Plattsburgh International Airport; and

WHEREAS, further negotiations are in progress to find an alternative tenant space for Ahtna Engineering Services, LLC due to upcoming anticipated renovations to Building 2753; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**Ahtna Engineering Services, LLC**
Service:	Rental of 2,315 Square Feet of Storage Space at 63 Arizona Avenue and the Paved Parking Area at 33 Idaho Avenue at the Plattsburgh International Airport
Rate:	$50/day
Mileage:	N/A
Contract Amount:	$50/day

County Cost: N/A
Period: 05/01/23 – 04/30/24
New/Renewal: Renewal
Previous Year's Revenue: $1,950
Previous County Revenue: $1,950
Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #395 - 05/24/23

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

BY: Mr. Timmons

WHEREAS, Resolution #935 dated November 26, 2019 authorized a contract with Johnson Controls Fire Protection, LP to provide fire alarm monitoring, fire alarm testing, inspections and intrusion monitoring for various buildings at the Plattsburgh International Airport; and

WHEREAS, Resolution #349 dated May 26, 2021 authorized a contract amendment to increase the cost for unanticipated repairs needed at the Fixed Base Operator Building and the Airport Terminal Building; and

WHEREAS, Resolution #163 dated February 22, 2023 authorized a contract amendment to increase the cost for unanticipated repairs needed at the General Aviation Facility; and

WHEREAS, the fire alarm system is malfunctioning in some areas on the Terminal Concourse and requires repairs; and

WHEREAS, Johnson Controls Fire Protection, LP provided a quote in the amount of $3,416.63 to complete this service; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by $3,652.08 to cover repairs to the Terminal Concourse fire alarm system and any additional repairs as needed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Johnson Controls Fire Protection, LP**
Service: Central Station Fire Alarm Monitoring, Fire Alarm Testing/Inspections and Intrusion Monitoring for Air Cargo, Multi-Modal, Building #2774, General Aviation Facility, Quick-Turn-Around, Airport Terminal, Transient Hangar, Snow Barn, FBO, Pump House, Nose Dock #1, Nose Dock #2, Nose Dock

	#3, Nose Dock #4, Nose Dock #5, Nose Dock #6
Rate:	$26,347.92 (Monitoring - $7,106.38, Testing/Inspection - $18,060.54, Intrusion Monitoring - $325, Access Control Basic Service - $856) Plus Parts/Service as Necessary - $3,500 Air Cargo - $926.35 Multi-Modal - $2,246.44 Building #2774 – $921.27 General Aviation Facility - $1,067.86 Quick-Turn-Around - $996.17 Airport Terminal - $4,930.56 Transient Hangar - $2,066.17 Snow Barn - $889.17 FBO - $1,779.41 Pump House - $1,424.17 Nose Dock #1 - $1,156.67 Nose Dock #2 - $1,156.67 Nose Dock #3 - $889.17 Nose Dock #4 - $889.17 Nose Dock #5 - $3,136.17 Nose Dock #6 - $1,872.50
Mileage:	N/A
Contract Amount:	$26,347.92 (Original Amount remains unchanged - Monitoring, Testing/Inspections) $8,652.08 (Second Amendment for Repairs - Increase of $3,652.08) $5,000 (First Amendment for Repairs – Increase of $1,500) $3,500 (Original Amount for Repairs)
County Cost:	$26,347.92 (Original Amount remains unchanged - Monitoring, Testing/Inspections) $8,652.08 (Second Amendment for Repairs - Increase of $3,652.08) $5,000 (First Amendment for Repairs – Increase of $1,500) $3,500 (Original Amount for Repairs)
Period:	10/01/19 – 10/01/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$29,596.95
Previous County Cost:	$29,596.95

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #396 - 05/24/23

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT RATES AND CHARGES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #152 dated February 28, 2007 titled, "Approving Plattsburgh International Airport Rates and Charges"; and

WHEREAS, the Rates and Charges document has been amended several times since the initial approval with the most recent being Resolution #896 dated November 21, 2022; and

WHEREAS, some fees have not been modified since 2007; and

WHEREAS, the Fixed Based Operator at the Plattsburgh International Airport reviewed industry pricing and recommended increases to General Aviation open ramp parking, tie down rates, T-Hangar rates and other hangar rates; and

WHEREAS, following further review of the Airport Rates and Charges for fees such as Conference Room Rental, Ground Handling Rates, Customs Fees and Airport Security Escort Fees, the Airport Director recommends rates and charges be increased or added accordingly; and

WHEREAS, the Airport Director recommends amending the Plattsburgh International Airport Rates and Charges is necessary to recoup expenditures incurred and to promote future growth of the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of May 24, 2023, the Clinton County Legislature hereby approves and adopts the updated Plattsburgh International Airport Rates and Charges effective June 1, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #397 - 05/24/23

AUTHORIZING CONTRACT WITH CONTROLTOUCH SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, the Plattsburgh International Airport has an aging Baggage Belt System that requires increased maintenance and repairs in order to remain operational; and

WHEREAS, Resolution #1009 dated December 20, 2021 authorized a contract with Intellimodus, LLC to provide 24-hour telephone support plus an engineering pool of 100 hours of labor for the Airport's Baggage Conveyor Belt System which expired on December 31, 2022; and

WHEREAS, in February, 2023, Intellimodus, LLC was rebranded to ControlTouch Systems, LLC; and

WHEREAS, ControlTouch Systems, LLC provided a proposal in the amount of $24,875 to

provide a control system service contract that includes 24/7 telephone support and a pool of 25 engineering hours. These hours can be used for telephone support, service audits, onsite service calls or modifications to the system. The system also provides remote access capability to troubleshoot and diagnose the Baggage Belt System software and electrical control problems; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with ControlTouch Systems, LLC for telephone support and on-site troubleshooting as needed for the Baggage Conveyor Belt System at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**ControlTouch Systems, LLC**
Service:	24/7 Telephone Support for the Plattsburgh International Airport's Baggage Conveyor Belt System plus Engineering Pool (25 hours) of Labor
Rate:	$24,875/year for Telephone Support and Engineering Labor (25 hours) The 25 hours are paid for in advance; billed at 10 percent below the Standard Engineering Rate of $150/hour Travel expenses for onsite labor and parts not included
Mileage:	N/A
Contract Amount:	$24,875/year (plus travel expenses for any onsite labor and parts as needed)
County Cost:	$24,875/year (plus travel expenses for any onsite labor and parts as needed)
Period:	06/01/23 – 05/31/24
New/Renewal:	New
Previous Year's Cost:	$27,422.50 (Previous vendor was Intellimodus, LLC)
Previous County Cost:	$27,422.50 (Previous vendor was Intellimodus, LLC)
Other Vendors Contacted:	G&S Airport Conveyor – no response; BeumerGroup – no response.

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #398 - 05/24/23

AUTHORIZING MEMORANDUM OF AGREEEMENT (MOA) WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) provides grant funding for the planning and development of public-use airports that are included in the National Plan of Integrated Airport Systems (NPIAS); and

WHEREAS, the Plattsburgh International Airport receives annual Federal grant funding under the AIP; and

WHEREAS, the FAA and the Airport agree that the establishment, operation and maintenance of systems for air traffic control, navigation, communication and weather reporting is in the primary interest of safety and direct support of the ongoing operation of the Plattsburgh International Airport; and

WHEREAS, in support of the National Airspace System (NAS) the FAA offers no-cost support in the construction, operation and maintenance of Navigational Aids (NAVAIDS) for Airports receiving AIP Grant funding; and

WHEREAS, the Airport Director recommends Clinton County enter into a Memorandum of Agreement (MOA) with the FAA covering all no-cost NAVAIDS facilities at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**United States Department of Transportation Federal Aviation Administration**
Service:	On-Airport National Airspace System Support Memorandum of Agreement (MOA) No. 69435Z-20-L-00022
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0
County Cost:	$0
Period:	10/01/20 – 09/30/40
New/Renewal:	New
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #399 - 05/24/23

AUTHORIZING LEASE EXTENSION WITH PARAMOUNT ENTERPRISES INTERNATIONAL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #570 dated August 17, 2022 authorized a lease agreement with Paramount Enterprises International, Inc. for the rental of 8,189 square feet of 10,785 square feet of the building located at 221 Connecticut Road at the Plattsburgh International Airport and surrounding grounds for activities related to transportation, shipping and related administrative purposes; and

WHEREAS, the term of the lease began August 1, 2022, on a month-to-month basis not to

exceed six months, expiring January 31, 2023; and

WHEREAS, Paramount Enterprises International, Inc. has requested extension of the lease agreement on a month-to-month basis; and

WHEREAS, BETA Technologies has Right(s) of First Offer (ROFO)/Right(s) of First Refusal (ROFR) for the tenant space at 221 Connecticut Road and is agreeable to the lease extension for Paramount Enterprises International, Inc. with inclusion of a thirty-day termination clause remaining in the lease agreement; and

WHEREAS, the Airport Director is requesting a lease extension to change the term of the lease to an ongoing month-to-month basis with inclusion of the thirty-day termination clause remaining in the agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessor:	**Paramount Enterprises International, Inc.**
Service:	Rental of 8,189 Square Feet of 10,785 Square Feet of the Building located at 221 Connecticut Road and Surrounding Grounds
Rate:	N/A
Mileage:	N/A
Lease Revenue:	$7,500/month
County Cost:	N/A
Period:	08/01/22 (ongoing month-to-month basis) (New Period) 08/01/22 – 01/31/23 (month-to-month basis, not to exceed six months) (Original Period)
Amendment/Extension:	Extension
Previous Year's Revenue:	$30,000
Previous County Revenue:	$30,000

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #400 - 05/24/23
AUTHORIZING CONTRACT AMENDMENT WITH J. HOGAN REFRIGERATION & MECHANICAL, LLC AND K & L PLUMBING AND HEATING, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, Resolution #57 dated January 25, 2023 authorized contracts with J. Hogan Refrigeration & Mechanical, LLC and K & L Plumbing and Heating, Inc. for the purpose of heating, ventilation and air conditioning (HVAC) and plumbing repairs at various facilities at the Plattsburgh International Airport for a not to exceed amount of $20,000; and

WHEREAS, to date in 2023, K & L Plumbing and Heating, Inc. performed work at 38 Colorado Avenue in order to sufficiently heat the bay area of the building in the amount of $3,859.95; repairs to frozen pipes in the Airport Terminal Lobby area in the amount of $2,610.65; replacement of exhaust fans in the Terminal Building in the amount of $8,360.45; repairs to a pipe causing sewage back up in the Airport Terminal women's bathroom in the amount of $17,823.54; and

WHEREAS, the drainage for the women's bathroom in the Airline office area is in need of repairs due to pipe seals failing, causing overflow in the chase wall. Work will involve concrete removal, replacement and installation of new tile; and

WHEREAS, K & L Plumbing and Heating, Inc. provided a proposal for this work in the amount of $9,520; and

WHEREAS, drainage piping for the grease trap in the concourse restaurant is not functioning properly, causing overflow in the Airport mechanical room. K & L Plumbing and Heating, Inc. provided a proposal in the amount of $3,200 to re-pipe and vent both sides of the grease trap to alleviate the problem; and

WHEREAS, this work is scheduled for completion as soon as possible due to health and safety reasons; and

WHEREAS, the combined cost of repairs completed to date and additional repairs needed at this time total $45,374.59; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed limit from $20,000 for all plumbing and/or heating repairs to $55,000 to cover the cost of repairs to date, additional repairs to the plumbing in the women's Airline bathroom and the grease trap drainage problem, as well as, any additional unanticipated services in 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**J. Hogan Refrigeration & Mechanical, LLC**
Service:	Heating, Ventilation and Air-Conditioning (HVAC) Repairs
Rate:	Straight Time: $115/ hour Overtime/Emergency/Holiday: $172.50/hour (time and one-half) Travel Time/Truck Fee: $19/round trip Equipment: Dependent upon repairs/equipment needed Materials: Plus 35 percent markup
Mileage:	N/A
Contract Amount:	$55,000 (New Amount – Increase of $35,000) $20,000 (Original Amount - Not to Exceed for all HVAC Repairs)
County Cost:	$55,000 (New Amount – Increase of $35,000) $20,000 (Original Amount - Not to Exceed for all HVAC Repairs)
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$0
Previous County Cost:	$0
Other Vendors Contacted:	K & L Plumbing and Heating, Inc. – contracting with them also. L.H. LaPlante Co., Inc. – did not receive a response.

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

Contractor:	**K & L Plumbing and Heating, Inc.**
Service:	Time and Materials for Plumbing and Heating Repairs at Various Facilities at the Plattsburgh International Airport
Rate:	Pipefitter/Plumber Foreman: $95/hour Pipefitter/Plumber Journeyman: $93/hour Sheetmetal Foreman: $95/hour Sheetmetal Journeyman: $93/hour Truck and Small Tool: $85/day Truck, Travel, Gas and Small Tool: seven percent daily on labor Materials and Equipment will be charged a 15 percent markup
Mileage:	N/A
Contract Amount:	$55,000 (New Amount – Increase of $35,000) $20,000 (Original Amount - Not to Exceed for all HVAC or all Plumbing Repairs)
County Cost:	$55,000 (New Amount – Increase of $35,000) $20,000 (Original Amount - Not to Exceed for all HVAC or all Plumbing Repairs)
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$14,722.49
Previous County Cost:	$14,722.49
Other Vendors Contacted:	J. Hogan Refrigeration & Mechanical, LLC – contracting with them also. L.H. LaPlante Co., Inc. – did not receive a response.

Approved by the Plattsburgh International Airport Committee at its meeting of May 24, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #401 - 05/24/23

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) PERSONAL PROTECTIVE EQUIPMENT (PPE) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Clinton County will be applying for Federal and State Grants as part of anticipated Bipartisan Infrastructure Law (BIL) funding for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, Vehicle Equipment and Personal Protective Equipment (PPE) Project; and

WHEREAS, Resolution #157 dated February 22, 2023 authorized the Purchasing Agent to solicit bids for this Project; and

WHEREAS, one bid was submitted for this Project and opened on April 25, 2023 for the ARFF

vehicle and equipment, however, no bids were submitted for the PPE; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to re-solicit bids for the ARFF PPE; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of May 24, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit bids for the PPE portion of the Acquire Aircraft Rescue and Fire Fighting Vehicle, Vehicle Equipment and Personal Protective Equipment Project.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #402 - 05/24/23

APPROVING APPOINTMENTS TO THE TRAFFIC SAFETY BOARD - EMERGENCY SERVICES

BY: Messrs. Bezio, Castine, Henry, Hughes, Kretser

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 19, 2023, the Clinton County Legislature hereby approves the appointments of the following individuals to the Traffic Safety Board for the term of January 1, 2023 through December 31, 2025:

Joe Sciortino
New York State
Department of Transportation
81 South Peru Street
Plattsburgh, NY 12901

Greg Burnell
Assistant Highway Superintendent
3036 Main Street
Peru, NY 12972

Sergeant Ryan Fountain
New York State Police
9 Dunning Way
Plattsburgh, NY 12901

Anika Craig
Traffic Safety Specialist
25 McCarthy Drive
Plattsburgh, NY 12901

Eric Day
Director of Emergency Services
16 Emergency Services Drive
Plattsburgh, NY 12903

Kelly Donoghue
Assistant Director of Emergency Services
16 Emergency Services Drive
Plattsburgh, NY 12903

Andrew Durrin
Assistant Superintendent of Public Works
215 Idaho Avenue
Plattsburgh, NY 12903

David Favro
Clinton County Sheriff
25 McCarthy Drive
Plattsburgh, NY 12901

Karl Weiss
Highway Superintendent
736 Route 3
Plattsburgh, NY 12901

Jarrod Trombley
Plattsburgh City Police
45 Pine Street
Plattsburgh, NY 12901

Eric Zielinski
University Police
101 Broad Street
Plattsburgh, NY 12901

Elisha Bartlett
City of Plattsburgh Senior Planner
41 City Hall Place
Plattsburgh, NY 12901

Storm Treanor
Emergency Services Coordinator
16 Emergency Services Drive
Plattsburgh, NY 12903

Michael Zurlo
County Administrator
137 Margaret Street, Suite 208
Plattsburgh, NY 12901

Russell Haag
STOP-DWI Coordinator
25 McCarthy Drive
Plattsburgh, NY 12901

John Donohue
New York State Electric & Gas
4125 Route 22
Plattsburgh, NY 12901

Trevor Cole
Planning/Engineering Department
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901

Greg Burnell
Supervisor of Highway
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #403 - 05/24/23

AUTHORIZING 2023 STATEWIDE INTEROPERABILITY COMMUNICATIONS FORMULA-BASED GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Peryea

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2023 Statewide Interoperable Communications Formula-Based Grant Program (2023 SICG-Formula); and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio (LMR) Systems, maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for the following Grant and further authorizes the Chairperson and Director of Emergency Services to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, New York State**
Service:	2023 Statewide Interoperable Communications Formula-Based Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	To Be Determined
County Share:	$0
Period:	01/01/23 - 12/31/25
New/Renewal:	Renewal
Previous Year's Award:	$1,310,276
Previous Year's Share:	$0

Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #404 - 05/24/23

AUTHORIZING MULTI-YEAR CONTRACT WITH TSI, INC. - EMERGENCY SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Emergency Services recommends Clinton County enter into a multi-year contract with TSI, Inc. for the cleaning, recalibration and repairing of the PortaCount Pro Respirator Fit Test and Particle Generator Machines; and

WHEREAS, maintaining this equipment ensures the Self-Contained Breathing Apparatus (SCBA) masks are providing proper respiratory protection to the fire department members who use them; and

WHEREAS, funding for this maintenance and repairs is included in the 2023 budget and will be a budgeted annual expense; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**TSI, Inc.**
Service:	Recalibration and Repair to PortaCount Pro Respirator Fit Test and Accessories

Rate: N/A
Mileage: N/A
Contract Amount: $4,000/year (Not to Exceed)
County Cost: $4,000/year (Not to Exceed)
Period: 01/01/23 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: $2,000
Previous County Cost: $2,000
Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #405 - 05/24/23

AMENDING RESOLUTION #706 DATED SEPTEMBER 22, 2021 TITLED, "ESTABLISHING RATES FOR SNOW AND ICE REMOVAL SERVICES ON COUNTY ROADS DURING THE 2021-2022, 2022-2023 AND 2023-2024 SNOW AND ICE SEASONS" – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #706 dated September 22, 2021 which established rates to be paid to participating towns for snow and ice removal services on County roads during the 2021-2022, 2022-2023 and 2023-2024 snow and ice seasons; and

WHEREAS, it was recently noted said resolution must be revised to correct clerical errors to properly reflect the overall total contract amount paid for each snow and ice season; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #706 dated September 22, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Various Towns**
Service: Snow and Ice Removal Services on County Roads
Rate: 2021-2022: Non-Snowbelt – $5,453/mile; Snowbelt - $6,344/mile
2022-2023: Non-Snowbelt – $5,521/mile; Snowbelt - $6,423/mile
2023-2024: Non-Snowbelt – $5,604/mile; Snowbelt - $6,519/mile
Mileage: N/A
Contract Amount: 2021-2022: $1,637,469, plus applicable fuel adjustments (New Amount – Increase of $7,030)
2021-2022: $1,630,439, plus applicable fuel adjustments (Original Amount)
2022-2023: $1,657,871, plus applicable fuel adjustments (New Amount – Increase of $7,117)
2022-2023: $1,650,754, plus applicable fuel adjustments (Original Amount)
2023-2024: $1,682,709, plus applicable fuel adjustments (New Amount – Increase of $7,218)

	2023-2024: $1,675,491, plus applicable fuel adjustments (Original Amount)
County Cost:	2021-2022: $1,637,469, plus applicable fuel adjustments (New Amount – Increase of $7,030)
	2022-2023: $1,657,871, plus applicable fuel adjustments (New Amount – Increase of $7,117)
	2023-2024: $1,682,709, plus applicable fuel adjustments (New Amount – Increase of $7,218)
Period:	Execution of Contracts through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,625,658 (Non-Snowbelt – $5,399/mile; Snowbelt - $6,281/mile)
Previous County Cost:	$1,625,658

Approved by a poll of the Transportation Committee conducted on May 19, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #406 - 05/24/23

AUTHORIZING CONTRACT WITH VAISALA, INC. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to enter into a contract with Vaisala, Inc. to provide pavement assessment software (includes data collection for pavement, signs and placement markings) and related professional services which would benefit the Highway Department in assessing road maintenance projects; and

WHEREAS, the Highway Superintendent has obtained three written quotes for said services as follows:

Bidder	**Bid Amount**
Vaisala, Inc.	$12,895
RoadBotics, Inc. (Previous Year's Vendor)	$37,200
StreetScan, Inc.	$141,201

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Vaisala, Inc. to provide the necessary software and professional services at the cost of $12,895; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Vaisala, Inc.**
Service:	Pavement Assessment Software and Related Professional Services
Rate:	N/A
Mileage:	N/A

Contract Amount: $12,895 (2023 Approved Budget)
County Cost: $12,895
Period: Execution of Contract through Completion
New/Renewal: New
Previous Year's Cost: $16,625 (Previous Vendor - RoadBotics, Inc.)
Previous County Cost: $16,625
Approved by a poll of the Transportation Committee conducted on May 19, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #407 - 05/24/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department has received notification of the 2023 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of $5,161,513.24, which is an increase of $288,004.24 from the original budget of $4,873,509; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000 $288,004.24
D511201-435010 $288,004.24
D.396000 $288,004.24
D5112500-5290 $288,004.24

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #408 - 05/24/23

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2022 FUNDS – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #954 dated December 14, 2022 authorized the County Treasurer to increase appropriation and corresponding revenue for the Jail budget in the amount of $80,370 to

purchase two equipped site-specific police vehicles; and

WHEREAS, the purchase was not completed by December 31, 2022 and therefore the funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriation be hereby authorized to the Jail budget:

Jail Budget
A.359900 $80,370
A3150000-5299 $80,370

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #409 - 05/24/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #391 dated May 22, 2019 accepted the 2019 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant in the amount of $37,489 for the period of September 1, 2019 through August 31, 2022; and

WHEREAS, the 2019 SLETPP Grant was extended until August 31, 2023, allowing the County access to this unused Grant funding in the amount of $2,182.18; and

WHEREAS, the unused funds will be used to purchase equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000 $2,182.18
A3645076-5200 $2,182.18
A.351000 $2,182.18
A364526-443890 $2,182.18

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #410 - 05/24/23

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023 – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period October 1, 2022 through March 31, 2023 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, that the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

MORTGAGE TAX DISTRIBUTION

Altona	$6,592.67
Ausable	15,392.44
Beekmantown	25,230.08
Black Brook	11,759.48
Champlain	46,398.60
Chazy	22,639.45
Clinton	2,157.11
Dannemora	8,534.05
Ellenburg	9,270.08
Mooers	52,652.71
Peru	55,841.80
Plattsburgh (City)	255,527.13
Plattsburgh (Town)	83,190.37
Saranac	13,356.96
Schuyler Falls	28,059.73
Village of Champlain	4,513.81
Village of Rouses Point	9,742.11
Village of Dannemora (Dannemora)	765.57
Village of Dannemora (Saranac)	562.13
Total	$652,186.28

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #411 - 05/24/23

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT

LEGAL SERVICES – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #322 dated April 12, 2023 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, RFPs were opened on May 9, 2023; and submitted as follows:

Bidder	**Bid Amount**
Andrew Brockway, Esq. 25 Trackside Plattsburgh, NY 12901	$17,000
Richard Cantwell, Esq. 17 Flaglar Drive Plattsburgh, NY 12901	$17,083.33
Mark Cowen, Esq. P.O. Box 305 Keeseville, NY 12944	$16,500
Matthew Favro, Esq. 46 Court Street Plattsburgh, NY 12901	$17,000
Edward Meyer, Esq. 30 Clinton Street Plattsburgh, NY 12901	$9,000

WHEREAS, while all respondent attorneys were qualified to provide the service, since the County is only contracting with four attorneys, the Administrator of Indigent Defendants recommends awarding the RFQ to the attorneys who are providing this service under the current contract; and

WHEREAS, the Administrator of Indigent Defendants has negotiated with the four attorneys and recommends contracting with them at $10,833.33 per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**Cantwell, Richard, Esq.**
Service:	Family Court Legal Services
Rate:	$10,833.33/month
Mileage:	N/A
Contract Amount:	$130,000
County Cost:	$96,071.20
Period:	06/01/23 – 05/31/24
New/Renewal:	Renewal

Previous Year's Cost: $100,200
Previous County Cost: $81,171.25
Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

Contractor: **Cowen, Mark, Esq.**
Service: Family Court Legal Services
Rate: $10,833.33/month
Mileage: N/A
Contract Amount: $130,000
County Cost: $96,071.20
Period: 06/01/23 – 05/31/24
New/Renewal: Renewal
Previous Year's Cost: $100,200
Previous County Cost: $81,171.25
Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

Contractor: **Favro, Matthew, Esq.**
Service: Family Court Legal Services
Rate: $10,833.33/month
Mileage: N/A
Contract Amount: $130,000
County Cost: $96,071.20
Period: 06/01/23 – 05/31/24
New/Renewal: Renewal
Previous Year's Cost: $100,200
Previous County Cost: $81,171.25
Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

Contractor: **Meyer, Edward, Esq.**
Service: Family Court Legal Services
Rate: $10,833.33/month
Mileage: N/A
Contract Amount: $130,000
County Cost: $96,071.20
Period: 06/01/23 – 05/31/24
New/Renewal: Renewal
Previous Year's Cost: $100,200
Previous County Cost: $81,171.25
Approved by a poll of the Public Safety Committee conducted on May 19, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #412 - 06/14/23

AUTHORIZING SUPERVISION AND TREATMENT SERVICES

FOR JUVENILES PLAN FUNDS GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services (NYSOCFS) that an allocation in the amount of $64,516 ($40,000 State; $24,516 local funds) is available for the Supervision and Treatment Services for Juveniles Plan Funds Grant; and

WHEREAS, funding from this allocation will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following allocation and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS), New York State**
Service:	Supervision and Treatment Services for Juveniles Plan Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$40,000 (62 percent State share)
County Share:	$24,516 (38 percent Local share)
Period:	10/01/23 – 09/30/24
Previous Year's Award:	$40,000 (62 percent State funds)
Previous County Share:	$24,516 (38 percent Local funds)

Approved by the Children and Family Services Committee at its meeting of June 6, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #413 - 06/14/23

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #412 dated June 14, 2023 authorized the application and acceptance of the Supervision and Treatment Services for Juveniles Plan Funds from the New York State Office of Children and Family Services in the amount of $64,516 ($40,000 State funds and $24,516 local funds); and

WHEREAS, the Commissioner of Social Services recommends that Clinton County enter into a contract with Youth Advocate Programs (YAP), Inc. for the purpose of providing services to juvenile

delinquents or juvenile offenders through their Detention Alternative Program; and

WHEREAS, Youth Advocate Programs, Inc. will provide services to targeted youth between the ages of 10 and 15 who are on probation as a Person in Need of Supervision (PINS) or a juvenile delinquent to prevent high risk detention/residential placement and who would benefit from intense community-based services; and

WHEREAS, Youth Advocate Programs, Inc. will receive $40,000 in funding and $24,516 will be designated to the Clinton County Youth Bureau; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Youth Advocate Programs (YAP), Inc.**
Service:	Detention Alternative Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$40,000
County Cost:	$0 (State 100 Percent)
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of June 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #414 - 06/14/23

AUTHORIZING CONTINUUM OF CARE (CoC) PROGRAM GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides funding to government entities for the Continuum of Care (CoC) Program which services chronically homeless individuals with mental health or substance abuse diagnoses; and

WHEREAS, the CoC provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, Evergreen Townhouse Community (ETC) operates a 17-unit program funded by the CoC Program through HUD; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**U.S. Department of Housing and Urban Development (HUD)**
Service:	Continuum of Care (CoC) Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$130,046 (100 percent Federal)
County Share:	$0
Period:	07/01/23 – 06/30/24
New/Renewal:	Renewal
Previous Year's Award:	$130,046
Previous Year's Share:	$0

Approved by the Children and Family Services Committee at its meeting of June 6, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #415 - 06/14/23

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE COMMUNITY – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Evergreen Townhouse Community (ETC) for dispersing the Continuum of Care (CoC) Grant funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Clinton County Department of Social Services received $130,046 from HUD to implement rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, ETC is designated $122,688 for the operation of a 17-unit program funded by the CoC Grant through HUD plus $3,679 for administrative costs associated with this program; and

WHEREAS, administrative funds in the amount of $3,679 are designated to the Department of Social Services to oversee the program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Evergreen Townhouse Community (ETC)**
Service:	Continuum of Care (CoC) Grant

Rate: N/A
Mileage: N/A
Contract Amount: $126,367 (100 percent Federal funds)
County Cost: $0
Period: 07/01/23 – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $126,367
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of June 6, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #416 - 06/14/23

AUTHORIZING CONTRACT WITH ADIRONDACK INFORMATION SECURITY, LLC – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the New York State Board of Elections requires yearly penetration testing of local County Board of Elections networks; and

WHEREAS, the Information Technology Department solicited quotes from several local and regional companies capable of providing penetration testing services; and

WHEREAS, Adirondack Information Security, LLC met the required testing methodology while providing the lowest quote; and

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with Adirondack Information Security, LLC for Penetration Testing Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Adirondack Information Security, LLC**
Service: Penetration Testing Services
Rate: N/A
Mileage: N/A
Contract Amount: $4,995
County Cost: $4,995
Period: 06/14/23 - 12/31/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of June 14,

2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #417 - 06/14/23

AUTHORIZING CONTRACT WITH KONICA MINOLTA PREMIER FINANCE – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #774 dated November 12, 2014 awarded a Request for Proposals (RFPs) for the implementation of Managed Print Servers across most County Departments in an effort to standardize print devices, allow for networking of print devices, reduction of administrative paperwork and reduction of expenses; and

WHEREAS, Resolution #620 dated August 8, 2018 authorized the replacement of Kyocera devices leased under the initial award with Konica Minolta devices at the same lease cost and extended the lease for five additional years; and

WHEREAS, the current lease on the Konica Minolta print/copy devices will end on November 30, 2023; and

WHEREAS, the Information Technology Director, with the assistance of the County Purchasing Agent, requested proposals for the five-year lease of new print/copy devices from several local vendors; and

WHEREAS, Symquest Group, Inc., with a lease through Konica Minolta Premier Finance, provided the best proposal based on total cost of ownership, support infrastructure and brand reputation; and

WHEREAS, the Director of Information Technology recommends Clinton County enter into a contract with Konica Minolta Premier Finance for the lease of print devices across County Government; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Konica Minolta Premier Finance**
Service:	Lease of Print Devices
Rate:	$4,664.68/month
Mileage:	N/A
Contract Amount:	$55,976.16/year
County Cost:	$55,976.16/year
Period:	12/01/23 – 11/30/28
New/Renewal:	Renewal
Previous Year's Cost:	$65,301.60

Previous County Cost: $65,301.60
Approved by the Economic Development and County Operations Committee at its meeting of June 14, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #418 - 06/14/23

AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. –
INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #417 dated June 14, 2023 authorized the County to enter into a lease agreement for print devices across County departments; and

WHEREAS, SymQuest Group, Inc. has agreed to maintain the current print costs of $0.0039 per page black/white print copies and $0.039 per page color print copies for the five-year duration of the new lease period; and

WHEREAS, the Director of Information Technology recommends Clinton County enter into a contract with SymQuest Group, Inc. for the purpose of providing long-term maintenance on the fleet of Konica Minolta print devices; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**SymQuest Group, Inc.**
Service:	Maintenance of County Print Devices
Rate:	Maintenance: $0.0039/page black/while on MFP devices $0.039/page color on MFP devices
Mileage:	N/A
Contract Amount:	Based on pages printed/copied
County Cost:	Based on pages printed/copied
Period:	12/01/23 – 11/30/28
New/Renewal:	Renewal
Previous Year's Cost:	$13,500 (Approximately)
Previous County Cost:	$13,500 (Approximately)

Approved by the Economic Development and County Operations Committee at its meeting of June 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #419 - 06/14/23

PRICE ADJUSTMENT FOR SUPPLY OF DUCTILE
IRON MATERIALS AND APPURTENANCES FOR THE CLINTON COUNTY BUSINESS
INNOVATION GATEWAY PROJECT – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #741 dated September 28, 2022 awarded the bid for the supply of ductile iron materials and appurtenances for the Clinton County Business Innovation Gateway Project to F.W. Webb; and

WHEREAS, had this order been able to be shipped prior to April 1, 2023, the original price would have been honored but because the order was placed under suspension per Resolution #90 dated February 8, 2023, it needed to be repriced to the new prices that went into effect in January; and

WHEREAS, the price change came from a steel price increase from the ductile iron and valve companies in January, 2023; resulting in a contract increase of $5,925 for a revised contract amount of $418,761.07; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**F.W. Webb**
Service:	Supply of Ductile Iron Materials and Appurtenances
Rate:	N/A
Mileage:	N/A
Contract Amount:	$418,761.07 (New Amount - Increase of $5,925) $412,836.07 (Prior Amount)
County Cost:	$418,761.07 (New Amount - Increase of $5,925) $412,836.07 (Prior Amount)
Period:	Effective upon Approval
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of June 14, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #420 - 06/14/23

APPROVING REAPPOINTMENT TO THE CLINTON COMMUNITY
COLLEGE BOARD OF TRUSTEES – CLINTON COMMUNITY COLLEGE

BY: Messrs. Castine, Henry, Bezio, Hall, Potiker

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton Community College Board of Trustees:

John Redden	Reappointment, Area 1
32 Maple Street	Seven-Year Term
Rouses Point, NY 12979	July 1, 2023 through June 30, 2030

SECONDED BY: Ms. Waldron, Messrs. Kretser, Timmons, Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #421 - 06/14/23

TRANSFERRING TITLE OF PROPERTY IN
THE TOWN OF SCHUYLER FALLS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the County had taken title to a parcel of property located in the Town of Schuyler Falls, bearing Tax Map No. 232.-2-17.22 (formerly assessed to Barbara Spooner) for nonpayment of 2021, 2022 and 2023 taxes, leaving taxes and penalties outstanding in the amount of $17,189.03; and

WHEREAS, Barbara Spooner contacted the New York State Homeowner Assistance Fund (NYS HAF) seeking assistance with her outstanding taxes and mortgage. Due to a case management error, the funds were not dispersed to the County for the unpaid taxes. Upon detection of said error, the NYS HAF contacted the Clinton County Treasurer's Office and remitted full payment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the transfer of said property to Barbara Spooner on the condition that Barbara Spooner hold the County harmless and indemnify the County against any and all claims on this property; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Attorney to prepare the necessary deed and related papers; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hughes)

RESOLUTION #422 – 06/14/23

ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND
AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, at the public auction held on June 7, 2023, parcels were offered for sale; and

WHEREAS, 70 foreclosed parcels were available for sale at public auction; and

WHEREAS, 57 parcels were sold for more than the taxes due and the sale of said parcels was absolute on the date of the auction; and

WHEREAS, 3 parcels failed to receive the required deposit by the successful bidder and have been offered to the backup bidder; and

WHEREAS, 10 parcels sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Altona	73.-3-1.4	$3,102.21	$2,250
Ausable	315.16-1-5	$29,517.32	$21,000
Ausable	315.16-2-26.1	$5,572.03	$1,500
Ausable	334.-2-5.1	$697.44	$500
Dannemora	187.20-5-9	$13,109.54	$7,000
Dannemora	183.20-1-7	$13,315.89	$12,000
Dannemora	183.20-4-22	$13,351.09	$8,000
Mooers	27.-1-17	$784.66	$500
Saranac	239.-1-5.3	$1,504.36	$500
Schuyler Falls	218.-1-41	$6,976.44	$4,000

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 7, 2023, the Clinton County Legislature hereby accepts the bids for which the Treasurer's Office has received the required deposit; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer, the parcels shall be deeded to the successful bidders and the Chairperson is authorized to sign all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #423 - 06/14/23

AUTHORIZING CONTRACT WITH PAUL SMITH'S COLLEGE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Bezio

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Paul Smith's College for the purpose of hosting and providing food and beverages for the follow-up Regional Mental Hygiene Legal Forum; and

WHEREAS, all expenses will be covered by Federal Salary Sharing Revenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Paul Smith's College**
Service:	Hosting and Providing Food and Beverages for the follow-up Regional Mental Hygiene Legal Forum
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,000 (Not to Exceed)
County Cost:	$0 (Federal Salary Sharing Revenue)
Period:	06/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of June 7, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #424 - 06/14/23

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL RELATED CONTRACTORS –
HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with various contractors for Preschool services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Adirondack Helping Hands, Inc.**
Service:	Preschool Related Services and Preschool Special Education Services - Tuition
Rate:	As Per Schedule C (Related Services) and State Set Rate (Tuition)

Mileage: N/A
Contract Amount: $1,647,000 (Estimated) ($250,000 Related Services and $1,397,000 Tuition)
County Cost: $629,154 ($95,500 Related Services and $533,654 Tuition)
Period: 07/01/23 – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,647,000 (Estimated) ($250,000 Related Services and $1,397,000 Tuition)
Previous County Cost: $629,154 ($95,500 Related Services and $533,654 Tuition)
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Barcomb, Heidi**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $60,000 (Estimated)
County Cost: $22,900
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $60,000
Previous County Cost: $22,900
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Casey, Julie**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $60,000 (Estimated)
County Cost: $22,900
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year’s Cost: $60,000
Previous County Cost: $22,900
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Conroy, Melinda**
Service: Occupational Therapist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $5,730
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $5,730
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Gratton, Gina Faoro**
Service: Physical Therapist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $5,000 (Estimated)

County Cost: $1,910
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $5,000
Previous County Cost: $1,910
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Myers, April**
Service: Occupational Therapist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $5,730
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year's $15,000
Previous County Cost: $5,730
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **North Country Kids, Inc.**
Service: Preschool Related Services and Preschool Special Education Services Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: $2,250,000 (Estimated) ($700,000 Related Services and $1,550,000 Tuition)
County Cost: $859,500 ($267,000 Related Services and $592,000 Tuition)
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $2,250,000 (Estimated) ($700,000 Related Services and $1,550,000 Tuition)
Previous County Cost: $859,500 ($267,000 Related Services and $592,000 Tuition)
Approved by the Health Committee at its meeting of June 7, 2023.

Contractor: **Randall, Beth**
Service: Occupational Therapist
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $5,370
Period: 07/01/23 – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $5,370
Approved by the Health Committee at its meeting of June 7, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #425 - 06/14/23

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL TUITION CONTRACTORS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with the following agencies to provide Preschool Special Education Services/Tuition and Transportation Services; and

WHEREAS, Preschool Special Education Services/Tuition and Transportation are mandated by the New York State Education Department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Beekmantown Central School Special Education**
Service:	6:1+1 Integrated Classrooms (2)/SEIS and Related Services and Transportation
Rate:	State Set Rate and County Contracted Rates
Mileage:	N/A
Contract Amount:	$1,250,000 (Estimated)
County Cost:	$475,000
Period:	07/01/23 – 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,069,000
Previous County Cost:	$433,000

Approved by the Health Committee at its meeting of June 7, 2023.

Contractor:	**Chateaugay Central School District**
Service:	Integrated Pre-Kindergarten Classroom and Transportation
Rate:	State Set Rate and County Contracted Rates
Mileage:	N/A
Contract Amount:	$75,000 (Estimated)
County Cost:	$28,500
Period:	07/01/23 – 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$22,301
Previous County Cost:	$9,000

Approved by the Health Committee at its meeting of June 7, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Hughes)

RESOLUTION #426 - 06/14/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on June 9, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

USAging **$2,720**

Purpose: The Office for the Aging's past affiliation with the USAging (formerly National Association of Area Agencies on Aging (n4a)) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #427 - 06/14/23

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

BY: Messrs. Peryea, Potiker, Kretser, Timmons, Henry

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Office for the Aging Advisory Committee:

Paul Adams	New Appointment, At-Large Member
15 Moore Drive	Unexpired Term
Peru, NY 12972	January 1, 2023 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Hall, Castine, Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #428 - 06/14/23

AUTHORIZING CONTRACT WITH THE SENIOR CITIZENS COUNCIL OF
CLINTON COUNTY, INC. - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, each year, the Clinton County Office for the Aging collaborates with the Senior Citizens Council of Clinton County, Inc., the Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc. and the Chapel Hill Foundation to offer the Senior Scholars Program; and

WHEREAS, the Senior Scholars Program, a once-per-week, five-week series, will once again be offered in-person to provide an educational and social experience to Clinton County residents ages 60 and over; and

WHEREAS, the Director of the Office for the Aging requests permission to contract with the Senior Citizens Council of Clinton County, Inc. for a portion of the cost of the Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Senior Scholars Program
Rate:	N/A
Mileage:	N/A
Contract Cost:	$2,500 (Not to Exceed)
County Cost:	$0
Federal:	$2,500 (New York State Office for the Aging (NYSOFA) American Rescue Plan Act (ARPA))
Contributions:	$0
Period:	09/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on June 9, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #429 - 06/14/23

AUTHORIZING CONTRACT WITH THE JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) OF CLINTON AND FRANKLIN COUNTIES, INC. - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging has been part of the organizational team for the Cycling Without Age (CWA) Program, along with the Senior Citizens Council of Clinton County, Inc. Chapel Hill Foundation, Advocacy and Resource Center (ARC), AmeriCorps Seniors and the Joint Council for Economic Opportunity (JCEO) of Clinton and Franklin Counties, Inc.; and

WHEREAS, Cycling Without Age is a volunteer-based program whose mission is to reduce social isolation, loneliness and depression among the aging and less-abled individuals, through promoting social interaction, forming bonds of connection, building bridges between generations and reinforcing respect in our society; and

WHEREAS, the mission of Cycling Without Age aligns with the Office for the Aging goals of reducing social isolation, loneliness and engaging older adults in the community to build resources for older adults as they age; and

WHEREAS, the JCEO of Clinton and Franklin Counties, Inc. is the fiscal entity accepting grants and donations on behalf of the Cycling Without Age Program – Adirondack Coast Chapter; and

WHEREAS, the Director of the Office for the Aging requests permission to contract with the Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc. for a portion of the cost of the first trishaw bike; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc.**
Service:	Cycling Without Age Program – Adirondack Coast Chapter
Rate:	N/A
Mileage:	N/A
Contract Cost:	$8,000
County Cost:	$0
Federal:	$8,000 (New York State Office for the Aging (NYSOFA) American Rescue Plan Act (ARPA))
Contributions:	$0
Period:	06/15/23 – 03/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on June 9, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #430 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME
TRAFFIC SAFETY SPECIALIST POSITION (PCN 3592) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Traffic Safety

Specialist position that became vacant on May 5, 2023 due to the incumbent accepting a Deputy Sheriff position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Traffic Safety Specialist position in accordance with Civil Services Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #431 - 06/14/23

APPROVING CREATION OF A PERMANENT, PART-TIME
SPECIAL PATROL OFFICER POSITION (PCN TBD) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to create a permanent, part-time Special Patrol Officer position to be assigned as a School Resource Officer at a local school district; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the creation of a permanent, part-time Special Patrol Officer position in accordance with Civil Services Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #432 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 3571) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on May 8, 2023 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #433 - 06/14/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION UP TO A PERMANENT, FULL-TIME MEDICAL CLERK/TYPIST POSITION (PCN 2849) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission for the reclassification of a vacant permanent, full-time Account Clerk/Typist position up to a permanent, full-time Medical Clerk Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the reclassification of vacant permanent, full-time Account Clerk/Typist position up to a permanent, full-time Medical Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #434 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK POSITION (PCN 3000) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook position that became vacant on May 8, 2023 due to the promotion of the incumbent to a Cook Manager position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with the Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #435 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
DIETARY ATTENDANT POSITION (PCN 3091) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that will become vacant on June 15, 2023 due to the incumbent moving to a Cook position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #436 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
COMMUNITY SERVICES AIDE POSITION (PCN 2927) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Community Services Aide position that became vacant on May 5, 2023 due to the removal of the incumbent not passing their probationary period; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Community Services Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #437 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME
AUTOMOTIVE MECHANIC HELPER POSITION (PCN 2304) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Automotive Mechanic Helper position that became vacant due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Automotive Mechanic Helper position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #438 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN 4251) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Motor Equipment Operator Mechanic position that became vacant on May 22, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #439 - 06/14/23

REQUEST FOR MEDICAL LEAVE OF ABSENCE FOR A PERMANENT, FULL-TIME
CASE MANAGER FOR THE ELDERLY (PCN 3212) – OFFICE FOR THE AGING

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #440 - 06/14/23

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Public Health Director is requesting permission to create a permanent, full-time Public Health Nutrition Educator position as the current Senior Women, Infants and Children (WIC) Nutritionist position (PCN 4144) will remain open until a promoted incumbent becomes permanent in their new role; and

WHEREAS, this position will be fully funded through the Special Supplemental Nutrition Program for WIC Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Nutrition Educator position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent becomes permanent and passes probation, the vacant Senior WIC Nutritionist position (PCN 4144) will be abolished.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #441 - 06/14/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME PLANNING TECHNICIAN DOWN TO A PERMANENT, FULL-TIME PROJECT COORDINATOR POSITION (PCN 4228) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to reclassify a vacant permanent, full-time Planning Technician down to a permanent, full-time Project Coordinator position; and

WHEREAS, this position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Planning Technician down to a permanent, full-time Project Coordinator position in accordance with the Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #442 - 06/14/23

REQUEST FOR MEDICAL LEAVE OF ABSENCE FOR
PERMANENT, PART-TIME PROGRAM ASSISTANT (PCN 4072) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Public Health Director is presenting a request for an intermittent medical leave of absence for Celeste D'Avignon-Kreig, part-time Program Assistant, whom requested an intermittent medical leave of absence for up to 60 days; and

WHEREAS, the Public Health Director supports the intermittent medical leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the intermittent medical leave of absence for Celeste D'Avignon-Kreig for up to 60 days in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #443 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE MECHANIC POSITION (PCN 2822) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Building Maintenance Mechanic position that became vacant on May 26, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Mechanic position in accordance with the Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #444 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Castine

WHEREAS, the Superintendent of Buildings and Grounds is requesting to backfill a permanent, full-time Senior Building Maintenance Worker Position, that will become vacant on June 15, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #445 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Kretser

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Building Maintenance Worker position, that will become vacant on June 15, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #446 - 06/14/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC (PCN 3645) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting backfill of a permanent, full-time Motor Equipment Operator Mechanic position that will become vacant on June 30, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator Mechanic position in accordance with the Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #447 - 06/14/23

APPROVING STEP INCREASES FOR SENIOR TYPIST (PCN 4214) AND CONFIDENTIAL SECRETARY TO THE COUNTY ADMINISTRATOR (PCN 3085) – LEGISLATURE

BY: Mr. Hall

WHEREAS, the County Administrator is requesting to abolish a vacant permanent, full-time Senior Typist position (PCN 2071) and increase the steps of the current Senior Typist (PCN 4214) from Grade 5, Step 1 to Grade 5, Step 11 and Confidential Secretary to the County Administrator (PCN 3085) from Grade 7, Step 1 to Grade 7, Step 9 of the Management Confidential Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves the step increases for Senior Typist (PCN 4214) and Confidential Secretary to the County Administrator (PCN 3085) in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the vacant permanent, full-time Senior Typist position (PCN 2071) will be abolished.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #448 - 06/14/23

AWARDING BIDS FOR THE BUILDING 2753 RENOVATION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #725 dated September 28, 2022 authorized the Plattsburgh International Airport to apply for and accept the United States Small Business Administration Grant (Award #SBAHQ2210092) in the amount of $1,000,000 to be used for the Building 2753 Renovation Project; and

WHEREAS, Resolution #727 dated September 28, 2022 authorized the Purchasing Agent to solicit bids for this Project; and

WHEREAS, bids were opened on March 7, 2023; and submitted as follows:

General Construction

Base Bid (includes $50,000 Allowance), Add-On #1 (Toilet Room) and Add-On #2 (Clean/Prep/Paint Interior):

Bidder	**Bid Amount**	
Dow Electric, Inc.	$669,500	Base Bid
3874 State Route 11	332,000	Add-On #1
Malone, NY 12953	198,500	Add-On #2
	$1,200,000	Total
Murnane Building Contractors, Inc.	$735,000	Base Bid
104 Sharron Avenue	263,000	Add-On #1
Plattsburgh, NY 12901	500,000	Add-On #2
	$1,498,000	Total

Electrical Construction

Base Bid (includes $20,000 Allowance), Add-On #1 (Toilet Room) and Add-On #2 (Lights/Fire Alarm):

Bidder	**Bid Amount**	
Dow Electric, Inc.	$316,000	Base Bid
3874 State Route 11	46,000	Add-On #1
Malone, NY 12953	223,000	Add-On #2
	$585,000	Total
S&L Electric	$255,000	Base Bid

5313 State Highway 56	50,000	Add-On #1
Colton, NY 13625	140,000	Add-On #2
	$445,000	Total
Triangle Electrical Systems, Inc.	$233,868	Base Bid
126 Idaho Avenue	53,500	Add-On #1
Plattsburgh, NY 12901	161,188	Add-On #2
	$448,556	Total
William J. Murray, Inc.	$307,000	Base Bid
118 Hammond Lane	46,000	Add-On #1
Plattsburgh, NY 12901	155,000	Add-On #2
	$508,000	Total

Plumbing Construction

Base Bid (includes $10,000 Allowance), Add-On #1 (Toilet Room) and Add-On #2 (Sprinkler):

Bidder	**Bid Amount**	
K & L Plumbing & Heating, Inc.	$54,000	Base Bid
7 Kaycee Loop Road	280,000	Add-On #1
Plattsburgh, NY 12901	425,000	Add-On #2
	$759,000	Total
L.H. Laplante Co., Inc.	$79,300	Base Bid
P.O. Box 496	199,900	Add-On #1
52 Main Mill Street	278,500	Add-On #2
Plattsburgh, NY 12901	$557,700	Total
Pipeline Mechanical of Plattsburgh, LLC	$90,000	Base Bid
102 Trade Road	254,500	Add-On #1
Plattsburgh, NY 12901	366,500	Add-On #2
	$711,000	Total

Mechanical/Heating, Ventilation and Air Conditioning (HVAC) Construction

Base Bid (includes $20,000 Allowance), Add-On #1(Toilet Room), Add-On #2 (no work required):

Bidder	**Bid Amount**	
J. Hogan Refrigeration & Mechanical, LLC	$139,949	Base Bid
12 Chamberlain Road	55,000	Add-On #1
Peru, NY 12972	0	Add-On #2
	$194,949	Total
K & L Plumbing & Heating, Inc.	$122,000	Base Bid
7 Kaycee Loop Road	56,000	Add-On #1
Plattsburgh, NY 12901	0	Add-On #2
	$178,000	Total

L.H. Laplante Co., Inc.	$195,000	Base Bid
P.O. Box 496	73,000	Add-On #1
52 Main Mill Street	0	Add-On #2
Plattsburgh, NY 12901	$268,000	Total
Pipeline Mechanical of Plattsburgh, LLC	$136,500	Base Bid
102 Trade Road	75,500	Add-On #1
Plattsburgh, NY 12901	0	Add-On #2
	$212,000	Total

WHEREAS, the bids submitted have been reviewed and found to be legally sufficient by the County Attorney and in order by the Project Engineer, C & S Engineers, Inc.; and

WHEREAS, the Airport Director and the Plattsburgh International Airport Committee recommend award of the base bid for this Project to include interior hazardous material abatement of the building and allow for sufficient electrical power to remain for operation of essential lighting, heating, ventilation and air conditioning (HVAC) and vapor intrusion systems within the building; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder for each of the four contracts: Dow Electric, Inc. for General Construction; Triangle Electrical Systems, Inc. for Electrical Construction and K & L Plumbing & Heating, Inc. for Plumbing and Mechanical/HVAC Construction; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute all necessary documents for the following:

Contractor:	**Dow Electric, Inc.**
Service:	Building 2753 Renovation – General Construction
Rate:	N/A
Mileage:	N/A
Contract Amount:	$669,500
County Cost:	$48,317
Period:	120 Calendar Days which shall commence on the date stated in the written Notice To Proceed
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 9, 2023.

Contractor:	**Triangle Electrical Systems, Inc.**
Service:	Building 2753 Renovation – Electrical Construction
Rate:	N/A
Mileage:	N/A
Contract Amount:	$233,868
County Cost:	$48,317
Period:	120 Calendar Days which shall commence on the date stated in the written Notice To Proceed
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 9, 2023.

Contractor:	**K & L Plumbing & Heating, Inc.**
Service:	Building 2753 Renovation – Plumbing Construction
Rate:	N/A
Mileage:	N/A
Contract Amount:	$54,000
County Cost:	$48,317
Period:	120 Calendar Days which shall commence on the date stated in the written Notice To Proceed
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 9, 2023.

Contractor:	**K & L Plumbing & Heating, Inc.**
Service:	Building 2753 Renovation – Mechanical/HVAC Construction
Rate:	N/A
Mileage:	N/A
Contract Amount:	$122,000
County Cost:	$48,317
Period:	120 Calendar Days which shall commence on the date stated in the written Notice To Proceed
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 9, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #449 - 06/14/23

AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTANCE – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period of September 1, 2022 through August 31, 2025; and

WHEREAS, funding from this Grant will be used to enhance law enforcement preparedness and operational readiness along the land borders of the United States in a coordinated County-wide strategy involving appropriate local law enforcement agencies and Customs and Border Protection; and

WHEREAS, the Clinton County Sheriff's Department will be reimbursed for overtime, fringe

benefits, gasoline, equipment and vehicle maintenance, etc.; and

WHEREAS, the Clinton County Sheriff's Department (CCSD) was awarded $141,351, the New York State Department of Environmental Conservation (NYSDEC) was awarded $45,890, the New York State Park Police (NYSPP) was awarded $8,411 and the New York State Police (NYSP) was awarded $54,348 for a total award to Clinton County of $250,000; and

WHEREAS, although the referenced Grant award is in the amount of $250,000, only $141,351 will be allocated directly to the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Homeland Security, New York State**
Service:	Operation Stonegarden Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$250,000: $141,351 (CCSD); $8,411 (NYSPP); $54,348 (NYSP); $45,890 (NYSDEC)
County Share:	$0
Period:	09/01/22 – 08/31/25
New/Renewal:	Renewal
Previous Year's Award:	$250,000
Previous County Share:	$0

Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #450 - 06/14/23

AUTHORIZING LEASE AGREEMENT WITH CRANE DIVISION, NAVAL SURFACE WARFARE CENTER – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department currently utilizes night vision goggles; and

WHEREAS, the Department of the Navy, Naval Surface Warfare Center, Crane Division offers a Night Vision Loan Program; and

WHEREAS, this Program was established to assist Federal, State and local Law Enforcement Agencies in obtaining night vision equipment to accommodate yearly budget costs; and

WHEREAS, refurbished military night vision equipment is leased out yearly for a fee of $300 per

unit, per year, including repairs and maintenance; and

WHEREAS, the rental costs are 100 percent funded with Inmate Telephone Account Funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Crane Division, Naval Surface Warfare Center, referred to as NAVSURFWARCENDIV Crane**
Service:	Law Enforcement Electro-Optic Loan Program of Three Night Vision Goggles
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,500
County Cost:	$0 (100 percent funded with Inmate Telephone Account Funds)
Period:	One-Year From Date of Contract Execution
New/Renewal:	Renewa1
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #451 - 06/14/23

AUTHORIZING ONGOING CONTRACT WITH NEW YORK PROSECUTORS TRAINING INSTITUTE, INC. – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, each year, the District Attorney contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**New York Prosecutors Training Institute, Inc.**
Service:	Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
Rate:	$27/tera-byte/monthly (New Amount - Decrease from $37/tera-byte/month)

Mileage: N/A
Contract Amount: $2,268
County Cost: $2,268
Period: 04/01/23 - 03/31/24 (Ongoing)
New/Renewal: Renewal
Previous Year's Cost: $1,776
Previous County Cost: $1,776
Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #452 - 06/14/23

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves out-of-state travel for Vivian Joo, Assistant District Attorney, and Detective Charlie Wolf, Plattsburgh City Police, to travel to St. Paul, Minnesota to attend the National District Attorney's Association Conference on "Understanding and Utilizing Forensic Evidence" being held June 5, 2023 through June 8, 2023, at an estimated cost of $5,048.38; and

BE IT FURTHER RESOLVED, travel expenses are estimated at $5,048.38 and this expense is an authorized use of Asset Forfeiture funds through the District Attorney's Office.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #453 - 06/14/23

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves out-of-state travel for Andrew J. Wylie, District Attorney, to travel to Nashville, Tennessee to attend the National District Attorney's Association Summer Summit on "Addressing Violent Crime: Courtroom & Community Strategies" being held July 9, 2023 through July 11, 2023, at an estimated cost of $2,172.21; and

BE IT FURTHER RESOLVED, travel expenses are estimated at $2,172.21 and this expense is an authorized use of Asset Forfeiture funds through the District Attorney's Office.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #454 - 06/14/23

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney's Office/Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Jeglic, Elizabeth**
Service:	Speaker at Conference
Rate:	$3,500 (includes travel, CAC pays hotel) $1,000 deposit
Mileage:	N/A
Contract Amount:	$3,500 (includes travel)
County Cost:	$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of June 5, 2023.

Contractor:	**Modell Consulting Group, LLC**
Service:	Speaker at Conference
Rate:	$4,500 (includes travel, CAC pays hotel)
Mileage:	N/A
Contract Amount:	$4,500 (includes travel)
County Cost:	$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of June 5, 2023.

Contractor:	**Northeast Printing**
Service:	Printing of Conference Catalogue

Rate: $2,500 (Not to Exceed)
Mileage: N/A
Contract Amount: $2,500 (Not to Exceed)
County Cost: $0 (funded by various agencies through the Child Advocacy Center)
Period: 10/09/23 - 10/12/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #455 - 06/14/23

AUTHORIZING NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT APPLICATION – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney's Office has received notification from the New York State Office of Children and Family Services that funding is available for the Community Team Responding and Advocating for Kids (CTRAK); and

WHEREAS, funding from this Grant will be used to provide financial support for the Child Fatality Review Team; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS), New York State**
Service: Funding for Child Fatality Review Team
Rate: N/A
Mileage: N/A
Grant Revenue: Up to $65,000/year
County Share: N/A
Period: 02/01/24 - 01/31/29
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #456 - 06/14/23

AUTHORIZING 2020-2021 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT EXTENSION - EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #671 dated September 14, 2022 authorized 2021-2022 Public Safety Answering Point Operations (PSAP) Grant Application and Acceptance; and

WHEREAS, the Emergency Services Office has received notification from New York State Division of Homeland Security and Emergency Services that funding is available for the PSAP; and

WHEREAS, funding from this Grant will be used to facilitate the operations of public safety answering points; and

WHEREAS, a Grant extension is necessary to spend down remaining grant funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson or Director of Emergency Services to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	2020-2021 Public Safety Answering Points (PSAP) Operations Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$114,183
County Share:	$0
Period:	01/01/22 - 06/30/23 (New Period) 01/01/22 - 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	$115,804
Previous Year's Share:	$0

Approved by the Public Safety Committee at its meeting of June 5, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #457 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION FROM THE DISTRICT ATTORNEY'S STATE SEIZURE RESERVE FUND - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, beginning in 1995, a Federal Restricted Reserve account was set up for asset seizures, of which 15 percent of forfeited assets must go to the Reserve account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of May 25, 2023, the District Attorney's State Seizure Reserve Fund has a balance of $70,114.69; and

WHEREAS, the District Attorney is requesting permission to use $4,875.96 from the State Seizure Reserve Fund to transfer to the Plattsburgh City Police Department to help pay for a vehicle to continue with their covert surveillance of drug traffickers; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of June 5, 2023, the Clinton County Legislature hereby approves appropriating $4,875.96 from the District Attorney's State Seizure Reserve Fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100 $4,875.96

A.396000 $4,875.96
A1165023-5470 $4,875.96

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #458 - 06/14/23

AUTHORIZING CONTRACTS WITH FIRST TRANSIT, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Clinton County Public Transit operates a public transit system through contracting with a qualified third-party transit management company and it is necessary to periodically go out to bid. Resolution #165 dated February 22, 2023 authorized the Purchasing Agent to solicit a Requests for Proposals (RFPs) for Transit Management Services; and

WHEREAS, RFP#01-2023 required all proposals to be submitted by April 18, 2023 and as a result Clinton County received a single bid from First Transit, Inc.; and

WHEREAS, Transit Management of Clinton County, Inc.'s contract is for the period of July 1, 2023 through December 31, 2026. The contract is broken into three different periods, with the first being an eighteen-month period from July 1, 2023 through December 31, 2024 and the remaining periods being the calendar years of 2025 and 2026; and

WHEREAS, the Planning Department requested that First Transit, Inc. revise its originally proposed bid with the goal of minimizing the cost of the County Public Transit System on the taxpayers of the County; and

WHEREAS, the result of the negotiations with First Transit, Inc. resulted in a savings of $33,823.38 off the proposed contract amount for the entire contract period; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with First Transit, Inc./Transit Management of Clinton County, Inc. for transit management services and the operation of CCPT; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Management and Operation of Clinton County Public Transit (CCPT)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$625,479.96
	07/01/23 - 12/31/24: $258,145.92 ($14,341.44/month) (18 months)
	01/01/25 - 12/31/25: $179,727.00 ($14,977.25/month)
	01/01/26 - 12/31/26: $187,607.04 ($15,633.92/month)
County Cost:	(Depends on State and Federal Grants)
Period:	07/01/23 - 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	$166,255.98
Previous County Cost:	$166,255.98

Approved by the Transportation Committee at its meeting of June 12, 2023.

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate:	$0
Mileage:	N/A
Lease Revenue:	$0
County Cost:	$0
Period:	07/01/23 - 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$0
Previous County Revenue:	$0

Approved by the Transportation Committee at its meeting of June 12, 2023.

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Lease of Clinton County Public Transit (CCPT) Buses
Rate:	$1
Mileage:	N/A
Lease Revenue:	$1

County Cost: $0
Period: 07/01/23 - 12/31/26
New/Renewal: Renewal
Previous Year's Revenue: $1
Previous County Revenue: $1
Approved by the Transportation Committee at its meeting of June 12, 2023.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**
Service: Third Party Agreement for Federal 5311 Operating Assistance
Rate: N/A
Mileage: N/A
Contract Amount: $0
County Cost: $0
Period: 07/01/23 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by the Transportation Committee at its meeting of June 12, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #459 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST REVENUE FOR VARIOUS OFFICE FOR THE AGING GRANTS – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Director of the Office for the Aging is requesting to adjust the revenue for several grants based on actual revenue earned for April 1, 2022 through March 31, 2023; and

WHEREAS, the funding allocation results in a $0 net change; now, therefore,

BE IT RESOLVED, the following be authorized:

A677201-437721	$6,237	
A677212-437221	1,161	
A677210-437721		$7,398

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #460 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO
ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE MEDICARE
IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #838 dated November 10, 2021 authorized and accepted the Four-Year Plan and Annual Implementation Plan which includes the Medicare Improvements for Patients and Providers Act (MIPPA) funds; and

WHEREAS, the Office for the Aging has received notification of the grant award in the amount of $15,344 for the period of September 1, 2022 through August 31, 2023; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$15,344		
A677238-447725	$12,151		
A677239-447725	3,193		
A.396000		$15,344	
A6772735-5100			$8,174
A6772735-5810			662
A6772735-5830			626
A6772735-5860			2,689
A6772736-5100			2,148
A6772736-5810			174
A6772736-5830			164
A6772736-5860			707

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #461 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT ACT GRANT –
EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective

October 1, 2012; and

WHEREAS, Resolution #973 dated December 14, 2022 established the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $2,721.84; and

WHEREAS, Resolution #119 dated February 8, 2023 increased the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $5,000; and

WHEREAS, Resolution #209 dated March 8, 2023 increased the 2021 Trade Adjustment Assistance (TAA) Program budget in the amount of $2,494; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of $5,028 based on a recent Notice of Award received from the New York State Department of Labor; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 TAA GRANT

J.351000 $5,028
J629318-447910-2021 $5,028
J.396000 $5,028
J6293335-5480-2021 $5,028

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hughes)
Abstain 1 (Mr. Kretser)

RESOLUTION #462 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT
BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $4,310.56 for equipment upgrades; and

WHEREAS, this additional revenue is from the Adolescent Tobacco Use Prevention Act (ATUPA) Grant for their share of administrative costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $4,310.56
A401008-416891 $4,310.56

A.396000	$4,310.56	
A4010300-5200		$4,310.56

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #463 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #213 dated March 8, 2023 re-appropriated the remaining 2022 budget for the Drinking Water Enhancement Program (DWEP) Grant in the amount of $294,801 to 2023; and

WHEREAS, one-year of the grant in the amount of $125,868 was included in the original 2023 budget; and

WHEREAS, the Health Department Facility Comptroller is requesting to close out the original DWEP budget set up as part of County process; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	$125,881	
A4090398-5100		$109,727
A4090398-5101		341
A4090398-5416		181
A4090398-5810		6,918
A4090398-5830		8,714

A.351000	$125,881	
A.359900		$13
A409005-434728		125,868

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #464 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE

APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT
BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $14,668.55 for equipment upgrades; and

WHEREAS, this additional revenue is from several of the Health Department Grants for their share of administrative costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$14,668.55		
A401008-416891	$14,668.55		
A.396000		$14,668.55	
A4010300-5200			$14,668.55

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #465 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #354 dated May 9, 2018 accepted the Adolescent Tobacco Use Prevention Act (ATUPA) Grant in the amount of $208,405 plus Cost of Living Adjustments (COLA) and Amendments for the period of April 1, 2018 through March 31, 2023; and

WHEREAS, New York State extended the contract for 12 months for a new period of April 1, 2018 through March 31, 2024 with an additional amount of $41,681; and

WHEREAS, this Grant is 100 percent funded by the State; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$41,681		
A405006-434720	$41,681		
A.396000		$41,681	
A4050360-5100			$31,816
A4050360-5416			800
A4050360-5471			893
A4050360-5475			2,800
A4050360-5810			2,938

A4050360-5830 2,434

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #466 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department received additional surcharge revenue in the amount of $7,650 for the Adolescent Tobacco Use Prevention Act (ATUPA) Grant; and

WHEREAS, the surcharge revenue has to be reinvested back into the Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $7,650
A405012-415895 $7,650
A.396000 $7,650
A4050360-5200 $7,650

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #467 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE MEDICATION ASSISTED TREATMENT (MAT) FUNDING – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Medication Assisted Treatment (MAT) Program; and

WHEREAS, the Clinton County Jail provides "medication assisted treatment" to inmates who are

determined to suffer from a substance abuse disorder; and

WHEREAS, the Director of Community Services is requesting to increase the Addictions budget by $160,000 which was received from New York State Office of Addiction Services and Supports (OASAS); and

WHEREAS, the Sheriff's Department will seek reimbursement from the Clinton County Mental Health and Addiction Services Department; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $160,000
A431101-434911 $160,000
A.396000 $160,000
A4310411-5475 $160,000

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #468 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY LAW ENFORCEMENT DIVERSION INITIATIVE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Clinton County Law Enforcement Diversion Initiative; and

WHEREAS, Resolution #91 dated February 8, 2023 authorized contracts with various agencies and individuals for the purpose of collaborating to support the goals of the Clinton County Law Enforcement Diversion Initiative for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Director of Community Services is requesting permission to increase the 2023 Mental Health budget by $100,688.59; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $100,688.59
A431008-444902 $100,688.59
A.396000 $100,688.59
A4310410-5475 $100,688.59

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #469 - 06/14/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #259 dated April 12, 2023 authorized the Youth Bureau to apply for and accept the Stewart's Holiday Match Grant in the amount of $900 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, funding from this Grant will be used for the Youth Bureau's Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $900
A731007-420701 $900
A.396000 $900
A7310806-5400 $900

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hughes)

RESOLUTION #470 - 06/28/23

VOIDING PURCHASE/FORFEITURE OF DEPOSIT IN THE TOWN OF PLATTSBURGH – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the County Legislature sold at the County auction on June 7, 2023 a parcel of property in the Town of Plattsburgh known as Tax Map #192.-1-9 to David R. Wagner; and

WHEREAS, a deposit was made on said parcel; and

WHEREAS, the County Treasurer has received a letter from the purchaser requesting to withdraw his contract of sale; now, therefore,

BE IT RESOLVED, that the deposit in the amount of $10,434 be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, that the property be offered to the second bidder on said property

and if declined, be included in the listing to be offered for sale at an online public auction of County property.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #471 - 06/28/23

ADOPTING GASB 87 ACCOUNTING FOR LEASES POLICY – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, in August of 2019, the Government Accounting Standards Board (GASB) implemented guidance on Statement 87, "Accounting and Financial Reporting for Leases"; and

WHEREAS, the statement was adopted to improve the relevance and consistency of financial reporting of government leasing activities; and

WHEREAS, local governments with a fiscal year beginning after June 15, 2021 would be the first units required to file using the requirements set forth; and

WHEREAS, Clinton County's first fiscal year after this implementation began January 1, 2022; and

WHEREAS, in October of 2022, the Office of the New York State Comptroller released updated guidance for all New York local government and school districts on how to account for and report these leases in the Annual Update Document (AUD) and financial statements; and

WHEREAS, the County Treasurer requests adopting the Accounting for Leases Policy for the fiscal year 2022 and any subsequent years; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on June 23, 2023, the Clinton County Legislature hereby adopts the Accounting for Leases Policy (a copy is attached hereto and made part of the resolution).

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #472 - 06/28/23

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) MASTER CONTRACT FOR GRANTS, CONTRACT NUMBER K007515 -

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

Authorizing acceptance of an Aviation Capital Project Master Contract for Grants, Contract Number K007515 from the New York State Department of Transportation (NYSDOT) for projects at the Plattsburgh International Airport; and

WHEREAS, included in this NYSDOT Master Contract is funding for work at the Plattsburgh International Airport described as Reconstruct Taxiway B Pavement & Rehabilitate General Aviation Apron Phase II (Construction) 7910.67; Rehabilitate Runway 17-35 Edge Lighting (LED) and Reconstruct Airfield Guidance Signs (LED) (Design) 7910.68; Update Pavement Condition Rating Survey 7910.69 and Install New Passenger Boarding Bridge at Existing Boarding Gage 2 (Design) 7910.71 (the "Project"); and

WHEREAS, the NYSDOT has offered a matching grant to Federal Grants AIP #3-36-0229-082-2022 Reconstruct Taxiway B Pavement & Rehabilitate General Aviation Apron Phase II (Construction); AIP #3-36-0229-083-2022 Rehabilitate Runway 17-35 Edge Lighting (LED) and Reconstruct Airfield Guidance Signs (LED) (Design); AIP #3-36-0229-084-2022 Update Pavement Condition Rating Survey; AIP #3-36-0229-085-2022 Install New Passenger Boarding Bridge at Existing Boarding Gage 2 (Design); and

WHEREAS, the County of Clinton desires to advance the Project by committing funds for the local match, the funding shares being:

AIP #	PIN #	Federal	NYSDOT	Local	Total
3-36-0229-082-2022	7910.67	$2,778,763	$154,376	$154,378	$3,087,515
3-36-0229-083-2022	7910.68	$180,900	$10,050	$10,050	$201,000
3-36-0229-084-2022	7910.69	$98,235	$5,458	$5,457	$109,150
3-36-0229-085-2022	7910.71	$130,684	$7,261	$7,260	$145,205

WHEREAS, if the County of Clinton and/or the Federal Aviation Administration (FAA) notifies the NYSDOT that the County of Clinton has requested and received an increase in Federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent,

NOW, THEREFORE, the Clinton County Legislature does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements on behalf of the County of Clinton with the NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #473 - 06/28/23

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of June 28, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

American Association of Airport Executives **$275**

Purpose: The American Association of Airport Executives is the single lobbying organization which helps to ensure continued Federal support of airports. In recent years, the Plattsburgh International Airport, along with others, has been the direct recipient of Federal grants as a result of their efforts. (Renewal)

Northeast Chapter AAAE **$50**

Purpose: This Association will assist in the future development within Region 1, the Northeast Region, of the American Association of Airport Executives. (New)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #474 - 06/28/23

AWARDING BID FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND
ADDITIONAL EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #157 dated February 22, 2023 authorized the Purchasing Agent to solicit bids for the Aircraft Rescue and Fire Fighting (ARFF) Vehicle, ARFF Vehicle Equipment and Personal Protective Equipment (PPE) Project at the Plattsburgh International Airport; and

WHEREAS, the bid was opened on April 25, 2023; and submitted as follows:

Bidder	**Bid Amount**	
Oshkosh Airport Products, LLC 1515 County Road O, Suite A Neenah, WI 54956	Base Bid Item #1 (ARFF Vehicle): Base Bid Item #2 (Additional Equipment): Base Bid Item #3 (PPE): Total	$1,108,794 74,456 0 $1,183,250

WHEREAS, the bid has been reviewed, found to be legally sufficient by the County Attorney and in order by the Project Engineer, C &S Engineers, Inc.; and

WHEREAS, no bids were received on April 25, 2023 for PPE; and

WHEREAS, Clinton County is in receipt of the Engineer's recommendation to award the bid for the ARFF Vehicle and Additional Equipment in the amount of $1,183,250 to Oshkosh Airport Products, LLC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the ARFF Vehicle and Equipment portion of the project to Oshkosh Airport Products, LLC contingent upon approval and grant funding by the Federal Aviation Administration (FAA) and Clinton County Attorney review and approval of contract documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA concurrence of award and County Attorney approval:

Contractor:	**Oshkosh Airport Products, LLC**
Service:	Aircraft Rescue Fire Fighting (ARFF) Vehicle and Additional Equipment
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,183,250
County Cost:	$59,163
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 28, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #475 - 06/28/23

AUTHORIZING MULTI-YEAR CONTRACT WITH CUMMINS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #746 dated November 24, 2020 authorized a contract with Cummins, Inc. for generator maintenance, testing and repairs at the Plattsburgh International Airport; and

WHEREAS, the contract with Cummins, Inc. expired December 31, 2022; and

WHEREAS, the Airport Director recommends Clinton County enter into a multi-year contract with Cummins, Inc. for generator maintenance, testing and repairs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Cummins, Inc.**
Service:	Generator Maintenance, Testing and Repairs
Rate:	Year One: $5,082.30 (Full Service and Load Bank Testing – Terminal Building Generator) Plus Repairs As Needed Year Two: $5,212.27 (Full Service and Load Bank Testing – Terminal Building Generator) Plus Repairs As Needed Year Three: $5,346.13 (Full Service and Load Bank Testing – Terminal Building Generator) Plus Repairs As Needed Year Four: $5,484.02 (Full Service and Load Bank Testing – Terminal Building Generator) Plus Repairs As Needed Year Five: $5,626.04 (Full Service and Load Bank Testing – Terminal Building Generator) Plus Repairs As Needed
Mileage:	$3.95/mile
Contract Amount:	$11,000/year (Not to Exceed)
County Cost:	$11,000/year (Not to Exceed)
Period:	07/01/23 – 06/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$10,982.29
Previous County Cost:	$10,982.29
Other Vendors Contacted:	FM Generators and Milton CAT – both contacted for quote; no response.

Approved by the Plattsburgh International Airport Committee at its meeting of June 28, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #476 - 06/28/23

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT NO. 3 TO LEASE NO. GS-02P-LNY00413 WITH THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #901 dated November 17, 2021 authorizing a Lease Agreement No. LNY00413 with the United States of America (General Services Administration (GSA)) for rental of 1,623 square feet of Rooms 148 and 218 in the Terminal Building located at the Plattsburgh International Airport for use by the Transportation Services Administration (TSA); and

WHEREAS, amending Resolution #1008 dated December 20, 2021 authorized Lease Amendment No. 1 to include a Tenant Improvement Allowance in the not-to-exceed amount of $88,987.60 to cover any necessary improvements whereby the total actual cost would be amortized in the rent over the initial term of the lease at an annual rate of four percent; and

WHEREAS, Resolution #724 dated September 28, 2022 authorized Lease Amendment No. 2 to revise the tenant improvement amount to $14,200.56 for carpet installation and painting; and

WHEREAS, the GSA desires to amend the lease to formally accept the tenant improvements as completed and repayment of the $14,200.56 amortized in the rent over the initial term of the lease at an annual rate of four percent, effective July 1, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**United States of America (General Services Administration)**
Service:	Lease Amendment No. 3 to Lease Agreement No. GS-02P-LNY00413 for Rental of 1,623 square feet of Rooms 148 and 218 in the Terminal Building located at the Plattsburgh International Airport
Rate:	$34.31/square foot (includes $26.31 Shell Rent; plus $8 Operating Costs) - Initial Term $34.84/square foot (includes $26.84 Shell Rent; plus $8 Operating Costs) - Applies to renewal option of one, five-year term
Mileage:	N/A
Contract Amount:	$55,685.13 Annual (Initial Term – Five Years) $56,545.32 Annual (Renewal Period – Five Years) Rent Adjustment: Consumer Price Index (CPI) adjustment to operating costs shall take place annually on the anniversary date of the lease agreement. $14,200.56 (Tenant Improvements to be amortized at four percent for the remainder of the Initial Term; effective July 1, 2023.)
County Cost:	N/A
Period:	12/18/21 – 12/17/26 (Initial Term – Five Years) with renewal option of one, five-year term
Amendment/Extension:	Amendment
Previous Year's Revenue:	$55,685.16
Previous County Revenue:	$55,685.16

Approved by the Plattsburgh International Airport Committee at its meeting of June 28, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #477 - 06/28/23

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT GRANT AMENDMENT NO. 1 - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #637 dated September 8, 2021 authorized the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Grant Acceptance; and

WHEREAS, the Airport Director has received notification from the Federal Aviation Administration (FAA) that the project description in the grant agreement must be revised as follows:

Rehabilitate 30,000 square yards out of a total of 116,700 square yards of the existing General Aviation Apron and Associated Remarking – Phase I Construction – Phase 2/5 & Rehabilitate 2,100 foot portion of a total 6,560 feet of the existing Taxiway A Pavement and Associated Remarking – Phase I Construction – Phase 2/4; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Association (FAA)**
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project Grant Acceptance (AIP# 3-36-0229-078-2021) Grant Amendment No. 1
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,656,394
County Share:	$1
Period:	Effective upon Execution
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 28, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #478 - 06/28/23

AUTHORIZING REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT GRANT AMENDMENT NO. 1 - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #566 dated August 17, 2022 authorized the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron Phase II (Construction) Project Grant Acceptance; and

WHEREAS, the Airport Director has received notification from the Federal Aviation Administration (FAA) that the project description in the grant agreement must be revised as follows:

Reconstruct the existing Taxiway B Pavement (1,100 x 75 linear feet) – Phase 2/2 (Construction) and Rehabilitate 18,000 square yards out of a total of 116,700 square yards of the existing General Aviation Apron pavement – Phase II Construction; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Association (FAA)**
Service:	Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron Phase II (Construction) Project Grant (AIP# 3-36-0229-082-2022) Grant Amendment No. 1
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$2,778,763
County Share:	$154,377
Period:	Effective upon Execution
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 28, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #479 - 06/28/23

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF'S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on June 23, 2023, the Clinton County Legislature hereby approves out-of-state travel for Deputy Scott Bechard to travel to Egg Harbor Township, New Jersey to attend FY2023 NY/NJ Regional Task Force Training – Officer Safety Training Phase 19 on June 26, 2023 through June 30, 2023 at an estimated cost of $115.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #480 - 06/28/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION FROM THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E) PROGRAM RESERVE – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the D.A.R.E. Reserve has a balance of $9,461.98; and

WHEREAS, the D.A.R.E. Program would like to increase the budget by a total of $2,000 from the D.A.R.E. Reserve; and

WHEREAS, the increase will cover the cost of additional supplies for D.A.R.E. Program activities in area schools; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on June 23, 2023, the Clinton County Legislature hereby approves appropriating $2,000 to the D.A.RE. Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100 $2,000
A.396000 $2,000
A2989000-5400 $2,000

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #481 - 06/28/23

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A STANDARDIZED OFFSET VIBRATORY ROLLER – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Department is in need of replacing insufficient compacting equipment utilized for Highway Department operations to properly compact shoulder material placed adjacent to the asphalt after paving operations or at other areas of road repair; and

WHEREAS, standardization upon one particular Offset Vibratory Roller is needed through the sole source manufacturer, Road Widener, LLC and its New York State sole distributor Tracey Road

Equipment, as being the only offset compacting equipment to properly attach to the Department's new compact loader; and

WHEREAS, for the stated reasons of efficiency and economy, the Highway Superintendent recommends and requests standardization of the Road Widener, LLC Offset Vibratory Roller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on June 23, 2023, the Clinton County Legislature hereby authorizes the Highway Department to standardize the Offset Vibratory Roller for the Department's use; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #482 - 06/28/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE DISLOCATED WORKER AND ADULT ACTIVITIES GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the budget in the amount of $22,984 for the 2022 Dislocated Worker Program and increase the budget in the amount of $22,984 for the 2022 Adult Activities Program; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>2022 Dislocated Worker Grant</u>

J.396000	$22,984		
	J6293120-5481-2022	$6,000	
	J6293120-5482-2022	$7,984	
	J6293120-5483-2022	$9,000	
		J.351000	$22,984
			J629315-447910-2022 $22,984

<u>2022 Adult Activities Grant</u>

J.351000	$22,984

J629342-447910-2022 $22,984
J.396000 $22,984
J6293160-5481-2022 $6,000
J6293160-5482-2022 $7,984
J6293160-5483-2022 $9,000

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #483 - 06/28/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #269 dated April 12, 2023 authorized the Health Department to accept the Climate Change and Health Adaptation Projects Grant in the amount of $3,000 plus amendments, cost of living adjustments (COLA), and modifications for the period of March 1, 2023 through July 31, 2023; and

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $3,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $3,000
A401008-416891 $3,000
A.396000 $3,000
A4010300-5200 $1,500
A4010300-5474 1,000
A4010300-5475 500

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #484 - 06/28/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND

CORRESPONDING REVENUE FOR THE CREATING BREASTFEEDING FRIENDLY COMMUNITIES GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #273 dated April 12, 2023 accepted the Creating Breastfeeding Friendly Communities Grant in the amount of $987,510 plus amendments, cost of living adjustments (COLA) and modifications for the period of July 1, 2023 through June 30, 2028; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,
BE IT RESOLVED, the following be authorized:

A.351000	$987,510		
A405007-434726	$987,510		
A.396000	$987,510		
A4050396-5100		$53,384	
A4050396-5200		36,004	
A4050396-5299		26,500	
A4050396-5402		450	
A4050396-5415		500	
A4050396-5416		23,944	
A4050396-5420		15	
A4050396-5425		3,100	
A4050396-5470		4,900	
A4050396-5471		500	
A4050396-5474		24,000	
A4050396-5475		15,000	
A4050396-5476		790,008	
A4050396-5810		5,121	
A4050396-5830		4,084	

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #485 - 06/28/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2022 OPERATION STONEGARDEN GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #449 dated June 14, 2023 accepted the 2022 Operation Stonegarden Grant in the amount of $141,351 for the period of September 1, 2022 through August 31, 2025; and

WHEREAS, this Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$141,351		
A364539-443890	$141,351		
A.396000	$141,351		
A3645208-5101	$91,664		
A3645208-5460	22,966		
A3645207-5810	19,709		
A3645207-5830	7,012		

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #486 - 06/28/23

APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD – PLANNING DEPARTMENT

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Planning Board

Erik Richard	New Appointment, Area 1
24 Church Street	Filling the unexpired term of Gary Provoncha whose
Rouses Point, NY 12979	term was to expire December 31, 2023.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #487 - 06/28/23

CONGRATULATING R. SCOTT EWING ON BEING NAMED PRESIDENT OF THE NEW YORK STATE ASSOCIATION OF FIRE CHIEFS

BY: Messrs. Henry, Castine, Bezio, Hall, Hughes

WHEREAS, Clinton County is only as strong as the individuals who serve it, and who give exemplary service; and

WHEREAS, attendant to such concern, and in full accord with long-standing tradition, the

Clinton County Legislature is justly proud to honor R. Scott Ewing for his recent appointment on Tuesday, June 17th as President of the New York State Association of Fire Chiefs (NYSAFC); and

WHEREAS, R. Scott Ewing has been a member of the District 3 Fire Department since 1985 and previously held the positions of Department Secretary, Vice President, President and Assistant Chief during his 38 years of service. He served as Chief of the District 3 Fire Department from 2015-2020. He is now serving as Deputy Fire Chief; and

WHEREAS, he has served as a Deputy Fire Coordinator for Clinton County since 1994 and is assigned to the Fire Investigation Unit as a Fire Investigator. Mr. Ewing is a certified Hazardous Materials Technician and serves on the Clinton County Hazardous-Materials Team. In 2002, he was appointed to the Clinton County Training Tower Committee and assisted in the development, plans, funding and construction of the new facility, which is utilized by departments throughout Clinton County and Canada; and

WHEREAS, Mr. Ewing was also appointed to the Clinton County Fire Advisory Board in 2016 and is still serving as an active member. He is a member and past President of the Clinton County Firefighters Association, where he served as Fire Prevention Chairman for several years; and

WHEREAS, Mr. Ewing also is a certified Emergency Medical Technician and has been a member of the Morrisonville-Schuyler Falls Ambulance Service since 1995. He served as the Emergency Medical Services Chief for five years and was President of the Board of Directors for 12 years; and

WHEREAS, Mr. Ewing is also a New York State Fire Instructor. He joined the NYSAFC in 1986 and is a life member. Prior to being elected to the Board of Directors in 2014, Mr. Ewing was appointed to the Public Education Committee in 1996 and was named Chairman in 2002; and

WHEREAS, Mr. R. Scott Ewing has been named the 113th President of the New York State Association of Fire Chiefs, only the second President to have served from Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly honor R. Scott Ewing for being named to this prestigious position and acknowledge his efforts to make not just this County, but all counties in New York State, a better place for their residents; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to R. Scott Ewing.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED
"Yes" 10
"No" 0
Absent 0

RESOLUTION #488 - 06/28/23

CONGRATULATING THE 75TH ANNIVERSARY OF THE CLINTON COUNTY FIREFIGHTERS ASSOCIATION

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, in the faithful performance of their duties and volunteer efforts, the Clinton County Firefighters Association members' ongoing endeavors and notable achievements have significantly contributed to bettering the quality of life in their communities; and

WHEREAS, attendant to such concern in accordance with long-standing tradition, the Clinton County Legislature is proud to congratulate the Clinton County Firefighters Association (CCFA) upon the occasion of celebrating its 75th Anniversary, and to honor its past and present work for 75 years of helping to facilitate fire protection to the citizens of this region; and

WHEREAS, the Clinton County Firefighters Association is a unique Interstate and International Association with members in Clinton County, New York, Grand Isle County, Vermont and the Province of Quebec in Canada; and

WHEREAS, the courageous and devoted firefighters of the CCFA have valiantly responded to all types of fire and medical emergencies and have won the praise and admiration of the communities in which they serve; and

WHEREAS, remaining true to its mission, the CCFA educates, serves and supports volunteer firefighters among its membership and their agencies; it promotes and provides training opportunities and keeps its membership informed on critical information so they continue to perform at the highest level; and

WHEREAS, fire safety education is a key component of the Association's mission and has and continues to include annual events at schools across the County during fire prevention week, as well as, at the Clinton County Fair; and

WHEREAS, historically, the Association hosted annual Conventions bringing Firefighters together for fellowship and firematic competition; to this day the Association continues the annual tradition of gathering its members for a banquet with the announcement of awards including Firefighter of the Year, Emergency Medical Service Provider of the Year, Fire Service Public Educator of the Year, Hometown Hero and the new Lifetime Service Hall of Fame Award; now, therefore,

BE IT RESOLVED, that this Legislative Body pause in its deliberations to publicly congratulate the Clinton County Firefighters Association upon the occasion of celebrating its 75th Anniversary and wish it continued success in its future endeavors.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Mr. Bezio

CARRIED (10-0-0)

RESOLUTION #489 - 06/28/23

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME HEALTH FACILITY COMPTROLLER POSITION WITH A PERMANENT, PART-TIME HEALTH FACILITY COMPTROLLER POSITION WITH BACKFILL (PCN 4223) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to replace a permanent, full-time Health Facility Comptroller position with a permanent, part-time Health Facility Comptroller position that became vacant on June 27, 2023 due to the resignation of the incumbent and difficulty recruiting a full-time Health Facility Comptroller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on June 27, 2023, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Health Facility Comptroller position with a permanent, part-time Health Facility Comptroller position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #490 - 07/19/23

AUTHORIZING CONTRACT AMENDMENT WITH ETC HOUSING CORPORATION – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, Resolution #415 dated June 14, 2023 authorized a contract with Evergreen Townhouse Community (ETC) for the purpose of dispersing the Continuum of Care (CoC) Grant funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, an amendment is required to reflect that ETC's full and proper name is ETC Housing Corporation; and

WHEREAS, the Clinton County Department of Social Services received $130,046 from HUD to implement rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, ETC has been designated $122,688 for the operation of a 17-unit program funded by the CoC Grant through HUD plus $3,679 for administrative costs associated with this program; and

WHEREAS, administrative funds in the amount of $3,679 are designated to the Department of Social Services to oversee the program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**ETC Housing Corporation (New Name)** **Evergreen Townhouse Community (Old Name)**
Service:	Continuum of Care (CoC) Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	$126,367 (100 percent Federal funds)
County Cost:	$0
Period:	07/01/23 – 06/30/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$126,367
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of July 11, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #491 - 07/19/23

AUTHORIZING USE OF UNCLAIMED FUNDS - SOCIAL SERVICES

BY: Mr. Peryea

WHEREAS, the Commissioner of Social Services received unclaimed funds from the State of New York through the Clinton County Treasurer's Office in the amount of $53,935, which traced back to a Fidelity account for a deceased Social Services client; and

WHEREAS, the Social Services client did not have any surviving relatives, and after several years, no individual presented to claim said funds and the funds are not associated with any other account; and

WHEREAS, the existing employee lounge tables and chairs are over thirty years old and in need of replacement; and

WHEREAS, the Commissioner desires to allocate up to $10,000 of the $53,935 in unclaimed funds, which will result in no County cost, for the purchase of tables and chairs to update the existing employee lounge where Social Services staff may spend their break time, as well as, their meal breaks; now, therefore,

BE IT RESOLVED, the Clinton County Legislature herby authorizes the Commissioner of Social Services to allocate the said unclaimed funds for the purchase of tables and chairs.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #492 - 07/19/23

AUTHORIZING SMART GROWTH PROGRAM COUNTYWIDE RESILIENCY GRANT APPLICATION – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Planning Department has received notification from the Lake Champlain/Lake George Regional Planning Board (LCLGRPB) that funding is available for the New York State Department of State, Office of Planning, Development & Community Infrastructure Environmental Protection Fund Smart Growth Program Countywide Resiliency Grant Program; and

WHEREAS, funding from this Grant will be used to develop a Countywide Smart Growth and Resiliency Plan that will give the County and the County's municipalities access to grant funds anticipated to be released in the future by the Office of Planning, Development & Community Infrastructure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Director to work with the Lake Champlain/Lake George Regional Planning Board to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**New York State Department of State, Office of Planning, Development & Community Infrastructure**
Service:	Smart Growth Program Countywide Resiliency Planning Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $225,000
County Share:	Up to $22,500 (Cash $15,000; In-kind $7,500)
Period:	To Be Determined
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Economic Development and County Operations Committee through a poll conducted on July 14, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #493 - 07/19/23

AUTHORIZING BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT APPLICATION – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Planning Department has received notification from the Lake Champlain/Lake George Regional Planning Board (LCLGRPB) that funding is available for the New York State Department of State, Office of Planning, Development & Community Infrastructure Brownfield Opportunity Area (BOA) Program; and

WHEREAS, funding from this Grant will be used to inventory all brownfield sites within the County, for the purposes of identifying brownfields that are potential sites for catalytic redevelopment. The inventory will allow the County and the County's municipalities to have access to future BOA Grant rounds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Director to work with the Lake Champlain/Lake George Regional Planning Board to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**New York State Department of State, Office of Planning, Development & Community Infrastructure**
Service:	Brownfield Opportunity Area Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $200,000
County Share:	Up to $20,000 (Cash $15,000; In-kind $5,000)
Period:	To Be Determined
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Economic Development and County Operations Committee through a poll conducted on July 14, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Potiker, Timmons)

RESOLUTION #494 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2022-2023 SNOWMOBILE TRAIL GRANT – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #530 dated August 17, 2022 authorized the County to apply to the New

York State Office of Parks, Recreation and Historic Preservation for the 2022-2023 Snowmobile Trail Program Grant; and

WHEREAS, Resolution #49 dated January 25, 2023 accepted $111,330 on behalf of the snowmobile clubs and set up the budget; and

WHEREAS, the County received notice that an additional $10,338.78 became available for sponsor administrative costs, as well as, closeout adjustments for five of the clubs that submitted applications for reimbursement of trail maintenance expenses with a net decrease of $808.53, bringing the total amount to $120,860.25; and

WHEREAS, the revised amount will be allocated to each club as follows:

Club	Original Amount	Revised Amount
Mountain Lions Snow Sled Club	$10,545	$11,322.38
Northern Adirondack Trailbreakers	25,344	25,778.67
Northern Tier Snowrunners	38,400	38,931.55
Trailfinders Snowmobile Club	26,112	24,646.99
Trailgroomers Snowmobile Club	10,929	9,841.88
Clinton County-Sponsor Admin	-	10,338.78
	$111,330	$120,860.25

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on July 14, 2023, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to sign all necessary documents for the following:

A.351000 $9,530.25
A718001-433170 $9,530.25
A.396000 $9,530.25
A7180000-5400 $9,530.25

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #495 - 07/19/23

VOIDING PURCHASE/FORFEITURE OF DEPOSIT IN THE
TOWN OF BEEKMANTOWN – TREASURER'S OFFICE

BY: Mr. Bezio

WHEREAS, the County Legislature sold at the County auction on June 7, 2023 a parcel of property in the Town of Beekmantown known as Tax Map #190.-1-32 to Reginald Mesec; and

WHEREAS, a deposit was made on said parcel; and

WHEREAS, the County Treasurer has received a letter from the purchaser requesting to withdraw his contract of sale; now, therefore,

BE IT RESOLVED, the deposit in the amount of $2,442 be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, that the property be offered to the second bidder on said property and if declined, be included in the listing to be offered for sale at an online public auction of County property.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #496 - 07/19/23

AUTHORIZING CONTRACT AMENDMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE CLINTON COUNTY LANDFILL SITE CHARACTERIZATION INVESTIGATION WORK PLAN – LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #523 dated May 11, 2022 authorized a contract with Barton & Loguidice, D.P.C. for a Scope of Services proposal to assist Clinton County in the development of a Site Characterization Investigation (Work Plan) associated with the Clinton County Landfill parcel numbers 204.-3-23.2, 204.-3-23.141 and 218.-1-10.2; and

WHEREAS, said work plan was prepared to comply with a Consent Order from the New York State Department of Environmental Conservation (NYSDEC) regarding Emerging Contaminant per and polyfluoroalkyl substances (PFAS); and

WHEREAS, the work plan has been accepted by NYSDEC as sufficient and Clinton County, in conjunction with Casella Waste Systems, Inc. (Casella), will be utilizing Barton & Loguidice, D.P.C. to complete all necessary work contemplated in the work plan; and

WHEREAS, all costs associated with this contract amendment will be divided equally between Clinton County and Casella; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Professional Services Outlined in Approved Site Characterization Investigation (Work Plan) Associated with the Clinton County Landfill Parcel Numbers 204.-3-23.2, 204.-3-23.141 and 218.-1-10.2
Rate:	N/A

Mileage: N/A
Contract Amount: $114,500
County Cost: $57,250 (From Landfill Unreserved Fund Balance)
Period: Effective upon Execution of Contract through Completion
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Finance Committee at its meeting of July 18, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #497 - 07/19/23

AUTHORIZING COST SHARING AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF N.Y., INC. (CASELLA) – LEGISLATURE

BY: Mr. Castine

WHEREAS, in compliance with a consent order with the New York State Department of Conservation (NYSDEC), Clinton County and New England Waste Services of N.Y., Inc. (Casella) continue to investigate parcel numbers 204.-3-23.2, 204.-3-23.141 and 218.-1-10.2; and

WHEREAS, Clinton County and Casella have agreed to equally divide the costs associated with this investigation; and

WHEREAS, Resolution #496 dated July 19, 2023, authorized a contract with Barton & Loguidice, D.P.C. to provide professional services outlined in the NYSDEC-approved Site Characterization (Work Plan); and

WHEREAS, in an effort to expedite the investigation, Casella has agreed to undertake subcontractors for monitoring well installations, oversight and drilling, completing an elevation survey and groundwater sample collection and analysis; and

WHEREAS, the agreement authorized by this Resolution will facilitate payments between Clinton County and Casella; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute the aforementioned Cost Sharing Agreement with New England Waste Services of N.Y., Inc. and all necessary documents.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #498 - 07/19/23

AUTHORIZING CONTRACT AMENDMENT WITH
CONSTELLATION NEW ENERGY, INC. – LEGISLATURE

BY: Mr. Peryea

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a procurement event for energy suppliers across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026, MEGA has selected Constellation New Energy, Inc. to provide electricity supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, by Resolution #691 dated September 14, 2022, Clinton County currently has a contract in place with Constellation New Energy, Inc. to provide electricity supplies to all County accounts that were active at the time, with the contract effective through November 30, 2025; and

WHEREAS, at this time, the County Administrator recommends an amendment of the contract with Constellation New Energy, Inc. to add the new electric account at 88 Connecticut Avenue for the remainder of the three-year period to November 30, 2025; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Constellation New Energy, Inc.**
Service:	Supply of Electricity to Clinton County Accounts – Addition of 88 Connecticut Avenue
Rate:	$0.06536/KWH (Fixed Rate – New Rate) $0.06899/KWH (Fixed Rate – Original Rate)
Mileage:	N/A
Contract Amount:	$501,000 (Approximate)
County Cost:	$501,000 (Approximate)
Period:	12/01/22 – 11/30/25
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of July 18, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Potiker, Timmons)

RESOLUTION #499 - 07/19/23

AUTHORIZING CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY FAMILY CENTER – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #932 dated December 14, 2022 authorized a contract with Champlain Valley Family Center for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of State deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Champlain Valley Family Center**
Service:	Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,490,618 (New Amount - Increase of $44,355) $1,446,263 (Original Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,427,741
Previous County Cost:	$0

Approved by a poll of the Health Committee conducted on July 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #500 - 07/19/23

AUTHORIZING EMERGENCY PREPAREDNESS GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department wishes to apply for and accept the Emergency Preparedness Grant; and

WHEREAS, funding from this Grant will be used for emergency preparedness activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Health Research, Inc.**
Service:	Emergency Preparedness Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$1,078,109 ($1,000,000 is restricted) (plus Amendments, Cost-of-Living Adjustments (COLAs) and Modifications)
County Share:	$0
Period:	07/01/23 – 06/30/24
New/Renewal:	Renewal
Previous Year's Award:	$78,109
Previous Year's Share:	$0

Approved by a poll of the Health Committee conducted on July 14, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Potiker, Timmons)

RESOLUTION #501 - 07/19/23

AMENDING RESOLUTION #394 DATED MAY 24, 2023 TITLED, "AUTHORIZING LEASE AGREEMENT WITH AHTNA ENGINEERING SERVICES, LLC" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #394 dated May 24, 2023 authorizing a lease agreement with Ahtna Engineering Services, LLC for rental space in Building 2753 located at 63 Arizona Avenue for the period of May 1, 2023 through April 30, 2024; and

WHEREAS, in anticipation of upcoming renovations in Building 2753, the Airport Director provided an alternative rental space of 576 square feet at 8 Colorado Street; and

WHEREAS, prior to the execution of the agreement, it has been determined that the lease agreement must be revised to include a lease term beginning May 1, 2023 through July 31, 2023 for rental space at 63 Arizona Avenue and August 1, 2023 through April 30, 2024 for rental space at 8 Colorado Street; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #394 dated May 24, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee: **Ahtna Engineering Services, LLC**

Service:	Rental of 2,315 Square Feet of Storage Space at 63 Arizona Avenue; 576 Square Feet of Rental Space at 8 Colorado Street and the Paved Parking Area at 33 Idaho Avenue at the Plattsburgh International Airport
Rate:	$50/day
Mileage:	N/A
Contract Amount:	$50/day
County Cost:	N/A
Period:	05/01/23 – 07/31/23 (63 Arizona Avenue) 08/01/23 – 04/30/24 (8 Colorado Street)
Amendment/Extension:	Amendment
Previous Year's Revenue:	$1,950
Previous County Revenue:	$1,950

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #502 - 07/19/23

AUTHORIZING LEASE AGREEMENT WITH BR HOLDINGS, LLC D/B/A PRO DRIVER TRAINING – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with BR Holdings, LLC d/b/a Pro Driver Training for the rental of 2,621 square feet of space and .89 acres of adjacent paved parking area located at 27 LeMay Drive at the Plattsburgh International Airport; and

WHEREAS, the space located at 27 LeMay Drive will be used for professional truck driver training; and

WHEREAS, this lease agreement shall commence on August 1, 2023 for one, five-year term, with one, renewal option of five-years; and

WHEREAS, the lease rate during the first year is $8 per square foot with an annual Consumer Price Index (CPI) adjustment; and

WHEREAS, Resolution #702 dated September 28, 2005 adopted the Clinton County Real Estate Commission Policy for the Plattsburgh International Airport; and

WHEREAS, CDC Real Estate provided brokerage services to facilitate this lease agreement and will be paid according to the Clinton County Real Estate Commission Policy; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with BR Holdings, LLC d/b/a Pro Driver Training for the use of the space identified above; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**BR Holdings, LLC d/b/a Pro Driver Training**
Service:	Lease Agreement for 2,621 Square Feet of Space at 27 LeMay Drive and .89 Acres of the Adjacent Paved Parking Area for Professional Truck Driver Training
Rate:	N/A
Mileage:	N/A
Contract Revenue:	$20,968 (Base Rent) $1,310.50 (Common Area Maintenance (CAM)) (Rent and CAM Adjustment: Consumer Price Index (CPI) adjustment to the rent and CAM shall take place annually on the anniversary date of the lease agreement. Rent and CAM adjustment shall not exceed 3 percent or be less than 1 percent of the fixed rent and CAM.) (A security deposit of $1,856.54 will be held and applied to the last month's rent of the Initial Term)
County Cost:	Broker Commission Fee
Period:	08/01/23 – 07/31/28 (Initial Term) with one, renewal option of five-years
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #503 - 07/19/23

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the TakeOff North America 2023 Conference in Atlantic City, New Jersey provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; and

WHEREAS, twelve airlines will attend this conference, providing opportunity for continued dialogue regarding airline service at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of July 19, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher D. Kreig to travel to Atlantic City, New Jersey to attend the TakeOff North America 2023 Conference from August 13-16, 2023. Travel for this conference will be paid from the Airport Administration budget (estimated cost of $2,282.76).

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #504 - 07/19/23

AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE MASTER SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #55 dated January 25, 2023 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport for a not to exceed amount of $31,000; and

WHEREAS, the current costs of the services provided by C & S Engineers, Inc. as part of the 2023 Master Services Agreement include $1,000 for Procurement of Aqueous Film Forming Foam (AFFF) Testing Equipment; $5,000 for Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration; $10,500 for Vapor Intrusion Assessment of Building 2774; $9,632 for updating the Airport's Stormwater Pollution Prevention Plan (SWPPP) and $5,936 for onsite Multi-Sector General Permit (MSGP) Training and Annual Site Compliance Evaluation for a total overall cost of $32,068; and

WHEREAS, following review of the initial Vapor Intrusion testing completed in Building 2774, the Air Force Civil Engineers, the Environmental Protection Agency (EPA), the New York State Department of Health (NYSDOH) and the New York State Department of Environmental Conservation (NYSDEC) determined additional testing and evaluation services are required to complete the Vapor Intrusion Assessment at Building 2744; and

WHEREAS, C & S Engineers, Inc. provided a proposal of $1,500 to complete additional services for the Vapor Intrusion Assessment; and

WHEREAS, the Airport Director is requesting permission to increase the amount of the Master Services Agreement with C & S Engineers, Inc. by $14,000 for a total not to exceed amount of $45,000 to cover the cost of the services required to date and any potential additional services that may be required through December 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **C & S Engineers, Inc.**

Service:	Supplemental Agreement to the Master Services Agreement for Periodic Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$45,000 (New Amount – Increase of $14,000) $31,000 (Original Not to Exceed Amount)
County Cost:	$45,000 (New Amount – Increase of $14,000) $31,000 (Original Not to Exceed Amount)
Period:	01/25/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	$21,638.38
Previous County Cost:	$21,638.38

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #505 - 07/19/23

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR SUPPLEMENTAL VAPOR INTRUSION ASSESSMENT OF BUILDING 2774 - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #55 dated January 25, 2023 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport in 2023 in the amount of $31,000; and

WHEREAS, Resolution #56 dated January 25, 2023 authorized a contract with C & S Engineers, Inc. for Vapor Intrusion Assessment of Building 2774 at the Airport as part of the 2023 Master Services Agreement with C & S Engineers, Inc.; and

WHEREAS, based on review of the initial Vapor Intrusion Assessment by the Air Force Civil Engineers, the Environmental Protection Agency (EPA), the New York State Department of Health (NYSDOH) and the New York State Department of Environmental Conservation (NYSDEC) it was determined that additional testing and evaluation services are required; and

WHEREAS, the Airport Director received a proposal from C & S Engineers, Inc. to complete these additional services in the amount of $1,500; and

WHEREAS, Resolution #504 dated July 19, 2023 authorized a Supplemental Agreement to the Master Services Agreement with C & S Engineers, Inc. to increase the not to exceed amount to $45,000, covering the cost of these services and any additional services needed through December 31, 2023; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for Supplemental Vapor Intrusion Assessment of Building 2774; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Supplemental Vapor Intrusion Assessment Services of Building 2774 (Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,500
County Cost:	$1,500
Period:	05/01/23 – 07/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #506 - 07/19/23

AUTHORIZING CONTRACT EXTENSION WITH C & S ENGINEERS, INC. FOR ONSITE MULTI-SECTOR GENERAL PERMIT (MSGP) TRAINING AND ANNUAL SITE COMPLIANCE EVALUATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #197 dated March 8, 2023 authorized a contract with C & S Engineers, Inc. for the purpose of providing onsite Multi-Sector General Permit (MSGP) training and annual site compliance evaluation for the Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract extension for these services provided through May 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Onsite Multi-Sector General Permit (MSGP) Training and Annual Site Compliance Evaluation (Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,936

County Cost: $5,936
Period: 03/01/23 – 05/31/23 (New Period)
03/01/23 – 03/31/23 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #507 - 07/19/23

AUTHORIZING CONTRACT EXTENSION WITH C & S ENGINEERS, INC.
FOR UPDATING THE STORMWATER POLLUTION PREVENTION PLAN (SWPPP) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #196 dated March 8, 2023 authorized a contract with C & S Engineers, Inc. for the purpose of updating the Stormwater Pollution Prevention Plan (SWPPP) for the Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract extension for these services provided through June 30, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **C & S Engineers, Inc.**
Service: Updating the Stormwater Pollution Prevention Plan (Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate: N/A
Mileage: N/A
Contract Amount: $9,632
County Cost: $9,632
Period: 03/01/23 – 06/30/23 (New Period)
03/01/23 – 04/28/23 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #508 - 07/19/23

AUTHORIZING THE REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT GRANT RE-APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #375 dated May 10, 2023 authorized a grant application for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project; and

WHEREAS, it was anticipated the cost of this Project would be $6,852,065 with the Federal share being 90 percent ($6,166,858), the New York State Department of Transportation (NYSDOT) share being 5 percent ($342,604) and the Clinton County share being 5 percent ($342,603); and

WHEREAS, the Federal Aviation Administration (FAA) makes an annual determination on which airports qualify for a 95 percent Federal share of Airport Improvement Program (AIP) grants. For an airport to be considered, the community where the airport is located must be included in the Department of Transportation (DOT) Essential Air Service (EAS) listing and meet certain economic criteria; and

WHEREAS, on July 6, 2023, the Airport Director received notification that the Plattsburgh International Airport will be eligible to receive a 95 percent Federal share for AIP grants issued in Fiscal Year 2023; and

WHEREAS, the FAA requested Plattsburgh International Airport re-submit the grant application for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project to reflect the revised Federal grant share; and

WHEREAS, it is anticipated the cost of this Project will be $6,852,065 with the Federal share being 95 percent ($6,509,461.75), the NYSDOT share being 2.5 percent ($171,301.63) and the Clinton County share being 2.5 percent ($171,301.62); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to re-apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Grant Re-Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$6,509,461.75
County Share:	$171,301.62
Period:	Effective upon Execution

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #509 - 07/19/23

AUTHORIZING THE REHABILITATION OF THE APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I (DESIGN) PROJECT GRANT RE-APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #102 dated February 8, 2023 authorized a grant application for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project; and

WHEREAS, it was anticipated the cost of this Project would be $395,000 with the Federal share being 90 percent ($355,500), the New York State Department of Transportation (NYSDOT) share being 5 percent ($19,750) and the Clinton County share being 5 percent ($19,750); and

WHEREAS, the Federal Aviation Administration (FAA) makes an annual determination on which airports qualify for a 95 percent Federal share of Airport Improvement Program (AIP) grants. For an airport to be considered, the community where the airport is located must be included in the Department of Transportation (DOT) Essential Air Service (EAS) listing and meet certain economic criteria; and

WHEREAS, on July 6, 2023, the Airport Director received notification that the Plattsburgh International Airport will be eligible to receive a 95 percent Federal share for AIP grants issued in Fiscal Year 2023; and

WHEREAS, the FAA requested the Plattsburgh International Airport re-submit the grant application for the Rehabilitation of Taxilane and General Aviation (GA) Apron Phase I (Design) Project as part of the AIP to reflect the revised federal grant share; and

WHEREAS, it is anticipated the cost of this Project will be $395,000 with the Federal share being 95 percent ($375,250), the New York State Department of Transportation share being 2.5 percent ($9,875) and the Clinton County share being 2.5 percent ($9,875); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to re-apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Federal Aviation Administration (FAA)**
Service: Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project Grant Re-Application

Rate: N/A
Mileage: N/A
Grant Revenue: $375,250
County Share: $9,875
Period: Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #510 - 07/19/23

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR LIMITED CONSTRUCTION PHASE SERVICES FOR THE BUILDING 2753 RENOVATION PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #725 dated September 28, 2022 authorized the application and acceptance of the United States Small Business Administration Grant (Award #SBAHQ2210092) in the amount of $1,000,000 for the Building 2753 Renovation Project at the Plattsburgh International Airport; and

WHEREAS, Resolution #726 dated September 28, 2022 authorized an agreement with C & S Engineers, Inc. for Design and Bidding Services for this Project; and

WHEREAS, Resolution #448 dated June 14, 2023 awarded General, Electrical, Plumbing and Mechanical, Heating, Ventilation and Air Conditioning (HVAC) Construction contracts for this Project; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of $95,450 to provide Limited Construction Phase Services for this Project; and

WHEREAS, services include Construction Contract Administration and Construction Observation and Inspection; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for Limited Construction Phase Services for the Building 2753 Renovation Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Limited Construction Phase Services for the Building 2753 Renovation Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$95,450
County Cost:	$95,450
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #511 - 07/19/23

AUTHORIZING CONTRACTS WITH VARIOUS SCHOOL DISTRICTS – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff's Department contracts with local school districts to provide each with a Deputy to work in the capacity as a School Resource Officer; and

WHEREAS, the local school districts reimburse the Sheriff's Department monthly for the cost of providing a 209 (V) Deputy to work as a School Resource Officer; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**AuSable Valley Central School District**
Service:	School Resource Officer
Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Revenue:	$30,000 (Not to Exceed)
County Cost:	$0
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$30,000

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

Contractor:	**Beekmantown Central School District**
Service:	School Resource Officer

Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Revenue:	$30,000 (Not to Exceed)
County Cost:	$0
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$30,000

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

Contractor:	**The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services**
Service:	School Resource Officer
Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Revenue:	$35,000 (Not to Exceed) (Includes Summer School coverage for July and August)
County Cost:	$0
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$30,000

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

Contractor:	**Peru Central School District**
Service:	School Resource Officer
Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Revenue:	$30,000 (Not to Exceed)
County Cost:	$0
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$30,000

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

Contractor:	**Saranac Central School District**
Service:	School Resource Officer
Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Revenue:	$30,000 (Not to Exceed)
County Cost:	$0
Period:	07/01/23 - 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$30,000

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #512 - 07/19/23

AUTHORIZING CONTRACT WITH LEE KITCHEN, CARPET & APPLIANCE CENTER – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff's Department contracts with various individuals and agencies to provide necessary services; and

WHEREAS, the carpeting in the Sheriff's Office, Undersheriff's Office, Civil Office, Administration Office and Conference Room are in need of replacement due to age and wear and tear; and

WHEREAS, funds were re-appropriated from the 2022 Unanticipated Housing Revenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Lee Kitchen, Carpet & Appliance Center**
Service:	Carpet Installation
Rate:	Prevailing Wage Rate
Mileage:	N/A
Contract Amount:	$16,138.52 (Not to Exceed)
County Cost:	$16,138.52 (Re-appropriated from 2022)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #513 - 07/19/23

AUTHORIZING CONTRACT WITH CLINTON COMMUNITY COLLEGE – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Clinton Community College to provide the college with two 209 (V) Deputies to provide Campus Security Services; and

WHEREAS, Clinton Community College will reimburse the Sheriff's Department monthly for the cost of providing two 209 (V) Deputies to provide Campus Security Services; and

WHEREAS, the reimbursement will offset the cost of salary, FICA, uniforms, all necessary equipment and incidental costs associated with providing two 209 (V) Deputies to Clinton Community College; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Clinton Community College**
Service:	Campus Security Services
Rate:	209 (V) $22/hour
Mileage:	N/A
Contract Amount:	$90,000 (Not to Exceed)
County Cost:	$0
Period:	09/01/23 - 08/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #514 - 07/19/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR INMATE CLOTHING, JANITORIAL AND PERSONAL CARE ITEMS - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff wishes to solicit bids for inmate clothing, janitorial and personal care items to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on July 14, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial and personal care items.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #515 - 07/19/23

AUTHORIZING CONTRACT WITH THE
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office/Child Advocacy Center (CAC) has received notification from the New York State Office of Children and Family Services that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this grant will be used for any expenses associated with the Mobile Unit RV of the Child Advocacy Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services to accept Grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS), New York State**
Service:	Mobile Unit RV Expenses
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$70,000
County Share:	N/A
Period:	10/01/23 - 09/30/25
New/Renewal:	Renewal
Previous Year's Award:	$35,000
Previous Year's Share:	N/A

Approved by a poll of the Public Safety Committee conducted on July 14, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #516 - 07/19/23

AUTHORIZING 2023-2024 ROUND ACCELERATED TRANSIT CAPITAL (ATC) GRANT APPLICATION AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the New York State Department of Transportation (NYSDOT) sent a letter to Clinton County dated June 21, 2023 announcing that Clinton County has been awarded $57,139 in funding under New York State's 2023 Accelerated Transit Capital (ATC) Program; and

WHEREAS, the ATC Program provides 100 percent state capital funding to rehabilitate, restore and modernize public transportation services in Upstate New York; and

WHEREAS, ATC funds must be used for projects with a useful life of at least 10 years; and

WHEREAS, the Clinton County Planning Department/CCPT wishes to apply for and accept the

2023 Round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used to buy garage equipment used in bus maintenance, as well as, decal wraps for the buses to be procured in 2023 and 2024 for the purposes of fleet branding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Transportation, New York State (NYSDOT)**
Service:	2023-2024 Round Accelerated Transit Capital (ATC) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$57,139
County Share:	$0
Period:	Unknown at this time, Grant contract period will be set by the NYSDOT in a Supplemental Agreement to the Master Agreement between the NYSDOT and Clinton County.
New/Renewal:	Renewal
Previous Year's Award:	$53,991
Previous Year's Share:	$0

Approved by a poll of the Transportation Committee conducted on July 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #517 - 07/19/23

AUTHORIZING GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department has received notification from the Lake Champlain-Lake George Regional Planning Board (LCLGRPB) of a funding opportunity through the New York State Department of Environmental Conservation (NYSDEC) for Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant Program that funds planning reports for nonpoint source water quality improvement projects and mapping of Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, the LCLGRPB is requesting Clinton County's assistance in progressing an application for a project identified in the Lake Champlain-Lake George Regional Planning Board's 2018 Lake Champlain Watershed Plan entitled, "Project #9c-6 – Stormwater Drainage Study for Water Quality Impacts – Tom Miller Road/Newell Avenue Subwatershed"; and

WHEREAS, funding from this Grant will be used to hire an engineering consultant to conduct a Stormwater Feasibility Report of the Tom Miller Road for stormwater reduction and flood attenuation (budgeted amount $50,000) and pay a Grant Administration Fee to the LCLGRPB (budgeted amount $5,000); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Highway Department to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Environmental Conservation, New York State (NYSDEC)**
Service:	Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$55,000 (If awarded, 90 percent Grant Award, 10 percent local match)
County Share:	$5,000
Period:	Award of Grant through Project Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Transportation Committee conducted on July 14, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #518 - 07/19/23

AWARDING BID TO SUPPLY AND DELIVER COARSE ROCK SALT AND TREATED SALT FOR THE SNOW AND ICE SEASON 2023-2024 – HIGHWAY DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #519 - 07/19/23

AUTHORIZING THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)
RURAL SURFACE TRANSPORTATION GRANT PROGRAM (RSTGP)
GRANT APPLICATION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the United States Department of Transportation (USDOT) recently announced the availability of funding through the Rural Surface Transportation Grant Program (RSTGP) for years 2023 and 2024. The RSTGP supports projects that improve and expand the surface transportation infrastructure in rural areas to increase connectivity, improve the safety and reliability of the movement of people and freight, generate regional economic growth and improve quality of life; and

WHEREAS, funding from this Grant will be made available under the Multimodal Project Discretionary Grant (MPDG) Opportunity for years 2023-2024 and used to replace/rehabilitate structurally deficient bridges and/or improve traffic safety on County highways; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Highway Superintendent to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**United States Department of Transportation (USDOT)**
Service:	Multimodal Project Discretionary Grant (MPDG) Opportunity Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	As Awarded
County Share:	As Awarded
Period:	Upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Transportation Committee conducted on July 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #520 - 07/19/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED
FOR THE YEAR 2024 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, each year, the Clinton County Highway Department purchases various materials and services to properly maintain County roadways and Department functions; and

WHEREAS, pursuant to Resolution #288 dated December 30, 1974, such action is to be done through the Purchasing Agent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on July 14, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for various materials and services for the year 2024, as needed, but not limited to the following:

- aluminum traffic sign panels;
- asphalt materials and delivery;
- automotive supplies-bench stock items;
- bridge scour repair;
- building heating/cooling service and repair;
- construction materials and environmental testing, inspection and sampling services;
- crushed stone, sand and gravel materials;
- culvert pipe and end sections;
- diesel, unleaded gasoline, fuel oil and Kerosene;
- guiderail supplies – bench stock items;
- herbicide application for vegetation control;
- pre-cast concrete structures;
- rental of manpower and equipment;
- retro-reflective sheeting, films and application tapes;
- road resurfacing, recycling and/or preservation work (joint and crack sealing, tack coat, milling, full depth, etc. services);
- road salt/treated salt materials;
- traffic sign posts and accessories;
- traffic zone paint/beads;
- transit mix concrete;
- tree removal services; and
- vehicle fleet motor oil and lubricants.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #521 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #836 dated November 9, 2022 authorized the application and acceptance of the Unmet Needs Grant; and

WHEREAS, the Office for the Aging has received notification of the Unmet Needs Grant award in the amount of $85,000 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the budget will include an additional $2,500 that comes from the cost share of this program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$87,500		
A677232-437720	$85,000		
A677268-419720	2,500		
A.396000		$87,500	
A6772732-5100			$31,172
A6772732-5400			47,193
A6772732-5415			68
A6772732-5420			75
A6772732-5471			650
A6772732-5810			3,957
A6772732-5830			2,385
A6772732-5860			2,000

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #522 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) GRANT – OFFICE FOR THE AGING

BY: Ms. Waldron

WHEREAS, Resolution #836 dated November 9, 2022 authorized the application and acceptance of the Annual Implementation Plan which includes the Health Insurance Information Counseling and Assistance Program (HIICAP) Grant; and

WHERAS, the Office for the Aging has received notification of the HIICAP Grant award in the amount of $33,637 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the HIICAP Grant is 100 percent State and Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$33,637	
A677221-447720	$18,773	
A677236-437720	14,864	

A.396000	$33,637	
A6772721-5100		$19,004
A6772721-5415		58
A6772721-5420		700
A6772721-5425		50
A6772721-5435		100
A6772721-5470		650
A6772721-5471		100
A6772721-5810		1,554
A6772721-5830		1,445
A6772721-5860		9,976

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #523 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAREGIVERS RESOURCE CENTER GRANT – OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, Resolution #836 dated November 9, 2022 authorized the application and acceptance of the Annual Implementation Plan which includes the Caregivers Resource Center Grant; and

WHEREAS, the Office for the Aging has received notification of the Caregivers Resource Center Grant award in the amount of $19,611 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$19,611	
A677216-437720	$19,611	
A.396000	$19,611	
A6772716-5100		$10,749
A6772716-5415		200
A6772716-5416		2,500
A6772716-5420		250
A6772716-5425		500
A6772716-5470		450
A6772716-5471		159
A6772716-5810		1,155
A6772716-5830		821
A6772716-5860		2,827

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #524 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Hughes

WHEREAS, Resolution #836 dated November 9, 2022 authorized the Office for the Aging to apply and accept the Annual Implementation Plan submitted to the New York State Office for the Aging; and

WHEREAS, the Wellness in Nutrition (WIN) Grant is included in the Annual Implementation Plan; and

WHEREAS, the New York State Office for the Aging has approved the WIN Grant in the amount of $252,410 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the Office for the Aging is anticipating the WIN Program to receive $29,000 from local contributions; and

WHEREAS, the Office for the Aging has received notification of cash-in-lieu funds in the amount of $20,750 that has been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the WIN Program will benefit from this award, for a total program amount of $302,160; and

WHEREAS, this Grant is 100 percent funded by Federal, State and local contributions; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$302,160		
	A677211-437720	$252,410	
	A677231-447721	20,750	
	A677261-427051	29,000	
	A.396000	$302,160	
		A6772711-5400	$288,484
		A6772711-5430	12,914
		A6772711-5473	762

SECONDED BY: Mr. Peryea

ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #525 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE RURAL WELL WATER TESTING GRANT – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Health Department was approved for funding in the amount of $2,000 for the Rural Well Water Testing Grant (RWWT) for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, funding is provided through the Clinton County Soil and Water Conservation District; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $2,000
A409006-427701 $2,000
A.396000 $2,000
A4090399-5475 $2,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #526 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE REHABILITATION OF MAIN STREET (KEESEVILLE) BRIDGE OVER THE AUSABLE RIVER PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #901 dated November 21, 2022 approved Marchiselli Supplemental Agreement #3, Schedule A which represents an addition of $35,000 in preliminary design funds; and

WHEREAS, Resolution #328 dated April 12, 2023 authorized the County Treasurer to increase appropriation and corresponding revenue for the Rehabilitation of Main Street (Keeseville) Bridge Over the AuSable River Project; and

WHEREAS, Resolution #245 dated March 22, 2023 approved Marchiselli Supplemental Agreement #4, Schedule A which represents an addition of $216,000 for said Project; and

WHEREAS, the Project is reimbursable with 80 percent Federal funding, 15 percent State funding and 5 percent County Share from the "D" County Road and Debt Reserve Fund balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100 $10,800
D.351000 $205,200
D511301-435022 $32,400
D511302-445022 172,800

D.396000 $216,000
D5113772-52573 $216,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #527 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #481 dated June 28, 2023 authorized the Highway Department to purchase a Standardized Offset Vibratory Roller; and

WHEREAS, the price of the new equipment is $65,415 which will cause a shortfall in the Machinery Fund of $61,386.71; and

WHEREAS, the Highway Superintendent is requesting permission to move $61,386.71 from the Consolidated Local Streets and Highway Improvement Program (CHIPS) funding to the Machinery Fund to cover the cost of the shortage for the new Offset Vibratory Roller; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the County Treasurer to transfer funds as follows:

D.396000 $61,386.71
D5112500-5290 $61,386.71
D.351000 $61,386.71
D511201-435010 $61,386.71

M.351000 $61,386.71
M513006-435010 $61,386.71
M.396000 $61,386.71
M5130000-5299 $61,386.71

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #528 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) - SOCIAL SERVICES

BY: Mr. Peryea

WHEREAS, the Clinton County Department of Social Services was approved to receive $191,458 for the Summer Youth Employment Program (SYEP) for the period of May 1, 2023 through September 30, 2023; and

WHEREAS, SYEP is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $191,458
A632003-430892 $191,458
A.396000 $191,458
A6320603-5100 $171,480.52
A6320603-5810 6,859.22
A6320603-5830 13,118.26

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #529 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, Resolution #822 dated November 9, 2022 accepted the Safe Harbour Grant in the amount of $43,350 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at-risk or who are being sexually exploited; and

WHEREAS, the Department of Social Services is requesting to establish a budget of $43,350; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$43,350		
A611913-436190	$43,350		
A.396000	$43,350		
A6119566-5400	$32,350		
A6119566-5470	10,000		
A6119566-5471	1,000		

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #530 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Department of Social Services was approved for funding in the amount of $425,564.47 for the Home Energy Assistance Program (HEAP) for the 2022-2023 season; and

WHEREAS, HEAP is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$425,564.47		
A614102-446410	$425,564.47		
A.396000	$425,564.47		
A6141000-5100	$180,000.00		
A6141000-5101	7,000.00		
A6141000-5200	50,000.00		
A6141000-5400	73,087.47		
A6141000-5415	7,000.00		
A6141000-5420	1,000.00		
A6141000-5435	1,600.00		

A6141000-5470	250.00
A6141000-5474	600.00
A6141000-5810	23,375.00
A6141000-5830	16,094.00
A6141000-5860	65,558.00

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #531 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Kretser

WHEREAS, the Youth Bureau has received donations in the amount of $1,000 to cover additional expenses for the Thomas J. O'Connor Soccer Youth Tournament; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	$1,000		
	A731005-427050	$1,000	
		A.396000	$1,000
			A7310802-5475 $1,000

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #532 - 07/19/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2023 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Peryea

WHEREAS, Resolution #176 dated March 8, 2023 authorized the Youth Bureau to apply for 2023 New York State funding administered by the Office of Children and Family Services for Youth Development Programs for the period of January 1, 2023 through September 30, 2023; and

WHEREAS, Youth Services received approval for a total of $58,250; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $58,250
A731010-438201 $58,250
A.396000 $58,250
A7310801-5400 $58,250

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #533 - 07/19/23

AUTHORIZING CONTRACT AMENDMENT WITH WENDEL ENERGY SERVICES, LLC FOR ENERGY PERFORMANCE – LEGISLATURE

BY: Mr. Bezio

WHEREAS, Resolution #221 dated March 22, 2023 authorized a contract with Wendel Energy Services, LLC for energy performance; and

WHEREAS, after the execution of said contract, it was discovered that a boiler located at 213 Connecticut Avenue needs replacement prior to the next heating season; and

WHEREAS, in order complete this project by next heating season and to take advantage of the benefits afforded in the energy performance contract (EPC), Clinton County would like to amend its EPC with Wendel Energy Services, LLC to include the boiler at 213 Connecticut Avenue; and

WHEREAS, the cost of the new boiler which includes materials, labor, a 10 percent contingency and engineering fees totals $306,602; and

WHEREAS, should the contingency not be utilized, Clinton County would not expend the funds; now, therefore,

BE IT RESOLVED, the Chairman of the Clinton County Legislature, contingent upon forms and terms of agreement having been reviewed by the County Attorney, is hereby authorized to execute all necessary documents and associated contract exhibits for the following:

Contractor:	**Wendel Energy Services, LLC**
Service:	Energy Performance Contract (EPC)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,721,479 (Not to Exceed – New Amount – Increase of $306,602) $4,414,877 (Not to Exceed – Original Amount)
County Cost:	$0 (American Rescue Plan Act (ARPA) Funding)
Period:	03/22/22 - 12/31/24
Amendment/Extension:	Amendment

Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Buildings and Grounds and Plattsburgh International Airport Committees at its joint meeting of June 28, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

WAIVE RULE 13.2

OFFERED BY: Mr. Bezio

SECONDED BY: Mr. Hughes

CARRIED (8-0-2) (Messrs. Potiker, Timmons)

RESOLUTION #534 – 07/19/23

ACCEPTING BIDS RECEIVED AT ONLINE AUCTION AND
AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER'S OFFICE

BY: Mr. Hall

WHEREAS, at public auction held on June 7, 2023, two parcels were offered for sale, however, one successful bidder did not complete the sale and the second parcel received no bids; and

WHEREAS, two foreclosed parcels were available for sale at online auction; and

WHEREAS, one parcel was sold for more than the taxes due and the sale of said parcel was absolute on the date of the auction; and

WHEREAS, one parcel sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Saranac	202.-2-35.7	$927.46	$100

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby accepts the bids for which the Treasurer's Office has received the required deposit; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer, the parcels shall be deeded to the successful bidders and the Chairperson is hereby authorized to sign all necessary documents.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #535 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE MANAGER FOR ELDERLY SERVICES POSITION (PCN 3212) – OFFICE FOR THE AGING

BY: Mr. Castine

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Case Manager for Elderly Services position that became vacant on June 19, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Manager for Elderly Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #536 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 4150) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on June 19, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #537 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2693) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on June 16, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #538 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NETWORK ADMINISTRATOR POSITION (PCN 2076) – INFORMATION TECHNOLOGY

BY: Mr. Bezio

WHEREAS, the Director of Information Technology is requesting permission to backfill a permanent, full-time Network Administrator position that became vacant on July 14, 2023 due to the resignation of the incumbent; and

WHEREAS, the Director of Information Technology is requesting to hire up to a Step 4 of the Management Confidential Salary Scale Grade 11; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Network Administrator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #539 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR (MEO) MECHANIC POSITION (PCN 4053) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Motor Equipment Operator (MEO) Mechanic position that became vacant on April 28, 2023 due to the resignation of the incumbent; and

WHEREAS, the Airport Director is requesting to hire up to a Step 5 of the salary scale due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #540 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR (MEO) MECHANIC POSITION (PCN 3645) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Motor Equipment Operator (MEO) Mechanic position that became vacant on June 27, 2023 due to the resignation of the incumbent; and

WHEREAS, the Airport Director is requesting to hire up to a Step 5 of the salary scale due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #541 - 07/19/23

APPROVING RECLASSIFICATION OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION UP TO A PERMANENT, PART-TIME TRANSFER STATION OPERATOR POSITION (PCN 2280) – SOLID WASTE

BY: Mr. Kretser

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, part-time Station Attendant position up to a permanent, part-time Transfer Station Operator position due to the need for relief for current operators; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Transfer Station Operator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, part-time Station Attendant Position up to a permanent, part-time Transfer Station Operator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #542 - 07/19/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR (MEO) MECHANIC POSITION DOWN TO A PERMANENT, FULL-TIME MEO II POSITION (PCN 4251) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator (MEO) Mechanic position down to a permanent, full-time MEO II position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of an MEO II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time MEO Mechanic position down to a permanent, full-time MEO II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #543 - 07/19/23

APPROVING REQUEST TO BACKFILL A VACANT PERMANENT, PART-TIME SENIOR ACCOUNT CLERK POSITION UP TO A STEP 5 OF THE SALARY SCALE (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a vacant permanent, part-time Senior Account Clerk position for 21 hours per week up to a Step 5 of the salary scale due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Senior Account Clerk up to a Step 5 of the salary scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #544 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITIONIST POSITION (PCN 2047) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nutritionist position that became vacant on July 10, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nutritionist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #545 - 07/19/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME
PUBLIC HEALTH TECHNICIAN POSITION UP TO A PERMANENT, FULL-TIME
PUBLIC HEALTH SANITARIAN POSITION (PCN 3313) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Technician position up to a permanent, full-time Public Health Sanitarian position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Sanitarian; and

WHEREAS, the position is fully funded through the Healthy Neighborhoods Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Technician up to a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #546 - 07/19/23

APPROVING RECLASSIFICATION OF A PERMANENT, PART-TIME
MEDICAL CLERK TYPIST POSITION DOWN TO A PERMANENT, PART-TIME
TYPIST POSITION (PCN 2962) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, part-time Medical Clerk Typist position down to a permanent, part-time Typist position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, part-time

Medical Clerk Typist position down to a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #547 - 07/19/23

APPROVING CREATION OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting the creation of a permanent, full-time Clerk position in the Food Stamp Medicaid Assistance (FMSA) Unit; and

WHEREAS, the creation of the permanent, full-time Clerk position is due to the promotion of the incumbent to a Social Welfare Examiner in the Home Energy Assistance Program (HEAP) Unit who has rights back to their Clerk position; and

WHEREAS, upon completion of the incumbent's probationary period, the vacant Clerk position (PCN 2568) will be abolished; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the vacant permanent, full-time Clerk position (PCN 2568) will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #548 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ASSISTANT PUBLIC DEFENDER POSITION (PCN 4268) – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that will become vacant on July 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position in accordance with the Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #549 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 2192) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant on August 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #550 - 07/19/23

APPROVING STEP INCREASE FOR A LATERAL TRANSFER OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3638) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale for a lateral transfer of a permanent, full-time Correction Officer position from Essex County with three years' experience; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the step increase of up to a Step 2 for a lateral transfer in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #551 - 07/19/23

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

BY: Mr. Hall

WHEREAS, 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 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings if certain criteria is met with regard to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the County sponsored health insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 enhanced health insurance buyout; and

WHEREAS, the enhanced health insurance buyout scheduled will only be implemented if the actual dollar savings of the buyout participation to the County with all units meets or exceeds $300,000 in 2024; and

WHEREAS, in the event the actual savings fails to meet the established threshold, waiver elections will be returned to employees with an opportunity to participate in the regular open enrollment; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #552 - 07/19/23

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

BY: Mr. Castine

WHEREAS, 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 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2022 through December 31, 2025; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings if certain criteria is met with regard to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the County sponsored ealth insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 enhanced health insurance buyout; and

WHEREAS, the enhanced health insurance buyout scheduled will only be implemented if the actual dollar savings of the buyout participation to the County with all units meets or exceeds $300,000 in 2024; and

WHEREAS, in the event the actual savings fails to meet the established threshold, waiver elections will be returned to employees with an opportunity to participate in the regular open enrollment; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2022 through December 31, 2025 Collective Bargaining Agreement.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8

"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #553 - 07/19/23

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

BY: Mr. Hall

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Clinton County Deputy Sheriffs' Police Benevolent Association are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings if certain criteria is met with regard to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the county sponsored health insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 enhanced health insurance buyout; and

WHEREAS, the enhanced health insurance buyout scheduled will only be implemented if the actual dollar savings of the buyout participation to the County with all units meets or exceeds $300,000 in 2024; and

WHEREAS, in the event the actual savings fails to meet the established threshold, waiver elections will be returned to employees with an opportunity to participate in the regular open enrollment; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #554 - 07/19/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION (PCN 4160) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Building Maintenance Worker Position that will become vacant on July 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 18, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #555 - 07/19/23

AUTHORIZING CONTRACT WITH KAPLAN KIRSCH & ROCKWELL, LLP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is currently facing a regulatory issue with the Federal Aviation Administration (FAA); and

WHEREAS, after a recent meeting with the FAA Compliance Division, both the Airport Director and the County Attorney are recommending the County retain outside counsel that specializes in aviation issues; and

WHEREAS, the County has previously retained the firm of Kaplan Kirsch & Rockwell, LLP for aviation matters; and

WHEREAS, the County Attorney has reached out to principals at Kaplan Kirsch & Rockwell, LLP and they have agreed to represent the County in this matter and have sent an engagement letter outlining terms for legal services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 19, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kaplan Kirsch & Rockwell, LLP**
Service:	Specialized Legal Services
Rate:	Partners: $575/hour (Discounted Rate)

	Associates: $400/hour (Discounted Rate)
	Paralegal/Law Clerk: $160/hour
Mileage:	N/A
Contract Amount:	$20,000 (Not to Exceed)
County Cost:	$20,000 (Not to Exceed)
Period:	07/19/23 through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 19, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Potiker, Timmons)

RESOLUTION #556 - 08/16/23

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSIONS #15 AND #16 - LEGISLATURE

BY: Mr. Hall

BE IT RESOLVED, the Wednesday, September 13, 2023 Regular Session of the Clinton County Legislature and the Wednesday, September 27, 2023 Regular Session of the Clinton County Legislature are hereby changed to Wednesday, September 20, 2023 at 5:15 p.m.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #557 - 08/16/23

AUTHORIZING CONTRACT WITH BOB'S INSTANT PLUMBING, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Bob's Instant Plumbing, Inc. for an emergency repair to the water main at the Human Services Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bob's Instant Plumbing, Inc.**
Service:	Emergency Repair to Water Main – Human Services Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,158 (Not to Exceed – 2011 Master Plan)
County Cost:	$1,158 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #558 - 08/16/23

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with KAS, Inc. to perform a pre-renovation asbestos inspection on the Clinton County Government Center to prepare for the Brick Replacement Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**KAS, Inc.**
Service:	Pre-Renovation Asbestos Inspection – Government Center Brick Replacement Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,672 (Not to Exceed – 2011 Master Plan)
County Cost:	$1,672 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Peryea)

RESOLUTION #559 - 08/16/23

AUTHORIZING CONTRACT WITH ADAMS GLASS – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Adams Glass to replace a broken window in the Treasurer's Office and an emergency glass replacement on the Old Court House handicapped door; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Adams Glass**
Service:	Replacement of Broken Window in Treasurer's Office – Government Center and Emergency Glass Replacement – Old Court House Handicapped Door
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,575 (Not to Exceed – 2011 Master Plan)
County Cost:	$2,575 (Not to Exceed – 2011 Master Plan)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #560 - 08/16/23

AUTHORIZING CONTRACT AMENDMENT
WITH CHIMERA INTEGRATIONS, LLC – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, Resolution #12 dated January 12, 2022 authorized a contract with Chimera Integrations, LLC for the purpose of providing security monitoring, fire monitoring and low temperature monitoring; and

WHEREAS, Resolution #43 dated January 25, 2023 authorized a contract amendment for the purpose of increasing the contract amount by $36 per year to provide low temperature monitoring for the Old Court House; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract amount by $264 per year to provide fire and security monitoring at 88 Connecticut Avenue and increase the contract amount by $240 per year to provide cellular monitoring at 88 Connecticut Avenue for a total contract increase of $504 per year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Chimera Integrations, LLC**
Service:	Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home Fire and Security Monitoring: Government Center, 130 Arizona Avenue and 88 Connecticut Avenue Low Temperature Monitoring: Old Court House Cellular Monitoring: 88 Connecticut Avenue
Rate:	$264/year for each Building's Fire Monitoring $264/year for each Building's Security Monitoring $300/year for each Building's Low Temperature Monitoring $240/year for each Building's Cellular Monitoring
Mileage:	N/A
Contract Amount:	$4,236 (New Amount – Increase of $504/year) $3,732 (Second Amendment - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
County Cost:	$4,236 (New Amount – Increase of $504/year) $3,732 (Second Amendment - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,696
Previous County Cost:	$3,696

Approved by the Buildings and Grounds Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #561 – 08/16/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of August 1, 2023, the Clinton County Legislature hereby authorizes payment of

membership dues for the following:

Association of New York State Youth Bureaus **$160**

Purpose: The Clinton County Youth Bureau has been a member of the Association since its inception. The Association is a unified planning and advocacy network committed to positive youth development. Membership is extremely beneficial to the Clinton County Youth Bureau. The Association lobbies and advocates on behalf of all counties in New York State for funding and development of all youth programs and services. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #562 - 08/16/23

AUTHORIZING NEW YORK STATE RENTAL SUPPLEMENT PROGRAM GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the New York State Rental Supplement Program (RSP) Grant; and

WHEREAS, New York State has appropriated $100 million to combat homelessness through the Office of Temporary and Disability Assistance (OTDA); and

WHEREAS, the RSP has been established to provide vital rental assistance to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status; and

WHEREAS, OTDA has appropriated $240,580 to assist Clinton County with this Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Temporary and Disability Assistance (OTDA), New York State**
Service:	Rental Supplement Program (RSP) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$240,580
County Share:	$0 (State Funds – 100 percent)
Period:	04/01/23 – 03/31/24
New/Renewal:	Renewal
Previous Year's Award:	$240,580

Previous Year's Share: $0
Approved by the Children and Family Services Committee at its meeting of August 1, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #563 – 08/16/23

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #2 OF 2023 TITLED, "AMENDING LOCAL LAW #1 OF 2010 TITLED, "AUTHORIZING A REAL PROPERTY TAX EXEMPTION TO QUALIFIED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS" – REAL PROPERTY

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing on Local Law #2 of 2023 titled, "Amending Local Law #1 of 2010 titled, "Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers" to be held on Wednesday, September 20th at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #564 - 08/16/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES – WEIGHTS AND MEASURES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Conference on Weights and Measures **$75**
Allan J. Bilow

Purpose: The National Conference, sponsored by the National Institute of Standards and Technology, United States Department of Commerce, provides the following: a national forum to discuss any matters pertaining to weights and measures administration; coordination of national and international

matters relating to legal metrology and fosters the cooperation among regulatory officials and with manufacturing industries, business and consumer interests. Members receive free copies of all publications (among these publications is Handbook 44 and 133 which we are required to update annually), updates and the right to vote at the national conference. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #565 - 08/16/23

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A FINAL PUBLIC HEARING REGARDING THE CLOSEOUT OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOUSING AND COMMUNITY RENEWAL UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT GRANT PROGRAM – PLANNING DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 16, 2023, the Clerk of the Clinton County Legislature is hereby authorized and directed to advertise for a final public hearing regarding a grant closeout to the New York State Office of Housing and Community Renewal under the Coronavirus Aid, Relief and Economic Security (CARES) Act Grant Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted on Wednesday, September 20, 2023 at 10:00 a.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #566 - 08/16/23

AMENDING RESOLUTION #648 DATED SEPTEMBER 14, 2022 TITLED, "AUTHORIZING ABSENTEE BALLOT PRE-PAID POSTAGE GRANT ACCEPTANCE" - BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections has been notified that additional monies are available through the New York State Board of Elections via the Absentee Ballot and Prepaid Postage Grant to fund the purchase of additional pre-paid postage absentee ballot return envelopes along with

absentee application pre-paid return envelopes, shipping supplies, fees associated with the United States Postal Service (USPS) account billing, temporary staff to assist in sorting, sending and in taking mail, and vendors to produce absentee envelopes and ballots, and/or mail pre-paid absentee envelopes with ballots; and

WHEREAS, the Commissioners of the Board of Elections recommend that Clinton County authorize the acceptance of such Grant for the purpose of purchasing items related to Absentee Ballots and Prepaid Postage; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Board of Elections, New York State**
Service:	Absentee Ballot Pre-Paid Postage Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$46,733.70 (New Amount – Increase of $23,366.85)
	$23,366.85 (Old Amount)
County Cost:	$0
Period:	07/01/22 – 03/31/24
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of August 16, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #567 - 08/16/23

AMENDING RESOLUTION #538 DATED AUGUST 18, 2021 TITLED, "ACCEPTING TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM AND AUTHORIZING CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS" – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections has been notified that additional monies are available through the New York State Board of Elections via the Technology Innovation and Election Resources Grant to fund the purchase of voting systems and equipment; and

WHEREAS, the Commissioners of the Board of Elections recommend that Clinton County authorize the acceptance of such Grant for the purpose of purchasing new voting system equipment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Board of Elections, New York State**
Service:	Technology Innovation and Election Resource (TIER) Grant Program Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$146,186.72 (New Amount – Increase of $70,102.54) $76,084.18 (Old Amount)
County Cost:	$0
Period:	04/07/21 - 03/31/24
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of August 16, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #568 – 08/16/23

AUTHORIZING THE LEGISLATIVE OFFICE TO APPLY FOR THE 2023-2024 SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – LEGISLATURE

BY: Ms. Waldron

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2023-2024 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 16, 2023, the Clinton County Legislature hereby authorizes the Legislative Office to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #569 - 08/16/23

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON THE 2023-2024 CLINTON COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of August 2, 2023, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College's 2023-2024 school budget to be conducted on Wednesday, September 20, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #570 - 08/16/23

AUTHORIZING CONTRACT AMENDMENT WITH DIRECT ENERGY BUSINESS MARKETING, LLC – LEGISLATURE

BY: Mr. Timmons

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas and Alliance (MEGA) to competitively bid electricity and natural gas supplies for all Clinton County electric and natural gas supply accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026, MEGA has selected Constellation New Energy, Inc. to provide electricity and natural gas supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, by Resolution #310 dated April 27, 2022, Clinton County currently has a contract in place with Direct Energy Business Marketing, LLC to provide natural gas to all County accounts that were active at the time, with the contract effective through April 30, 2024; and

WHEREAS, at this time, the County Administrator recommends an amendment to the contract with Direct Energy Business Marketing, LLC to add the new electric account at 88 Connecticut Avenue for the remainder of the nine-month period to April 30, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Direct Energy Business Marketing, LLC**

Service:	Supply of Natural Gas to Clinton County Accounts – Addition of 88 Connecticut Avenue
Rate:	$6.231/therm (fixed-rate)
Mileage:	N/A
Contract Amount:	$355,000 (approximate)
County Cost:	$355,000 (approximate)
Period:	07/24/23 – 04/30/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$220,000 (approximate)
Previous County Cost:	$220,000 (approximate)

Approved by the Finance Committee at its meeting of August 2, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #571 – 08/16/23

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF CLINTON INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BY: Mr. Timmons

Be it enacted by the County Legislature of the County of Clinton as follows:

SECTION 1. Section 4-A of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2007, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and

compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning December 1, 2007, and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to December 1, 2007.

SECTION 3. Subdivision (d) of section 14 of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(d) One hundred percent of net collections from the additional one percent rate of tax, imposed for the period beginning December 1, 2007, and ending November 30, 2025, shall be set aside and used solely for County purposes and shall not be subject to any revenue distribution agreement entered into pursuant to section 1262(c) of the New York Tax Law.

SECTION 4. This resolution shall take effect December 1, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #572 - 08/16/23

AMENDING RESOLUTION #91 DATED FEBRUARY 8, 2023 TITLED, "AMENDING RESOLUTION #931 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING CONTRACT EXTENSIONS WITH VARIOUS AGENCIES AND INDIVIDUALS" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #91 dated February 8, 2023 authorizing contracts with various agencies and individuals for the purpose of collaborating to support objectives of the Clinton County Law Enforcement Diversion Initiative; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the amount to cover necessary expenses to support the Initiative; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #91 dated February 8, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Police Department, City of Plattsburgh**
Service:	Coordinate Law Enforcement Mental Health First Aid (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate:	N/A
Mileage:	N/A

Contract Amount:	$10,000 (New Amount – Increase of $1,096) $8,904 (Previous Amount)
County Cost:	$0 (OMH State Aid Funded)
Period:	01/01/22 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 2, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #573 - 08/16/23

AMENDING RESOLUTION #499 DATED JULY 19, 2023 TITLED, "AUTHORIZING CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY FAMILY CENTER" – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #499 dated July 19, 2023 authorizing a contract amendment to increase the amount of State deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS); and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the amount of State deficit funding allocated by OASAS; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #499 dated July 19, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Champlain Valley Family Center**
Service:	Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,549,368 (New Amount – Increase of $58,750) $1,490,618 (Original Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,427,741
Previous County Cost:	$0

Approved by the Health Committee at its meeting of August 2, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #574 - 08/16/23

AUTHORIZING CONTRACT AMENDMENT WITH THE NATIONAL ALLIANCE FOR THE MENTALLY ILL OF CHAMPLAIN VALLEY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #932 dated December 14, 2022 authorized a contract with the National Alliance for the Mentally Ill of Champlain Valley (NAMI) for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of State deficit funding from the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**National Alliance for the Mentally Ill of Champlain Valley**
Service:	Peer Advocacy/Recovery Center/Outreach
Rate:	N/A
Mileage:	N/A
Contract Amount:	$432,189 (New Amount - Increase of $13,897) $418,292 (Original Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$412,934
Previous County Cost:	$0

Approved by the Health Committee at its meeting of August 2, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #575 - 08/16/23

AUTHORIZING CONTRACT WITH CREATIVE COMMYOUNITIES PLANNING, LLC – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Creative Commyounities Planning, LLC to facilitate components of the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Creative Commyounities Planning, LLC**
Service:	Facilitate Components of the Creating Healthy Schools and Communities Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	$13,500
County Cost:	$0 (100 percent Grant funded)
Period:	06/01/23 - 05/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 2, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #576 - 08/16/23

AUTHORIZING CONTRACT WITH MARTY'S CARPET AND FLOORING –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Marty's Carpet and Flooring for the cost of labor to re-stretch carpet in the Administrative Conference Room; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Marty's Carpet and Flooring**
Service:	Re-stretch Carpet in the Administrative Conference Room
Rate:	N/A
Mileage:	N/A
Contract Amount:	$600
County Cost:	$600
Period:	07/26/23
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by the Health Committee at its meeting of August 2, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #577 - 08/16/23

AUTHORIZING PAYMENT OF RENEWAL CERTIFICATION AND MEMBERSHIP DUES - NURSING HOME

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of August 1, 2023, the Clinton County Legislature hereby authorizes payment of the following renewal certification and membership dues for the following:

Association of Nutrition and Foodservice Professionals (ANFP)	**$160**
Professional Membership Full-Year Dues	$100
Renewal Certification Fee - CDM, CFPP Certification Fee	$60

Purpose: It is mandatory for Karen Massaro to be certified in her position as Supervisor of the Dietary Department and that membership fees be paid annually for the Clinton County Nursing Home. (Renewal)

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #578 - 08/16/23

AUTHORIZING CONTRACTS WITH VARIOUS AGENCIES FOR RURAL TRANSPORTATION SUPPLEMENTAL SERVICES – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract for Rural Transportation Supplemental Services; and

WHEREAS, Catholic Charities AmeriCorps Seniors has been fulfilling rides when the current contractor, Joint Council for Economic Opportunity (JCEO), has been unable to meet demand; and

WHEREAS, Catholic Charities AmeriCorps Seniors is in need of additional funding to reimburse volunteer drivers for mileage due to the increased demand; and

WHEREAS, the Office for the Aging has available American Rescue Plan Act (ARPA) funding to support this request; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Catholic Charities AmeriCorps Seniors**
Service:	Rural Transportation Supplemental Service (American Rescue Plan Act (ARPA) SSC6)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$4,500
County Cost:	$0
Federal Cost:	$4,500
Period:	08/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of August 1, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #579 - 08/16/23

AUTHORIZING CONTRACT WITH KAREN FITZGERALD – OFFICE FOR THE AGING

BY: Mr. Potiker

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants age 55 plus; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Fitzgerald, Karen**
Service:	Teaching Artist – Intermediate Drawing – A Study of Perspective and Portraiture
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)

Contract Amount:	$2,000 (Not to Exceed)
County Cost:	$0
Federal Cost:	$2,000
Period:	09/01/23 – 11/30/23
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of August 1, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Peryea)

RESOLUTION #580 - 08/16/23

AUTHORIZING CONTRACT AMENDMENT WITH CONTROLTOUCH SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #397 dated May 24, 2023 authorized a contract with ControlTouch Systems, LLC for the purpose of telephone support and on-site troubleshooting as needed for the Baggage Conveyor Belt System at the Plattsburgh International Airport; and

WHEREAS, the contract was executed on August 4, 2023 for the service period of June 1, 2023 through May 31, 2024; and

WHEREAS, the Airport Director is requesting a contract amendment to change the contract period to August 1, 2023 through July 31, 2024 due to delays in scheduling the services needed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**ControlTouch Systems, LLC**
Service:	24/7 Telephone Support for the Plattsburgh International Airport's Baggage Conveyor Belt System Plus Engineering Pool (25 hours) of Labor
Rate:	$24,875/year for Telephone Support and Engineering Labor (25 hours) The 25 hours are paid for in advance; billed at 10 percent below the Standard Engineering Rate of $150/hour Travel expenses for onsite labor and parts not included
Mileage:	N/A
Contract Amount:	$24,875/year (plus travel expenses for any onsite labor and parts as needed)
County Cost:	$24,875/year (plus travel expenses for any onsite labor and parts as needed)
Period:	08/01/23 – 07/31/24 (New Period)

	06/01/23 – 05/31/24 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$27,422.50
Previous County Cost:	$27,422.50
Other Vendors Contacted:	G&S Airport Conveyor – no response; BeumerGroup – no response.

Approved by the Plattsburgh International Airport Committee at its meeting of August 16, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #581 - 08/16/23

AUTHORIZING THE REHABILITATION OF APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I (DESIGN) PROJECT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #509 dated July 19, 2023 authorized the Plattsburgh International Airport to submit a revised application for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project Federal Grant; and

WHEREAS, the existing taxilanes are integrated into the overall GA Apron, serving existing and prospective airfield tenants. Funding from this Grant will be used for the first phase of design to rehabilitate the segment of taxilane pavement between parallel Taxiway A and Nose Dock hangars #3 through #6. The total area of pavement to be rehabilitated is approximately 19,500 square yards. The Project includes replacement of existing concrete pavement with asphalt, underdrain installation and pavement markings; and

WHEREAS, it is anticipated the cost of this Project will be $395,000 with the Federal share being 95 percent ($375,250), the New York State Department of Transportation (NYSDOT) share being 2.5 percent ($9,875) and the County share being 2.5 percent ($9,875); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Service:	Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project Grant Acceptance (AIP#3-36-0229-086-2023)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$375,250
County Share:	$9,875
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A

Previous Year's Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of August 16, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #582 - 08/16/23

AWARDING BID FOR THE SPRAY FOAM INSULATION INSTALLATION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #613 dated August 18, 2021 authorized the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation d/b/a/ Empire State Development (ESD) funding for the Terminal Building System Improvements Project (ESD Project ID#132,756) in the amount of $150,000; and

WHEREAS, the budget for this ESD Project includes $90,000 toward construction and renovations in the Terminal building to assist with regulating the temperature. The Project will include the installation of spray foam insulation within the occupied dead space of the lobby area; and

WHEREAS, Resolution #892 dated November 21, 2022 authorized the Purchasing Agent to solicit bids for the Spray Foam Insulation Installation Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on July 27, 2023; and submitted as follows:

Bidder	**Bid Amount**
Murnane Building Contractors, Inc. 104 Sharron Avenue, P.O. Box 3048 Plattsburgh, NY 12901	Base Bid: $170,000
Zerodraft of CNY, Inc. 8170 Thompson Road Cicero, NY 13039	Base Bid: $181,227

WHEREAS, the bids have been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, McFarland-Johnson, Inc.; and

WHEREAS, Clinton County is in receipt of the Engineer's recommendation to award the bid for the Spray Foam Insulation Installation Project in the amount of $170,000 to Murnane Building Contractors, Inc.; and

WHEREAS, the County cost for this Project in the amount of $80,000 will come from the Airport Capital Reserve Balance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Murnane Building Contractors, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**Murnane Building Contractors, Inc.**
Service:	Spray Foam Insulation Installation Project – General Construction Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	$170,000
County Cost:	$80,000
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 16, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #583 - 08/16/23

AUTHORIZING THE REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #508 dated July 19, 2023 authorized the Plattsburgh International Airport to submit a revised application for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Federal Grant; and

WHEREAS, funding from this Grant will be used to rehabilitate approximately 4,480 feet of parallel Taxiway A and adjacent GA Apron to Runway 17-35, between Taxiway B and adjoining Taxiway A. The Project will consist of the replacement of concrete pavement with asphalt, new pavement markings and replacement of edge light bases and associated cables/conduits. Edge light units were replaced in 2012. Total area to be paved is approximately 124,600 square yards; and

WHEREAS, it is anticipated the cost of this Project will be $6,852,065 with the Federal share being 95 percent ($6,509,461.75), the New York State Department of Transportation (NYSDOT) share being 5 percent ($171,301.63) and the County share being 5 percent ($171,301.62); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Grant Acceptance (AIP#3-36-0229-087-2023)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$6,509,461.75
County Share:	$171,301.62
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 16, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #584 - 08/16/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR TWO POLICE VEHICLES - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff wishes to solicit bids for two mid-sized Sports Utility Vehicles (SUVs); and

WHEREAS, a mini-bid launched on July 5, 2023, and closed on July 13, 2023, failed to yield a winning bidder; and

WHEREAS, re-appropriated funds from 2022 excess revenue will be used to purchase the vehicles; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for two mid-sized SUVs.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #585 - 08/16/23

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, a course for armorer certification has been offered by the Sigarms Academy, to be held in Epping, New Hampshire; and

WHEREAS, the Sheriff's Department has a need to send one Patrol Lieutenant to Epping, New Hampshire from September 12 through September 13, 2023 to attend this Academy; and

WHEREAS, following successful program completion, the Patrol Lieutenant will be certified on the mechanical functioning, disassembly/reassembly, maintenance, troubleshooting and field repair of the SIG SAUER P320 pistol; and

WHEREAS, this training is budgeted for in the 2023 budget; and

WHEREAS, a County vehicle will be used to attend such training; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby authorizes this out-of-state travel for one Patrol Lieutenant to travel to Epping, New Hampshire to attend the Sigarms Academy from September 12 through September 13, 2023 at an estimated cost of $617.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #586 - 08/16/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 –
SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff's Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**3Wire Group, Inc.**
Service:	Kitchen Appliance Repair Services
Rate:	New York State Prevailing Wage Rates and Materials
Mileage:	N/A
Contract Amount:	$3,000
County Cost:	$3,000
Period:	01/01/24 – 12/31/24

New/Renewal: Renewal
Previous Year's Cost: $5,983 (to date in 2023)
Previous County Cost: $5,983 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Purchase and Maintenance of Radios, Lights, Sirens and Other Police Vehicle Components
Rate: New York State Contract/10 percent discount on all non-Office of General Services (OGS) pricing
Mileage: N/A
Contract Amount $25,000 (Not to Exceed)
County Cost: $25,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $5,443 (to date in 2023)
Previous County Cost: $5,443 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Maintenance/Support Jail Inmate Booking Records Software for Sallieport Computer System
Rate: N/A
Mileage: N/A
Contract Amount: $50,980
County Cost: $50,980
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $35,512
Previous County Cost: $35,512
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Electronic Security System Technical Support (Level 2)
Rate: N/A
Mileage: N/A
Contract Amount: $77,473
County Cost: $77,473
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $67,062
Previous County Cost: $67,062
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Bob Evan's Fire Sprinkler Services**
Service: Annual Inspection of Fire Sprinkler System
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: $500
County Cost: $500
Period: 01/01/24 - 12/31/24

New/Renewal: Renewal
Previous Year's Cost: $490
Previous County Cost: $490
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Bob's Instant Plumbing**
Service: Plumbing Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: $10,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: $10,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $5,251 (to date in 2023)
Previous County Cost: $5,251 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Boulè, Michael, D.D.S.**
Service: Inmate Dental Services
Rate: Per Standard Fee Schedule
Mileage: N/A
Contract Amount: Determined by Services as Needed
County Cost: Determined by Services as Needed
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $6,442 (to date in 2023)
Previous County Cost: $6,442 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Coryea, Kristina**
Service: Contractor will Provide Nutritional Analysis of a 10-week Regular Menu Cycle for Compliance of Nutritional Needs of Inmates
Rate: $350
Mileage: N/A
Contract Amount: $350
County Cost: $350
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $350
Previous County Cost: $350
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Hyde-Stone Mechanical Contractors, Inc.**
Service: Hot Water Boiler Unit Repair
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: $8,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: $8,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $7,442

Previous County Cost: $7,442
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **J. Hogan Refrigeration & Mechanical Inc.**
Service: Heating, Ventilation and Air Conditioning/Refrigeration Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: $20,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: $20,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,350 (to date in 2023)
Previous County Cost: $4,350 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Jock Pest Control**
Service: Monthly Commercial Pest Control Services
Rate: $75/treatment
Mileage: N/A
Contract Amount: $900
County Cost: $900
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $225 (to date in 2023)
Previous County Cost: $225 (to date in 2023)
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **George A. Keene, Inc.**
Service: Inspection/Maintenance of Jail Security Locks
Rate: N/A
Mileage: N/A
Contract Amount: $11,900
County Cost: $11,900
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $11,500
Previous County Cost: $11,500
Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor: **Lake City Fire Equipment**
Service: Annual Inspection of Portable Fire Extinguishers, Semi-Annual Inspections and 12-year maintenance of Fire Extinguishing System at Jail Kitchen
Rate: N/A
Mileage: N/A
Contract Amount: $2,800
County Cost: $2,800
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $1,219 (to date in 2023)
Previous County Cost: $1,219 (to date in 2023)

Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor:	**Schroyer, Glenn, M.D. PLLC**
Service:	Jail Physician
Rate:	$62,400 (Not to Exceed)
Mileage:	N/A
Contract Amount:	$62,400
County Cost:	$62,400
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$36,000 (to date in 2023)
Previous County Cost:	$36,000 (to date in 2023)

Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor:	**Stericycle, Inc.**
Service:	Removal, Transport and Disposal of Medical Waste
Rate:	Determined as Services Needed
Mileage:	N/A
Contract Amount:	$1,400
County Cost:	$1,400
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$294 (to date in 2023)
Previous County Cost:	$294 (to date in 2023)

Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor:	**Unifirst Corporation**
Service:	Cleaning of Mats
Rate:	3x5 = $4.25 each 4x6 = $5.50 each 3x10 = $12.00 each Plus Delivery Charge $12 each
Mileage:	N/A
Contract Amount:	$2,800
County Cost:	$2,800
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,949 (to date in 2023)
Previous County Cost:	$1,949 (to date in 2023)

Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor:	**Watch Systems, LLC**
Service:	Offender Watch Maintenance and Upgrades for Database
Rate:	N/A
Mileage:	N/A
Contract Amount:	$6,725
County Cost:	$6,725
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$6,249
Previous County Cost:	$6,249

Approved by the Public Safety Committee at its meeting of August 15, 2023.

Contractor:	**William J. Murray, Inc.**
Service:	Electrical Repair Services
Rate:	New York State Prevailing Wage Rates and Materials
Mileage:	N/A
Contract Amount:	$2,000 (Not to Exceed) (Determined by Services as Needed)
County Cost:	$2,000 (Not to Exceed) (Determined by Services as Needed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of August 15, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #587 - 08/16/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR FOUR POLICE VEHICLES - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff wishes to solicit bids for four police vehicles; and

WHEREAS, the Sheriff recommends these vehicles be put out to bid immediately due to an expected delivery date of March, 2025; and

WHEREAS, Inmate Telephone Account funds and unanticipated revenue will be used to purchase these vehicles; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for four police vehicles.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #588 - 08/16/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS

FOR FORENSIC LABORATORY TESTING SERVICES - PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Department performs urinalysis drug testing on individuals through both criminal and family court orders; and

WHEREAS, the orders for forensic laboratory testing have increased over the past several years from Family Court for Article 10 Abuse and Neglect cases through the Clinton County Department of Social Services; and

WHEREAS, the total yearly cost for Clinton County has eclipsed the New York State bid threshold; and

WHEREAS, our current two-year contract with ACM Global Labs/DrugScan, Inc., as authorized in Resolution #945 dated December 8, 2021 for forensic laboratory testing services and associated supplies will expire December 31, 2023; and

WHEREAS, the Probation Department must enter into a contract for the purpose of forensic laboratory testing services to include specimen cups, chain of custody forms, shipping supplies and forensic urine/hair testing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for forensic laboratory testing services and necessary supplies.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #589 - 08/16/23

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

BY: Mr. Timmons

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of July 31, 2023, the District Attorney's Federal Justice Seizure Reserve Account balance is $70,926; and

WHEREAS, the District Attorney is requesting permission to use $8,111.25 to share ¼ of the

expense of Cellebrite Premium Service with Essex, Franklin and St. Lawrence Counties for the New York State Police Computer Crimes Unit. This service allows for the extraction of evidence from cellular devices; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves appropriating $8,111.25 from the District Attorney's Federal Justice Seizure Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100 $8,111.25
A.396000 $8,111.25
A1165024-5475 $8,111.25

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #590 - 08/16/23

AUTHORIZING CONTRACT WITH THE UNIVERSITY OF VERMONT
HEALTH NETWORK MEDICAL GROUP –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney is recommending Clinton County enter into a contract with the University of Vermont Health Network Medical Group for the purpose of working with the CAC/Multidisciplinary Team (MDT) to provide medical support for possible physical abuse cases via email, review of photographs, consultation with MDT and attendance at case review meetings; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**University of Vermont Health Network Medical Group**
Service:	Review of E-mail/Photographs/Consultation of Possible Physical Abuse Cases and Attendance at Case Review Meetings
Rate:	$1,000/month
Mileage:	N/A
Contract Amount:	$12,000
County Cost:	$0 (Covered by grant through the Office of Children and Family Services)
Period:	10/01/23 - 09/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$12,000
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of August 15, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #591 - 08/16/23

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL,
AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney is recommending Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to pay a monthly fee for the benefit of time/assistance and oversight over the Sexual Assault Nurse Examiner (SANE) Program that allows children to be seen at the CAC for medical exams; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Samaritan Hospital, an affiliate of St. Peter's Health Partners Forensic Nurse Examiner Program**
Service:	Time/Assistance and Oversight over the SANE Program
Rate:	$1,200/month
Mileage:	N/A
Contract Amount:	$14,400
County Cost:	$0 (Covered by grant through the Office of Children and Family Services)
Period:	10/01/23 - 09/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$14,400
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of August 15, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #592 - 08/16/23

AUTHORIZING CONTRACT WITH REBEKAH MCKINZIE -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney is recommending Clinton County enter into a contract with Rebekah McKinzie for a presentation at a conference held by the District Attorney's Office/Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**McKinzie, Rebekah**
Service:	Speaker at Conference
Rate:	$1,500 (includes travel, CAC pays hotel)
Mileage:	N/A
Contract Amount:	$1,500 (includes travel)
County Cost:	$0 (funded by various agencies through the CAC)
Period:	10/09/23 - 10/12/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of August 15, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #593 - 08/16/23

AUTHORIZING KINNEY DRUG'S FOUNDATION GRANT ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #316 dated April 12, 2023 authorized the District Attorney's Office/Child Advocacy Center (CAC) to apply for the Kinney Drug's Foundation Grant; and

WHEREAS, funding from this Grant will be used to support the purchase of medication lock boxes to be provided to the community via community events and for families seen through the CAC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Kinney Drug's Foundation**
Service:	Grant Acceptance to Support the Purchase of Medication Lock Boxes
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,000
County Share:	$0

Period: 04/01/23 - 03/31/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of August 15, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #594 - 08/16/23

AUTHORIZING CLINTON COUNTY PUBLIC TRANSIT FARE CHANGES –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, Resolution #700 dated September 22, 2021 authorized the changing of the fare structure for Clinton County Public Transit (CCPT), with the goals of increasing farebox revenue, simplifying the fare structure and introducing fares for an electronic pass application for cell phones; and

WHEREAS, said fare structure was implemented on January 1, 2022, however, high inflation rates impacted both gas prices and the cost of the mechanical maintenance of the CCPT fleet; and

WHEREAS, to increase fares without imposing a huge burden on the individuals in the County who utilize public transit and live on a fixed income, proposed fare increases are being limited to the passes; and

WHEREAS, the increases to the cash fares will be reflected in the prices of the passes available in the electronic pass application for cell phones, with an additional 10 percent fee included to cover the electronic payment fee that pays for the administration of the electronic pass application; and

WHEREAS, additionally, CCPT proposes the redesign of the commuter pass which will remove the two $0.50 free punches on the card, making the commuter pass $10 for $10 worth of bus fares; and

WHEREAS, local public service agencies with which CCPT conducts business will be able to bulk purchase said day passes, with CCPT proposing to charge a two percent printing fee on all bulk sales of day passes to cover the cost of printing and processing said passes for large sales; and

WHEREAS, CCPT fares are budgeted to account for approximately 10 percent of the annual budget and this increase will keep the fare revenues on par with the increases in the CCPT budget expenses; and

WHEREAS, specific fare changes and physical passes will be as follows:

Fare Type/Pass	Current Fare/Price	Replaced by or Proposed Fare Type/Pass	Proposed Fare/Price

Regular Fare	$2	Regular Fare	$2
Senior/Student Fare	$1	Senior/Student Fare	$1
Deviation Surcharge	$1.50	Deviation Surcharge	$1.50
Deviation Surcharge, Senior	$0.50	Deviation Surcharge, Student/Senior	$0.50
Rural Zone Dial-A-Ride	$10	Rural Zone Dial-A-Ride	$10
Day Pass	$5	Day Pass	$6
Day Pass, Student/Senior	$2	Day Pass, Student/Senior	$3
Commuter Pass	$10	Commuter Pass	$10

WHEREAS, CCPT fares provide roughly 10 percent of the budgeted revenues and the ultimate goal is to increase both the total fare revenue and the number of revenue trips, which will result in increased State Transit Operating Assistance (STOA) funding; and

WHEREAS, CCPT proposes the following changes be applied to the electronic passes offered through a visually verified electronic application for cell phones; and

Electronic Fare/Pass Type	Current Fare/ Price	Proposed Fare/Price
Regular Single Fare	N/A	$2.22
Discount Single Fare	N/A	$1.11
Regular Day Pass	$5.56	$6.67
Senior/Student Day Pass	$2.25	$3.34
Deviation Surcharge	$1.67	$1.67
Deviation Surcharge, Senior	$0.56	$0.56
Regular Weekly Pass (7 days)	$24.75	$33.33
Discount Weekly Pass (7 days)	$11	$16.67
Regular Monthly Pass (30 days)	$99	$133.33
Discount Monthly Pass (30 days)	$49.50	$66.67

WHEREAS, CCPT has planned engagements with the public in accordance with Clinton County's Title VI Plan to discuss the proposed fare changes to be implemented in 2024; and

WHEREAS, CCPT requests these proposed fare changes as noted above go into effect for the public and non-county agencies on January 1, 2024 and the changes of the price of the printed day passes for the purposes of bulk sales to other county agencies increase on January 1, 2025 to allow partner agencies adequate time to plan for the increase in the budget year. Proposed changes to the electronic pass application pricing will be implemented on January 1, 2024; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of August 14, 2023, the Clinton County Legislature hereby authorizes these fare changes and electronic pass options as noted herein.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #595 - 08/16/23

AUTHORIZING CONTRACT WITH KRAVITZ FORESTRY SERVICES, LLC - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the County Attorney has deemed it appropriate and the County Legislature has concurred, to award contracts and waive the competitive bidding requirements in cases where a public emergency exists, such as the severe storms and flooding events of July, 2023 which resulted in heavy rains causing flooding impact to Clinton County; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Kravitz Forestry Services, LLC for the cleanup and removal of all fallen tree debris and stumps from trees that have fallen along the closed portion of the Standish Road right-of-way, which the roadway had been washed out as a result of said flooding event. Said cleanup work will allow for progressing the needed repairs and re-opening the roadway to the traveling public more quickly; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kravitz Forestry Services, LLC**
Service:	Emergency Debris Cleanup – Standish Road
Rate:	N/A
Mileage:	N/A
Contract Amount	$30,000
County Cost:	$30,000
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #596 - 08/16/23

AUTHORIZING CONTRACT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the New York State Department of Transportation has issued a Red Flag Notice for deficiencies relating to the Webb-Dubois Road Bridge over the Great Chazy River, BIN 3336200, located

in the Town of Champlain; and

WHEREAS, structural repairs are required to address the Red Flag condition; and

WHEREAS, Essex County solicited bids for General Bridge Repair services and has allowed other counties to piggyback on the resulting contract; and

WHEREAS, the Highway Superintendent has reviewed the bid document and has determined the Essex County Contract will serve Clinton County's needs; and

WHEREAS, the awarded bid vendor has agreed to allow Clinton County to piggyback on the Essex County bid; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Town & County Bridge and Rail, Inc. to perform the necessary repair work at the cost of $39,974; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Town & County Bridge and Rail, Inc.**
Service:	General Bridge Repairs –Webb-Dubois Road Bridge over the Great Chazy River, BIN 3336200
Rate:	Essex County Bid - HWAY 23-24 General Bridge Repairs
Mileage:	N/A
Contract Amount:	$39,974 (100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds)
County Cost:	$0
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 14, 2023.

SECONDED BY: Messrs. Potiker, Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #597 - 08/16/23

AUTHORIZING CONTRACT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, due to a snow plow accident that occurred in January, 2023, repairs are required to address structural deficiencies of the Goddeau Road Bridge over the Saranac River, BIN 3335780, located

in the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, Jefferson County solicited bids for Bridge and Structural Repair using Maintenance Equipment Rental and Labor Rates (Bid #2023H-18) and Shotcrete Supply and Application (Bid #2023H-8) and has allowed other counties to piggyback on the resulting contracts; and

WHEREAS, the Highway Superintendent has reviewed the bid documents and has determined the Jefferson County Contracts will serve Clinton County's needs; and

WHEREAS, the awarded bid vendor has agreed to allow Clinton County to piggyback on the Jefferson County bids; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Town & County Bridge and Rail, Inc. to perform the necessary repair work at the cost of $31,013.80; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Town & County Bridge and Rail, Inc.**
Service:	Bridge Repairs – Goddeau Road Bridge over the Saranac River, BIN 3335780
Rate:	Jefferson County Bids - Bid #2023H-18 - Bridge and Structural Repair using Maintenance Equipment Rental and Labor Rates and Bid #2023H-8 – Shotcrete Supply and Application
Mileage:	N/A
Contract Amount:	$31,013.80 (100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds)
County Cost:	$0
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #598 - 08/16/23

AWARDING BID TO SUPPLY AND DELIVER COARSE ROCK SALT AND TREATED SALT FOR THE SNOW AND ICE SEASON 2023-2024 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids to supply and deliver Coarse Rock Salt and Treated Salt for the purpose of treating roads for snow and ice control; and

WHEREAS, bids were opened on June 20, 2023; and submitted as follows:

Bidder	**Bid Amount**	
	Coarse Rock Salt	Treated Salt
American Rock Salt Co., LLC 3846 Retsof Road Retsof, NY 14539	$89.99/ton	$111.20/ton
Cargill, Inc. Salt-Road Safety 24950 Country Club Blvd., Suite 450 North Olmsted, OH 44070	$98.32/ton	$110.75/ton
Compass Minerals America Inc. 9900 W 109th Street, Suite 100 Overland Park, KS 66210	$85.49/ton	$105.80/ton

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Compass Minerals America, Inc. at its bid prices for the snow and ice season 2023-2024; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**Compass Minerals America, Inc.**
Service:	Supply and Deliver Coarse Rock Salt and Treated Salt to the County of Clinton and Authorized Contract Users
Rate:	$85.49/ton for Coarse Rock Salt; $105.80/ton for Treated Salt
Mileage:	N/A
Contract Amount:	$1,970,876 (Estimated - All Authorized Contract Users)
County Cost:	$372,425 (Estimated – Highway Department $213,725 - Coarse Rock Salt; $158,700 - Treated Salt)
Period:	08/01/23 – 04/30/24 (Option to Renew for Two Additional Terms)
New/Renewal:	New (Vendor)
Previous Year's Cost:	$1,570,487 (Estimated – All Authorized Contract Users, $86.59/ton Coarse Rock Salt; $105.14 Treated Salt)
Previous County Cost:	$349,755 (Estimated - Highway Department, $207,816 – Coarse Rock Salt; $141,939 – Treated Salt)

Approved by the Transportation Committee at its meeting of August 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #599 - 08/16/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR EMERGENCY MANAGEMENT CONSULTING AND CONTRACT SERVICES FOR RESPONSE, RECOVERY, MITIGATION, PREPAREDNESS AND PLANNING FOR THE CLINTON COUNTY HIGHWAY DEPARTMENT - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, emergency management consulting and contract services for response, recovery, mitigation, preparedness and planning for the Clinton County Highway Department are required to provide pre and post assistance recovery services and seek reimbursement for expenses resulting from the July, 2023 Severe Storms and Flooding Event(s) and subsequent Federal Disaster Declaration (Federal Emergency Management Agency (FEMA)-4723-DR); and

WHEREAS, consultant fees are capped at five percent of the total damages amount; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of August 14, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for emergency management consulting and contract services for response, recovery, mitigation, preparedness and planning services for the Clinton County Highway Department.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #600 - 08/16/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE KINNEY DRUG'S FOUNDATION GRANT – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #316 dated April 12, 2023 authorized the District Attorney's Office to apply for and accept a Kinney Drug's Foundation Grant in an amount up to $5,000 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the District Attorney's Office was awarded $5,000 which will be used to support the purchase of medication lock boxes to provide to the community via community events and for families seen through the Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $5,000
A116526-415892 $5,000

A.396000 $5,000
A1165018-5402 $5,000

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #601 - 08/16/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FY2022 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM - EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #728 dated September 28, 2022 authorized the application and acceptance of the Division of Homeland Security and Emergency Services (DHSES) FY2022 Domestic Terrorism Prevention Grant (DTPG) Program in the amount of $172,413 for the period of September 1, 2022 through August 31, 2024; and

WHEREAS, funding from this Grant will be used for domestic terrorism prevention training, exercises and Threat Assessment Team operation and activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenues as follows:

A.351000 $172,413
A364540-433890 $172,413
A.396000 $172,413
A3645298-5100 $20,000
A3645298-5470 13,500
A3645298-5475 138,913

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #602 - 08/16/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE PETTY CASH – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #334 dated May 8, 2019 authorized the County Treasurer to establish a petty cash fund in the amount of $200 for the Employment and Training Department; and

WHEREAS, as of July 1, 2023, the Workforce Innovation and Opportunity Act (WIOA) programs for Clinton County transitioned from the Employment and Training Department to Champlain Valley Educational Services; and

WHEREAS, the petty cash fund of $200 was returned to the County Treasurer on August 8, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to decrease the petty cash fund from $200 to $0.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #603 - 08/16/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $34,677 for equipment upgrades; and

WHEREAS, this additional revenue is from the Women, Infants and Children (WIC) Program for their share of administrative costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $34,677
A401008-416891 $34,677
A.396000 $34,677
A4010300-5200 $34,677

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #604 - 08/16/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR HEALTHCARE WORKER BONUS (HWB) PROGRAM – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, as part of the 2022-2023 enacted New York State Budget, Governor Kathy Hochul and the State Legislature allocated $1.2 billion in funding to the New York State Health Care Worker Bonus (HWB) Program for the payment of bonuses for certain frontline health care workers; and

WHEREAS, the New York State Department of Health deemed some employees of the Clinton County Health Department eligible to receive the bonus; and

WHEREAS, the County's Health Facility Comptroller is requesting to increase the Women, Infant and Children's budget in the amount of $8,073.75; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$8,073.75		
A408204-434893	$8,073.75		
A.396000	$8,073.75		
A4082390-5100	$7,500.00		
A4082390-5830	$573.75		

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #605 - 08/16/23

COMMEMORATING THE 75TH ANNIVERSARY OF THE MOOERS VOLUNTEER FIRE DEPARTMENT AND THE 70TH ANNIVERSARY OF THE LADIES AUXILIARY

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, Fire Departments are an integral part of community protection services in every locality of our State; the courageous and devoted firefighters of the Mooers Volunteer Fire Department have valiantly responded to all types of fire emergencies and have won the praise and respect of the community which they serve; and

WHEREAS, historically, the ladies auxiliary of a volunteer fire company has been organized to assist and encourage the fire company in its good work; it is the aim of the ladies auxiliary to cultivate a spirit of harmony, to promote sociability and to sustain the esteem and admiration of the community in which it serves; this is certainly the case with the Mooers Volunteer Fire Department Ladies Auxiliary; and

WHEREAS, attendant to such concern, and in full accord with its long-standing tradition, the Clinton County Legislature is justly proud to commend both the Mooers Volunteer Fire Department and the Ladies Auxiliary upon the occasion of their 75th and 70th Anniversaries respectively; and

WHEREAS, this auspicious occasion will be celebrated at an event on Saturday, September 2, 2023; and

WHEREAS, with a history of dedicated firefighter membership spanning over seven decades, the Mooers Volunteer Fire Department was founded on October 5, 1948 by Arthur Forkey, Fire Chief; Willard Orr, Assistant Chief; Albert Longtin, Secretary/Treasurer and Floyd Dragoon, Delegate, with the goal of the department to preserve the ideal of serving the community in the best way possible; and

WHEREAS, with a membership of dedicated firefighters, the record of the Mooers Volunteer Fire Department is one to be envied; for 24 hours a day, for 365 days a year, for 75 years, whenever the alarm sounded, these noble volunteers left their homes and went to the aid of their neighbors; and

WHEREAS, for seven decades, the Ladies Auxiliary has selflessly served and supported the Mooers Volunteer Fire Department in the provision of fire protection and prevention by providing much needed nourishment and emotional support to its members while on the scene of emergencies, and in so doing delivered an invaluable service to the community; and

WHEREAS, the brave men and women in both of these organizations are prepared to risk their lives every day to help save the lives of others and to protect homes and property from the destruction caused by fire and natural disasters; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to commend the Mooers Volunteer Fire Department and the Ladies Auxiliary upon the occasion of celebrating their 75th and 70th Anniversaries respectively; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Mooers Volunteer Fire Department and Ladies Auxiliary.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #606 – 08/16/23

APPROVING REAPPOINTMENTS TO THE
FISH AND WILDLIFE MANAGEMENT BOARD - LEGISLATURE

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, the following individuals be hereby reappointed to the Fish and Wildlife Management Board:

Larry Velie Reappointment, Sportsperson

106 Rock Road Plattsburgh, NY 12901	Two-Year Term August 17, 2023 – August 16, 2025
Harold Way 2510 Military Turnpike West Chazy, NY 12992	Reappointment, Landowner One-Year Term (Will Reappoint for a Two-Year Term in 2024 to reflect even calendar year) August 17, 2023 through August 16, 2024

SECONDED BY: Ms. Waldron, Messrs. Kretser, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-1) Mr. Peryea

RESOLUTION #607 - 08/16/23

AMENDING RESOLUTION #52 DATED JANUARY 25, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #52 dated January 25, 2023 authorizing a contract with Mengel, Metzger, Barr & Co., LLP (aka – MMB & CO.); and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to include an increase in the contract amount of $1,108; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #52 dated January 25, 2023 as stated herein and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Mengel, Metzger, Barr & Co., LLP (aka – MMB & CO.)**
Service:	Auditing/Consulting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$36,108 (New Amount – Increase of $1,108) (Not to Exceed) $35,000 (Original Amount)
County Cost:	$36,108 (New Amount – Increase of $1,108) (Not to Exceed) $35,000 (Original Amount)
Period:	01/01/23 – 12/31/23

Amendment/Extension: Amendment
Previous Year's Cost: $33,000
Previous County Cost: $33,000
Approved by a poll of the Human Services Committee conducted on August 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #608 - 08/16/23

APPROVING CREATION OF TWO PERMANENT, PART-TIME
SPECIAL PATROL OFFICER POSITIONS (PCN TBD) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to create two permanent, part-time Special Patrol Officer Positions; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Special Patrol Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of two permanent, part-time Special Patrol Officer positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #609 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME
REGISTERED NURSE POSITION (PCN 3781) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Nurse position that became vacant on July 14, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of

August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #610 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3486) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on March 21, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #611 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3423) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on March 3, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #612 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3500) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #613 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3629) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #614 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3618) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on February 28, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #615 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3712) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 20, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #616 - 08/16/23

APPROVING CREATION OF A TEMPORARY, PART-TIME
NUTRITION AIDE POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Director of Public Health is requesting permission to create a temporary, part-time Nutrition Aide position; and

WHEREAS, this position is for the Women, Infants and Children (WIC) Program and will be for a six-month period due to another staff member taking extended leave time; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Nutrition Aide; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of a temporary, part-time Nutrition Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #617 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN 2565) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on July 28, 2023, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby authorizes the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #618 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
TYPIST POSITION (PCN 2736) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Typist position that became vacant on July 14, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #619 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2511) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that has been vacant since August 1, 2022 due to difficulty filling the position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #620 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL SERVICES ATTORNEY POSITION (PCN 4006) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Services Attorney position that became vacant on July 21, 2023 due to the removal of the incumbent; and

WHEREAS, the Commissioner of Social Services is requesting to hire the position up to a Step

10 of the Management Confidential Salary Scale due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Services Attorney in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #621 - 08/16/23

APPROVING CREATION OF A PERMANENT, FULL-TIME
CHILD SUPPORT SPECIALIST POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Child Support Specialist position that became vacant on July 21, 2023 due to the resignation of the incumbent; and

WHEREAS, the vacant Child Support Specialist position (PCN 2721) will not be filled due to the position only being able to be filled temporarily and will be abolished once the promotional employee no longer has rights back; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Child Support Specialist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, upon the completion of the incumbent's probationary period, the vacant Child Support Specialist position (PCN 2721) will be abolished.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #622 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME

FISCAL OFFICER POSITION (PCN 2519) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Fiscal Officer position that became vacant on August 4, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #623 - 08/16/23

APPROVING CREATION OF A PERMANENT, FULL-TIME
FISCAL OFFICER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Fiscal Officer position; and

WHEREAS, this position is fully reimbursable through the Workforce Innovation and Opportunity Act (WIOA) monies in partnership with the North Country Workforce Development Board (WDB); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Abstain 1 (Mr. Kretser)

RESOLUTION #624 - 08/16/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME EMPLOYMENT AND TRAINING COUNSELOR POSITION DOWN TO A PERMANENT, FULL-TIME SOCIAL

WELFARE EXAMINER POSITION WITH BACKFILL (PCN 2402) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a vacant permanent, full-time Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #625 - 08/16/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME EMPLOYMENT AND TRAINING COUNSELOR POSITION DOWN TO A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION WITH BACKFILL (PCN 4089) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a vacant permanent, full-time Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Peryea)

RESOLUTION #626 - 08/16/23

APPROVING CREATION OF A TEMPORARY, FULL-TIME
JUNIOR ASSISTANT PUBLIC DEFENDER POSITION (PCN TBD) –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Hall

WHEREAS, the Public Defender is requesting permission to create a temporary, full-time Junior Assistant Public Defender position to assist in the case work of the Department and allow for someone to train and then be promoted to a vacant Assistant Public Defender once they pass their Bar examination; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Junior Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #627 - 08/16/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR (MEO) I POSITION (PCN 3587) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator (MEO) I position that became vacant on August 8, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO-I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #628 - 08/16/23

APPROVING CREATION OF A PERMANENT, FULL-TIME
SENIOR ACCOUNT CLERK TYPIST POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to create a permanent, full-time Senior Account Clerk Typist position to work with the current Senior Account Clerk Typist (PCN 2192) before their resignation; and

WHEREAS, this position will train with the current incumbent for approximately one week; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Account Clerk Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 15, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Account Clerk Typist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current incumbent (PCN 2192) resigns on August 25, 2023, that position will be abolished.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #629 - 08/16/23

AMENDING RESOLUTION #214 DATED MARCH 8, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Bezio

WHEREAS, the Clinton County Legislature approved Resolution #214 dated March 8, 2023 authorizing a contract with PointClickCare Technologies for an Electronic Health Record Management Software System and Nutrition Management Bundle; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #214 dated March

8, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**PointClickCare Technologies**
Service:	Electronic Health Record Management Software System and Nutrition Management Bundle PointClickCare Core System Integrated Medication Management Nutrition Management Bundle The Health Information Exchange
Mileage:	N/A
Contract Amount:	$20,372.98 (Second Amendment – Increase of $676.72) $19,696.26 (First Amendment) $19,517.51 (Original Amount)
County Cost:	$20,372.98 (Second Amendment – Increase of $676.72) $19,696.26 (First Amendment) $19,517.51 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$18,365
Previous County Cost:	$18,365

Approved by a poll of the Human Services Committee conducted on August 16, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #630 - 08/16/23

AUTHORIZING RECREATIONAL NON-COMMERCIAL SKYDIVING ACTIVITIES FOR APPROVED PERMITTEES - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County owns and operates the Plattsburgh International Airport; and

WHEREAS, the Plattsburgh International Airport is a public use airport that receives Federal grant funding from the Federal Aviation Administration (FAA) for various airport improvement projects; and

WHEREAS, in return for receiving Federal grant funding for airport improvement projects, Clinton County, as the airport sponsor, must comply with Federal obligations designed to protect the public interest in civil aviation; and

WHEREAS, as a public use airport, the Plattsburgh International Airport is open to aeronautical activities deemed appropriate by the FAA, and skydiving is an approved aeronautical activity, and as such, is allowed to take place on a public use airport; and

WHEREAS, Clinton County has created an application and operating procedures for recreational non-commercial skydiving activities at the Plattsburgh International Airport to be utilized for the 2023 operating season ending December 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Dependent Upon Permittee**
Service:	Application Permit for Recreational Non-Commercial Skydiving Activities at the Plattsburgh International Airport
Rate:	$50/day/permittee
Mileage:	N/A
Contract Revenue:	Dependent Upon Permittees
County Revenue:	Dependent Upon Permittees
Period:	07/01/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 16, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #631 - 09/20/23

ADOPTING THE CLINTON COMMUNITY
COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Bezio

WHEREAS, Clinton Community College presented its 2023-2024 proposed budget to the Finance Committee on Wednesday, August 2, 2023; and

WHEREAS, a public hearing on Clinton Community College's proposed budget was conducted on Wednesday, September 20, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the 2023-2024 budget of Clinton Community College in the amount of $10,603,238 with Clinton County's sponsoring contribution in the amount of $3,426,527.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 1 (Ms. Waldron)

Absent 1 (Mr. Castine)

RESOLUTION #632 - 09/20/23

ADOPTING LOCAL LAW #2 OF 2023 TITLED, "AMENDING LOCAL LAW #1 OF 2010 TITLED, "AUTHORIZING A REAL PROPERTY TAX EXEMPTION TO QUALIFIED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS" – REAL PROPERTY

BY: Mr. Timmons

WHEREAS, a public hearing on proposed Local Law #2 of 2023 titled, "Amending Local Law #1 of 2010 titled, "Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers" was conducted on Wednesday, September 20, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #2 of 2023 titled, "Amending Local Law #1 of 2010 titled, "Authorizing a Real Property Tax Exemption to Qualified Volunteer Firefighters and Volunteer Ambulance Workers."

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #633 - 09/20/23

AUTHORIZING MEMORANDUM OF UNDERSTANDING
WITH NEW YORK STATE UNIFIED COURT SYSTEM – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the County of Clinton has been requested by the New York State Unified Court System to enter into a five-year Memorandum of Understanding with the agreement that the proposed budgets will continue to be completed on a yearly basis; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Administrator to execute all necessary documents for the following:

Contractor:	**Unified Court System, New York State**
Service:	Memorandum of Understanding - Court Cleaning and Minor Repairs
Rate:	N/A
Mileage:	N/A
Anticipated Reimbursement:	N/A – Memorandum of Understanding
County Cost:	$0
Period:	04/01/23 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by a poll of the Buildings and Grounds Committee conducted on September 15, 2023.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #634 - 09/20/23

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the County of Clinton has been notified of an anticipated amount of reimbursement (in the amount of $201,580) that has been made available for court cleaning and minor repairs for the period of April 1, 2023 through March 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Administrator to execute all necessary documents for the following:

Contractor:	**Unified Court System, New York State**
Service:	Court Cleaning and Minor Repairs
Rate:	N/A
Mileage:	N/A
Annual Revenue:	$201,580 (100 percent State reimbursement)
County Cost:	$0
Period:	04/01/23 – 03/31/24
New/Renewal:	Renewal
Previous Year's Revenue:	$160,120
Previous County Cost:	$0

Approved by a poll of the Buildings and Grounds Committee conducted on September 15, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #635 - 09/20/23

AUTHORIZING CONTRACT WITH THE CLINTON COUNTY OFFICE FOR THE AGING - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Clinton County Office for the Aging for certifying low-income households eligible for the Home Energy Assistance Program (HEAP); and

WHEREAS, the Office for the Aging will conduct outreach services designed to assure that eligible households (especially households with elderly individuals and handicapped individuals) are made aware of the assistance available under the HEAP; and

WHEREAS, the Office for the Aging will assume responsibility for certifying eligible, low-income households in connection with HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services will compensate the Office for the Aging $16 for each application they assist low-income households to complete utilizing MyWorkSpace and $15 for each application processed not utilizing MyWorkSpace; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Office for the Aging, Clinton County**
Service:	Low-Income Home Energy Assistance Program Outreach
Rate:	$16/application utilizing MyWorkSpace $15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on Number of Applications Processed
County Cost:	$0 (100 percent Federal)
Period:	10/01/23 – 09/30/24 (2023 – 2024 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	$10,335
Previous County Cost:	$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of September 5, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #636 - 09/20/23

AUTHORIZING CONTRACT WITH THE JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Joint Council for Economic Opportunity (JCEO) who will conduct outreach services designed to assure that eligible households (especially households with elderly

individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

WHEREAS, JCEO will assume responsibility for certifying eligible low-income households in connection with HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate JCEO $16 for each application that they assisted low-income households complete utilizing MyWorkSpace and $15 for each application processed not utilizing MyWorkSpace; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Low-Income Home Energy Assistance Program Outreach
Rate:	$16/application utilizing MyWorkSpace $15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on Number of Applications Processed
County Cost:	$0 (100 percent Federal)
Period:	10/01/23 – 09/30/24 (2023 – 2024 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	$25,075
Previous County Cost:	$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of September 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #637 - 09/20/23

AUTHORIZING CONTRACT AMENDMENT
WITH SPRINT PCS DIVISION - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #805 dated November 20, 2021 and Resolution #815 dated November 9, 2022 authorized a contract with Sprint PCS Division for the purpose of cell phones and data for staff who work in the field; and

WHEREAS, T-Mobile acquired Sprint PCS Division and, therefore, requires a name change in order to make payment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**T-Mobile (New Name)** **Sprint PCS Division (Old Name)**
Service:	Cellular Phones (5)
Rate:	$30/phone/month
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$900 (Federal 32 percent, State 38 percent, Local 30 percent)
Period:	11/01/22 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,000
Previous County Cost:	$900

Approved by the Children and Family Services Committee at its meeting of September 5, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #638 - 09/20/23

AUTHORIZING CONTRACT WITH THE TOWN OF CLINTON – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Town of Clinton, New York who will conduct outreach services designed to assure that eligible households (especially households with elderly individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

WHEREAS, the Town of Clinton will assume responsibility for certifying eligible low-income households in connection with HEAP which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate the Town of Clinton $15 for each application processed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	**Town of Clinton**
Service:	Low-Income Home Energy Assistance Program Outreach
Rate:	$15/application
Mileage:	N/A
Contract Amount:	$3,200 (Not to Exceed)
County Cost:	$0 (100 percent Federal)
Period:	11/01/23 – 09/30/24 (2023 – 2024 HEAP Season)
New/Renewal:	Renewal

Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of September 5, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #639 - 09/20/23

AUTHORIZING CONTRACT WITH SARANAC CENTRAL SCHOOL DISTRICT – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department Social Services recommends that Clinton County enter into a contract with Saranac Central School District to provide preventive services to families in order to prevent out-of-home placements; and

WHEREAS, the Department of Social Services currently has Caseworkers assigned to Peru Central School District, Northern Adirondack Central School District and Beekmantown Central School District in order to provide preventive services; and

WHEREAS, Saranac Central School District agrees to pay 12.5 percent of the Caseworker's salary and fringe benefits; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Saranac Central School District**
Service:	School-Based Caseworker
Rate:	N/A
Mileage:	N/A
Contract Amount:	School Pays 12.5 Percent of Caseworker's Salary
County Cost:	$0
Revenue Amount:	$17,264
Period:	09/03/23 – 06/23/24
New/Renewal:	Renewal
Previous Year's Cost	$0
Previous County Revenue:	$15,198.04

Approved by the Children and Family Services Committee at its meeting of September 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #640 - 09/20/23

AUTHORIZING CONTRACT EXTENSION
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #824 dated November 9, 2022 accepted the FY2020 Cyber Security Grant Program award from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, funding from this Grant has been used to enhance and sustain the County's Cyber Security posture and protect County Information Systems from cyber incidents by improving the County's network security and data backup capabilities; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has agreed to extend the grant period for an additional year; and

WHEREAS, the Director of Information Technology is requesting a contract extension to change the period of the contract from October 1, 2022 through August 31, 2023 to October 1, 2022 through August 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	FY2020 Cyber Security Grant Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$48,000
County Share:	$0
Period:	10/01/22 - 08/31/24 (New Period) 10/01/22 - 08/31/23 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	$49,094
Previous County Share:	$0

Approved by the Economic Development and County Operations Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #641 - 09/20/23

AUTHORIZING CONTRACT AMENDMENT
WITH KONICA MINOLTA PREMIER FINANCE – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #417 dated June 14, 2023 authorized a contract with Konica Minolta Premier Finance for the lease of replacement print devices across County Government; and

WHEREAS, the Director of Planning requested a replacement for the copier at the Clinton County Public Transit (CCPT) Office be added to the lease agreement; and

WHEREAS, the Director of Information Technology is requesting a contract amendment to add one additional print device to the lease to replace the existing copier in the CCPT Office; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Konica Minolta Premier Finance**
Service:	Lease of Print Devices
Rate:	$4,790.32/month
Mileage:	N/A
Contract Amount:	$57,483.84/year (New Amount - Increase of $1,507.68/year) $55,976.16/year (Original Amount)
County Cost:	$57,483.84/year (New Amount - Increase of $1,507.68/year)
Period:	12/01/23 – 11/30/28
Amendment/Extension:	Amendment
Previous Year's Cost:	$66,685.44
Previous County Cost:	$66,685.44

Approved by the Economic Development and County Operations Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #642 - 09/20/23

AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH –
INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Information Technology (IT) Department maintains the servers and IT infrastructure required to host Clinton County's websites; and

WHEREAS, in 2020, the County entered into an agreement with the City of Plattsburgh to host the City's website; and

WHEREAS, Clinton County continues to have the IT resources required to provide website hosting services to the City of Plattsburgh; and

WHEREAS, the Director of Information Technology recommends Clinton County renew the contract to provide website hosting services to the City of Plattsburgh for an additional year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Plattsburgh, City of**
Service:	Website Hosting
Rate:	$275/month
Mileage:	N/A
Contract Revenue:	$3,300
County Cost:	N/A
Period:	11/01/23 – 10/31/24
New/Renewal:	Renewal
Previous Year's Revenue:	$3,000
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #643 – 09/20/23

APPROVING STATE AID APPLICATION FOR THE
PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #442 dated June 27, 1990 designated the Plattsburgh-North Country Chamber of Commerce as the County's sole Tourism Promotion Agency (TPA); and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce is hereby designated the County's TPA for 2024; and

WHEREAS, the TPA may apply for and receive matching funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 6, 2023, the State Matching Funds Grant will be matched by $140,000 from Clinton County with any additional funds necessary for a State match being the responsibility of the Plattsburgh-North Country Chamber of Commerce.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #644 - 09/20/23

AUTHORIZING CONTRACT EXTENSION WITH LUMSDEN & MCCORMICK, LLP - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Lumsden & McCormick, LLP conducts the audit of the financial statements in accordance with generally accepted auditing standards (GAAS) in the United States of America, and the audit requirements of the Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance); and

WHEREAS, in addition, Lumsden & McCormick, LLP performs agreed-upon procedures on the County's Consolidated Fiscal Report (CFR) to the Local Government Financial Test Worksheet for the Clinton County Landfill, Schedule of Passenger Facility Charges and the New York State Department of Transportation Single Audit; and

WHEREAS, Resolution #741 dated November 24, 2020 authorized the County Treasurer to retain Lumsden & McCormick, LLP for the years 2020, 2021 and 2022 with an option to extend the contract for up to three years thereafter; and

WHEREAS, upon the recommendation of the County Treasurer and the Finance Manager/Deputy County Treasurer hereby approve a one-year extension with Lumsden & McCormick, LLP for fiscal year 2023 in the amount of $82,500; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents, contingent upon approval by the County Attorney:

Contractor:	**Lumsden & McCormick, LLP**
Service:	Single Audit and General Purpose Financial Statements
Rate:	$232/hour (maximum)
Mileage:	N/A
Contract Amount:	$82,500 for Fiscal Year 2023
County Cost:	$82,500 for Fiscal Year 2023
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Extension
Previous Cost:	$81,000 for Fiscal Year 2022
Previous County Cost:	$81,000 for Fiscal Year 2022

Approved by the Finance Committee at its meeting of September 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #645 - 09/20/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY: Mr. Timmons

WHEREAS, each year, the Purchasing Agent solicits bids for various supplies and services for the following year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 6, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the following:

- Restocking of Central Stores – Office, Printing and Janitorial supplies
- Food Products for the Jail and Nursing Home (Quarterly)
- Dairy and Bakery Products for the Jail and Nursing Home
- Removal of Trash/Recyclables from various County buildings
- Snowplowing/Snow Removal at the Jail, Emergency Services Building #2010, the Clinton County Public Transit Facility, the Mental Health and Addictions Facility, 88 Connecticut Avenue and the Plattsburgh International Airport

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #646 - 09/20/23

AUTHORIZING CONTRACT WITH TELETASK, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Teletask, Inc. for a 12-month service agreement on the current auto-dialer system in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Teletask, Inc.**

Service:	Maintenance Agreement on Current Auto-Dialer System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,100
County Cost:	$0 (100 percent fully funded by WIC Grant)
Period:	10/01/23 - 09/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,100
Previous County Cost:	$0

Approved by the Health Committee at its meeting of September 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #647 - 09/20/23

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Child Care Coordinating Council of the North Country, Inc. for Breastfeeding Peer Counselor Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Child Care Coordinating Council of the North Country, Inc.**
Service:	Breastfeeding Peer Counselor Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$24,500
County Cost:	$0 (100 percent fully funded by the Women, Infants and Children (WIC) Program Grant)
Period:	10/01/23 – 09/30/28
New/Renewal:	Renewal
Previous Year's Cost:	$23,949
Previous County Cost:	$0

Approved by the Health Committee at its meeting of September 6, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Castine)

RESOLUTION #648 - 09/20/23

AUTHORIZING CONTRACT WITH PUBLIC HEALTH FOUNDATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Public Health Foundation to provide remote training for the Clinton County Health Department staff on developing, improving and implementing a performance management system to build capacity to improve agency performance through a streamlined system of standards, measures and reporting; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Public Health Foundation**
Service:	Trainer
Rate:	N/A
Mileage:	N/A
Contract Amount:	$9,000
County Cost:	$0 (100 percent fully funded by the Strengthen Public Health Workforce and Foundational Capabilities Grant)
Period:	10/01/23 - 09/30/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of September 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #649 - 09/20/23

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of September 6, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Darlene DuBuke, the Health Facility Comptroller, to travel to Middletown, Rhode Island to attend the 2024 Institute of Management Accountants (IMA) NorthEast Regional Council (NERC) Annual Fall Conference – Professional Development from September 17, 2023 to September 20, 2023 at an estimated

cost of $1,502.65. The travel was approved as part of the 2023 Core Public Health A4010300 Budget.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #650 - 09/20/23

APPROVING REAPPOINTMENTS TO THE COMMUNITY SERVICES BOARD – DEVELOPMENTAL DISABILITIES SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Hall, Henry, Hughes, Potiker, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Developmental Disabilities Subcommittee:

Sharon Ratta-Smith	Reappointment, Area 5
43 Ashton Drive	Four-Year Term
Morrisonville, NY 12962	September 19, 2023 through September 18, 2027
Christa Vancour	Reappointment, Area 3
2 Brooks Bend Road	Four-Year Term
Plattsburgh, NY 12901	September 19, 2023 through September 18, 2027

SECONDED BY: Ms. Waldron, Messrs. Peryea, Kretser, Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #651 - 09/20/23

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD – BEHAVIORAL HEALTH SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Hall, Henry, Hughes, Potiker, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Behavioral Health Subcommittee:

Amanda Bulris-Allen	New Appointment, Area 6
2180 State Route 3	Four-Year Term
Cadyville, NY 12918	September 20, 2023 through September 19, 2027

SECONDED BY: Ms. Waldron, Messrs. Peryea, Kretser, Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #652 - 09/20/23

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY
COMMUNITY SERVICES BOARD - MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Hall, Henry, Hughes, Potiker, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Community Services Board:

Robert S. LaFountain	Reappointment, Area 7
191 Barney Downs Road	Four-Year Term
Peru, NY 12972	May 22, 2023 through May 21, 2027

SECONDED BY: Ms. Waldron, Messrs. Peryea, Kretser, Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #653 - 09/20/23

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

BY: Messrs. Hall, Henry, Hughes, Potiker, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Office for the Aging Advisory Committee:

Lynne Rivers	New Appointment, At Large Member
9804 State Route 9	Unexpired Term
Chazy, NY 12921	January 1, 2022 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Peryea, Kretser, Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #654 - 09/20/23

AMENDING RESOLUTION #836 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING ANNUAL UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN" – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #836 dated November 9, 2022 authorizing the Office for the Aging (NYSOFA) to accept funding for a variety of Office for the Aging (OFA) Programs; and

WHEREAS, the Office for the Aging has received notice from the NYSOFA that additional state and federal funding is available for several programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #836 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office for the Aging, New York State (NYSOFA)**
Service:	All Office for the Aging Funded Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$4,268,506 (New Amount – Increase of $140,902)
	$4,127,604 (Original Amount)
Federal Share:	$597,894 (New Amount – Increase of $31,679)
	$566,215 (Original Amount)
State Share:	$1,075,408 (New Amount – Increase of $109,223)
	$966,185 (Original Amount)
County Share:	$2,403,204 (No change)
Contributions:	$192,000
Periods:	04/01/23 – 03/31/24 (Annual Implementation Plan) (No change)
	04/01/20 – 03/31/24 (Four-Year Plan)
Amendment/Extension:	Amendment
Previous Year's Award:	$3,685,423
Previous County Share:	$2,076,804

Approved by a poll of the Human Services Committee conducted on September 15, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #655 - 09/20/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #840 dated November 9, 2022 authorizing Chimera Integrations, LLC to provide parts and repairs to the Security System including the Fire and Nurse Call Systems; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include an increase of $3,931.98; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated November 9, 2022, as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Chimera Integrations, LLC**
Service:	Parts and Repairs to the Security System including the Fire and Nurse Call Systems
Rate:	$4,681.98 (New Amount - Increase of $3,931.98) $750 (Old Amount)
Mileage:	N/A
Contract Amount:	$4,681.98 (New Amount - Increase of $3,931.98) (Not to Exceed) $750 (Old Amount)
County Cost:	$4,681.98 (New Amount - Increase of $3,931.98) (Not to Exceed) $750 (Old Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$777.36
Previous County Cost:	$777.36

Approved by a poll of the Human Services Committee conducted on September 15, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #656 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
PROBATION ASSISTANT POSITION (PCN 2256) – PROBATION DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on August 25, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #657 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION (PCN 3778) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant on August 14, 2023 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #658 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ENVIRONMENTAL SERVICE WORKER POSITION (PCN 2703) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Service Worker position that became vacant on August 19, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Service Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Castine)

RESOLUTION #659 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
AIRPORT MAINTENANCE WORKER I POSITION (PCN 3646) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that became vacant on September 6, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #660 - 09/20/23

APPROVING REPLACEMENT AND RECLASSIFICATION OF TWO, SEASONAL
AIRPORT LABORER POSITIONS (PCN 4266, 4002) WITH A PERMANENT, FULL-TIME
AIRPORT MAINTENANCE WORKER I POSITION WITH BACKFILL (PCN TBD) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to replace and reclassify two, seasonal Airport Laborer positions with a permanent, full-time Airport Maintenance Worker I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Airport Maintenance Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the replacement and reclassification of two, seasonal Airport Laborer positions with a permanent, full-time Airport Maintenance Worker I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #661 - 09/20/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK TYPIST POSITION TO A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK POSITION WITH BACKFILL (PCN 3979) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Senior Account Clerk Typist position that became vacant on August 31, 2023 due to the retirement of the incumbent, to a permanent, full-time Senior Account Clerk position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Account Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk Typist position to a permanent, full-time Senior Account Clerk position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #662 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 3196) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on August 30, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #663 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2799) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on September 8, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #664 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2574) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant in October, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #665 - 09/20/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK POSITION (PCN 2564) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on September 11, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #666 – 09/20/23

APPROVING POLICY REVISION TO THE CLINTON COUNTY NON-DISCRIMINATION, ANTI-HARASSMENT AND SEXUAL HARASSMENT PREVENTION POLICY IN THE WORKPLACE – PERSONNEL DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #929 dated November 14, 2018 and Resolution #907 dated November 13, 2019 authorized the revision of the Clinton County Discrimination Policy for all County departments; and

WHEREAS, the Personnel Director, in conjunction with the County's Labor Relations Attorney, have revised the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy to include the most recent New York State Legislation that strengthened protections against discrimination and harassment under the New York State Human Rights Law; and

WHEREAS, this Policy update shall be effective September 20, 2023; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of September 11, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the policy revision and implementation of the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #667 - 09/20/23

AUTHORIZING THE INSTALLATION OF THE PASSENGER BOARDING BRIDGE GATE TWO (CONSTRUCTION) PROJECT REVISED GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #374 dated May 10, 2023 authorized a grant application for the Installation of the Passenger Boarding Bridge Gate Two (Construction) Project; and

WHEREAS, it was anticipated the cost of this Project would be $2,022,900 with the Federal share being 90 percent ($1,820,610), the New York State Department of Transportation (NYSDOT) share being 5 percent ($101,145) and the Clinton County share being 5 percent ($101,145); and

WHEREAS, the Federal Aviation Administration (FAA) makes an annual determination on which airports qualify for a 95 percent Federal share of Airport Improvement Program (AIP) Grants. For an airport to be considered, the community where the airport is located must be included in the Department of Transportation (DOT) Essential Air Service (EAS) listing and meet certain economic criteria; and

WHEREAS, on July 6, 2023, the Airport Director received notification that the Plattsburgh International Airport will be eligible to receive a 95 percent Federal share for AIP Grants issued in Fiscal Year 2023; and

WHEREAS, the FAA requested the Plattsburgh International Airport re-submit the grant application for the Installation of the Passenger Boarding Bridge Gate Two (Construction) Project to reflect the revised Federal Grant share; and

WHEREAS, it is anticipated the cost of this Project will be $2,022,900 with the Federal share being 95 percent ($1,921,755), the New York State Department of Transportation share being 2.5 percent ($50,573) and the Clinton County share being 2.5 percent ($50,572); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to resubmit the following Grant application and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Service:	Revised Grant Application for the Installation of the Passenger Boarding Bridge Gate Two (Construction) Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$1,921,755
County Share:	$50,572
Period:	Effective upon Execution
New/Renewal:	New

Previous Year's Revenue: N/A
Previous County Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #668 - 09/20/23

AUTHORIZING THE AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY UPGRADES (DESIGN) PROJECT REVISED GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #103 dated February 8, 2023 authorized a grant application for the Airport-Wide Access Gate Control and Security Upgrades (Design) Project; and

WHEREAS, it was anticipated the cost of this Project would be $165,100 with the Federal share being 90 percent ($148,590), the New York State Department of Transportation (NYSDOT) share being 5 percent ($8,255) and the Clinton County share being 5 percent ($8,255); and

WHEREAS, the Federal Aviation Administration (FAA) makes an annual determination on which airports qualify for a 95 percent Federal share of Airport Improvement Program (AIP) Grants. For an airport to be considered, the community where the airport is located must be included in the Department of Transportation (DOT) Essential Air Service (EAS) listing and meet certain economic criteria; and

WHEREAS, on July 6, 2023, the Airport Director received notification that the Plattsburgh International Airport will be eligible to receive a 95 percent Federal share for AIP Grants issued in Fiscal Year 2023; and

WHEREAS, the FAA requested the Plattsburgh International Airport re-submit the grant application for the Airport-Wide Access Gate Control and Security Upgrades (Design) Project to reflect the revised Federal Grant share; and

WHEREAS, it is anticipated the cost of this Project will be $165,100 with the Federal share being 95 percent ($156,845), the New York State Department of Transportation share being 2.5 percent ($4,128) and the Clinton County share being 2.5 percent ($4,127); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to resubmit the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Federal Aviation Administration (FAA)**
Service: Revised Grant Application for the Airport-Wide Access Gate Control and

	Security Upgrades (Design) Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$156,845
County Share:	$4,127
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #669 - 09/20/23

AUTHORIZING THE FOREIGN OBJECT DEBRIS (FOD) SWEEPER VEHICLE REPLACEMENT REVISED GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #342 dated April 26, 2023 authorized a grant application to replace the Airport's Foreign Object Debris (FOD) Sweeper Vehicle; and

WHEREAS, it was anticipated the cost of this Project would be $325,444 with the Federal share being 90 percent ($292,899), the New York State Department of Transportation (NYSDOT) share being 5 percent ($16,273) and the Clinton County share being 5 percent ($16,272); and

WHEREAS, the Federal Aviation Administration (FAA) makes an annual determination on which airports qualify for a 95 percent Federal share of Airport Improvement Program (AIP) Grants. For an airport to be considered, the community where the airport is located must be included in the Department of Transportation (DOT) Essential Air Service (EAS) listing and meet certain economic criteria; and

WHEREAS, on July 6, 2023, the Airport Director received notification that the Plattsburgh International Airport will be eligible to receive a 95 percent Federal share for AIP Grants issued in Fiscal Year 2023; and

WHEREAS, the FAA requested the Plattsburgh International Airport re-submit the Grant application to acquire the FOD Sweeper Vehicle replacement to reflect the revised Federal Grant share; and

WHEREAS, it is anticipated the cost of this Project will be $325,444 with the Federal share being 95 percent ($309,171), the New York State Department of Transportation share being 2.5 percent ($8,137) and the Clinton County share being 2.5 percent ($8,136); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to resubmit the following Grant application and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Administration (FAA)**
Service:	Revised Grant Application for the Foreign Object Debris (FOD) Sweeper Vehicle Replacement
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$309,171
County Share:	$8,136
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #670 - 09/20/23

AUTHORIZING LEASE AMENDMENT WITH JFP ENTERPRISES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #576 dated August 18, 2021 authorized a lease agreement with JFP Enterprises, Inc. for the rental of 5,213 square feet of space and the immediate surrounding grounds located at 35 Florida Street, Plattsburgh, New York at the Plattsburgh International Airport; and

WHEREAS, the lease agreement commenced on September 1, 2021 for one, two-year term with one renewal option of three years; and

WHEREAS, the Airport Director is requesting a lease amendment with JFP Enterprises, Inc. to change the renewal option of one, three-year term to three, one-year terms; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**JFP Enterprises, Inc.**
Service:	Lease Agreement for 5,213 Square Feet of Space and the Immediate Surrounding Grounds Located at 35 Florida Street, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	$24,761.75 (Years One and Two)

	$25,256.99 (Year Three) An annual adjustment of two percent on basic rent beginning September 1, 2023 and annually thereafter. $2,606.50 (Yearly Common Area Maintenance (CAM))
County Cost:	Broker Commission Fee
Period:	09/01/21 – 08/31/23 with renewal options for three, one-year terms (New Term) 09/01/21 – 08/31/23 with one renewal option of three years (Initial Term)
Amendment/Extension:	Amendment
Previous Year's Revenue:	$25,630.60
Previous County Cost:	$2,476.18 (Broker Commission)

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #671 - 09/20/23

AUTHORIZING LEASE EXTENSION WITH NORTHERN NY DRIVING ACADEMY – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #649 dated October 28, 2020 authorized a lease agreement with Northern NY Driving Academy for the use of an outdoor paved parking area and storage container located on the south side of 130 Arizona Avenue at the Plattsburgh International Airport; and

WHEREAS, Northern NY Driving Academy desires to continue leasing both the parking area and storage container for training purposes; and

WHEREAS, the Airport Director is requesting a lease extension with Northern NY Driving Academy through August 31, 2024 with the same terms and renewal options; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**Northern NY Driving Academy**
Service:	Lease Agreement for 0.86 Acres of an Outdoor Paved Parking Area and Storage Container Located on the South Side of 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	$1,050 ($150/month for Storage Container for seven-month period) $2,500 ($500/month for Storage Container and Parking Lot for five-month period; option to extend this period if weather permits)
County Cost:	N/A

Period:	09/01/23 – 08/31/24 with renewal options for two, one-year terms (New Term) 09/01/20 - 08/31/21 with renewal options for two, one-year terms (Initial Term)
Amendment/Extension:	Extension
Previous Year's Revenue:	$3,900
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Castine)
Abstain	1 (Mr. Potiker)

RESOLUTION #672 - 09/20/23

AUTHORIZING AIR SERVICE MINIMUM REVENUE GUARANTEE (MRG) AGREEMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #773 dated September 27, 2017 authorized a contract with Volaire Aviation, Inc. to develop a cost-benefit analysis of potential new airline service revenue and a policy to include incentives deemed necessary to facilitate the expansion of airline service; and

WHEREAS, Resolution #595 dated July 25, 2018 adopted the Air Service Incentive Policy for the Plattsburgh International Airport for the purpose of generating new airline service; and

WHEREAS, Resolution #158 dated February 22, 2023, authorized a Minimum Revenue Guarantee (MRG) fund in the amount of up to $1,500,000 to offset start-up costs for new airlines entering the market and increase the Airport's competitiveness in attracting new air service; and

WHEREAS, the MRG fund is offset by American Rescue Plan Act (ARPA) funding if expended by December 31, 2024; and

WHEREAS, since 2017, Volaire Aviation, Inc. and the Airport Director have attended multiple airline conferences, engaging in conversations with various airlines, including Breeze Aviation Group, Inc., regarding the opportunity for potential air service at the Airport; and

WHEREAS, Breeze Aviation Group, Inc. has expressed interest in entering into an MRG Agreement with Clinton County to offer expanded air service at the Plattsburgh International Airport; and

WHEREAS, the Plattsburgh International Airport Committee recommends Clinton County enter into a Minimum Revenue Guarantee Agreement with Breeze Aviation Group, Inc. for the purpose of generating new airline service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**Breeze Aviation Group, Inc.**
Service:	Air Service Minimum Revenue Guarantee (MRG) Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	To Be Determined
County Cost:	To Be Determined
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #673 - 09/20/23

AUTHORIZING CONTRACT AMENDMENT WITH ALL SAFE SPRINKLER COMPANY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport entered into a contract with All Safe Sprinkler Company, LLC commencing on February 5, 2023 to provide onsite backflow equipment repair service and testing for a not-to-exceed amount of $5,000 pursuant to the Clinton County Contract Procedures Manual under Contract Exceptions with an expiration date of December 31, 2023; and

WHEREAS, on February 8, 2023, All Safe Sprinkler Company, LLC provided repairs to the backflow device in Nose Dock #4 that was damaged due to freezing temperatures for a total cost of $3,659.87; and

WHEREAS, there are 29 backflow devices connected to Airport facilities that require annual testing at various times throughout the year; and

WHEREAS, the Airport employee who normally completes the annual backflow testing has been absent from work for the past year due to a medical leave, resulting in backflow device testing becoming past due. BackFlow Testing Certification Training was completed in August, 2023 by three additional Airport employees; and

WHEREAS, until the additional employees receive their certification in backflow testing, the Airport Director recommends amending the current contract with All Safe Sprinkler Company, LLC to cover the cost of additional backflow testing and service as needed; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract

amount from $5,000 to $10,000 to cover the cost of required overdue backflow testing; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**All Safe Sprinkler Company, LLC**
Service:	Backflow Testing, Installation and Repairs at the Plattsburgh International Airport
Rate:	Prevailing Wage Rate as Applicable
Mileage:	N/A
Contract Amount:	$10,000 (New Amount - Increase of $5,000) $5,000 (Original Amount)
County Cost:	$10,000 (New Amount - Increase of $5,000) $5,000 (Original Amount)
Period:	02/05/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Rene's Repair, Inc.; Roto Rooter (referred to All Safe Sprinkler Company, LLC)

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #674 - 09/20/23

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Access Control System is used to create badges, controls who has access to certain areas of the Airport and tracks data essential to Security Operations; and

WHEREAS, the Airport's CCTV Security System is required to maintain digital surveillance of numerous areas throughout the Airport; and

WHEREAS, Alltech Integrations, Inc. provided maintenance and repair services for this equipment during 2023 under the New York State Office of General Services (NYS OGS) Contract #PT68754; and

WHEREAS, Alltech Integrations, Inc. will continue to provide services under NYS OGS and may also provide additional support services not covered under NYS OGS; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alltech Integrations, Inc. to provide a maintenance contract for the Airport's Access Control and CCTV Security System; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Alltech Integrations, Inc.**
Service:	Maintenance Contract for the Airport's Access Control and CCTV Systems
Rate:	Annual Cost of Inspection: $1,680 Additional Year of Support for S2: $2,938 (based on current configuration as of 08/10/23) Additional Year of Support for Exacq: $3,465 (based on current configuration as of 08/17/20) Labor Cost for System Repairs: $105/hour
Mileage:	N/A
Contract Amount:	$12,000 (Not to Exceed)
County Cost:	$12,000 (Not to Exceed)
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	$9,857.88
Previous County Cost:	$9,857.88
Other Vendors Contacted:	Unable to find other contractors to provide this service. Alltech Integrations, Inc. is the contractor on the NYS OGS Group 77201 Intelligent Facility and Security Systems & Solutions (OGS Contract #PT68754).

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #675 - 09/20/23

AWARDING BID FOR THE PURCHASE OF THREE CHEVROLET TAHOE FOUR-WHEEL DRIVE VEHICLES – SHERIFF'S DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #587 dated August 16, 2023 authorized the Purchasing Agent to solicit bids for the purchase of four Chevrolet Tahoe Four-Wheel Drive vehicles; and

WHEREAS, the Sheriff decided only three needed to be put out to bid at this time; and

WHEREAS, Inmate Telephone Account funds and unanticipated revenue will be used to purchase these vehicles; and

WHEREAS, bids were opened on August 31, 2023; and submitted as follows:

Bidder		Bid Amount
Denooyer Chevrolet 127 Wolf Road Colonie, NY 12205	Vehicle #1	$52,497.50
Denooyer Chevrolet 127 Wolf Road Colonie, NY 12205	Vehicle#2	$52,497.50
Denooyer Chevrolet 127 Wolf Road Colonie, NY 12205	Vehicle#3	$52,497.50

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby awards the bid for the purchase of three Chevrolet Tahoe Four-Wheel Drive vehicles to Denooyer Chevrolet; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #676 - 09/20/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR DRAINING, FLUSHING AND REPLACING GLYCOL IN BOILER UNITS THAT SERVICE A AND B PODS IN THE JAIL – SHERIFF'S DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Sheriff wishes to solicit bids for draining, flushing and replacing glycol in the boiler units that supply A and B pods in the Jail; and

WHEREAS, the current glycol in the system needs replacing for the efficient operation of the boiler system; and

WHEREAS, the Jail budget is expected to have surplus revenue by September from the housing of Federal inmates and the cost of replacing the glycol will be absorbed by this surplus; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for draining, flushing and replacing glycol in the boiler units that supply A and B pods in the Jail.

SECONDED BY: Mr. Peryea

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #677 - 09/20/23

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE ITEMS FOR THE YEAR 2024 - SHERIFF'S DEPARTMENT

BY: Mr. Peryea

WHEREAS, Resolution #514 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for inmate clothing, janitorial supplies and personal care items for the Clinton County Sheriff's Department; and

WHEREAS, bids were opened on August 17, 2023; and were submitted as follows:

Bidder	**Bid Amount**
Angielyns Collections 47 North Greenbush Road West Nyack, NY 10994	Itemized Bid
Bids Supply, Inc. 848 North Rainbow Boulevard Las Vegas, NV 89107	Itemized Bid
Bob Barker Company 134 North Main Street Fuquay-Varina, NC 27526	Itemized Bid
Charmtex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Hill & Markes, Inc. 1997 Street Hwy 5S Amsterdam, NY 12010	Itemized Bid
Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083	Itemized Bid.
Pyramid School Products 6510 North 54th Street Tampa, FL 33610	Itemized Bid
Renzi Brothers	Itemized Bid

901 Rail Drive
Watertown, NY 13601

United Sales USA Corp. — Itemized Bid
5902 14th Avenue, Unit 107
Brooklyn, NY 11219

Victory Supply — Itemized Bid
7720C Stenton Avenue
Philadelphia, PA 19118

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby awards the 2024 inmate clothing, personal care items and janitorial supplies to all bidders per their itemized bids: and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #678 - 09/20/23

AUTHORIZING CONTRACT WITH KB SOLUTIONS –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Peryea

WHEREAS, the District Attorney recommends Clinton County enter into a contract with KB Solutions for a presentation to be held virtually regarding Memory and Trauma; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**KB Solutions**
Service:	Virtual Presentation
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,500 (Includes $1,000 deposit)
County Cost:	$0 (funded by grants through the Child Advocacy Center)
Period:	12/05/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hughes

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #679 - 09/20/23

AUTHORIZING CONTRACT WITH SUNY PLATTSBURGH COLLEGE AUXILIARY SERVICES – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Hughes

WHEREAS, the District Attorney recommends Clinton County enter into a contract with SUNY Plattsburgh College Auxiliary Services for the purpose of providing a facility for a Community Health Fair; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**SUNY Plattsburgh College Auxiliary Services**
Service:	Facility Use for a Community Health Fair
Rate:	$4,000 (Not to Exceed)
Mileage:	N/A
Contract Amount:	$4,000 (Not to Exceed)
County Cost:	$0 (funded by grants through the Child Advocacy Center)
Period:	05/10/24 - 05/11/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #680 - 09/20/23

AUTHORIZING PAYMENT OF VARIOUS 2023 MEMBERSHIP DUES – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Attorney Registration Fee	**$750**
Kurt Reh	$375
Jeffrey Kehm	$375

Purpose: All attorneys are required to register biannually. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #681 - 09/20/23

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL,
AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Peryea

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to process Office of Victim Services Claims for Forensic Child Abuse Exams on site at the Child Advocacy Center (CAC) and for the purpose of providing a Sexual Assault Nurse Examiner (SANE) for six hours and 20 minutes per week; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Samaritan Hospital, an affiliate of St. Peter's Health Partners**
Service:	Process Victim Services Claims for Forensic Child Abuse Examinations at the Child Advocacy Center (CAC) and provide a Sexual Assault Nurse Examiner (SANE) for six hours and 20 minutes per week at the Child Advocacy Center
Rate:	$500/exam (Not to Exceed), plus $280/week
Mileage:	N/A
Contract Amount:	Dependent on Number of Victim's Seen Each Month
County Cost:	$0 (Covered by Office of Victim Services)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Castine)

RESOLUTION #682 - 09/20/23

AUTHORIZING CONTRACT WITH CELLEBRITE – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Hall

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Cellebrite, Inc. for the Cellphone Extraction Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Cellebrite, Inc.**
Service:	Cellphone Extraction Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,115.25 (Federal Justice Seizure Reserve Account)
County Cost:	$8,115.25 (Federal Justice Seizure Reserve Account)
Period:	09/30/23 - 10/01/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #683 - 09/20/23

AUTHORIZING 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT PROGRAM APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Hughes

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications, that funding is available for the 2023 Statewide Interoperable Communications Targeted Grant Program (2023 SICG-Targeted Program); and

WHEREAS, funding from this Grant will be used to close gaps in National Interoperability channels implementation and enhancing regional alliance, ensuring that County communication systems are capable to support multi-jurisdictional responses and provide a way forward for a safer environment for public safety personnel, integration with other emergent technologies and the ability to establish

technology performance standards; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply and accept the following Grant and further authorizes the Chairperson or the Emergency Services Director to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, New York State**
Service:	2023 Statewide Interoperable Communications Targeted Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	To Be Determined
County Share:	$0
Period:	01/01/23 - 12/31/25
New/Renewal:	Renewal
Previous Year's Award:	$2,334,697 (2018)
Previous Year's Share:	$0

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #684 - 09/20/23

AUTHORIZING 2023 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Hughes

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the Public Safety Answering Point Operations (PSAP) Grant; and

WHEREAS, funding from this Grant will be used to facilitate the operations of the Clinton County Public Safety Answering Point Operations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	2023 Public Safety Answering Point Operations Grant Program Application and Acceptance
Rate:	N/A

Mileage: N/A
Grant Revenue: To Be Determined
County Share: $0
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Award: $154,985
Previous Year's Share: $0
Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #685 - 09/20/23

AUTHORIZING A WRITTEN MUTUAL AID AGREEMENT FOR CORONER SERVICES – CORONER

BY: Mr. Peryea

WHEREAS, Clinton County desires to enter into a written mutual aid agreement with a certified Coroner, to provide Coroner duties in the absence of the Clinton County Coroner Chad Deans or Deputy Coroner, or for a mass fatality; and

WHEREAS, the County Coroner wishes to enter into a written mutual aid agreement following New York County Law, Chapter 11, Article 17-A, Section 672 with the Franklin County Coroner(s) to provide this service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Franklin County**
Service: Coroner Services
Rate: N/A
Mileage: Mileage to and from the response location at the IRS rate
Contract Amount: Determined by Services Provided
County Cost: Determined by Services Provided
Period: 09/21/23 – 12/31/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #686 - 09/20/23

AUTHORIZING THE NEW YORK STATE OFFICE OF
CHILDREN AND FAMILY SERVICES (OCFS) GRANT ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Hughes

WHEREAS, the District Attorney has received notification from the New York State Office of Children and Family Services (OCFS) that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this Grant will be used for any expenses associated with a regional Child Fatality Review Team Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center (CAC) to contract with the New York State Office of Children and Family Services to accept Grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS), New York State**
Service:	Grant Funding for the Regional Child Fatality Review Team Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$329,305 ($65,861 Annually)
County Share:	N/A
Period:	02/01/24 - 01/31/29
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #687 - 09/20/23

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE HARDSCRABBLE ROAD
CULVERT OVER RYANS BROOK - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform preliminary engineering, final design and bid administration services relative to the replacement of the Hardscrabble Road Culvert over Ryans Brook, located in the Town of Saranac; and

WHEREAS, the cost for said services is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services Agreement – Replacement of the Hardscrabble Road Culvert over Ryans Brook
Rate:	N/A
Mileage:	N/A
Contract Amount:	$65,000 (100 percent CHIPS funds)
County Cost:	$0
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on September 15, 2023.

SECONDED BY: Mr. Bezio, Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #688 - 09/20/23
AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR RIGHT-OF-WAY AND TREE TRIMMING SERVICES ON COUNTY ROADS - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 15, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for right-of-way and tree trimming services on County roads.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #689 - 09/20/23

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

BY: Mr. Timmons

WHEREAS, Resolution #193 dated March 8, 2023 authorized a contract with the North Country Healthy Heart Network, Inc. to receive payment for the delivery of Chronic Disease Self-Management Programs; and

WHEREAS, the Office for the Aging is requesting to establish a budget in the amount of $1,800 for the period of January 1, 2023 through December 31, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$1,800		
A677282-427709	$1,800		
A.396000		$1,800	
A6772722-5100			$827
A6772722-5400			300
A6772722-5810			78
A6772722-5830			61
A6772722-5860			534

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #690 - 09/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the County received checks for a total of $1,873.02 from Liberty Mutual as reimbursement for damages sustained to an Emergency Services truck that was involved in an accident on May 13, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$1,873.02		
A002701-426801	$1,873.02		
A.396000		$1,873.02	
A3020086-5465			$1,873.02

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #691 – 09/20/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2023 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of a multi-jurisdictional chief elected official's agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2023 WIOA funding for the Administration Program in the amount of $50,960.40, the Adult Program in the amount of $107,568.94, the Youth Program in the amount of $458,643.55 and the Dislocated Worker Program in the amount of $188,500.33; now, therefore,

BE IT RESOLVED, the following be authorized:

2023 Administration (ACP) Program

J.351000	$83,856.99		
J629311-447910-2023	$83,856.99		
J.396000		$83,856.99	
	J6293140-5480-2023		$9,769.40
	J6293140-5481-2023		4,444.50
	J6293140-5482-2023		4,444.50
	J6293140-5483-2023		60,008.06
	J6293140-5484-2023		746.03
	J6293140-5490-2023		4,444.50

2023 In-School Youth Program

J.351000	$113,907.77		
J629313-447910-2023	$113,907.77		
J.396000		$113,907.77	
	J6293130-5485-2023		$108,382.77
	J6293130-5488-2023		5,525.00

2023 Out-of-School Youth Program

J.351000	$344,735.78	
J629314-447910-2023	$344,735.78	
J.396000		$344,735.78

J6293132-5480-2023 $14,062.50
J6293132-5483-2023 65,029.66
J6293132-5488-2023 5,525.00
J6293132-5489-2023 260,118.62

2023 Adult Program
J.351000 $107,568.94
J629312-447910-2023 $107,568.94
J.396000 $107,568.94
J6293110-5480-2023 $4,883.63
J6293110-5481-2023 21,040.48
J6293110-5482-2023 30,065.52
J6293110-5483-2023 8,013.89
J6293110-5484-2023 1,000.39
J6293110-5488-2023 2,484.84
J6293110-5490-2023 40,080.19

2023 Dislocated Worker Program
J.351000 $188,500.33
J629315-447910-2023 $188,500.33
J.396000 $188,500.33
J6293120-5480-2023 $7,577.72
J6293120-5481-2023 35,419.21
J6293120-5482-2023 42,487.97
J6293120-5483-2023 14,156.37
J6293120-5484-2023 1,771.90
J6293120-5488-2023 3,864.26
J6293120-5490-2023 83,222.90

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Castine)
Abstain 1 (Mr. Kretser)

RESOLUTION #692 - 09/20/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE STRENGTHEN PUBLIC HEALTH WORKFORCE AND FOUNDATIONAL CAPABILITIES GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #268 dated April 12, 2023 accepted the Strengthen Public Health Workforce and Foundational Capabilities Grant in the amount of $5,663,984 plus amendments, cost-of-living adjustments (COLA) and modifications for the period of December 1, 2022 through November 30, 2027; and

WHEREAS, this Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$5,663,984		
A405031-444890	$5,663,984		
A.396000	$5,663,984		
A4050384-5100	$290,875		
A4050384-5200	50,000		
A4050384-5430	130,635		
A4050384-5470	20,000		
A4050384-5475	25,000		
A4050384-5476	5,000,000		
A4050384-5810	43,700		
A4050384-5830	22,197		
A4050384-5860	81,577		

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #693 - 09/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $76,637.68 for equipment upgrades; and

WHEREAS, this additional revenue is from the Public Health Emergency Preparedness School Grant for their share of administrative costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$76,637.68		
A401008-416891	$76,637.68		
A.396000	$76,637.68		
A4010300-5200	$76,637.68		

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Castine)

RESOLUTION #694 - 09/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGHWAY DEPARTMENT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of $2,379.54 was received from New York Municipal Insurance Reciprocal for repairs to a County Highway truck which was damaged on August 10, 2022; and

WHEREAS, the $2,379.54 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000 $2,379.54
M513002-426800 $2,379.54
M.396000 $2,379.54
M5130000-5465 $2,379.54

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #695 - 09/20/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Department of Social Services was allocated additional administrative funding for the Home Energy Assistance Program (HEAP) for the 2022-2023 season; and

WHEREAS, the Supervisor of Fiscal Services at the Department of Social Services is requesting to increase the appropriation and corresponding revenue in the amount of $100,000; and

WHEREAS, HEAP is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $100,000
A614102-446410 $100,000

A.396000	$100,000	
	A6141000-5100	$45,467
	A6141000-5400	31,787
	A6141000-5810	5,111
	A6141000-5830	3,478
	A6141000-5860	14,157

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #696 – 09/20/23

APPROVING APPOINTMENT TO THE
FISH AND WILDLIFE MANAGEMENT BOARD - LEGISLATURE

BY: Messrs. Hall, Henry, Hughes, Kretser, Potiker

BE IT RESOLVED, the following individual be hereby appointed to the Fish and Wildlife Management Board:

Shannon Thayer	Appointment, Legislative Representative
49 Montcalm Avenue	Two-Year Term
Plattsburgh, NY 12901	September 21, 2023 through September 20, 2025

SECONDED BY: Ms. Waldron, Messrs. Timmons, Bezio, Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #697 - 09/20/23

COMMEMORATING THE 150TH ANNIVERSARY OF THE VILLAGE OF CHAMPLAIN

BY: Messrs. Hall, Henry, Bezio, Hughes, Timmons

WHEREAS, it is the intent of this Legislative Body to honor and commemorate the distinguished histories of the communities which comprise the noble body of Clinton County; and

WHEREAS, attendant to such concern, and in full accord with its long-standing traditions, the Clinton County Legislature is justly proud to commemorate the 150th Anniversary of the Village of Champlain, New York, to be celebrated on September 23, 2023, with a myriad of events; and

WHEREAS, the Village of Champlain lied within the boundaries of the Smith & Graves Patent of 1785, which consisted of 11,600 acres of Lake Champlain wilderness. On May 23, 1788, Pliny Moore, together with Samuel Ashmun, William Beaumont, Elnathan Rogers, Joseph Rowe and Caleb Thomas began clearing land, creating roads and building a saw mill. It was known as "Moorsfield on the River Chazy." By 1790, the Town had grown to 37 families, totaling 149 people; and

WHEREAS, the Village of Champlain has a rich history related to the War of 1812. Champlain would serve as the first step in the invasion of the United States from Canada and on four occasions, American armies of 3,000 to 5,000 troops were camped in the Village. More military activity occurred here than in any other town in Clinton County; and

WHEREAS, on September 23, 1873, an election was held on the decision to incorporate the Village of Champlain. The Village Board consisted of President Timothy Hoyle and three Trustees. John Bigelow was the first Police Chief, Stephen Boileau, the first Street Commissioner and Benjamin Moore, the first Fire Chief. The official Village Seal was adopted in 1873, bearing a replica of the Coat of Arms of Samuel de Champlain; and

WHEREAS, the Village of Champlain has always been optimistic and vibrant with hope and excitement; a truly charming community, there is a special comfort in the safety of a small village where the streets are named after familiar people and landmarks; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commemorate the 150th Anniversary of the Village of Champlain, New York, recognizing the significance of the role it continues to play in the life of the community of Clinton County; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Janet McFetridge, Mayor, Village of Champlain.

SECONDED BY: Ms. Waldron, Messrs. Potiker, Peryea, Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #698 - 09/20/23

COMMEMORATING THE 150TH ANNIVERSARY OF THE CHAMPLAIN VOLUNTEER FIRE DEPARTMENT, NIAGARA HOSE COMPANY NO. 1

BY: Messrs. Hall, Henry, Hughes, Bezio, Peryea

WHEREAS, Fire Departments are an integral part of community protection services in every locality of our State; the courageous and devoted firefighters of the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 have valiantly responded to all types of fire emergencies and have won the praise and respect of the community which they serve; and

WHEREAS, attendant to such concern, and in full accord with its long-standing tradition, the

Clinton County Legislature is justly proud to commend the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 upon the occasion of its 150th Anniversary; and

WHEREAS, founded in 1873 by Bartlett Nye, the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 was named after the first piece of equipment it owned, a Niagara Hand Pumper, which remained in service until 1933; and

WHEREAS, in 1976, Champlain Rescue was formed to assist with fundraising for the Department's Rescue Squad and in 1999, was awarded "Agency of the Year" for outstanding quality care; and

WHEREAS, in 2001, the Champlain Fire District was formed, completing a long-standing relationship with the Village of Champlain as a village operating fire service. Existing as a separate form of government, the Fire District has full responsibility of the Champlain Fire Department to ensure adequate Emergency Services for the Town and the Village of Champlain; and

WHEREAS, with a membership of dedicated firefighters, the record of the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 is one to be envied; for 24 hours a day, for 365 days a year, for 150 years, whenever the alarm sounded, these noble volunteers left their homes and went to the aid of their neighbors; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to commend the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 upon the occasion of celebrating their 150th Anniversary; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Champlain Volunteer Fire Department, Niagara Hose Company No. 1.

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #699 - 09/20/23

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN PROJECT FOR BEEKMAN TOWERS PRESERVATION LLC

BY: Ms. Waldron

BE IT ENACTED by the County Legislature of Clinton County, New York, as follows:

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act"), the County Legislature of Clinton County, New

York (the "County Legislature") has heretofore appointed the Chairperson and members of the County of Clinton Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, pursuant to the Act, the Issuer is authorized and empowered to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in March, 2023, Beekman Towers Preservation LLC, a New York State limited liability company (the "Company"), presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in an approximately 3 acre parcel of land located at 50 Truman Avenue (tax map number 207.10-2-24) in the City of Plattsburgh, Clinton County, New York (the "Land"), together with an existing building and related improvements located thereon (collectively, the "Facility"); (2) the reconstruction and renovation of the Facility, and (3) the acquisition and installation thereon and therein of certain related furniture, fixtures, machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to constitute an affordable elderly housing facility to be owned and operated by the Company; (B) the financing of all or a portion of the costs of the foregoing by the issuance of taxable and/or tax-exempt revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay all or a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to equal approximately $21,000,000 but in any event not to exceed $25,000,000 (the "Bonds"); (C) the payment of a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes, mortgage recording taxes and real property taxes (collectively with the Bonds, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Issuer; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on May 8, 2023 (the "Inducement Resolution"), the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on June 12, 2023 in The Press Republican, a newspaper of general circulation available to the residents of the City of Plattsburgh, Clinton County, New York, (B) caused notice of the Public Hearing to be posted on June 8, 2023 on a public bulletin board located at the County Offices at 137 Margaret Street in the City

of Plattsburgh, Clinton County, New York, (C) caused notice of the Public Hearing to be posted on June 8, 2023 on the Issuer's website, (D) caused notice of the Public Hearing to be mailed on June 8, 2023 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located, (E) conducted the Public Hearing on June 22, 2023 at 10:00 o'clock, a.m., local time at the offices of the Agency located at 137 Margaret Street in the City of Plattsburgh, Clinton County, New York, and (F) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the County Legislature; and

WHEREAS, the Issuer has not yet made a determination pursuant to Article 8 of the Environmental Conservation Law (the "SEQR Act") regarding the potential environmental impact of the Project; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142(a)(7) of the Code; and

WHEREAS, the County Legislature has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Clinton County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of Clinton County, New York, nor shall Clinton County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the County Legislature of Clinton County, New York, as follows:

Section 1. The County Legislature hereby finds and determines that:

(A) The members of the County Legislature have reviewed the Public Hearing Report with respect to the issuance of the Obligations and the Financial Assistance.

(B) It is desirable and in the public interest for the Issuer to issue and sell the Obligations upon such terms and conditions as the Issuer shall determine, all for the purpose of paying all or a portion of the costs of the Project.

Section 2. In consequence of the foregoing, for the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 142(a)(7) of the Code, the County Legislature, as the elected legislative body of

Clinton County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Clinton County or any political subdivision thereof (other than the Issuer), and neither the State of New York, Clinton County nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 3. This resolution shall take effect immediately.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

WAIVE RULE 13.2

OFFERED BY: Mr. Kretser

SECONDED BY: Ms. Waldron

CARRIED (9-0-1) (Mr. Castine)

RESOLUTION #700 - 09/20/23

AUTHORIZING CONTRACT AMENDMENT
WITH VOLAIRE AVIATION, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract renewal with Volaire Aviation, Inc. for the purpose of Air Service Development Services at the Plattsburgh International Airport; and

WHEREAS, the term of this agreement will expire on March 31, 2024; and

WHEREAS, the Airport Director is requesting a contract amendment to extend the term of the agreement through August 31, 2025 and revise the commission payments beginning September 1, 2023 for any newly scheduled air service routes announced during the term of the agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Volaire Aviation, Inc.**
Service:	Air Service Development Services Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	$57,000 ($4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping

materials. (No Change)
$50/meeting for iPad use in presentations. (No Change)
$1,500/month (Commission payment for the first new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (No Change)
$750/month (Commission payment for the second new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (New Amount)
$250/month (Commission payment for the third new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (New Amount)
(New Amount - Increase of $1,000/month in Commission payments, based on new air service)
Total bonus payments shall not exceed $2,500/month
$57,000 ($4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials. (Original Amount)
$50/meeting for iPad use in presentations. (Original Amount)
$1,500/month (Commission payment for each new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (Original Amount)

County Cost:

$57,000 ($4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials. (No Change)
$50/meeting for iPad use in presentations. (No Change)
$1,500/month (Commission payment for the first new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (No Change)
$750/month (Commission payment for the second new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (New Amount)
$250/month (Commission payment for the third new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.) (New Amount)
(New Amount - Increase of $1,000/month in Commission payments, based on new air service)
Total bonus payments shall not exceed $2,500/month.
$57,000 ($4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials. (Original Amount)
$50/meeting for iPad use in presentations. (Original Amount)
$1,500/month (Commission payment for each new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service

	operates.) (Original Amount)
Period:	04/01/22 – 08/31/25 (Extension) (Renewal Option: 09/01/25 – 08/31/26) (New Period) 04/01/22 – 03/31/24 (Renewal Option: 04/01/24 – 03/31/25) (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$59,250
Previous County Cost:	$59,250

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #701 - 09/20/23

AUTHORIZING CONTRACT WITH OXFORD AIRPORT TECHNICAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Daifuku Baggage Conveyor Belt System has not been serviced or inspected since installation during the Terminal Expansion Project in 2017; and

WHEREAS, various parts are rusted and belts are worn and in need of replacement in order for the system to remain operational; and

WHEREAS, Oxford Airport Technical Services provides maintenance and repair services for Daifuku Baggage Handling Systems and offered a proposal in the amount of $9,179 to perform onsite inspection of the baggage conveyor belt system and repairs as needed; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Oxford Airport Technical Services to complete assessment, annual preventive maintenance and repairs as needed to the baggage conveyor belt system at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Oxford Aviation Technical Services**
Service:	Baggage Conveyor Belt System Assessment, Preventive Maintenance and Repairs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$15,000 $9,179 (Includes Assessment and Performance of one annual Preventive Maintenance; includes Mobilization/Demobilization and Travel Expenses) $5,821 (Time and Materials for Corrective Maintenance/Repairs)

Contract Amount:	$15,000 $9,179 (Includes Assessment and Performance of one annual Preventive Maintenance) $5,821 (Time and Materials for Corrective Maintenance/Repairs)
Period:	10/16/23 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Control Touch Systems – does not provide this service; G&S Airport Conveyor – no response; JSM Airport Services – no response. Jervis B Webb – provided more expensive proposal.

Approved by the Plattsburgh International Airport Committee at its meeting of September 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #702 - 10/11/23

AUTHORIZING CONTRACT AMENDMENTS TO APPROVE THE REALLOCATION OF 2023 YOUTH DEVELOPMENT PROGRAM FUNDING – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, Resolution #176 dated March 8, 2023 authorized the Chairperson to execute various contracts for State Aid for Youth Development Program (YDP) Allocations for services for the period of January 1, 2023 to September 30, 2023; and

WHEREAS, the Child Advocacy Center has unclaimed 2023 YDP funding; and

WHEREAS, the Clinton County Youth Court Program has a need for this funding; and

WHEREAS, the Director of the Youth Bureau is requesting contract amendments to increase funding for this Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements for the following:

Contractor:	**District Attorney's Office, Clinton County**
Service:	Child Advocacy Center (CAC)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,875.63 (New Amount – Decrease of $124.37) $3,000 (Original Amount)
County Cost:	$0
Period:	01/01/23 - 09/30/23
Amendment/Extension:	Amendment

Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of October 3, 2023.

Contractor: **Youth Bureau**
Service: Youth Court Program
Rate: N/A
Mileage: N/A
Contract Amount: $3,404.37 (New Amount – Increase of $124.37)
$3,280 (Original Amount)
County Cost: $0
Period: 01/01/23 - 09/30/23
Amendment/Extension: Amendment
Previous Year's Cost: $0 (100 percent funded by the Office of Children and Family Services)
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of October 3, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #703 - 10/11/23

AUTHORIZING CONTRACT AMENDMENT WITH HYLAND SOFTWARE, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #815 dated November 9, 2022 authorized a contract with Hyland Software, Inc. for the purpose of maintenance of a document imaging program; and

WHEREAS, Hyland Software, Inc. has altered their licensing practices and now offers a subscription service at an increase of $1,160.71; and

WHEREAS, the Commissioner of the Department of Social Services is requesting a contract amendment to increase the contract amount to $27,154.02, an increase of $1,160.71; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Hyland Software, Inc.**
Service: Document Imaging - Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: $27,154.02 (New Amount - Increase of $1,160.71)
$25,993.31 (Original Amount)
County Cost: $0 (100 percent Federal and State Funding)

Period: 01/01/23 – 12/31/23
Amendment/Extension: Amendment
Previous Year's Cost: $23,955.57
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of October 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #704 - 10/11/23

AUTHORIZING OUT-OF-STATE TRAVEL – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services requests permission for Caseworkers Kirsten Maes and Megan Morrissey-Kelley to travel to New Haven, Connecticut to attend the Not a Number Facilitator Certification Training developed by LOVE 146; and

WHEREAS, the Caseworkers will travel to New Haven, Connecticut on November 28, 2023 through December 1, 2023; and

WHEREAS, the training is designed to equip professionals on human trafficking and commercial sexual exploitation of children. The training is intended for participants who successfully complete the training to be certified as a Facilitator to implement Not a Number training for at-risk youth in the community; and

WHEREAS, all expenses for this training opportunity will be covered through the Safe Harbour Grant and will be no cost to the County, however, because the training is out-of-state, the hotel reservations are not tax exempt; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of October 3, 2023, the Clinton County Legislature hereby authorizes out-of-state travel for Caseworkers Kirsten Maes and Megan Morrissey-Kelley to travel to New Haven, Connecticut.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #705 - 10/11/23

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

SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the New York State Office of Children and Family Services provides funding to local districts to contract for Non-Residential Domestic Violence Services; and

WHEREAS, BHSN, Inc. operates the STOP Domestic Violence Program and provides legal assistance to TANF-eligible victims; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$50,000 (Federal 100 percent, TANF Pass-Through for Domestic Violence Providers)
County Cost:	$0
Period:	10/01/22 – 09/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$25,000
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of October 3, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #706 - 10/11/23

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. –
ECONOMIC DEVELOPMENT OFFICE

BY: Ms. Waldron

WHEREAS, the Economic Development Director recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for continued environmental services to assist Clinton County with the ongoing site investigation of the Clinton County Business Innovation Gateway (C-BIG); and

WHEREAS, specifically the scope of services is being prepared to address site characterization

activities associated with Lots H and I (Final Stage) in accordance with the September 9, 2022 New York State Department of Environmental Conservation (NYSDEC) approved Stage 3 Site Characterization Work Plan; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Environmental Services with Ongoing Site Investigation (Stage 3)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$150,000
County Cost:	$150,000
Period:	10/24/22 through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Hall)

RESOLUTION #707 - 10/11/23

AUTHORIZING CONTRACT WITH VARIOUS TOWNS FOR ASSISTED ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities to provide assisted assessing services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Black Brook, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$8,784
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$8,784
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October

11, 2023.

Contractor:	**Clinton, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$5,286
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$5,286
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Ellenburg, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$9,852
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$9,852
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Schuyler Falls, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$14,034
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$14,034
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Hall)

AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH FOR FULL ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the City of Plattsburgh to provide full assessing services starting January 1, 2024; and

WHEREAS, per parcel rates may change as per the agreement due to insurance coverage, employee benefits, postage, mileage and MLS subscription(s) are used in determining cost estimates; and

WHEREAS, in the event that other municipalities convert to full assessing, the net additional revenue from those conversions shall be credited to the City of Plattsburgh expense calculations to reduce the per parcel rate accordingly; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Plattsburgh, City of**
Service:	Full Assessing Services
Rate:	$27.42/parcel (Revenue) 01/01/24 – 12/31/24
	$28.52/parcel (Revenue) 01/01/25 – 12/31/25
	$29.66/parcel (Revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$140,692.02
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$135,302.92
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #709 - 10/11/23

AUTHORIZING CONTRACT WITH VARIOUS TOWNS FOR FULL ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities to provide full assessing services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**Beekmantown, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24 $20/parcel (revenue) 01/01/25 – 12/31/25 $21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$52,740
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$43,950
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Champlain, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24 $20/parcel (revenue) 01/01/25 – 12/31/25 $21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$60,138
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$50,115
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Chazy, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24 $20/parcel (revenue) 01/01/25 – 12/31/25 $21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$44,154
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$36,795
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Dannemora, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24 $20/parcel (revenue) 01/01/25 – 12/31/25

	$21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$28,269
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$23,580
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

Contractor:	**Peru, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24
	$20/parcel (revenue) 01/01/25 – 12/31/25
	$21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$60,768
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$50,640
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #710 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "REHABILITATION OF APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I DESIGN PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #509 dated July 19, 2023 authorized the Plattsburgh International Airport to submit a revised application for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project Federal Grant; and

WHEREAS, Resolution #581 dated August 16, 2023 authorized the Plattsburgh International Airport to accept the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project Federal Grant in the amount of $375,250; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of $395,000; and

WHEREAS, Clinton County's share of this Project is $9,875; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 4, 2023, the Clinton County Legislature hereby authorizes $9,875 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	$9,875	
FA.351000	$385,125	
FA561081-44597-2301		$375,250
FA561080-43597-2301		9,875

FA.396000	$395,000	
FA561000-5220-2301		$7,000
FA561000-5221-2301		385,000
FA561000-5223-2301		3,000

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #711 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #508 dated July 19, 2023 authorized the Plattsburgh International Airport to submit a revised application for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Federal Grant; and

WHEREAS, Resolution #583 dated August 16, 2023 authorized the Plattsburgh International Airport to accept the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Construction) Project Federal Grant in the amount of $6,509,461.75; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of $6,852,065; and

WHEREAS, Clinton County's share of this Project is $171,301.62; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 4, 2023, the Clinton County Legislature hereby authorizes $171,301.62 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	$171,301.62
FA.351000	$6,680,763.38

FA561081-44597-2302 $6,509,461.75
FA561080-43597-2302 171,301.63

FA.396000 $6,852,065
FA561000-5220-2302 $2,500
FA561000-5223-2302 2,750
FA561000-5224-2302 792,700
FA561000-5231-2302 6,054,115

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #712 - 10/11/23

AUTHORIZING CONTRACT AMENDMENT WITH LUMSDEN & MCCORMICK, LLP - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #741 dated November 24, 2020 authorized the County Treasurer to retain Lumsden & McCormick, LLP for the years 2020, 2021 and 2022, with an option to extend the contract for up to three years thereafter; and

WHEREAS, the Government Account Standards Board (GASB) implemented guidance on Statement 87, "Accounting and Financial Reporting for Lease" that went into effect for Clinton County in the fiscal year end December 31, 2022; and

WHEREAS, Lumsden & McCormick, LLP spent additional time outside the contracted scope of work to assist the County in reviewing dozens of leases (as Lessor or Lessee), helping determine if the leases qualified under GASB 87, creating amortization schedules and preparing required disclosures in the County's audited financial statements; and

WHEREAS, the County Treasurer is requesting a contract amendment to increase the contract amount for fiscal year 2022 by $10,878 to cover the additional expense for GASB 87 implementation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Lumsden & McCormick, LLP**
Service:	Single Audit and General Purpose Financial Statements, plus assistance in implementation of GASB Statement 87
Rate:	$232/hour (maximum)
Mileage:	N/A
Contract Amount:	$91,878 (New Amount - Increase of $10,878) $81,000 (Original Amount)

County Cost:	$91,878 (New Amount - Increase of $10,878) $81,000 (Original Amount)
Period:	01/01/22 – 12/31/22
Amendment/Extension:	Amendment
Previous Cost:	$79,500 (for fiscal year 2021)
Previous County Cost:	$79,500 (for fiscal year 2021)

Approved by the Finance Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #713 - 10/11/23

AUTHORIZING CONTRACT WITH FORMAX – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Formax**
Service:	Maintenance Contract for Formax FD2056 High Volume Pressure Sealer
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,255
County Cost:	$1,255
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,195
Previous County Cost:	$1,195

Approved by the Finance Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #714 - 10/11/23

AUTHORIZING CONTRACT WITH GOVOLUTION, LLC – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Govolution, LLC has provided the Clinton County Treasurer's Office with electronic transaction processing since 2013 (electronic transaction processing involves the processing of all e-checks and credit card transactions online through Citizen Self Service); and

WHEREAS, the contract with Govolution, LLC is an ongoing contract that does not specify an end date, but does afford the County with an opportunity to terminate the contract with thirty days' notice; and

WHEREAS, Govolution, LLC does not charge the County for any processing, but charges the individual payers directly; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Govolution, LLC**
Service:	Electronic Transaction Processing
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0
County Cost:	$0
Period:	Ongoing
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Finance Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #715 - 10/11/23

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS CORPORATION – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 4, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute necessary documents for the following:

Contractor:	**Alltech Integrations Corporation**
Service:	Monitoring Subscription Personal Panic Buttons
Rate:	$18/month
Mileage:	N/A
Contract Amount:	$216

County Cost: $216
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $180
Previous County Cost: $180
Approved by the Finance Committee at its meeting of October 4, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #716 - 10/11/23

AMENDING RESOLUTION #551 DATED JULY 19, 2023 TITLED, "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

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #551 dated July 19, 2023 authorizing 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; and

WHEREAS, 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 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings with regards to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the County sponsored health insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 Enhanced Health Insurance Buyout; and

WHEREAS, the Enhanced Health Insurance Buyout scheduled will only be implemented if the total savings of the buyout participation to the County with all units is approved by the Clinton County Legislature; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its

meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #717 - 10/11/23

AMENDING RESOLUTION #552 DATED JULY 19, 2023 TITLED, "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

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #552 dated July 19, 2023 authorizing 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; and

WHEREAS, 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 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2022 through December 31, 2025; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings with regards to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the County sponsored health insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 Enhanced Health Insurance Buyout; and

WHEREAS, the Enhanced Health Insurance Buyout scheduled will be implemented if the total savings of the buyout participation to the County with all units is approved by the Clinton County Legislature; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2022 through December 31, 2025 Collective Bargaining Agreement.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #718 - 10/11/23

AMENDING RESOLUTION #553 DATED JULY 19, 2023 TITLED, "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

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #553 dated July 19, 2023 authorizing 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; and

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Clinton County Deputy Sheriffs' Police Benevolent Association are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County has proposed a contingent modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings with regards to participation in the Health Insurance Buyout Program; and

WHEREAS, the enhanced 2024 buyout will be $3,000 for individual coverage and $7,000 for family coverage for those employees that elect to waive coverage in the County sponsored health insurance; and

WHEREAS, the parties have met and agreed to set up an early open enrollment period for two weeks prior to regular open enrollment for current employees to elect the 2024 Enhanced Health Insurance Buyout; and

WHEREAS, the Enhanced Health Insurance Buyout scheduled will only be implemented if the total savings of the buyout participation to the County with all units is approved by the Clinton County Legislature; and

WHEREAS, the Personnel Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of July 18, 2023 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #719 - 10/11/23

AUTHORIZING STIPEND FOR DEPUTY ELECTION COMMISSIONERS – BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, the County Administrator is requesting an annual stipend for the title of Deputy Election Commissioner in the amount of $4,000 per year; and

WHEREAS, the stipend is to compensate the Deputy Election Commissioners for their extra efforts during the elections; and

WHEREAS, the stipends will be covered by the Chargeback budget, therefore, no County cost; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 4, 2023, the Clinton County Legislature hereby approves the annual stipend in the amount of $4,000 to the Deputy Election Commissioners effective 2023, in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #720 - 10/11/23

AMENDING RESOLUTION #326 DATED MAY 11, 2022 TITLED, "AUTHORIZING CONTRACT WITH WELLS FARGO FINANCIAL LEASING" – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #326 dated May 11, 2022 authorizing the lease of new multi-function print devices; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the contractor name; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #326 dated May

11, 2022 as stated herein and authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Contractor:	**Konica Minolta Premier Finance (New Name)** **Wells Fargo Financial Leasing (Original Name)**
Service:	Lease of Six Konica Minolta Multi-function Printers/Copiers
Rate:	$1,150.74/month
Mileage:	N/A
Contract Amount:	$13,808.88/year
County Cost:	$8,837.68/year
Period:	2022 – 2027 (2022 start date to be determined)
Amendment/Extension:	Amendment
Previous Year's Cost:	$14,064/year
Previous County Cost:	$9,000.96/year

Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #721 - 10/11/23

AUTHORIZING BRIDGING BREASTFEEDING CONTINUITY OF CARE AND NUTRITION SECURITY WITHIN THE FIRST 1,000 DAYS: BLUEPRINT COHORT III GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the National Association of County & City Officials (NACCHO) that funding is available for the Bridging Breastfeeding Continuity of Care and Nutrition Security within the First 1,000 Days: Blueprint Cohort III; and

WHEREAS, funding from this Grant will be used to support the implementation of identified recommendations and strategies from the Continuity of Care in Breastfeeding Support: A Blueprint for Communities. Activities will focus on developing systems to: 1) ensure prenatal chest/breastfeeding education occurs and 2) collect infant feeding data from all practices serving infants. This quick Project is an opportunity to address identified barriers to achieving optimal chest/breastfeeding initiation and duration rates in Clinton County that are outside of the scope of the Breastfeeding Friendly – New York Grant; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**National Association of County & City Officials (NACCHO)**
Service:	Bridging Breastfeeding Continuity of Care and Nutrition Security within the First 1,000 Days: Blueprint Cohort III Grant Application

Rate: N/A
Mileage: N/A
Grant Revenue: $30,000
County Share: $0
Period: 11/01/23 – 07/31/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #722 - 10/11/23

AUTHORIZING CONTRACT WITH DODGE MARKETING AND COMMUNICATIONS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Dodge Marketing and Communications for the purpose of updating and maintaining the HEARTT of Clinton County website; and

WHEREAS, all expenses will be covered by Federal Salary Sharing Revenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Dodge Marketing and Communications**
Service: Update and Maintain the HEARTT of Clinton County Website https://caringfornorthcountrykids.org/
Rate: N/A
Mileage: N/A
Contract Amount: $15,600 (Not to Exceed)
County Cost: $0
Period: 10/01/23 – 10/01/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #723 - 10/11/23

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL
HEALTH SERVICES NORTH (BHSN), INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #266 dated April 12, 2023 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	Adult Clinic, School-Based Mental Health Clinics, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,793,885 (New Amount - Increase of $43,793) $1,750,092 (Original Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,482,102
Previous County Cost:	$0

Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #724 - 10/11/23

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE
CLINTON COUNTY DEPARTMENT OF SOCIAL SERVICES –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding (MOU) with the Clinton County Department of Social Services to provide two Not a Number groups; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Department of Social Services, Clinton County**
Service:	Provide Two Not a Number Groups
Rate:	$1,000/group
Mileage:	N/A
Contract Amount:	$2,000
County Revenue:	$2,000
Period:	10/01/23 – 06/30/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #725 - 10/11/23

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CLINTON COUNTY VETERANS' SERVICE AGENCY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding (MOU) with the Clinton County Veterans' Service Agency; and

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, the Clinton County Veterans' Service Agency is able to provide the needed services funded by this Grant; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Veterans' Service Agency, Clinton County**
Service:	Peer-to-Peer Support Program

Rate: N/A
Mileage: N/A
Contract Amount: $54,600 (Not to Exceed)
County Revenue: $54,600 (Not to Exceed)
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Revenue: $78,750
Previous County Revenue: $78,750
Approved by the Health Committee at its meeting of October 4, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #726 - 10/11/23

AUTHORIZING CONTRACT RENEWAL WITH PHARMACY ASSOCIATES OF GLENS FALLS D/B/A OMNICARE OF BALLSTON SPA – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract renewal with Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa for medication administration and consulting; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa**
Service: Medication Administration and Consulting
Rate: $1,300/month for the remainder of 2023
$1,333/month for 2024
Mileage: N/A
Contract Amount: $2,600 (for remainder of 2023)
$16,000 (2024)
County Cost: $2,600 (for remainder of 2023)
$16,000 (2024)
Period: 11/01/23 – Ongoing
New/Renewal: Renewal
Previous Year's Cost: $50,000
Previous County Cost: $50,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #727 - 10/11/23

AMENDING RESOLUTION #607 DATED AUGUST 16, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #607 dated August 16, 2023 authorizing a contract with Mengel, Metzger, Barr & Co., LLP (a/k/a – MMB & CO.) for auditing/consulting services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include an increase in the contract amount of $2,640; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #607 dated August 16, 2023 as stated herein and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Mengel, Metzger, Barr & Co., LLP (a/k/a – MMB & CO.)**
Service:	Auditing/Consulting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$38,748 (New Amount – Increase of $2,640) (Not to Exceed) $36,108 (Original Amount)
County Cost:	$38,748 (New Amount – Increase of $2,640) (Not to Exceed) $36,108 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$33,000
Previous County Cost:	$33,000

Approved by a poll of the Human Services Committee conducted on October 6, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #728 - 10/11/23

AMENDING RESOLUTION #358 DATED MAY 10, 2023
TITLED, "AMENDING RESOLUTION #129 DATED MARCH 10, 2021 TITLED, "AUTHORIZING CONTRACT WITH STERICYCLE, INC." – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #358 dated May 10, 2023 authorizing Stericycle, Inc. for waste disposal; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include fees that will be increased by no more than five percent annually; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #358 dated May 10, 2023 as stated herein and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Stericycle, Inc.**
Service:	Waste Disposal
Rate:	$71.55/month Price Increase of five percent annually: (Effective in September each year) $78.89/month – 09/01/23 – 08/31/24 (New Amount - Increase of $3.76/month) $75.13/month – 01/01/23 – 08/31/23 (Original Amount)
Mileage:	N/A
Contract Amount:	Price increase of five percent annually: (Effective in September each year) $916.60: 09/01/23 – 08/31/24 (New Amount – Increase of $15.04) $901.56: 01/01/23 – 08/31/23 (Original Amount)
County Cost:	$916.60
Period:	03/01/21 – 03/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,121
Previous County Cost:	$3,121

Approved by a poll of the Human Services Committee conducted on October 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #729 - 10/11/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 – NURSING HOME

BY: Mr. Peryea

WHEREAS, each year the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Airgas USA, LLC**
Service:	Lease of Oxygen Tanks
Rate:	N/A

Mileage: N/A
Contract Amount: $13,200 (Estimated for 2024)
County Cost: $13,200
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $13,200
Previous County Cost: $13,200
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Bob Evans Fire Sprinkler Services, Inc.**
Service: Repairs to Fire Sprinkler System
Rate: N/A
Mileage: N/A
Contract Amount: $825 (Not to Exceed) (Determined by Services as Needed)
County Cost: $825 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $825
Previous County Cost: $825
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Bob's Instant Plumbing**
Service: Plumbing Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: $7,500 (Not to Exceed) (Determined by Services as Needed)
County Cost: $7,500 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $7,500
Previous County Cost: $7,500
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Boule, Michael J., Dr.**
Service: Resident Dentist
Rate: $2,550/quarter, plus other dental services at fee for service Medicaid Fee Schedule
Mileage: N/A
Contract Amount: $10,200
County Cost: $10,200
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $10,200
Previous County Cost: $10,200
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Chimera Integrations, LLC**
Service: Parts and Repairs to Security System including Fire and Nurse Call Systems
Rate: N/A
Mileage: N/A
Contract Amount: $4,681.98

County Cost: $4,681.98
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,681.98
Previous County Cost: $4,681.98
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Coryea, Kristina**
Service: Dietary Consultant
Rate: $75/hour (Max of 250 hours)
Mileage: N/A
Contract Amount: $18,750
County Cost: $18,750
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $14,125
Previous County Cost: $14,125
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **University of Vermont Health Network at Champlain Valley Physicians Hospital Medical Center - Community Providers, Inc.**
Service: Medicare Laboratory Fee Schedule for Residents under Medicare Part A covered stay are billed to the Nursing Home pursuant to Medicare regulations. Non-Medicare Part A covered stays are billed direct by Community Providers, Inc. to Medicare or Medicaid. Plus: $100/month and $25/service call for phlebotomy service on non-scheduled days.
Rate: N/A
Mileage: N/A
Contract Amount: $3,000
County Cost: $3,000
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $3,000
Previous County Cost: $3,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Curran, Janet**
Service: Physical Therapy Services
Rate: $72/hour
Mileage: N/A
Contract Amount: $20,000
County Cost: $20,000
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $20,000
Previous County Cost: $20,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Eurofins EPK Built Environment Testing, LLC d/b/a Eurofins EMLAB**
Service: Mandatory Water Testing for Legionella Bacteria
Rate: $106/site x 10 sites x 1 times/year

Mileage: N/A
Contract Amount: $1,060
County Cost: $1,060
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $1,004
Previous County Cost: $1,004
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **J. Hogan Refrigeration and Mechanical, LLC**
Service: Refrigeration Repair, Service and Maintenance
Rate: $115/hour plus $19/round trip for service vehicle
Mileage: N/A
Contract Amount: $4,000 (Not to Exceed)
County Cost: $4,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,000
Previous County Cost: $4,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Kinsley Group, Inc. d/b/a Kinsley Power System**
Service: Generator Maintenance Service Level II
Rate: N/A
Mileage: N/A
Contract Amount: $5,000 (Not to Exceed)
County Cost: $5,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,000
Previous County Cost: $4,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Mengel, Metzger, Barr & Co., LLP (a/k/a – MMB & CO.)**
Service: Auditing/Consulting Services
Rate: N/A
Mileage: N/A
Contract Amount: $42,622.80
County Cost: $42,622.80
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $38,748
Previous County Cost: $38,748
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP)**
Service: Group Purchase Agreement
Rate: N/A
Mileage: N/A
Contract Amount: $0
County Cost: $0

Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **NAVIGATOR Group Purchasing, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: $0
County Cost: $0
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Orkin, LLC**
Service: Pest Control Services
Rate: $80/month
Mileage: N/A
Contract Amount: $960
County Cost: $960
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $777.36
Previous County Cost: $777.36
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Pharmacy Associates of Glens Falls, Inc. d/b/a Omnicare of Ballston Spa**
Service: Consulting Pharmacist
Rate: $87/hour (Consulting Pharmacist – Required Services)
$87/hour (Consulting Pharmacist – Optional Services)
$14/occurrence (Interim Medication Regimen Review (IMRR))
$65/hour (Consultant Services – Registered Nurse)
$47/hour (Consultant Services – Licensed Practical Nurse)
$40/hour (Consultant Services – Pharmacy Technician)
Mileage: N/A
Contract Amount: $10,522.05/year
County Cost: $10,522.05/year
Period: 01/01/24 – Ongoing
New/Renewal: Renewal
Previous Year's Cost: $10,021
Previous County Cost: $10,021
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Phase Two Podiatry**
Service: Podiatry Services
Rate: N/A
Mileage: N/A

Contract Amount: $0 (billed directly to Medicare Part B by Phase Two Podiatry)
County Cost: $0 (billed directly to Medicare Part B by Phase Two Podiatry)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **P&NP Computer Services, Inc.**
Service: Annual Historical License
Rate: N/A
Mileage: N/A
Contract Amount: $1,665
County Cost: $1,665
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $1,599
Previous County Cost: $1,599
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **P&NP Computer Services, Inc.**
Service: Software Maintenance for Clinical and Residential Finance Systems
Rate: N/A
Mileage: N/A
Contract Amount: $4,189.51
County Cost: $4,189.51
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,189.51
Previous County Cost: $4,189.51
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **PointClickCare Technologies**
Service: Electronic Health Record Management Software System and Nutrition Management Bundle
Rate: N/A
Contract Amount: $22,461.20
County Cost: $22,461.20
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $20,372.98
Previous County Cost: $20,372.98
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **PRIME Services, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: $0
County Cost: $0
Period: 01/01/24 – 12/31/24

New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Ryder-Spittler, Gretchen, O.D.**
Service: Optometrist
Rate: N/A
Mileage: N/A
Contract Amount: $0 (Billed directly to Medicare Part B)
County Cost: $0
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **Value First, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: $0
County Cost: $0
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $0
Previous County Cost: $0
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

Contractor: **WeCare Transport Services, LLC**
Service: Ambulette Transportation
Rate: $2.50/Loaded Mileage
$50/Wheelchair (one-way)
$70/Stretcher (one-way)
$150/Bariatric Stretcher (one-way)
$20/Trip Unloaded Mileage (after 60 miles)
$95/hour Non-Medical Trips
Mileage: N/A
Contract Amount: $4,000
County Cost: $4,000
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,000
Previous County Cost: $4,000
Approved by a poll of the Human Services Committee conducted on October 6, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #730 - 10/11/23

AMENDING RESOLUTION #840 DATED NOVEMBER 9, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #840 dated November 9, 2022 authorizing P&NP Computer Services, Inc. for an Annual Historical License; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the current rates to the finalized 2023 rates; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**P&NP Computer Services, Inc.**
Service:	Annual Historical License
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,631 (New Amount – Increase of $32)
	$1,599 (Original Amount)
County Cost:	$1,631
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,599
Previous County Cost:	$1,599

Approved by a poll of the Human Services Committee conducted on October 6, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #731 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT LABORER POSITION (PCN 4265) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Laborer position that became vacant on September 24, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #732 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER POSITION (PCN 4066) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that will become vacant once the incumbent transfers to a new position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #733 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE POSITION (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Peryea

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant on October 5, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #734 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL SERVICES ATTORNEY POSITION (PCN 3595) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Services Attorney position that will become vacant on October 13, 2023 due to the resignation of the incumbent; and

WHEREAS, the Commissioner of Social Services is requesting permission to hire up to a Grade 12, Step 10 of the Management Confidential Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Services Attorney position at up to a Grade 12, Step 10 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #735 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2696) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on August 22, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #736 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE POSITION (PCN 2634) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on May 30, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position at up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #737 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE POSITION (PCN 2649) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on August 28, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #738 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2689) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on August 1, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #739 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2690) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on June 20, 2023 due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #740 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 3450) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on July 30, 2023 due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #741 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 2996) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on May 18, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #742 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 2990) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on October 2, 2023 due to the incumbent moving to a part-time position; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #743 - 10/11/23

APPROVING CREATION OF A PERMANENT, FULL-TIME EMERGENCY
COMMUNICATIONS DISPATCHER POSITION (PCN TBD) – EMERGENCY SERVICES

BY: Mr. Krester

WHEREAS, the Emergency Services Director is requesting permission to create a permanent, full-time Emergency Communications Dispatcher position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of an Emergency Communications Dispatcher; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #744 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION (PCN 2307) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant on September 29, 2023 due to the resignation of the incumbent; and

WHEREAS, the Highway Superintendent is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator III position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #745 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II that became vacant on September 29, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #746 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on September 29, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #747 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROJECT COORDINATOR POSITION (PCN 4233) – OFFICE FOR THE AGING

BY: Mr. Castine

WHEREAS, the Office for the Aging Director is requesting permission to backfill a permanent, full-time Project Coordinator position that became vacant on October 9, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Project Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #748 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSESSMENT CONTROL EXAMINER POSITION (PCN 4274) – REAL PROPERTY

BY: Mr. Timmons

WHEREAS, the Real Property Director is requesting permission to backfill a permanent, full-time Assessment Control Examiner position that became vacant on September 12, 2023 due to the resignation of the incumbent; and

WHEREAS, the Real Property Director is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assessment Control Examiner position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #749 - 10/11/23

APPROVING REQUEST TO HIRE UP TO A STEP 7 OF THE SALARY SCALE FOR A NETWORK ADMINISTRATOR POSITION (PCN 2076) – INFORMATION TECHNOLOGY

BY: Mr. Castine

WHEREAS, Resolution #538 dated July 19, 2023 approved backfill for a permanent, full-time Network Administrator position; and

WHEREAS, the Director of Information Technology is requesting permission to hire up to a Step 7 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves hiring up to a Step 7 of the Salary Scale for the Network Administrator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #750 - 10/11/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 – PERSONNEL DEPARTMENT

BY: Mr. Timmons

WHEREAS, each year, the Personnel Department contracts with various agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor:	**Employee Services, LLC**
Service:	Employee Assistance Services – Labor Relations Account
Rate:	$20.49/employee/year
Mileage:	N/A
Contract Amount:	$15,368
County Cost:	$15,368
Period:	01/01/24 - 12/31/24
New/Renewal	New (New Vendor)
Previous Year's Cost:	$18,000
Previous County Cost:	$18,000

Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor:	**Industrial Med Testing, Inc.**
Service:	Employment Physicals – Personnel Department Account
Rate:	$222/Deputy
Mileage:	N/A
Contract Amount:	$222/Deputy
County Cost:	$222/Deputy
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$222/Deputy
Previous County Cost:	$222/Deputy

Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor:	**National Employers Council People Systems**
Service:	Unemployment Insurance Loss Control – Unemployment Insurance Account
Rate:	$2,852
Mileage:	N/A
Contract Amount:	$2,852
County Cost:	$2,852
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$2,852
Previous County Cost:	$2,852

Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor:	**Securshred**
Service:	Document Shredding/Destruction
Rate:	$49/pick-up of 64 gallon tote (minimum of one pick-up/eight weeks)
Mileage:	N/A

Contract Amount: $319
County Cost: $319
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $312
Previous County Cost: $312
Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor: **Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC**
Service: Legal Services Contract -- Labor Matters
Rate: Services: Litigation concerning labor matters (arbitrations, improper labor practice charges, Article 78 and Section 75 (up to $3,000) $195/hour; one-half the full hourly rate for travel time where the distance from the LRR's office to the place services are indexed is more than 10 miles
Reimbursement for filing fees, arbitrator fees; hearing room rental, stenographic services, lodging and meals, postage, copying, long distance telephone and fax charges at cost
Mileage: Current IRS rate for travel with approved travel time
Contract Amount: $25,000
County Cost: $25,000
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $25,000
Previous County Cost: $25,000
Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor: **TASC**
Service: IRS Section 125 Benefit Administration & Health Reimbursement Account Labor Relations Account
Rate: $3.75/member/month for Flexible Spending Accounts and Health Reimbursement Accounts; Annual Membership Fee of $495
Mileage: N/A
Contractor Amount: $24,345 (cost based on enrolled members)
County Cost: $24,345 (cost based on enrolled members)
Period: 01/01/24 - 12/31/28
New/Renewal: New (New Vendor)
Previous Year's Cost: $23,124
Previous County Cost: $23,124
Approved by the Personnel Committee at its meeting of October 2, 2023.

Contractor: **UVM Champlain Valley Physicians Hospital Medical Center**
Service: Workers' Compensation Injury Case Management
Rate: $2,500 administrative fee, plus per injury fee of Level One $50; Level Two $100; Level Three $200
Mileage: N/A
Contract Amount: $8,000
County Cost: $8,000
Period: 01/01/24 - 12/31/24
New/Renewal Renewal
Previous Year's Cost: $8,000

Previous County Cost: $8,000
Approved by the Personnel Committee at its meeting of October 2, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #751 - 10/11/23

APPROVING PAYMENT OF 2024 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Society of Human Resource Management (SHRM) $244

Purpose: The Society of Human Resource Management is the leading provider of resources to service the needs of Human Resource professionals and advance the professional practice of Human Resource Management. Membership allows the County to stay up-to-date with changing State and Federal regulations, provides sample policies, human resource best practices and access to a free human resource advisor. The fee has been budgeted for in the Personnel Department's 2024 budget. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #752 - 10/11/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN 2234) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that will become vacant on October 27, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on October 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and

Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #753 - 10/11/23

AUTHORIZING CONTRACT AMENDMENT WITH ADVANCE MEDIA NEW YORK – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, Resolution #718 dated September 28, 2022 authorized a contract with Advance Media New York for the purpose of promoting Contour Airlines New Air Service at the Plattsburgh International Airport; and

WHEREAS, Advance Media New York provides Paid Social Media Marketing on Facebook and Instagram designed to reach travelers who are not already engaging with or utilizing the Plattsburgh International Airport and are most likely to book a flight; and

WHEREAS, Advance Media New York provides Paid Search Engine Marketing (SEM) Campaigns targeting travelers currently researching flights within the Plattsburgh International Airport's local catchment area and Canada; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract by $4,500, for a total of $12,000, to cover additional Social Media Marketing and SEM Services for any new Air Service at the Plattsburgh International Airport and an extension of the period through December 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Advance Media New York**
Service:	Media Advertising Campaign to Promote New Air Service at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$12,000 (New Amount – Increase of $4,500) Overall for Social Media and Search Engine Marketing $7,500 (Original Amount) $5,700 ($950/month Social Media Marketing Campaign from 10/01/22 – 03/31/23) $1,800 ($600/month Search Engine Marketing Campaign from 10/01/22 – 12/31/22)
County Cost:	$12,000 (New Amount – Increase of $4,500) Overall for Social Media and Search Engine Marketing

	$7,500 (Original Amount) $5,700 ($950/month Social Media Marketing campaign from 10/01/22 – 03/31/23) $1,800 ($600/month Search Engine Marketing campaign from 10/01/22 – 12/31/22)
Period:	04/01/23 – 12/31/24 (New Period) 10/01/22 – 03/31/23 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,700
Previous County Cost:	$3,700

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #754 - 10/11/23

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND ARFF VEHICLE EQUIPMENT PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Clinton County will be applying for Federal and State Grants as part of anticipated Bipartisan Infrastructure Law (BIL) funding for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, Vehicle Equipment and Personal Protective Equipment (PPE) Project; and

WHEREAS, Resolution #157 dated February 22, 2023 authorized the Purchasing Agent to solicit bids for this Project; and

WHEREAS, one bid was submitted for this Project and opened on April 25, 2023 for the ARFF vehicle and equipment, however, no bids were submitted for the PPE; and

WHEREAS, Resolution #401 dated May 24, 2023 authorized the Purchasing Agent to re-solicit bids to acquire ARFF PPE; and

WHEREAS, Resolution #474 dated June 28, 2023 awarded the bid for the ARFF Vehicle and Vehicle Equipment to Oshkosh Airport Products, LLC in the amount of $1,183,250, contingent upon approval and grant funding by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA classifies the Plattsburgh International Airport as a Part 139 Class One Airport, Aircraft Rescue and Fire Fighting (ARFF) Index B. The solicitation for bids and the bid submitted by Oshkosh Airport Products, LLC provided an ARFF vehicle and equipment to support Index B; and

WHEREAS, in order to support larger aircraft, the Airport's classification would need to be

changed to Index E; and

WHEREAS, in order to obtain Index E classification, an ARFF Vehicle Class 5 is required; and

WHEREAS, the FAA requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to re-solicit bids for the ARFF Vehicle and Vehicle Equipment to support Index E classification; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on October 6, 2023, the Clinton County Legislature hereby rejects the bid received for the ARFF Vehicle and Vehicle Equipment portion of the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle, Vehicle Equipment and Personal Protective Equipment (PPE) Project and authorizes bid re-solicitation.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #755 - 10/11/23

AUTHORIZING LEASE AGREEMENT WITH MANSFIELD HELIFLIGHT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, in July, 2023, Mansfield Heliflight, located in Milton, Vermont, expressed an interest in renting hangar space at the Plattsburgh International Airport for the purpose of aviation activities; and

WHEREAS, the Airport Director has negotiated a lease agreement with Mansfield Heliflight for approximately 13,530 square feet of 27,060 total square feet in Nose Dock #2, located at 22 Arkansas Street for the period of November 1, 2023 through May 31, 2024. Effective June 1, 2024 through the remainder of the initial term and any renewal options, Mansfield Heliflight will occupy the total leased space of 27,060 square feet; and

WHEREAS, the Airport Director recommends that Clinton County enter into a Lease Agreement with Mansfield Heliflight to lease hangar space in Nose Dock #2; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**Mansfield Heliflight**
Service:	Lease Agreement for Rental of Approximately 13,530 Square Feet Initially Then 27,060 Square Feet of Nose Dock #2 and the Immediate Surrounding Grounds Located at 22 Arkansas Street

Rate:	$8/square foot for 13,530 square feet or $9,020/month (11/01/23 - 05/31/24) .50/square foot for Common Area Maintenance (CAM) for 13,530 Square Feet or $966.43/month $8/square foot for 27,060 square feet or $18,040/month (06/01/24 – 10/31/25, plus renewal options) .50/square foot for CAM for 27,060 square feet or $1,127.50/month
Mileage:	N/A
Lease Revenue:	$63,140 Rent (11/01/23 – 05/31/24) $6,765 CAM (Six-Months) $216,480 (Annual Base Rent effective 06/01/24) (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base rent shall take place annually beginning on November 1, 2024. Rent adjustment to fixed rent shall not exceed three percent or be less than one percent of the fixed rent.) $13,530 CAM (Annual) Security Deposit of one month's rent ($9,986.43) for the period of 11/01/23 – 05/31/24 Additional Security Deposit due 06/01/24 ($9,181.07) for total monthly rent beginning 06/01/24
County Cost:	$0
Period:	11/01/23 – 10/31/25 (Initial Term) with renewal options of two, two-year terms
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 6, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #756 - 10/11/23

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves out-of-state travel for Kurt Reh, the Assistant District Attorney, to travel to Chicago, Illinois to attend the American Academy of Psychiatry and the Law 2023 Annual Meeting being held on October 19, 2023 through October 22, 2023 at an estimated cost of $1,857.77; and

BE IT FURTHER RESOLVED, travel expenses are estimated at $1,857.77 and this expense is an authorized use of asset forfeiture funds through the District Attorney's Office.

SECONDED BY: Mr. Hughes

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #757 - 10/11/23

AUTHORIZING STIPEND FOR AFTER HOUR ARRAIGNMENTS –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the court cannot entertain a request for an order of protection, consider bail or alternative release status at an arraignment of a qualifying offense without hearing from the People, therefore, the District Attorney mandates Assistant District Attorneys to rotate through a weekly on-call schedule to handle after hour arraignments; and

WHEREAS, this mandate requires the Assistant District Attorneys to alter their personal lives without any compensation outside their 35 hour per week salaries; and

WHEREAS, the District Attorney requests to provide compensation to on-call attorneys for after hour arraignments; and

WHEREAS, the on-call person shall receive $350 per week that they are designated as the "primary" on-call person; and

WHEREAS, the "back up" on-call person will receive $50 per after hour arraignment; and

WHEREAS, all costs associated with this action will be covered by Aid to Prosecution funding and result in no County cost; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby authorizes stipends for after hour arraignments as outlined above.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #758 - 10/11/23

AUTHORIZING CRIMINAL JUSTICE DISCOVERY REFORM GRANT APPLICATION
AND ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County District Attorney's Office has received notification from the New York State Division of Criminal Justice Services that grant funding is available for the Criminal Justice Discovery Reform Grant; and

WHEREAS, Resolution #173 dated March 24, 2021 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount up to $338,489 for the period of April 1, 2020 through March 31, 2021; and

WHEREAS, Resolution #496 dated July 13, 2022 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount up to $47,813 for the period of April 1, 2021 through March 31, 2023; and

WHEREAS, the District Attorney wishes to apply for and accept the Criminal Justice Discovery Reform Grant in the amount of $347,813 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, funding from this Grant will be used to support local agencies with expenses related to the implementation of Discovery and Bail Reform that took effect January 1, 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Criminal Justice Services, New York State**
Service:	Criminal Justice Discovery Reform Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to $347,813
County Share:	$0
Period:	04/01/23 – 03/31/24
New/Renewal:	Renewal
Previous Year's Award:	$297,112
Previous Year's Share:	$0

Approved by the Public Safety Committee at its meeting of October 2, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #759 - 10/11/23

AUTHORIZING CONTRACT WITH THOMSON REUTERS - ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Legal Defense of Indigent Defendants through the Clinton County Assigned Counsel Program recommends Clinton County continue contracting with Thomson Reuters for the purpose of providing a comprehensive Legal Research Program; and

WHEREAS, Westlaw is one of the two major online research programs commonly used by attorneys; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Thomson Reuters**
Service:	Westlaw
Rate:	$357.91/month, plus additional research fees (requires approval by the Administrator of Legal Defense of Indigent Defendants)
Mileage:	N/A
Contract Amount:	$4,294.92
County Cost:	$0 (Funded by New York State Office of Indigent Legal Services Grant)
Period:	07/02/23 – 07/01/24
New/Renewal:	Renewal
Previous Year's Cost:	$6,406.98
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of October 2, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #760 - 10/11/23

APPROVING GRANT APPLICATION SUBMISSION AND ACCEPTANCE OF NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANTS KNOWN AS "DISTRIBUTION 11" AND "DISTRIBUTION 14" - ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the County of Clinton received a grant through the New York State Office of Indigent Legal Services, which provides funding to be applied to offset certain costs associated with ongoing programing within the Assigned Counsel Program in Clinton County; and

WHEREAS, the Administrator of the Assigned Counsel Program has reviewed the guidelines for the above Grants and prepared a grant application and work plan for the Distribution 11 and for the Distribution 14 Grants; and

WHEREAS, the Administrator of the Assigned Counsel Program recommends the submission of

the aforesaid Grant applications and acceptance of any awarded funds; now, therefore,

BE IT RESOLVED, upon the recommendation on the Public Safety Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby authorizes the submission of the aforesaid grant applications and acceptance of any awarded funds as recommended by the Administrator of the Assigned Counsel Program as outlined above; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Indigent Legal Services, New York State**
Service:	"Distribution 11" Grant Application and Acceptance
Rate:	$152,230/year
Mileage:	N/A
Contract Amount:	$456,690
County Cost:	$0 (Funded by New York State Office of Indigent Legal Services Grant)
Period:	01/01/21 – 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 2, 2023.

Grantor:	**Office of Indigent Legal Services, New York State**
Service:	"Distribution 14" Grant Application and Acceptance
Rate:	$152,230/year
Mileage:	N/A
Contract Amount:	$456,690
County Cost:	$0 (Funded by New York State Office of Indigent Legal Services Grant)
Period:	01/01/24 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 2, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #761 - 10/11/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

NYS 911 Coordinators Association **$50**
(Director and Assistant Director)

Purpose: This is a statewide organization comprised of E911 Directors and Coordinators who network and assist all counties with 911 issues, legislation and protocols. This Association was formed in 2000 due to the many problems with E911 encountered across New York State. (Renewal)

National Fire Protection Association (NFPA) **$200**
Membership

Purpose: This Association is a non-profit organization which unites professionals worldwide devoted to protecting people and property from fire and other hazards. As a member, Emergency Services is recognized as a leader in the industry and has special professional status. Members are eligible to play an important role in developing codes and standards, as well as, voting on final adoption. Membership also allows access to information and resources about codes and standards. (Renewal)

Region III Emergency Management Association **$50**
(Director and Assistant Director)

Purpose: This Association is comprised of Directors and Assistant Directors. Issues relating to emergency management are discussed, as well as, the relationship to the State Emergency Management Office. (Renewal)

National Emergency Number Association **$155**
Assistant Director

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

County Fire Coordinators' Association of the State of New York **$150**
Flat $150 fee per County
(Director and all of the County Deputy Coordinators)

Purpose: This Association is comprised of New York State's 62 Counties and entitles members to be active participants in programs sponsored by the Association. (Renewal)

New York State Emergency Management Association **$100**
(Director and Assistant Director)

Purpose: The primary goal of the Association is to enhance the quality of emergency management structures within New York State. The Association is comprised of Directors from various counties who meet on a regular basis to discuss problems and initiate solutions that occur within the various jurisdictions. The Association also works closely with State Emergency Preparedness activities so that our citizens may be better served. (Renewal)

Association of Public Communication Officials (APCO) **$200**
(Director and Senior Emergency Communication Dispatcher)

Purpose: This service is for personnel who staff, manage, design, construct, install, command or operate a Public Safety Communications Center and supporting information systems. This service fosters the development and progress of the art of public safety communications by means of research, planning, training and education. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #762 - 10/11/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, each year, the Office of Emergency Services contracts with various agencies and individuals to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or Director of Emergency Services to execute the following agreements:

Contractor:	**Akey, Richard**
Service:	Assist with Emergency Vehicle Operator Course
Rate:	$15/hour
Mileage:	Federal IRS Standard Rate
Contract Amount:	$360, plus mileage
County Cost:	$360, plus mileage
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$360, plus mileage
Previous County Cost:	$360, plus mileage

Approved by the Public Safety Committee at its meeting of October 2, 2023.

Contractor:	**Calongne Security Systems**
Service:	Maintenance to Fire Alarm Panel and Door Lock Access System

Rate: N/A
Mileage: N/A
Contract Amount: $1,000 (Not to Exceed)
County Cost: $1,000
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $1,000
Previous County Cost: $1,000
Approved by the Public Safety Committee at its meeting of October 2, 2023.

Contractor: **Clinton County Air Response Board**
Service: Supply Breathing Air for Fire Scenes/Airport/Hazmat/Training Tower
Rate: N/A
Mileage: N/A
Contract Amount: $7,500
County Cost: $7,500
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $7,500
Previous County Cost: $7,500
Approved by the Public Safety Committee at its meeting of October 2, 2023.

Contractor: **Rotella Pest Management, Inc.**
Service: Pest Management
Rate: N/A
Mileage: N/A
Contract Amount: $600
County Cost: $600
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $600
Previous County Cost: $600
Approved by the Public Safety Committee at its meeting of October 2, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #763 - 10/11/23

APPROVING APPOINTMENTS TO THE FIRE ADVISORY BOARD – EMERGENCY SERVICES

BY: Messrs. Castine, Bezio, Henry, Hughes, Kretser

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 2, 2023, the Clinton County Legislature hereby approves the appointments of the following

individuals to the Fire Advisory Board for a one-year term effective May 1, 2023:

Greg Spinner
c/o Altona Fire Department
P.O. Box 36
Altona, NY 12910

Darryl Menard
c/o Beekmantown Fire Department
6973 Route 22
West Chazy, NY 12992

Chris Trombley
c/o Champlain Fire Department
P.O. Box 1606
Champlain, NY 12919

Greg Poupore
c/o Churubusco Fire Department
P.O. Box 26
Churubusco, NY 12923

Nicholas Pain
c/o Dannemora Fire Department
P.O. Box 123
Dannemora, NY 12929

Stanley Russell, Jr.
c/o Ellenburg Center Fire Department
1 Church Street
Ellenburg Center, NY 12934

Scott Thomson
c/o Keeseville Fire Department
8 Pleasant Street
Keeseville, NY 12944

Shawn Favreau
c/o Morrisonville Fire Department
P.O. Box 207
Morrisonville, NY 12962

Michael LeBlanc
c/o Rouses Point Fire Department
P.O. Box 185
Rouses Point, NY 12979

Andy Petrashune
c/o Saranac Fire Department
P.O. Box 130
Saranac, NY 12981

Michael Cross
c/o Ausable Forks Fire Department
P.O. Box 785
Ausable Forks, NY 12912

Chuck Kostyk
c/o Cadyville Fire Department
P.O. Box 97
Cadyville, NY 12918

Michael Cahoon
c/o Chazy Fire Department
P.O. Box 116
Chazy, NY 12921

Donald Phaneuf
c/o Cumberland Head Fire Department
38 Firehouse Lane
Plattsburgh, NY 12901

Greg Burnell
c/o District #3 Fire Department
128 Wallace Hill Road
Plattsburgh, NY 12901

Eric Lavalley
c/o Ellenburg Depot Fire Department
P.O. Box 152
Ellenburg Depot, NY 12935

Chris Bulriss
c/o Mooers Fire Department
P.O. Box 433
Mooers, NY 12958

Brian Westover
c/o Peru Fire Department
P.O. Box 635
Peru, NY 12972

Jason Carter
c/o Lyon Mountain Fire Department
P.O. Box 145
Lyon Mountain, NY 12952

Steve Brown
c/o South Plattsburgh Fire Department
4105 Route 22
Plattsburgh, NY 12901

Kevin Girard
c/o West Chazy Fire Department
P.O. Box 185
West Chazy, NY 12992

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #764 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #836 dated November 9, 2022 authorized the application and acceptance of the Annual Implementation Plan which includes the funding for the New York Connects Expansion and Enhancement Program in the amount of $307,611 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$307,611		
A677246-436105	$307,611		
A.396000		$307,611	
A6772738-5100			$92,509
A6772738-5400			158,418
A6772738-5415			150
A6772738-5416			750
A6772738-5425			50
A6772738-5435			500
A6772738-5470			650
A6772738-5471			150
A6772738-5810		6,207	
A6772738-5830			5,524
A6772738-5860			42,703

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #765 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER (CAC) GRANT-DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #397 dated June 8, 2022 accepted the Child Advocacy Center (CAC) Grant in the amount of $288,992 for the period of February 1, 2023 through September 30, 2025; and

WHEREAS, the District Attorney is requesting to establish a budget for the CAC Budget in the amount of $97,098 for the period of October 1, 2023 through September 30, 2024; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		$97,098	
	A116518-430890	$97,098	
	A.396000	$97,098	
		A1165018-5100	$59,460.68
		A1165018-5415	469.00
		A1165018-5425	1,715.22
		A1165018-5435	1,635.00
		A1165018-54651	75.00
		A1165018-54661	212.00
		A1165018-5470	1,500.00
		A1165018-5471	1,250.00
		A1165018-5473	750.00
		A1165018-5475	6,900.00
		A1165018-5810	5,551.70
		A1165018-5830	4,518.15
		A1165018-5860	13,061.25

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #766 - 10/11/23

AUTHORIZING THE 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)

BY: Mr. Timmons

WHEREAS, Resolution #270 dated April 13, 2022 accepted the New York State Office of Children and Family Services (OCFS) Grant in the amount of $245,000 for the period of October 1, 2022 through September 30, 2027; and

WHEREAS, the District Attorney is requesting to establish a budget for the OCFS Grant budget in the amount of $49,000 for the period of October 1, 2023 through September 30, 2024; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$49,000	
A116534-446891	$49,000	
A.396000	$49,000	
A1165034-5475	$49,000	

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #767 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER (CAC) GRANT – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #88 dated February 9, 2022 accepted the Child Advocacy Center (CAC) Grant up to the amount of $500,000 for the period of October 1, 2022 through September 30, 2027; and

WHEREAS, the District Attorney is requesting to establish a budget for the CAC Budget in the amount of $100,000 for the period of October 1, 2023 through September 30, 2024; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$100,000	
A116529-446891	$100,000	
A.396000	$100,000	
A1165018-5100		$53,251.90
A1165018-5475		27,050.38
A1165018-5810		4,968.08
A1165018-5830		4,043.17
A1165018-5860		10,686.47

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #768 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER (CAC) MOBILE GRANT – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #515 dated July 19, 2023 accepted the Child Advocacy Center (CAC) Mobile Grant in the amount of $35,000 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the District Attorney is requesting to establish a budget for the Child Advocacy Center Mobile Budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$35,000		
A116530-446891	$35,000		
A.396000	$35,000		
	A1165017-5100		$12,656.18
	A1165017-5425		7,500.00
	A1165017-5435		475.00
	A1165017-5445		1,350.00
	A1165017-5460		750.00
	A1165017-5465		4,000.00
	A1165017-5475		6,145.04
	A1165017-5810		1,170.88
	A1165017-5830		952.90

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #769 - 10/11/23

AUTHORIZING THE 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)

BY: Mr. Timmons

WHEREAS, Resolution #586 dated August 17, 2022 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of $534,008.28 for the period of October 1, 2022 through September 30, 2025; and

WHEREAS, the Child Advocacy Center (CAC) is requesting to establish a the budget in the amount of $178,002.76 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, this Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$178,002.76	
A116521-446891	$178,002.76	
A.396000	$178,002.76	
A1165021-5100		$114,150.00
A1165021-5415		997.76
A1165021-5445		1,000.00
A1165021-5460		1,600.00
A1165021-5465		1,000.00
A1165021-5475		17,820.00
A1165021-5470		4,069.75
A1165021-5471		1,000.00
A1165021-5810		10,730.10
A1165021-5830		8,732.48
A1165021-5860		16,902.67

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #770 - 10/11/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR DISTRICT ATTORNEY'S BUDGET – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, the District Attorney's Office was awarded an additional $208,049 in SFY 2023-24 Aid to Prosecution Program funds to help offset the cost of prosecutorial services; and

WHEREAS, the District Attorney is requesting to increase the budget by $208,049 which will help cover the additional costs associated with the after hour arraignment stipends, the office remodel, operating expenses and 2023 expenses that were originally being paid for with reserve funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$208,049		
A116505-430304	$208,049		
A.396000	$208,049		
		A1165020-5100	$4,500.00
		A1165020-5200	11,800.00
		A1165020-5290	7,025.00
		A1165020-5435	4,775.00
		A1165020-5470	13,000.00
		A1165020-5473	2,505.00
		A1165020-5476	164,099.75
		A1165020-5830	344.25

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #771 - 10/25/23

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #19 - LEGISLATURE

BY: Mr. Henry

BE IT RESOLVED, the Wednesday, November 22, 2023 Regular Session of the Clinton County Legislature is hereby changed to Monday, November 20, 2023 at 5:15 p.m.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #772 - 10/25/23

AUTHORIZING CONTRACT AMENDMENT
WITH CATHEDRAL CORPORATION – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #253 dated April 28, 2021 authorized a contract with Cathedral Corporation for the purpose of tax bill printing services; and

WHEREAS, Cathedral Corporation, per the existing contract (which allows price increases with 30-day written notification) is requesting to change the contract pricing for the tax bill stock and #10 dual window envelopes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Cathedral Corporation**
Service:	Tax Bill Printing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$17,719.91 (New Amount - Increase of $550.03) $17,169.88 (Original Amount)
County Cost:	$14,992.50
Period:	01/01/21 – 12/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$28,142.13
Previous County Cost:	$26,037.28

Approved by a poll of the Finance Committee conducted on October 20, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #773 - 10/25/23

AUTHORIZING ONGOING CONTRACT WITH MUNISTAT SERVICES, INC. – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Munistat Services, Inc.**
Service:	Preparation of Official Statement, SEC Filings and Assisting with Multiple Bond and Ban Advisory Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	To be Determined upon Services Utilized
County Cost:	Serial Bonds - $9,500 - Each Bond Issue with Official Statement up to $3,000,000, $0.85/$1,000 thereafter; Refunding Serial Bonds - $12,500 – Each Bond Issue with Official Statement up to $3,000,000, $1.85/$1,000 thereafter; Bond Anticipation Notes - Base Fee $4,500 for each Note with Official Statement up to $3,000,000, $0.45/$1,000 thereafter; Bond Anticipation Notes - $4,500 for each Note without Official Statement; Lease Financing - $6,500 up to $3,000,000, $0.35/$1,000 thereafter; Environmental Facilities Corporation Financing - $4,500 due upon closing of Short-Term Financings and an additional $12,500 due upon closing of the Long-Term Financing.

General Consulting Services - $150/hour with the Terms of Service agreed upon prior to the Engagement.
Period: 01/01/24 - 12/31/24
New/Renewal: Ongoing
Previous Year's Cost: $2,500
Previous County Cost: $2,500
Approved by a poll of the Finance Committee conducted on October 20, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #774 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO WRITE-OFF UNCOLLECTIBLE EMERGENCY SERVICES INVOICES – EMERGENCY SERVICES

BY: Mr. Timmons

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on October 20, 2023, the Clinton County Legislature hereby approves the Clinton County Treasurer to write-off the following uncollectable Emergency Services invoices:

AGENCY NAME	INVOICE #	INVOICE DATE	AMOUNT	STATUS
LYON MOUNTAIN AMBULANCE	800327	06/07/21	$17.18	Uncollectable
ELLENBURG CENTER FIRE DEPT. EMS	800340	08/05/21	$211.91	Change in Governance
ELLENBURG CENTER FIRE DEPT. EMS	800370	08/30/21	$36.41	Change in Governance
ELLENBURG CENTER FIRE DEPT. EMS	800506	05/12/22	$49.78	Change in Governance
ELLENBURG CENTER FIRE DEPT. EMS	800537	07/28/22	$10.64	Change in Governance
TOTAL WRITE-OFF AMOUNT:			$325.92	

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #775 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE OCCUPANCY TAX RESERVE FUND - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #620 dated August 13, 2008 adopted Local Law #2 of 2008 titled, "Clinton County Room Occupancy Tax Law"; and

WHEREAS, the intent of this local law is to enhance the general economy and quality of life in Clinton County through the marketing of tourism and conventions and air service development; and

WHEREAS, Resolution #260 dated March 28, 2012 authorized the County Treasurer to establish the Occupancy Tax Reserve Fund; and

WHEREAS, Resolution #595 dated July 25, 2018 adopted an Air Service Policy that includes up to $25,000 to cover start-up costs to prepare airline facilities at the Plattsburgh International Airport and an additional $125,000 for marketing/advertising during the first year of service; and

WHEREAS, Resolution #672 dated September 20, 2023 authorized the Air Service Minimum Revenue Guarantee (MRG) Agreement with Breeze Aviation Group, Inc. who will begin offering new air service at the Plattsburgh International Airport in November, 2023; and

WHEREAS, the Airport Director is requesting to increase the Plattsburgh International Airport's administrative and facilities budgets for a total of $150,000 utilizing the Occupancy Tax Reserve Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on October 20, 2023, and the Plattsburgh International Airport Committee, at its meeting of October 25, 2023, the Clinton County Legislature has agreed to expend an amount not to exceed $150,000 from the Occupancy Tax Reserve Fund for the aforementioned marketing and start-up costs in support of air service development; and

BE IT FURTHER RESOLVED, this funding will be appropriated to the Airport for said purpose and the following be authorized:

A.351100 $150,000
A.396000 $150,000
A6410690.5900 $150,000

F.351000 $150,000
F561010-450310 $125,000
F561040-450310 25,000
F.396000 $150,000
F5610497-5474 $125,000
F5610487-5430 25,000

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #776 - 10/25/23

AUTHORIZING SNOW REMOVAL EQUIPMENT PROJECT GRANT AMENDMENT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 authorized acceptance of Federal Grant #3-36-0229-061-2018 to acquire Snow Removal Equipment including a Federal share (90 percent) in the amount of $716,391; and

WHEREAS, Resolution #258 dated April 22, 2020 authorized Change Order #1 and Final, to the contract with M-B Companies, Inc. in order to acquire an Under Body Scraper for the snow removal equipment; and

WHEREAS, final Project costs exceeded anticipated amounts; and

WHEREAS, a Grant amendment was presented to the Federal Aviation Administration (FAA) for eligible costs associated with the authorized Change Order #1 and Final, which exceeded the maximum Federal share. The FAA allows reimbursement up to fifteen percent of the original Federal Grant share, for additional eligible Project costs; and

WHEREAS, of the 15 percent allowable amount, Clinton County requested $31,365 for additional eligible Project costs; and

WHEREAS, contingent upon FAA approval of the Grant amendment the Federal share will increase from $716,391 to $747,756 (increase of $31,365); and

WHEREAS, the County desires to accept the amendment, contingent upon FAA approval, committing the additional funds for the local match with the resulting increases to the funding shares being: Federal $31,365; State $1,742.54; Local $1,742.54; Totaling $34,850.08; and

WHEREAS, the subsequent revised Grant shares as Federal $747,756; State $41,542.04; Local $41,542.86; Totaling $830,840.90; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Federal Aviation Association (FAA)**
Service:	Acquire Snow Removal Equipment Grant (AIP#3-36-0229-061-2018) Grant Amendment No. 1
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$747,756 (New Amount – Increase of $31,365) $716,391 (Original Amount)
County Share:	$41,542.86 (New Amount – Increase of $1,743.86)

	$39,799 (Original Amount)
Period:	Effective upon Execution
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 25, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #777 - 10/25/23

AUTHORIZING CONTRACT WITH TDI REPAIR FACILITY –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport requires safe and efficient operation and repair of various pieces of equipment including, but not limited to, front-end loaders, forklifts, vehicles, snow plow equipment, commercial mowers and Airport fire trucks; and

WHEREAS, the Airport employs two Motor Equipment Operator Mechanics; one position has been vacant since April, 2023, the other vacant since June, 2023; and

WHEREAS, the Airport currently has vehicle maintenance and repairs needed in preparation for the winter months, including many that cannot be transported off-site; and

WHEREAS, due to the inability to fill the Motor Equipment Operator Mechanic positions, the Airport Director recommends Clinton County enter into a contract with TDI Repair Facility for vehicle and equipment maintenance and repair services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**TDI Repair Facility**
Service:	Vehicle and Equipment Maintenance and Repair Services
Rate:	$765/hour (Flat rate that includes travel time to/from Swanton, Vermont; Services provided 24/7 and holidays.) Anticipated parts to be provided by Airport Operations.
Mileage:	N/A
Contract Amount:	$35,000 (Not to Exceed)
County Cost:	$35,000 (Not to Exceed)
Period:	11/01/23 – 05/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Other Vendors Contacted: Allegiance Trucks – the County would need to bring vehicles/equipment offsite; Performance Diesel – not interested; New York State Office of General Services – no contracts for this type of service available.
Approved by the Plattsburgh International Airport Committee at its meeting of October 25, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #778 - 10/25/23

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S (NYSDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department has received notification from the New York State Department of Transportation (NYSDOT) that funding is available through the Transportation Alternatives Program (TAP) to support bicycle, pedestrian, multi-use path and non-motorized transportation-related projects; and

WHEREAS, funding from this Grant will be used for the Rehabilitation of the Keeseville Pedestrian Foot Bridge (a/k/a The Swing Bridge) over the AuSable River, BIN 3335970; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Highway Superintendent to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Department of Transportation, New York State (NYSDOT)**
Service:	Transportation Alternatives Program (TAP) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	80 percent of Grant Award
County Share:	20 percent of Grant Award
Period:	Award of Grant through Project Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Transportation Committee conducted on October 20, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #779 - 10/25/23

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL AID, STATE AID, OR REIMBURSEMENT FROM BRIDGE NY PROGRAM FUNDS – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Replacement of the Standish Road Bridge over Separator Brook, BIN 3363270, P.I.N. 7753.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the County of Clinton will design, let and construct the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Construction/Construction Inspection/Construction Support work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal aid, State aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of $1,287,370 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all cost of the Project which exceed the amount of Federal aid, State aid, or Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the Project costs not covered by Federal aid, State aid, or Bridge NY funding exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and it is further

RESOLVED, the County of Clinton hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for Federal aid and/or State aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of

Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Bezio, Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #780 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE MINIMUM REVENUE GUARANTEE (MRG) FUND - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #158 dated February 22, 2023 authorized a Minimum Revenue Guarantee (MRG) fund in the amount of up to $1,500,000 to offset start-up costs for new airlines entering the market and increase the Airport's competitiveness in attracting new airline service; and

WHEREAS, the amount of up to $1,500,000 will be offset by American Rescue Plan Act (ARPA) funding if expended by December 31, 2024; and

WHEREAS, Resolution #672 dated September 20, 2023 authorized an MRG Agreement with Breeze Aviation Group, Inc.; and

WHEREAS, the Airport Director is requesting to increase the Plattsburgh International Airport's administrative budget in the amount of $1,500,000; now, therefore,

BE IT RESOLVED, this funding will be appropriated to the Airport for said purpose and the following be authorized:

A.396000 $1,500,000
A9950940-5900-2772 $1,500,000
A. 351000 $1,500,000
A995001-440893-2772 $1,500,000

F.351000 $1,500,000
F561010-450310-2772 $1,500,000
F.396000 $1,500,000
F5610497-5475-2772 $1,500,000

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #781 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WOMEN, INFANTS & CHILDREN (WIC) PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #272 dated April 12, 2023 accepted the Women, Infants & Children (WIC) Program Grant in the amount of $4,055,000 for the period of October 1, 2023 through September 30, 2028, plus amendments; and

WHEREAS, the Director of Public Health is requesting to setup the budget in the amount of $4,055,000 for the period of October 1, 2023 through September 30, 2028; and

WHEREAS, this Grant is 100 percent Federal and State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

WIC

A.351000	$3,932,500		
A408201-444820	$3,810,592.50		
A408204-434890	121,907.50		
A.396000	$3,932,500		
A4082390-5100	$438,162.00		
A4802390-5200	8,201.00		
A4082390-5402	8,000.00		
A4082390-5415	1,000.00		
A4082390-5416	13,111.00		
A4082390-5420	1,600.00		
A4082390-5425	211.00		
A4082390-5430	33,370.00		
A4082390-5435	5,860.00		
A4082390-5437	900.00		
A4082390-5445	750.00		
A4082390-5460	700.00		
A4082390-5465	700.00		
A4082390-5470	8,303.00		
A4082390-5473	350.00		
A4082390-5474	12,000.00		
A4082390-5475	33,929.00		
A4082390-5476	3,146,000.00		
A4082390-5810	44,167.00		

A4082390-5830 33,443.00
A4082390-5840 10,000.00
A4082390-5860 131,743.00

WIC – Enhance Breasting Feeding (EBF)
A.351000 $122,500.00
A408202-444820 $118,702.50
A408205-434890 3,797.50
A.396000 $122,500.00
A4082391-5475 $24,500.00
A4082391-5476 98,000.00

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #782 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH) VETERANS' PEER-TO-PEER SUPPORT PROGRAM (DWYER GRANT) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans' Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, CCMHAS received notification that funding in the amount of $54,600 in the SFY 23-24 Enacted Budget for the period of April 1, 2023 through March 31, 2024 will be used for the Veterans' Peer-to-Peer Support Service Program; and

WHEREAS, Resolution #725 dated October 11, 2023 authorized a Memorandum of Understanding (MOU) between CCMHAS and the Clinton County Veterans' Services Agency (CCVSA); and

WHEREAS, the Director of Community Services is requesting to increase the CCMHAS budget in order to transfer the funds to CCVSA; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $54,600
A431003-434900 $54,600
A.396000 $54,600
A4310410-5400 $54,600

SECONDED BY: Mr. Hughes

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #783 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #299 dated April 12, 2023 authorized the application and acceptance of the Child Passenger Safety Grant for an amount up to $40,000 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $6,500; and

WHEREAS, this Grant is 100 percent funded with Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$6,500		
A318907-443890	$6,500		
A.396000	$6,500		
A3189205-5200	$3,000		
A3189205-5415	300		
A3189205-5475	3,200		

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #784 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #301 dated April 12, 2023 authorized the application and acceptance of the Police Traffic Services Grant for an amount up to $46,000 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the Clinton County Sherriff's Department has been awarded $14,200; and

WHEREAS, this Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $14,200
A318905-443890 $14,200
A.396000 $14,200
A3189204-5400 $14,200

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #785 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY BASED TRAFFIC SAFETY PROGRAM GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #300 dated April 12, 2023 authorized the application and acceptance of the Community Based Traffic Safety Program Grant for an amount up to $40,000 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the Clinton County Sheriff's Department has been awarded $36,100; and

WHEREAS, this Grant is 100 percent funded with Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $36,100
A318901-443890 $36,100
A.396000 $36,100
A3189202-5100 $27,000
A3189202-5415 2,617
A3189202-5470 2,617
A3189202-5810 1,800
A3189202-5830 2,066

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Castine)

RESOLUTION #786 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWN GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #305 dated April 12, 2023 authorized the application and acceptance of the High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant in the amount of $17,500 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the Sheriff's Department was notified they will be awarded $24,000; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $24,000
A331505-443890 $24,000
A.396000 $24,000
A3315331-5416 $24,000

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #787 - 10/25/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #176 dated March 8, 2023 authorized the acceptance of the State Aid according to the Youth Development Program allocation which includes funding for the Clinton County Youth Court Program in the amount of $3,280; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000 $3,280
A731014-428010 $3,280
A.396000 $3,280
A7310805-5100 $3,280

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #788 - 10/25/23

APPROVING REAPPOINTMENTS TO THE CLINTON
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Bezio, Hall, Henry, Hughes, Peryea

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Human Rights Commission:

Paula Cormier 5 Bateau Way, Unit 124 Plattsburgh, NY 12903	Reappointment, Area 8 Three-Year Term July 27, 2023 through July 26, 2026
Dr. Margarita Garcia Notario 37 Draper Avenue Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term July 27, 2023 through July 26, 2026
Eric Trotman 474 North Star Road Mooers, NY 12958	Reappointment, Area 1 Three-Year Term November 12, 2023 through November 11, 2026
Robert Hebert 169 Stony Point Road P.O. Box 133 Rouses Point, NY 12979	Reappointment, Area 1 Three-Year Term February 26, 2023 through February 25, 2026
Eileen Barnes 52 Olivetti Place Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term January 1, 2023 through December 31, 2026
Esther Piper 33 Draper Avenue Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term September 12, 2022 through September 11, 2025

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Castine)

RESOLUTION #789 - 11/08/23

AUTHORIZING CONTRACT WITH THE TOWN OF AUSABLE FOR
FULL ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the Town of Ausable to provide full assessing services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Ausable, Town of**
Service:	Full Assessing Services
Rate:	$18/parcel (revenue) 01/01/24 – 12/31/24
	$20/parcel (revenue) 01/01/25 – 12/31/25
	$21.50/parcel (revenue) 01/01/26 – 12/31/26
Mileage:	N/A
Contract Revenue:	$30,546
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$25,455
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #790 - 11/08/23

AUTHORIZING CONTRACT WITH THE TOWN OF MOOERS FOR
ASSISTED ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the Town of Mooers to provide assisted assessing services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Mooers, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue) 01/01/24 – 12/31/26
Mileage:	N/A
Contract Revenue:	$14,052
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$14,052
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #791 - 11/08/23

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with Twinstate Technologies to provide maintenance of the Comprehensive Voice Communication System; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Twinstate Technologies**
Service:	Maintenance of the Comprehensive Voice Communication System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$62,309.43 (Not to Exceed)
County Cost:	$62,309.43 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$60,523.72
Previous County Cost:	$60,523.72

Approved by the Economic Development and County Operations Committee at its meeting of November 8, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #792 - 11/08/23

APPROVING APPOINTMENTS TO THE
AGRICULTURAL AND FARMLAND PROTECTION BOARD – LEGISLATURE

BY: Messrs. Castine, Hall, Henry, Hughes, Peryea

BE IT RESOLVED, the following individuals be hereby appointed to the Agricultural and Farmland Protection Board:

Michael Basedow	New Appointment
24 Barney Downs Road	Four-Year Appointment
Peru, NY 12972	November 9, 2023 through November 8, 2027
Rachel Dutil	New Appointment
1251 LaValley Road	Four-Year Appointment
Mooers, NY 12958	November 9, 2023 through November 8, 2027

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #793 - 11/08/23

AUTHORIZING CONTRACTS FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) LICENSE
ADMINISTRATION SERVICES – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Planning Director recommends Clinton County enter into a contract with the City of Plattsburgh and the Clinton County Soil and Water Conservation District for Geographic Information System (GIS) License Administration Services to be provided by the County Planning Department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**City of Plattsburgh**
Service:	GIS License Administration Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$332.48

County Revenue: $332.48
Period: 01/01/24 – 12/31/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of November 8, 2023.

Contractor: **Soil and Water Conservation District, Clinton County**
Service: GIS License Administration Services
Rate: N/A
Mileage: N/A
Contract Amount: $332.48
County Revenue: $332.48
Period: 01/01/24 – 12/31/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of November 8, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #794 - 11/08/23

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE COMPANY, INC. – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, a Request for Price Quote for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment for the 2024 Municipal Elections (3) in Clinton County was set on October 18, 2023; and

WHEREAS, this quote was received as follows:

Company Name	**Price Quote**
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set rate: $195 per hour $28,500 (Not to Exceed)

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices

	and other Election-Related Supplies and Equipment
Rate:	$195/hour
Mileage:	N/A
Contract Amount:	$28,500 (Not to Exceed)
County Cost:	$0 (Chargeback to Municipalities)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$19,000
Previous County Cost:	$0 (Chargeback to Municipalities)

Approved by the Economic Development and County Operations Committee at its meeting of November 8, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #795 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS NURSING HOME CAPITAL PROJECTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #197 dated March 14, 2012 authorized the County Treasurer to establish the Capital Project titled, "2012 Master Plan Improvement Projects" which included several Nursing Home Improvement Projects for an estimated cost of $10,500; and

WHEREAS, Resolution #167 dated March 8, 2017 authorized the County Treasurer to establish the Capital Project titled, "2017 Master Plan Improvement Project" which was inclusive of one Project, the Nursing Home Roof Replacement Project, for an estimated cost of $500,000; and

WHEREAS, final payments have been made on the various Projects; and

WHEREAS, all debt service that funded these various Projects has been paid; and

WHEREAS, any cash balance remaining will be closed out to the appropriate Enterprise Fund; and

WHEREAS, the Finance Committee approved this action at its meeting of November 1, 2023; now, therefore,

BE IT RESOLVED, the following Projects be closed:

Name:	Account #
Nursing Home – 2012 Master Plan Improvement Projects	E6020-5551
Nursing Home – 2017 Master Plan Improvement Project	E6020-5557

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #796 – 11/08/23

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR VARIOUS COUNTY BUILDINGS – PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #645 dated September 20, 2023 authorized the Purchasing Agent to solicit bids for snowplowing and removal for various County buildings; and

WHEREAS, bids were opened on October 17, 2023; and submitted as follows:

Bidder	**Bid Amount**
<u>SHERIFF'S DEPARTMENT 25 McCarthy Drive:</u>	
BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$28,000/season
Complete Property Management 9596 State Route 9 Chazy, NY 12921	$30,000/season
TPC Landscaping, Inc. 120 Maple Street Rouses Point, NY 12979	$25,000/season
<u>SHERIFF'S DEPARTMENT 88 Connecticut Avenue:</u>	
BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$10,000/season
Complete Property Management 9596 State Route 9 Chazy, NY 12921	$7,000/season
TPC Landscaping, Inc. 120 Maple Street Rouses Point, NY 12979	$8,000/season

EMERGENCY SERVICES:

BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$8,000/season
Complete Property Management 9596 State Route 9 Chazy, NY 12921	$7,800/season
TPC Landscaping, Inc. 120 Maple Street Rouses Point, NY 12979	$9,200/season

MENTAL HEALTH AND ADDICTIONS:

BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$12,000/season
Complete Property Management 9596 State Route 9 Chazy, NY 12921	$10,600/season
TPC Landscaping, Inc. 120 Maple Street Rouses Point, NY 12979	$13,500/season

CLINTON COUNTY PUBLIC TRANSIT (CCPT) BUS FACILITY:

BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$10,000/season
Complete Property Management 9596 State Route 9 Chazy, NY 12921	$8,600/season
TPC Landscaping, Inc. 120 Maple Street Rouses Point, NY 12979	$11,500/season

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for Snowplowing and Removal for the Clinton County Sheriff's Department, Emergency Services, the Office of Mental Health and Addictions and the CCPT Bus Facility to Complete Property Management and TPC Landscaping, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following locations:

SHERIFF'S DEPARTMENT

25 McCarthy Drive:

Contractor:	**TPC Landscaping, Inc.**
Service:	Snowplowing and Removal
Rate:	Seasonal Rate of $25,000 (Six installments of $4,166.66/month)
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$15,000/season
Previous County Cost:	$15,000/season

Approved by the Finance Committee at its meeting of November 1, 2023.

SHERIFF'S DEPARTMENT
88 Connecticut Avenue:

Contractor:	**Complete Property Management**
Service:	Snowplowing and Removal
Rate:	Seasonal Rate of $7,000 (Six installments of $1,166.66/month)
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of November 1, 2023.

EMERGENCY SERVICES:

Contractor:	**Complete Property Management**
Service:	Snowplowing and Removal
Rate:	Seasonal Rate of $7,800 (Six installments of $1,300/month)
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$6,500/season
Previous County Cost:	$6,500/season

Approved by the Finance Committee at its meeting of November 1, 2023.

MENTAL HEALTH AND ADDICTIONS:

Contractor:	**Complete Property Management**
Service:	Snowplowing and Removal
Rate:	Seasonal Rate of $10,600 (Six installments of $1,766.66/month)
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates

Period: Present – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $9,000/season
Previous County Cost: $9,000/season
Approved by the Finance Committee at its meeting of November 1, 2023.

CCPT BUS FACILITY:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Seasonal Rate of $8,600 (Six installments of $1,433.33/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: $7,000/season
Previous County Cost: $7,000/season
Approved by the Finance Committee at its meeting of November 1, 2023.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #797 - 11/08/23

AWARDING BID FOR SNOWPLOWING AND REMOVAL AT THE PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #645 dated September 20, 2023 authorized the Purchasing Agent to solicit bids for snowplowing and removal at the Plattsburgh International Airport; and

WHEREAS, bids were opened on October 17, 2023; and were submitted as follows:

Bidder	**Bid Amount**
BMS Waterworks P.O. Box 154 West Chazy, NY 12992	$180,000/season
JB Carpentry & Fencing, LLC 409 Burke Road Plattsburgh, NY 12901	$275,000/season
Provost Trucking & Blacktopping	$225,000/season

678 General Leroy Manor Road
Morrisonville, NY 12962

Snow Systems, Inc. $85,000/season
600 North Wolf Road
Wheeling, IL 60090

Suburban Maintenance & Landscaping, LLC $979,000/season
P.O. Box 150
Hawthorne, NY 10532

TPC Landscaping, Inc. $160,000/season
120 Maple Street
Rouses Point, NY 12979

WHEREAS, the apparent low bidder, Snow Systems, Inc., has been disqualified due to a bid error from misunderstanding the bid specifications; and

WHEREAS, the apparent second lowest bidder, TPC Landscaping Inc., has been contacted to review the bid/contract and references have been checked to the satisfaction of the Airport Director; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snowplowing and removal at the Plattsburgh International Airport to TPC Landscaping, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**TPC Landscaping, Inc.**
Service:	Snowplowing and Removal at the Plattsburgh International Airport
Rate:	Seasonal Rate of $160,000 (Six installments of $26,666.66)
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$85,000/season (Less Area)
Previous County Cost:	$85,000/season (Less Area)

Approved by the Finance Committee at its meeting of November 1, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #798 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE 2021 AMERICAN RESCUE

PLAN ACT (ARPA) FUNDS TO VARIOUS ACCOUNTS - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the United States Congress has adopted the "American Rescue Plan Act (ARPA) of 2021" and it has become law; and

WHEREAS, *inter alia*, ARPA provides for financial assistance for state and local governments for eligible expenses authorized by the Act; and

WHEREAS, the County has received $15,633,268 for the period of March 3, 2021 through December 31, 2024; and

WHEREAS, Resolution #925 dated December 8, 2021 authorized the County Treasurer to appropriate $6,632,653.98 in ARPA funds to various budgets; and

WHEREAS, Resolution #322 dated May 11, 2022 authorized the County Treasurer to appropriate $481,751.49 in ARPA funds to various budgets; and

WHEREAS, Resolution #649 dated September 14, 2022 authorized the County Treasurer to appropriate $17,990 in ARPA funds to various budgets; and

WHEREAS, Resolution #827 dated November 9, 2022 authorized the County Treasurer to appropriate $63,992.29 in ARPA funds to various budgets; and

WHEREAS, Resolution #83 dated February 8, 2023 authorized the County Treasurer to appropriate $226,591.68 in ARPA funds to various budgets; and

WHEREAS, Resolution #329 dated April 12, 2023 authorized the County Treasurer to appropriate $3,542,120 in ARPA funds to the Capital Project titled, "Wendel Energy Performance Project"; and

WHEREAS, the Clinton County Legislature authorized ARPA funding in the amounts of $68,290 to pay for Voting Machines and Election Management Software, $29,750 for Personnel/Civil Service Software System, $55,350.01 for the Information Technology Personal Computer Replacement Program, $388,106 to a new Computer-Aided Dispatch (CAD) System for Emergency Services, $500,000 to purchase 88 Connecticut Avenue and $200,000 to assist with the cost of the Reconstruction of the Military Turnpike and Rugar Street Intersection; and

WHEREAS, the above expenditures are considered eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $68,290
A145017-440893-2772 $68,290
A.396000 $68,290
A1450000-5200-2772 $68,290

A.351000 $29,750
A143002-440893-2772 $29,750
A.396000 $29,750
A1430050-5299-2772 $29,750

A.351000 $55,350.01
A168007-440893-2772 $55,350.01
A.396000 $55,350.01
A1680065-5200-2772 $55,350.01

A.351000 $388,106
A302010-440893-2772 $388,106
A.396000 $388,106
A3020086-5299-2772 $388,106

A.351000 $500,000
A311004-440893-2772 $500,000
A.396000 $500,000
A3110090-5290-2772 $500,000

A.396000 $200,000
A9950940-5900-2772 $200,000
A. 351000 $200,000
A995001-440893-2772 $200,000
D.396000 $200,000
D5112772-52545 $200,000
D.351000 $200,000
D511203-450310-2772 $200,000

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #799 - 11/08/23

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #723 dated October 11, 2023 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	Adult Clinic, School-Based Mental Health Clinics, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,822,334 (New Amount - Increase of $72,242) $1,793,885 (Prior Amount)
County Cost:	$0
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,482,102
Previous County Cost:	$0

Approved by the Health Committee at its meeting of November 1, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #800 - 11/08/23

AUTHORIZING CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY FAMILY CENTER – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #573 dated August 16, 2023 authorized a contract with Champlain Valley Family Center for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Champlain Valley Family Center**
Service:	Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,617,086.31 (New Amount - Increase of $67,718.31) $1,549,368 (Original Amount)
County Cost:	$0

Period: 01/01/23 – 12/31/23
Amendment/Extension: Amendment
Previous Year's Cost: $1,427,741
Previous County Cost: $0
Approved by the Health Committee at its meeting of November 1, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #801 - 11/08/23
AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, each year, the Health Department contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Christensen, Diana**
Service: Medical Consultant
Rate: $215/hour
Mileage: N/A
Contract Amount: $7,500
County Cost: $4,800
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $5,000
Previous County Cost: $3,000
Approved by the Health Committee at its meeting of November 1, 2023.

Contractor: **Endyne, Inc.**
Service: Laboratory Services
Rate: Per Current Price Sheet
Mileage: N/A
Contract Amount: $6,300
County Cost: $4,032
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $6,300
Previous County Cost: $4,032
Approved by the Health Committee at its meeting of November 1, 2023.

Contractor: **Fox, Rebecca**

Service: Hearing Officer
Rate: $126.50/hour
Mileage: N/A
Contract Amount: $1,500
County Cost: $962
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $1,500
Previous County Cost: $962
Approved by the Health Committee at its meeting of November 1, 2023.

Contractor: **Hawley, Patricia**
Service: Health Information Technician
Rate: N/A
Mileage: N/A
Contract Amount: $650
County Cost: $416
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $572
Previous County Cost: $366
Approved by the Health Committee at its meeting of November 1, 2023.

Contractor: **SanAir**
Service: Lab Services
Rate: "AA" Lead Concentration Test ranges from $10.50/sample for five-day turn around up to $26.25/sample for same day turn around.
Mileage: N/A
Contract Amount: $2,340
County Cost: $1,498
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $500
Previous County Cost: $320
Approved by the Health Committee at its meeting of November 1, 2023.

Contractor: **Valk, Sarah LCSW-R**
Service: Psychosocial Consultant
Rate: $50/hour
Mileage: N/A
Contract Amount: $2,500
County Cost: $1,600
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $2,500
Previous County Cost: $1,600
Approved by the Health Committee at its meeting of November 1, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #802 - 11/08/23

AUTHORIZING CONTRACT WITH SARANAC CENTRAL SCHOOL DISTRICT – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Public Health Director recommends Clinton County enter into a contract with Saranac Central School District for Preschool Evaluations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Saranac Central School District**
Service:	Committees on Preschool Special Education (CPSE) Evaluations
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	$5,000
County Cost:	$2,025
Period:	11/01/23 – 06/30/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 1, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #803 - 11/08/23

AMENDING RESOLUTION #934 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #934 dated December 14, 2022 authorizing various individuals and agencies to provide services for the upcoming year; and

WHEREAS, it has been determined the resolution must be revised to change the contract amount for Diana Christensen and the contract amount and period for Stericycle, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #934 dated December 14, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Christensen, Diana**
Service:	Medical Consultant
Rate:	$215/hour
Mileage:	N/A
Contract Amount:	$7,500 (New Amount – Increase of $2,500) $5,000 (Original Amount)
County Cost:	$4,800 (New Amount – Increase of $1,800) $3,000 (Original Amount)
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$5,000
Previous County Cost:	$3,000

Approved by a poll of the Health Committee conducted on November 3, 2023.

Contractor:	**Stericycle, Inc.**
Service:	Transport Medical Waste
Rate:	$49/container
Mileage:	N/A
Contract Amount:	$2,000 (New Amount – Increase of $1,384) $616 (Original Amount)
County Cost:	$1,280 (New Amount – Increase of $886) $394 (Original Amount)
Period:	01/01/23 – Ongoing (New Period) 01/01/23 - 12/31/23 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$616
Previous County Cost:	$394

Approved by a poll of the Health Committee conducted on November 3, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #804 - 11/08/23

AUTHORIZING CONTRACT WITH BOB'S INSTANT PLUMBING, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with Bob's Instant Plumbing, Inc. to provide and install a new 25 gallon per minute (GPM)

grease trap for the Nutrition Program (includes a new 25 GPM grease trap, new piping from sinks to grease trap, new piping from grease trap to drain, materials and labor); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bob's Instant Plumbing, Inc.**
Service:	Supply and Installation of a New Grease Trap (Including New Piping from Sinks to Grease Trap, New Piping from Grease Trap to Drain, Materials and Labor)
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	$3,813 (Not to Exceed)
County Cost:	$3,813 (Not to Exceed)
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on November 3, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #805 - 11/08/23

AUTHORIZING CONTRACT WITH LEE KITCHEN CARPET AND APPLIANCE CENTER – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in 2017, the Terminal Expansion Project was completed at the Plattsburgh International Airport, including engineered entryway floor systems at the six Terminal vestibule entrance areas; and

WHEREAS, these engineered entryway floor systems include an open weave scraper mat section with metal grates covered by carpet material. The floor systems were designed as a low maintenance solution for high-traffic entryways; and

WHEREAS, the metal grates have begun to deteriorate, creating a tripping hazard; and

WHEREAS, in an attempt to resolve this issue, rental entrance mats are currently being used to cover the areas, however, this has proven unsuccessful; and

WHEREAS, the Plattsburgh International Airport has reached out to vendors for alternative options, including the installation of carpet tile directly onto the concrete entrance vestibule areas; and

WHEREAS, Lee Kitchen Carpet and Appliance Center provided a quote in the amount of $2,700 for installation of carpet tile in each of the six Terminal vestibule entrance areas, allowing the Airport to test installation of one entrance area at no charge prior to completion of the remaining five; and

WHEREAS, this carpet tile is designed for commercial entrance areas, is durable and easy to clean; and

WHEREAS, the Airport Building Maintenance Mechanic will remove the engineered flooring systems prior to carpet tile installation; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Lee Kitchen Carpet and Appliance Center to install carpet tile in the six Terminal vestibule entrance areas; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Lee Kitchen Carpet and Appliance Center**
Service:	Installation of Carpet Tile
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$3,000 (Not to Exceed)
Period:	11/13/23 - 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors:	Marty's Carpet – contacted but declined to provide a quote.

Approved by the Plattsburgh International Airport Committee at its meeting of October 25, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #806 - 11/08/23

AUTHORIZING CONTRACT WITH BLINK CHARGING –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in 2017, the Plattsburgh International Airport received New York State Grant funding under the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this funding was used for a number of projects at the Airport, including the Rehabilitation of the Central Terminal Parking Lot and the installation of two dual electric vehicle (EV) charging stations with four charging units total in April, 2018 manufactured by SemaConnect; and

WHEREAS, the one-year warranty with SemaConnect commenced on April 23, 2018 and expired on April 23, 2019; and

WHEREAS, in 2019, one of the four charging units was damaged during snow removal, requiring replacement by Blink Charging, formerly SemaConnect; and

WHEREAS, the remaining three EV charging unit stations are now obsolete, no longer working and require replacement; and

WHEREAS, Blink Charging provided a proposal to upgrade the remaining three stations; and

WHEREAS, the new EV charging units have the capability to add a charging use fee using network services, monitor usage and include a Cable Management System for ease of cable extension/retraction; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Blink Charging for replacement of the three EV charging units in the main Terminal parking lot; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Blink Charging**
Service:	Electric Vehicle (EV) Charging Station Replacement in the Main Terminal Parking Lot Area
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,511 (Not to Exceed) $6,070 (Three Charging Station Upgrades with one-year warranty) (Installation is not included, but can be completed by electrical contractor) $1,481 (Cable Management System) $960 (one-year network service for all four charging units)
County Cost:	$8,511 (Not to Exceed) $6,070 (Three Charging Station Upgrades with one-year warranty) (Installation is not included, but can be completed by electrical contractor) $1,481 (Cable Management System) $960 (one-year network service for all four charging units)
Period:	11/13/23 – 05/12/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	BETA Technologies, Inc. – $22,700; Livingston Energy Group - $20,003.50; Rexel Energy Solutions - $18,029

Approved by a poll of the Plattsburgh International Airport Committee conducted on November 3, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #807 - 11/08/23

AUTHORIZING LAW ENFORCEMENT TECHNOLOGY (LETECH) GRANT PROGRAM APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department has determined funding is available from the New York State Division of Criminal Justice Services (DCJS) for Law Enforcement Technologies (LETECH); and

WHEREAS, the LETECH Grant provides funding for the purchase of equipment such as license plate readers, surveillance cameras, patrol vehicle equipment, applicable software and other kinds of equipment; and

WHEREAS, the equipment purchased with the LETECH Grant will assist local law enforcement agencies with preventing and solving crimes and serve as an integrated part of an agency's overall Community Engagement Strategy; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Criminal Justice Services, New York State**
Service:	Law Enforcement Technology (LETECH) Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	TBD ($50,000,000 Available to Agencies)
County Share:	$0
Period:	N/A (Payment issued Directly to Recipient)
New/Renewal:	New
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #808 - 11/08/23

AUTHORIZING CONTRACT WITH NATIONAL EYE CARE, INC. – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to contract with National Eye Care, Inc. for inmate vision services; and

WHEREAS, the current eye care provider, North Country Optical, has not been able to see inmates in several months due to staffing issues; and

WHEREAS, National Eye Care, Inc. provides eye care services to correctional facilities across New York State directly on-site eliminating the need to transport inmates to the provider; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**National Eye Care, Inc.**	
Service:	Inmate Vision Services	
Rate:	Clinic Fee	$600
	Frames	$22
	Single Vision Lenses	$27
	Bi-Focal Lenses	$45
	Polycarbonate add-on	$15
	Eye Glass Case	$1.50
Mileage:	N/A	
Contract Amount:	Determined by Services as Needed	
County Cost:	Determined by Services as Needed	
Period:	12/01/23 – 12/31/24	
New/Renewal:	New	
Previous Year's Cost:	N/A	
Previous County Cost:	N/A	

Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #809 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE JAIL BUDGET – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to increase the Jail's Budget in the amount of $289,800 to purchase a new dishwasher, pistols, bulletproof vests, car laptops and to supplement the Jail Camera Project; and

WHEREAS, the Sheriff's Department housing revenue is currently over budget by $452,527; and

WHEREAS, these additional expenditures would be covered by the unanticipated revenue; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves increasing appropriation and

corresponding revenue in the Jail Budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$289,800		
	A315001-422641	$289,800	
		A.396000	$289,800
		A3150000-5200	$234,900
		A3150000-5299	54,900

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #810 - 11/08/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association **$275**
Andrew Wylie

Purpose: The New York State Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

National District Attorneys Association **$255**

Purpose: The National District Attorneys Association is a private membership organization offering services and benefits for the District Attorneys. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #811 - 11/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **$375**
Assistant Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for Assistant Public Defender, Allison Kate Maggy, for bi-annual registration with the New York State Unified Court System. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #812 - 11/08/23

AUTHORIZING CONTRACT EXTENSION WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. - EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #274 dated April 13, 2016 authorized a contract with Emergency Services Marketing Corporation, Inc. (the sole licensed provider of IamResponding.com) and Resolution #175 dated March 24, 2021 authorized an extension, to provide an immediate, reliable automated system through which emergency responders inform the department with whom they are affiliated, other members of that department/team, regional response coordinators and the Dispatch Center that they are responding to an emergency event; and

WHEREAS, the IamResponding System is the only known vendor that provides real-time responder and 911 caller location data, as well as, both text, email and audio dispatch data direct to first responder's cell phones which enhances and provides a back up to other traditional existing dispatch methods; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment to extend the contract period end date to August 31, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson and/or the Director of Emergency Services to execute all necessary documents for the following:

Contractor: **Emergency Services Marketing Corporation, Inc**.
Service: Countywide Implementation of IamResponding.com
Rate: N/A

Mileage:	N/A
Contract Amount:	$53,742
County Cost:	$53,472 (State Homeland Security Grant Funds; FY23 State Homeland Security Program)
Period:	09/01/23 - 08/31/26 (Second Extension) 03/01/21 - 08/31/23 (First Extension) 03/01/16 - 02/28/21 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	$45,522.54
Previous County Cost:	$0 (State Homeland Security Grant Funds)

Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #813 - 11/08/23

AUTHORIZING FY2020 STATE HOMELAND SECURITY
PROGRAM (SHSP) GRANT EXTENSION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #307 dated May 13, 2021 authorized the FY2020 State Homeland Security Program (SHSP) Grant Application and Acceptance; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area and for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, a grant extension is necessary to change the end date of the Grant to provide additional time for completion of Grant projects; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson and/or the Director of Emergency Services to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	FY2020 State Homeland Security Program (SHSP) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$143,194
County Share:	$0
Period:	09/01/20 – 08/31/24 (New Period) 09/01/20 – 08/31/23 (Original Period)

Amendment/Extension: Extension
Previous Year's Award: $112,468
Previous Year's Share: $0
Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #814 - 11/08/23

AUTHORIZING 2021-2022 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT EXTENSION - EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #671 dated September 14, 2022 authorized the 2021-2022 Public Safety Answering Point (PSAP) Operations Grant Application and Acceptance; and

WHEREAS, Resolution #456 dated June 14, 2023 authorized an extension to the 2021-2022 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the PSAP; and

WHEREAS, funding from this Grant will be used to facilitate the operations of the Public Safety Answering Point; and

WHEREAS, a Grant extension is necessary to spend down remaining Grant funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson and/or the Director of Emergency Services to execute all necessary documents for the following:

Grantor:	**Division of Homeland Security and Emergency Services, New York State**
Service:	2021-2022 Public Safety Answering Point (PSAP) Operations Grant Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$114,183
County Share:	$0
Period:	01/01/22 - 12/30/23 (Second Extension) 01/01/22 - 06/30/23 (First Extension) 01/01/22 - 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	$115,804

Previous Year's Share: $0
Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #815 - 11/08/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 – CORONER

BY: Mr. Castine

WHEREAS, each year, the County Coroner contracts with various agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**CoronerME**
Service:	Case Management System (CMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$620
County Cost:	$620
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$480
Previous County Cost:	$480

Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor:	**Ellis Medicine**
Service:	Morgue, Laboratory and Radiology Services
Rate:	Morgue Facility Use Charge: $1,200/case Lab Testing: $100/test X-Ray Fee: $250/x-ray
Mileage:	N/A
Contract Amount:	Determined Upon Services Needed
County Cost:	Determined Upon Services Needed
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor:	**Essex County**
Service:	Coroner Services

Rate: N/A
Mileage: Mileage to and from the response location at the IRS rate
Contract Amount: Determined by Services Provided
County Cost: Determined by Services Provided
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $106.37 (to date in 2023)
Previous County Cost: $106.37 (to date in 2023)
Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor: **Facteau-Rabideau, Jennifer, N.P.**
Service: Deputy Coroner
Rate: Per Schedule on Contract
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $19,267.93 (to date in 2023)
Previous County Cost: $19,267.93 (to date in 2023)
Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor: **Forensic Medical Services, PC**
Service: Forensic Pathology Medical Services
Rate: $1,600/autopsy
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $47,180 (to date in 2023; services performed by Dr. Michael Sikirica)
Previous County Cost: $47,180 (to date in 2023; services performed by Dr. Michael Sikirica)
Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor: **Glens Falls Hospital (GFH)**
Service: Morgue and Laboratory Services
Rate: Morgue Facility Use (Includes Onsite Histology and Microbiology) $1,200/case; Histology or Laboratory Services (not performed at GFH and does not include any toxicology services) GFH's cost plus $25 handling fee; Other Laboratory Testing (performed at GFH) 50 percent of GFH's specific charge schedule in effect at time of service; Microbiology Only (without Morgue Facility Use) 50 percent of GFH's specific charge schedule in effect at time of service; Radiology Fee 50 percent of GFH's specific charge schedule in effect at the time of service; Radiologist Professional Fee (to be included in base fee) $275/day for Custodial Care Following Autopsy (Cooler Space)
Mileage: N/A
Contract Amount: Determined Upon Services Needed
County Cost: Determined Upon Services Needed
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $32,400 (to date in 2023)
Previous County Cost: $32,400 (to date in 2023)

Approved by the Public Safety Committee at its meeting of November 6, 2023.

Contractor:	**Ng, Bernard, M.D.**
Service:	Forensic Autopsy Services
Rate:	$1,200/autopsy
Contract Amount:	TBD (based on number/nature of services provided)
County Cost:	TBD (based on number/nature of services provided)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #816 - 11/08/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – CORONER

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of County Coroners and Medical Examiners (NYSACCME) **$110**

Purpose: The NYSACCME provides the advancement of forensic science and its application to death investigation, education of those who interact in the field of death investigation and the improvement of quality in death investigation in New York State. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #817 - 11/08/23

AMENDING FEE SCHEDULE FOR REMOVAL AND TRANSPORTATION OF DECEDENTS UNDER THE CORONER'S CARE – CORONER

BY: Mr. Castine

WHEREAS, Article 17-A of the County Law governs the general duties of the County Coroner; and

WHEREAS, pursuant to said statute, if it is determined by the Coroner or Deputy Coroner that a death requires an investigation, the Coroner or Deputy Coroner shall take charge of and find a means to remove and transport the decedent; and

WHEREAS, to ensure the removal and transport process operates efficiently and without delay, the Public Safety Committee, at its meeting of November 6, 2023, recommends the following fee schedule be hereby amended beginning on January 1, 2024 for each removal and point-to-point transport of decedents:

1) In the event that the Coroner or Deputy Coroner requires the services of a local funeral home for removal and transportation of a decedent, said funeral home shall be paid the sum of $300, plus IRS mileage rate;

2) In the event that the Coroner or Deputy Coroner is able to and chooses to do the removal and transportation of the decedent, the Coroner or Deputy Coroner shall be paid the sum of $300, plus IRS mileage rate or $150 plus IRS mileage rate, if only the Coroner's or Deputy Coroner's personal vehicle and equipment is utilized;

3) In the event that the Coroner or Deputy Coroner remove and transport a decedent using the others (Coroner or Deputy Coroner's) vehicle and equipment, the Coroner or Deputy Coroner shall be paid the sum of $150;

4) In the event that the Coroner or Deputy Coroner requires the assistance of funeral home staff to simply aid in the removal of a decedent, said funeral home shall be paid the sum of $75 per hour not to exceed $150.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #818 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR VARIOUS CHILD ADVOCACY CENTER (CAC) GRANTS – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #779 dated October 13, 2022 authorized the County Treasurer to establish appropriation and corresponding revenue for the New York State Office of Children and Family Services (OCFS) Grant in the amount of $49,000 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Grant had a balance of $9.59 for the fiscal year ended September 30, 2023; and

WHEREAS, Resolution #781 dated October 13, 2022 authorized the County Treasurer to establish appropriation and corresponding revenue for the CAC Mobile Grant in the amount of $35,000 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Grant had a balance of $1,188.64 for the fiscal year ended September 30, 2023; and

WHEREAS, Resolution #905 dated November 21, 2022 authorized the County Treasurer to establish appropriation and corresponding revenue for the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of $178,002.76 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Grant had a balance of $17,106.92 for the fiscal year ended September 30, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	$18,305.15	
	A1165034-5470	$9.59
	A1165017-5100	341.88
	A1165017-5415	443.96
	A1165017-5425	26.60
	A1165017-5830	16.98
	A1165017-5810	4.80
	A1165017-5445	4.80
	A1165017-5460	3.25
	A1165017-5475	346.37
	A1165021-5100	4,239.41
	A1165021-5415	528.99
	A1165021-5465	351.54
	A1165021-5830	1,010.28
	A1165021-5860	853.42
	A1165021-5445	11.10
	A1165021-5460	179.45
	A1165021-5475	8,150.38
	A1165021-5470	1,782.35

A.351000	$18,305.15	
	A116534-446891	$9.59
	A116530-446891	1,188.64
	A116521-446891	17,106.92

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #819 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATIONS IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to transfer funds from the Roads Budget to the Traffic Budget to help cover the additional costs associated with paint needed for road striping in the amount of $16,337.13; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000 $16,337.13
D5110000-5475 $16,337.13
D.396000 $16,337.13
D3310000-5475 $16,337.13

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #820 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO REALLOCATE APPROPRIATIONS FROM THE HIGHWAY BUDGET TO THE MACHINERY BUDGET – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to transfer funds from the Highway Roads budget to the Machinery budget to help cover the cost of machinery repairs and maintenance due to rising costs of parts as well as unforeseen repair bills; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000 $18,000
D5110000-5475 $18,000
M.351000 $18,000
M513004-450310 $18,000
M.396000 $18,000
M5130000-5465 $18,000
D.351000 $18,000
D511002-450310 $18,000

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #821 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE IN VARIOUS MENTAL HEALTH BUDGETS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Office of Mental Health and Addiction Services has been notified by the New York State Office of Alcoholism and Substance Abuse Services that 2023 funding allocations increased for the Champlain Valley Family Center (CVFC) and Behavioral Health Services North (BHSN), Inc. and the National Alliance on Mental Illness (NAMI); and

WHEREAS, the funding change results in an increase of revenue in the amount of $102,167 for CVFC, $294,730 for BHSN and $13,896 for NAMI; now, therefore,

BE IT RESOLVED, the following amount be authorized:

Champlain Valley Family Center

A.351000	$102,167		
	A423002-434900	$102,167	
		A.396000	$102,167
			A4230405-5400 $102,167

Behavioral Health Services North

A.351000	$294,730		
	A431012-434900	$8,958	
	A431015-434900	285,772	
		A.396000	$294,730
			A4310412-5400 $8,958
			A4310415-5400 285,772

National Alliance on Mental Illness

A.351000	$13,896		
	A431019-434900	$13,896	
		A.396000	$13,896
			A4310419-5400 $13,896

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #822 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE PEER-TO-PEER SUPPORT PROGRAM (DWYER GRANT) – VETERANS' SERVICE AGENCY

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans' Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, Resolution #725 dated October 11, 2023 authorized a Memorandum of Understanding (MOU) between CCMHAS and the Clinton County Veterans' Service Agency (CCVSA) for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the Veterans' Service Agency is requesting to increase their budget in order to provide the services listed in the MOU; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $54,600
A651002-428010 $54,600
A.396000 $54,600
A6510000-5400 $54,600

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #823 - 11/08/23

AUTHORIZING THE COUNTY TREASURER TO REALLOCATE APPROPRIATION AND CORRESPONDING REVENUE BETWEEN YOUTH PROGRAMS – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #702 dated October 11, 2023 authorized the amendment of various contracts for State Aid for Youth Development Program (YDP) Allocations in the amount of $124.37 from Youth Services to the Youth Court Program for the period of January 1, 2023 through September 30, 2023; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000 $124.37
A731008-438201 $124.37
A.396000 $124.37

A7310805-5100 $124.37

A.396000 $124.37
A7310801-5400 $124.37
A.351000 $124.37
A731010-438201 $124.37

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #824 - 11/08/23

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF APRIL 1, 2023 THROUGH SEPTEMBER 30, 2023 – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk has filed with the Clinton County Legislature the amount of mortgage tax collected for the period of April 1, 2023 through September 30, 2023 to be distributed to each town, village and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

MORTGAGE TAX DISTRIBUTION

Altona	$9,165.71
Ausable	17,252.31
Beekmantown	38,678.99
Black Brook	12,858.91
Champlain	21,642.82
Chazy	28,131.38
Clinton	2,379.78
Dannemora	5,230.76
Ellenburg	19,151.18
Mooers	32,002.67
Peru	60,010.06
Plattsburgh (City)	113,952.88
Plattsburgh (Town)	158,651.73
Saranac	26,240.05
Schuyler Falls	20,949.37
Village of Champlain	2,105.49
Village of Rouses Point	4,544.25
Village of Dannemora (T/Dannemora)	469.24

Village of Dannemora (T/Saranac)	1,104.32
Total	$574,521.90

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #825 - 11/08/23

AUTHORIZING CONTRACT WITH THE TOWN OF PLATTSBURGH FOR ASSISTED ASSESSING SERVICES – REAL PROPERTY

BY: Mr. Timmons

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the Town of Plattsburgh to provide assisted assessing services of data collection only; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Plattsburgh, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue) 01/01/24 – 12/31/26
Mileage:	N/A
Contract Revenue:	$33,780
County Cost:	N/A
Period:	01/01/24 – 12/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	$33,780
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 11, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

WAIVE RULE 13.2

OFFERED BY: Mr. Kretser

SECONDED BY: Mr. Hughes

CARRIED (9-0-1) (Mr. Bezio)

RESOLUTION #826 - 11/08/23

AUTHORIZING SECOND STATEWIDE EXPANSION OF THE HURRELL-HARRING GRANT ACCEPTANCE – ASSIGNED COUNSEL/PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, Chapter 59 of the laws of 2017 included statutory authority for Indigent Legal Services to develop and implement plans to extend Hurrell-Harring reforms statewide through 2023; and

WHEREAS, Clinton County has been advised that funding is now available for the second Statewide Expansion of the Hurrell-Harring reform for an additional three years in the amount of $7,389,994.20; and

WHEREAS, this Grant will fund the Public Defender's Office and fund the County's work plan to improve the quality of service provided pursuant to Article 18-b of the County Law; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Clinton County to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Indigent Legal Services, New York State**
Service:	Second Statewide Expansion of the Hurrell-Harring Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$7,389,994.20
County Share:	$0
Period:	04/01/23 – 03/31/26 (three years)
New/Renewal:	Renewal
Previous Year's Award:	$2,293,331
Previous Year's Share:	$0

Approved by the Public Safety Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Bezio)

RESOLUTION #827 - 11/08/23

APPROVING CREATION OF A PERMANENT, FULL-TIME COOK POSITION (PCN TBD) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Cook position to work with the current cook (PCN 2373) before their retirement on January 1, 2024; and

WHEREAS, this position will train with the current incumbent for approximately six weeks; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Cook; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current incumbent (PCN 2373) retires on January 1, 2024, that position will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #828 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
REGISTERED NURSE POSITION (PCN 3740) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Nurse position that became vacant on October 17, 2023 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #829 - 11/08/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME LICENSED
PRACTICAL NURSE POSITION DOWN TO A PERMANENT, FULL-TIME MEDICAL CLERK

TYPIST POSITION WITH BACKFILL (PCN 3111) – SHERIFF'S DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #830 - 11/08/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION DOWN TO A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION WITH BACKFILL (PCN 4160) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Senior Building Maintenance Worker position down to a permanent, full-time Building Maintenance Worker position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Building Maintenance Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Building Maintenance Worker position down to a permanent, full-time Building Maintenance Worker position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #831 - 11/08/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION UP TO A SENIOR MOTOR EQUIPMENT OPERATOR MECHANIC POSITION WITH BACKFILL (PCN 4053) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to reclassify a vacant permanent, full-time Motor Equipment Operator Mechanic position up to a Senior Motor Equipment Operator Mechanic position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Motor Equipment Operator Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Motor Equipment Operator Mechanic position up to a Senior Motor Equipment Operator Mechanic position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #832 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK TYPIST POSITION (PCN 2209) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk Typist position that became vacant on November 5, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #833 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ADDICTION COUNSELOR I POSITION (PCN 2952) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Addiction Counselor I position that became vacant on September 22, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Addiction Counselor I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #834 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3579) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on October 9, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #835 - 11/08/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR I POSITION DOWN TO A PERMANENT, FULL-TIME
LABORER POSITION (PCN 2302) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to reclassify a permanent, full-time Motor Equipment Operator I position down to a permanent, full-time Laborer position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the

responsibilities listed for the position could support the classification of Laborer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator I position down to a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #836 - 11/08/23

APPROVING CREATION OF A PERMANENT, FULL-TIME BUILDINGS AND GROUNDS MAINTENANCE WORKER POSITION (PCN TBD) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to create a permanent, full-time Buildings and Grounds Maintenance Worker position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Buildings and Grounds Maintenance Worker; and

WHEREAS, the Landfill Manager is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, full-time Buildings and Grounds Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #837 - 11/08/23

APPROVING CREATION OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN TBD) – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Director of Emergency Services is requesting permission to create a permanent, part-time Emergency Communications Dispatcher position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Emergency Communications Dispatcher; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the creation of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #838 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
PUBLIC HEALTH EDUCATOR POSITION (PCN 4242) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that will become vacant on November 15, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #839 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ACTIVITIES AIDE POSITION (PCN 4236) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent,

full-time Activities Aide position that became vacant on October 11, 2023 due to the incumbent moving to a part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Activities Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #840 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 2659) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on November 5, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #841 - 11/08/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2655) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on November 5, 2023 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 6, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #842 - 11/08/23

AMENDING RESOLUTION #297 DATED APRIL 12, 2023 TITLED,
"AUTHORIZING CONTRACT WITH DISCOVER EGOV" – PERSONNEL DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #297 dated April 12, 2023 authorizing the Personnel Department to enter into a contract with Discover eGov for a Personnel/Civil Service Software System; and

WHEREAS, prior to the execution of the contract, it had been determined that the annual maintenance portion of the contract must be revised to include a name change from Discover eGov to Governmentjobs.com, Inc. d/b/a NEOGOV; and

WHEREAS, the Discover eGov would provide the same terms and conditions of the scope of work provided in an existing "piggyback" contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #297 dated April 12, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Discover eGov (Software) and NEOGOV (Maintenance)**
Service:	Personnel/Civil Service Software System
Rate:	$29,750 (Software Implementation); Annual Maintenance (Year 1: $475/month go-live until December 31, 2023; Years 2 – 5: $5,700; Year 6 - $5,900; Year 7 - $6,100; Year 8 - $6,300; Year 9 - $6,500; Year 10 - $6,700); Programming Services (Change Order) Hourly Rate: $125/hour
Mileage:	N/A
Contract Amount:	$29,750 Implementation Cost and Annual Maintenance based on Fee Schedule
County Cost:	$0 (American Rescue Plan Act (ARPA)) Implementation; Annual Maintenance based on Fee Schedule
Period:	06/01/23 - 05/31/33
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Personnel Committee at its meeting of November 6, 2023.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #843 - 11/20/23

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE
TO ADVERTISE FOR A PUBLIC HEARING ON THE 2024 COUNTY BUDGET – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on the 2024 tentative County Budget to be conducted on Wednesday, December 6, 2023 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #844 - 11/20/23

APPROVING REAPPOINTMENT TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Potiker, Bezio, Castine, Hall

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Youth Board:

David Souliere IV	Reappointment
P.O. Box 434	Three-Year Term
Morrisonville, NY 12962	January 1, 2024 through December 31, 2026

SECONDED BY: Messrs. Henry, Hughes, Peryea, Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #845 - 11/20/23

AUTHORIZING CONTRACT WITH CLINTON COUNTY MENTAL HEALTH AND

ADDICTION SERVICES – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services to instruct Not a Number group sessions to at-risk youths; and

WHEREAS, at-risk youths will be taught how to protect themselves from human trafficking and exploitation through information, critical thinking and skill development; and

WHEREAS, the Clinton County Mental Health and Addiction Services has agreed to instruct two group sessions at $1,000 per session; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Mental Health and Addiction Services, Clinton County**
Service:	Instruct Two Not a Number Group Sessions
Rate:	$1,000/session (not to exceed two sessions)
Mileage:	N/A
Contract Amount:	$2,000 (Not to Exceed)
County Cost:	$0 (100 percent Safe Harbour Funds)
Period:	10/01/23 – 07/01/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #846 - 11/20/23

AUTHORIZING AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES GRANT EXTENSION – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #641 dated September 14, 2022 authorized the Commissioner of Social Services to apply for and accept the American Rescue Plan Act Adult Protective Services Grant; and

WHEREAS, the Federal Government has made funds available to the New York State Office of Children and Family Services (OCFS) to enhance Adult Protective Services for at-risk adults; and

WHEREAS, OCFS has awarded the Department of Social Services $8,429 for the purpose of

providing resources to enhance, improve and expand Adult Protective Services' ability to investigate allegations of abuse, neglect and exploitation; and

WHEREAS, a Grant extension is necessary to extend the timeframe to May 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of Social Services to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services, New York State**
Service:	American Rescue Plan Act Adult Protective Services Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$8,429
County Share:	$0 (State Funds – 100 percent)
Period:	08/21/21 – 05/31/24 (New Period)
	08/21/21 – 05/31/23 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #847 - 11/20/23

AUTHORIZING COMPREHENSIVE ADDICTION AND RECOVERY ACT (CARA) FUNDS GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Federal Government has made available to the Office of Children and Family Services (OCFS) Comprehensive Addiction and Recovery Act (CARA) funds to help States improve their response to families and infants affected by substance use disorders; and

WHEREAS, OCFS has awarded the Department of Social Services (DSS) $60,000 in CARA funds for the purpose of either hiring or contracting for a full-time or part-time Behavioral Health Consultant or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following funds and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS)**
Service:	Comprehensive Addiction and Recovery Act (CARA) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$60,000
County Share:	$0
Period:	12/01/23 – 11/30/24
New/Renewal:	Renewal
Previous Year's Award:	$70,000
Previous Year's Share:	$0

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #848 - 11/20/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, each year, the Clinton County Department of Social Services (DSS) contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Alcohol Monitoring Systems, Inc.**
Service:	Alcohol Monitoring Bracelets
Rate:	$5.30/active unit
Mileage:	N/A
Contract Amount:	$36,000 (Not to Exceed)
County Cost:	$0 (Federal 100 percent – Flexible Funds for Family Services)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$36,000
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor:	**Beekmantown Central School District**
Service:	School-Based Caseworker
Rate:	N/A
Mileage:	N/A
Contract Amount:	School pays 12.5 percent of Caseworker's Salary
County Cost:	$17,550

Revenue Amount: $11,143
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Revenue: N/A
Previous County Revenue: N/A
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Home Visiting Program (Early Advantages/Healthy Families New York)
Rate: N/A
Mileage: N/A
Contract Amount: $12,000 (Not to Exceed)
County Cost: $3,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $12,000
Previous County Cost: $3,000
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence/Safe Dwelling
Rate: $97.89/day/person (based on State rate)
Mileage: N/A
Contract Amount: $60,000
County Cost: $15,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $60,000
Previous County Cost: $15,000
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Non-Residential Services
Rate: N/A
Mileage: N/A
Contract Amount: $49,000 (Not to Exceed)
County Cost: $24,500 (State 50 percent, Local 50 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $49,000
Previous County Cost: $24,500
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Therapeutic Foster Care Boarding Home Program
Rate: $72.30/day set by New York State Office of Children and Family (Administrative to BHSN)
Services/Plus Daily Board and Care Rates
Mileage: N/A
Contract Amount: $300,000 (Not to Exceed)
County Cost: $39,230 (Not to Exceed)

Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $300,000
Previous County Cost: $39,230
*No additional funds needed – will be used to replace residential costs or payment to out-of-county providers.
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Belser, Ona**
Service: Consultant Services
Rate: $40/hour
Mileage: N/A
Contract Amount: $16,200 (Not to Exceed)
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $16,200
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Berkshire Farm Center and Services for Youth**
Service: Stepping Stones
Rate: N/A
Mileage: N/A
Contract Amount: $99,300
County Cost: $37,734 (State 62 percent, Local 38 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $96,408
Previous County Cost: $36,635
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Champlain Valley Family Center**
Service: Alcohol Assessment
Rate: $96.25/assessment
Mileage: N/A
Contract Amount: $14,000
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $14,000
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Champlain Valley Family Center**
Service: Intensive Family Support Program
Rate: N/A
Mileage: N/A
Contract Amount: $195,000 (Not to Exceed)
County Cost: $37,050 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/24 - 12/31/24

New/Renewal: Renewal
Previous Year's Cost: $198,895
Previous County Cost: $37,790
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Testing
Rate: $18 - $60 (test dependent on requested test panel)
Mileage: N/A
Contract Amount: $10,000 (Not to Exceed)
County Cost: $3,800 (State 62 percent, Local 38 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $10,000
Previous County Cost: $3,800
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Parenting Program
Rate: $1,000/session
Mileage: N/A
Contract Amount: $3,000 (Not to Exceed)
County Cost: $1,140 (State 62 percent, Local 38 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $3,000
Previous County Cost: $1,140
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Clinton Community College**
Service: Employee Training Project
Rate: N/A
Mileage: N/A
Contract Amount: $19,692
County Cost: $1,575 (Federal 67 percent, State 25 percent, Local 8 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $19,692
Previous County Cost: $1,575
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Community Connections of Franklin County**
Service: Transitional Supportive Housing for Homeless
Rate: $600/month
Mileage: N/A
Contract Amount: $195,000 - $234,000 (State 29 percent, Local 71 percent)
County Cost: $138,450 - $166,140
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $195,000 - $234,000
Previous County Cost: $138,450 - $166,140

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor:	**DNA Diagnostics Center (DDC)**
Service:	Paternity Testing
Rate:	$60/test
Mileage:	N/A
Contract Amount:	$10,000
County Cost:	$500 (Federal 90 percent, State 5 percent, Local 5 percent)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$10,000
Previous County Cost:	$500

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor:	**ETC Housing Corporation**
Service:	Emergency Services (Income Maintenance)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,000 (Not to Exceed)
County Cost:	$2,720 (Federal 37 percent, State 29 percent, Local 34 percent)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$8,000
Previous County Cost:	$2,720

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor:	**ETC Housing Corporation**
Service:	Preventive Agreement (Emergency Preventive Services for Children)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,000 (Not to Exceed)
County Cost:	$2,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$8,000
Previous County Cost:	$2,000

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor:	**Hadden, Jacob E., Ph.D.**
Service:	Sexual Offender Evaluations, General Mental Health
Rate:	$125/hour/evaluations $175/hour/court testimony
Mileage:	N/A
Contract Amount:	$20,000 (Not to Exceed)
County Cost:	$0 (Federal 100 percent - Flexible Funds for Family Services)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$20,000
Previous County Cost:	$0

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Hyland Software, Inc.**
Service: Document Imaging – Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: $25,993.31
County Cost: $0 (100 percent Federal and State Funding)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $25,993.31
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Lifeline Systems Company**
Service: Lifeline
Rate: $25/unit/month - monitoring fee
$45/unit for one-time installation fee - Waived
Mileage: N/A
Contract Amount: $19,000 (paid through Medicaid Management Information System (MMIS))
County Cost: $1,805 (Federal 50.5 percent, State 40 percent, Local 9.5 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $19,000
Previous County Cost: $1,805
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Liotta, Richard F., Ph.D.**
Service: Consultant Services
Rate: $120/hour
Mileage: N/A
Contract Amount: $36,000
County Cost: $4,500 (Federal 50 percent, State 37.5 percent, Local 12.5 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $36,000
Previous County Cost: $4,500
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Alcohol Assessments
Rate: $96.25/assessment
Mileage: N/A
Contract Amount: $27,000
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $27,000
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Anger Management Program

Rate: $1,400/evaluation
Mileage: N/A
Contract Amount: $4,200
County Cost: $0 (100 percent funded by Special Delinquency Prevention Program)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $4,200
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Designed Assessment Service – Person In Need of Supervision (PINS) Plan
Rate: N/A
Mileage: N/A
Contract Amount: $18,050
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $18,050
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Neurosequential Model of Therapeutics
Rate: $1,500/assessment
Mileage: N/A
Contract Amount: $10,500
County Cost: $2,625 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $10,500
Previous County Cost: $2,625
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Aide Service and Nursing Supervision of Personal Care Aides
Rate: New York State Department of Health established by Long Term Care Reimbursement
Mileage: N/A
Contract Amount: Paid through eMedNY
County Cost: $0 (100 percent eMedNY)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: Paid through eMedNY
Previous County Cost: Paid through eMedNY
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Northern Adirondack School District**
Service: School-Based Caseworker
Rate: N/A
Mileage: N/A

Contract Amount: School pays 12.5 percent of Caseworker's Salary
County Cost: N/A
Revenue Amount: $20,470
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Peru Central School District**
Service: School-Based Caseworker
Rate: N/A
Mileage: N/A
Contract Amount: School pays 12.5 percent of Caseworker's Salary
County Cost: N/A
Revenue Amount: $19,470
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Rotella Pest Management, Inc.**
Service: Exterminator
Rate: $50/month
Mileage: N/A
Contract Amount: $600
County Cost: $150 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $600
Previous County Cost: $150
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Sheriff's Office, Clinton County**
Service: Cooperative Agreement for Service of Summons, Complaints, Subpoenas or other Civil Services within Clinton County
Rate: N/A
Mileage: IRS Mileage Rate
Contract Amount: $15,000
County Cost: $2,700 (Federal 65 percent, State 17 percent, Local 18 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $2,700
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Sheriff's Office, Clinton County**
Service: Cooperative Agreement for a Deputy Sheriff assigned to Clinton County Department of Social Services
Rate: N/A

Mileage: N/A
Contract Amount: $31,438
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $31,438
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **T-Mobile**
Service: Cellular Phones (5)
Rate: $30/phone/month
Mileage: N/A
Contract Amount: $3,000 (Not to Exceed)
County Cost: $900 (Federal 32 percent, State 38 percent, Local 30 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $3,000
Previous County Cost: $900
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **The Research Foundation for SUNY for and on behalf of Plattsburgh State University College**
Service: Employee Training Project
Rate: N/A
Mileage: N/A
Contract Amount: $62,407
County Cost: $4,992 (Federal 67 percent, State 25 percent, Local 8 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $62,407
Previous County Cost: $4,992
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Verizon**
Service: Wireless Broadband
Rate: N/A
Mileage: N/A
Contract Amount: $22,120
County Cost: $0 (Federal 100 percent)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $22,120
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Youth Advocate Programs, Inc.**
Service: Alternative Services for Youth
Rate: Cost-Based Rate
Mileage: N/A
Contract Amount: $250,000 (Not to Exceed)

County Cost: $47,500 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $250,000
Previous County Cost: $47,500
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

Contractor: **Youth Advocate Programs, Inc.**
Service: 0 to 5 Reunification/Stabilization Services
Rate: N/A
Mileage: N/A
Contract Amount: $130,000 (Not to Exceed)
County Cost: $49,400 (Federal and State 62 percent, Local 38 percent)
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $150,000
Previous County Cost: $57,000
Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #849 - 11/20/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2024 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby authorizes payment of 2024 membership dues for the following:

New York Public Welfare Association **$5,587**

Purpose: The Clinton County Department of Social Services has been a member of the New York Public Welfare Association for as long as the Association has been in existence. The Association provides a link between Local districts, the State Department and the State legislative process. (Renewal)

Staff Development Association of New York **$20**

Purpose: This membership allows Clinton County a voice in the Association's role of monitoring and developing relevant training programs for Local district staff. (Renewal)

New York State Office of Court Administration **$750 ($375/person)**

Purpose: This is an Attorney Registration renewal through the Office of Court Administration

(OCA). It is a biannual licensing fee required by OCA which permits attorneys to practice law in New York State. If the fee is not paid, the attorneys are subject to proceedings under the Judiciary Law and can face suspension. (Renewal)

Clinton County Bar Association **$400 ($100/person)**

Purpose: The Clinton County Bar Association is the Local Bar Association of attorneys, similar to membership in the New York State Bar Association or the American Bar Association. The Local Bar Association requires all practicing attorneys to pay these dues, and in exchange, professional development opportunities are made available through CLE credits and also the Local scholarship fund is made possible. The Clinton County Bar Association holds regular meetings and supports members in community service activities as well. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #850 - 11/20/23

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE FACILITIES FOR THE YEAR 2024 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements as well as any other agencies that may be deemed necessary for the period of January 1, 2024 through December 31, 2024:

Astor Services for Children and Families
Berkshire Farm Center and Services for Youth
Berkshire Farm Center and Services for Youth for Non-Secure Detention for Burnham Youth Safe Center
Capital District Youth Center, Inc.
Children's Home of Jefferson County
Children's Home of Kingston
Children's Home of Poughkeepsie
Children's Home of Wyoming Conference
Community Maternity Services
Devereux Foundation
Elmcrest Children's Center
Gateway Longview, Inc.
Graham Windham
Gustavus Adolphus Children's Home
Hillcrest Educational Centers, Inc.
Hillside Children's Center, Inc.
House of the Good Shepherd (The)

Jewish Child Care Association
LaSalle School
Legacy by Gertsch at Crotchet Mountain
Mountain Lake Children's Residence, Inc.
Northeast Parent and Child Society
Parsons Child and Family Center
Randolph Children's Home
Rising Ground, Inc.
Saint Anne Institute
Saint Catherine's Center for Children
Vanderheyden Hall, Inc.
Villa of Hope
Wait House
Whitney Academy, Inc. (The)
William George Agency for Children's Services (The)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #851 - 11/20/23

AUTHORIZING CONTRACTS WITH VARIOUS
DAY CARE PROVIDERS FOR THE YEAR 2024 - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, each year, the Clinton County Department of Social Services contracts with various day care providers to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements, as well as any other day care provider that may be deemed necessary throughout 2024:

Family Day Care Providers

	Under 2	2	3 – 5	6 – 12
Weekly Rate	$266	$252	$250	$235
Daily Rate	$55	$53	$50	$50
Part Day Rate	$37	$35	$33	$33

Baker, Joyce	Balko, Margaret	Brothers, Katrina	Bushey, Donna
Carl, Carol	Carr, Olivia	Clark, Jacklyn	Coulon, Michelle
Davies, Emily	Distefano, Lindsay	Doyle, Brittney	Dubrey, Tiana
Duquette, Mary Lou	Franks, Keelia	Gadway, Lana	Garrant, Abby

Hicks, Debbie	Jones, Brittany	Kezar, Vickie	King, Amanda
LaBarre, Casey	Ladue, Mary	LaPier, Kim	LaPorte, Tina
LeDuc, Kaylynn	Linsley, Terri	Magee-Parks, Kiley	McDonald, Crissy
Miller, Kirstie	Morrow, Susan	Myatt, Amanda	Norcross, Kim
Perras, Wanda	Perry, Emily	Rabideau, Heather	Renadette, Angela
Ribeiro, Amy	Scully, Jenny	Senecal, Kim	Sorel, Hannah
Staley-Williams, Jessica		Taylor, Bobbi Jo	Thirtheu, Octaviela
Wells, Francine	Ziemer, Darcy	Zuckerberg, Jenn	

Group Family Day Care Providers

	Under 2	2	3 – 5	6 - 12
Weekly Rate	$266	$252	$250	$235
Daily Rate	$55	$53	$50	$50
Part Day Rate	$37	$35	$33	$33

Abramczyk, Katherine	Baker, Ruth	Barcomb, Laurie	Bertholf, Valerie
Bombard, Heidi	Carter, Terry Jo	Castle, Sarah	Claffey, Courtney
Desautels, Tracy	Donahue, Nicoal	Fleming, Candace	Giles, Robyn
Goff, Lucille	Gokey, Michelle	Gonyo, Tricia	Gowett, Sue
Graziane, Cynthia	Griffiths, Shannon	Guerin, Naomi	Johnson, Katey
LaBombard, Denise	Lauzon, Kylie	Liberty, Joan	Myers, Kim
Ouimette, Connie	Nixon, Leann	Rebideau, Tina	Rock, Theresa
Shepard, Sherry	Shoram, Jennifer	Soulia, Barbara	Trim, Terry Lee
Wallace, Mary	Wilkins, Mary Jane		

School Age Child Care Programs

	4 – 5	6 – 12
Weekly Rate	$253	$245
Daily Rate	$55	$55
Part Day Rate	$37	$37

Saranac Pals
Saranac Morrisonville Pals
The Treehouse
YMCA – Cumberland Head SACC
YMCA of Oak SACC
YMCA - Peru Elementary SACC
YMCA at Bailey Avenue Elementary, Momot Elementary

Day Care Centers

	Under 1 ½	1 ½ - 2	3 – 5	6 – 12
Weekly Rate	$295	$275	$253	$245
Daily Rate	$64	$59	$55	$55
Part Day Rate	$43	$39	$37	$37

Adirondack Helping Hands

Champlain Children's Learning Center
Chazy After School Program
Keeseville Kid's Cove, LLC
Little Saints Preschool
North Country Kids
Tiny Leaders
YMCA Child Care Center (Bright Beginnings)
SUNY Child Care Center

Legally Exempt Day Care Providers

	Under 2	2	3 – 5	6 – 12
Weekly Rate	$173	$164	$163	$146
Daily Rate	$36	$34	$33	$33
Part Day Rate	$24	$23	$21	$21

Legally Exempt Enhanced Rate:

	Under 2	2	3 – 5	6 – 12
Weekly Rate	$186	$176	$175	$158
Daily Rate	$39	$37	$35	$35
Part Day Rate	$26	$25	$23	$23

Weekly Rate:
Care is provided for 30 or more hours over the course of 5 or fewer days in a week.

Daily Rate:
Care is provided for at least 6 but fewer than 12 hours per day.

Part Day Rate:
Care is provided for at least 3 but less than 6 hours per day.

Hourly Rate:
Care is provided for less than 3 hours per day.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #852 - 11/20/23
AUTHORIZING DAY CARE REGISTRATION FUNDS
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services (OCFS) that funding is available for the Day Care Registration Funds Grant; and

WHEREAS, funding from this Grant will be used to provide mandated day care registration; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS), New York State**
Service:	Day Care Registration Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$151,962
County Share:	$0 (State 100 percent funded)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Award:	$151,962
Previous Year's Share:	$0

Approved by the Children and Family Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #853 - 11/20/23

AUTHORIZING CHILD AND FAMILY SERVICE PLAN (CFSP) –
SOCIAL SERVICES/YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the purpose of the Child and Family Service Plan (CFSP) is to outline the Clinton County Department of Social Services' and Youth Bureau's provision of services and the allocation of resources including Persons in Need of Supervision (PINS) Diversion; and

WHEREAS, Clinton County is required to submit a CFSP Annual Update by January 1, 2024 (covering the period of January 1, 2024 through December 31, 2024); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period of January 1, 2024 through December 31, 2024.

SECONDED BY: Mr. Peryea

ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #854 - 11/20/23

AUTHORIZING THE MUNICIPAL COMPREHENSIVE RUNAWAY AND HOMELESS YOUTH (RHY) PLAN – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Office of Children and Family Services mandated that local districts develop a Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan identifying what services and resources are available to the RHY population; and

WHEREAS, Clinton County is required to submit the 2024 Municipal Comprehensive RHY Plan by July, 2024; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 14, 2023, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2024 Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #855 – 11/20/23

AUTHORIZING SAFE HARBOUR GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Safe Harbour Grant; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at-risk or who are being sexually exploited; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office of Children and Family Services (OCFS), New York State**
Service:	Safe Harbour Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$43,350 (Federal 100 percent)
County Share:	$0
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Award:	$43,350
Previous Year's Share:	$0

Approved by the Children and Family Services Committee at its meeting on November 14, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #856 - 11/20/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER
FUNDS FROM THE CONTINGENCY FUND TO THE AIRPORT OPERATIONS BUDGET –
PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #857 - 11/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE THE CAPITAL PROJECT TITLED,
"AIRPORT TERMINAL BUILDING SYSTEM IMPROVEMENTS PROJECT" –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #613 dated August 18, 2021 authorized the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation, d/b/a Empire State Development (ESD) Grant in an amount up to $150,000; and

WHEREAS, Resolution #172 dated March 9, 2022 authorized the County Treasurer to establish

the Capital Project titled, "Airport Terminal Building System Improvements Project" in the amount of $150,000; and

WHEREAS, Resolution #582 dated August 16, 2023 authorized a contract with Murnane Building Contractors to perform the Spray Foam Insulation Installation Project in the amount of $170,000 of which $90,000 will be funded by the ESD Grant and the other $80,000 will be funded by the Airport Capital Reserve; and

WHEREAS, the Airport Director is requesting permission to increase the Capital Project in the amount of $80,000; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on November 17, 2023, the Clinton County Legislature hereby authorizes $80,000 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900 $80,000
FA.396000 $80,000
FA561000-5222-2106 $80,000

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #858 - 11/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, "BUILDING #2753 RENOVATION PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #725 dated September 28, 2022 authorized the Plattsburgh International Airport to apply for and accept the United States Small Business Administration (SBA) Grant in the amount of $1,000,000 for the period of September 1, 2022 through August 31, 2024; and

WHEREAS, Resolution #735 dated September 28, 2022 authorized the County Treasurer to establish a Capital Project titled, "Building #2753 Renovation Project" in the amount of $1,000,000; and

WHEREAS, Resolution #488 dated June 14, 2023 awarded the General Construction Contract to Dow Electric, Inc. in the amount of $669,500; the Electrical Contract to Triangle Electrical Systems, Inc. in the amount of $233,868 and the Plumbing and Heating, Ventilation and Air Conditioning (HVAC) Contracts to K&L Plumbing and Heating, Inc. in the amount of $176,000; and

WHEREAS, the Airport Director is requesting to increase the Project in the amount of $288,718 to cover expenses exceeding the SBA Grant to be funded by the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll

conducted on November 17, 2023, the Clinton County Legislature hereby authorizes $288,718 come from the Airport Capital Reserve and the following be authorized:

FA.359900 $288,718

FA.396000	$288,718	
	FA561000-5224-2206	$95,450
	FA561000-5231-2206	48,317
	FA561000-5235-2206	48,317
	FA561000-5236-2206	48,317
	FA561000-5237-2206	48,317

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #859 - 11/20/23

AMENDING RESOLUTION #655 DATED SEPTEMBER 20, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #655 dated September 20, 2023 authorizing Chimera Integrations, LLC to provide parts and repairs to the Security System including the Fire and Nurse Call Systems; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include an increase of $10,337.60; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #655 dated September 20, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Chimera Integrations, LLC**
Service:	Parts and Repairs to Security System including Fire and Nurse Call Systems
Rate:	N/A
Mileage:	N/A
Contract Amount:	$15,019.58 (New Amount – Increase of $10,337.60) (Not to Exceed) $4,681.98 (Old Amount)
County Cost:	$15,019.58 (New Amount – Increase of $10,337.60) (Not to Exceed) $4,681.98 (Old Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$777.36
Previous County Cost:	$777.36

Approved by the Human Services Committee at its meeting of November 14, 2023.

. SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #860 - 11/20/23

AUTHORIZING CONTRACT WITH ELIZABETH WHITCOMB – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Elizabeth Whitcomb for Speech Therapy; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Whitcomb, Elizabeth**
Service:	Speech Therapy
Rate:	$70/hour
Mileage:	N/A
Contract Amount:	$5,500 (Not to Exceed)
County Cost:	$5,500 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #861 - 11/20/23

AUTHORIZING VARIOUS CONTRACTS FOR PEER-TO-PEER SERVICES – VETERANS SERVICE AGENCY

BY: Mr. Peryea

WHEREAS, the Director of the Veterans' Service Agency recommends Clinton County enter into a contract with various agencies and individuals for the release of Dwyer Grant funds for Peer-to-Peer Services to Veterans; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Dellar, Mel**
Service:	Peer-to-Peer Dog Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$8,000
County Cost:	$0 (Dwyer Grant funding)
Period:	Effective upon Execution through 03/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$8,000
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Homeward Bound Adirondacks**
Service:	Peer-to-Peer Veterans' Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$26,600
County Cost:	$0 (Dwyer Grant funding)
Period:	Effective upon Execution through 03/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$55,000
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**St. Joseph's Veterans Feeding Veterans Program**
Service:	Peer-to-Peer Services for Food Insecure Veterans in the Community
Rate:	N/A
Mileage:	N/A
Contract Amount:	$20,000
County Cost:	$0 (Dwyer Grant funding)
Period:	Effective upon Execution through 03/31/24
New/Renewal:	New
Previous Year's Cost:	$12,750 (formerly JCEO)
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #862 - 11/20/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 –
OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, each year, the Clinton County Office for the Aging contracts with various individuals and agencies for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®**
Service:	Personal Care Level 1 and Chore Companion Services (III-E, American Rescue Plan Act (ARPA) FCC6)
Rate:	$37.50/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$23,400 (Not to Exceed)
County Cost:	$11,400
Federal Cost:	$12,000
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$37,440
Previous County Cost:	$17,573

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®**
Service:	Personal Care Level 1 and Chore Companion Services (Expanded In-home Services for the Elderly Program (EISEP), Unmet Need)
Rate:	$37.50/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$25,000 (Not to Exceed)
County Cost:	$14,500
State Cost:	$10,500
Period:	04/01/24 – 03/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$37,440
Previous County Cost:	$17,573

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Cornell Cooperative Extension**
Service:	Gym Program (CSI, County Recreation)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$28,672
County Cost:	$26,989
State Cost:	$1,683
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$23,995
Previous County Cost:	$22,312

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Dragoon-Morse, Jo**
Service:	Registered Dietician (III-C-1 and III-C-2)

Rate: $39/hour
Mileage: N/A
Contract Amount: $31,200
County Cost: $24,011
Federal Cost: $7,189 Total Federal:
$5,953 III-C-1
$1,236 III-C-2
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $31,200
Previous County Cost: $24,011
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Rural Transportation Program (III-B)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $67,000 (Not to Exceed)
County Cost: $65,500
Federal Cost: $1,000
Contributions: $500
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $65,000
Previous County Cost: $63,700
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (CSE)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $284,759
County Cost: $213,397
State Cost: $71,362
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal
Previous Year's Cost: $275,000
Previous County Cost: $214,519
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (NY Connects Expansion and Enhancement)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $160,085
County Cost: $0
State Cost: $160,085
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal
Previous Year's Cost: $158,418
Previous County Cost: $0

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Residential Repair (III-B)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$8,500 (Not to Exceed)
County Cost:	$7,500
Federal Cost:	$1,000
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$8,500
Previous County Cost:	$7,500

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**L. Woerner, Inc. d/b/a HCR Home Care**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for National Family Caregiver Support Program (III-E, ARPA FCC6)
Rate:	$37 (Level I: Housekeeping Chore) $37 (Level II: Homemaker Personal Care) $110 (Nursing Supervision)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$50,000 (Not to Exceed)
County Cost:	$10,000
Federal Cost:	$20,000
State:	$20,000
Period:	01/01/24 – 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**L. Woerner, Inc. d/b/a HCR Home Care**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
Rate:	$37 (Level I: Housekeeping Chore) $37 (Level II: Homemaker Personal Care) $110 (Nursing Supervision)
Mileage:	N/A
Contract Cost:	$70,000 (Not to Exceed)
County Cost:	$41,650
State:	$26,350
Contributions:	$2,000
Period:	04/01/24 – 03/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$50,000
Previous County Cost:	$48,000

Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor:	**Lifeline Systems Company**
Service:	Personal Emergency Response Systems

Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $105,015
County Cost: $23,531
State Cost: $49,484
Contributions: $32,000
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal
Previous Year's Cost: $105,015
Previous County Cost: $9,533
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Level 1 and PC Level 2 Aide Service for National Family Caregiver Support Program (III-E, ARPA FCC6)
Title III-E National Family Caregiver Support Program Aide Service
Rate: PC1 Housekeeper Chore - $44.70/unit
PC2 Personal Care - $44.70/unit
Rates include $.80/unit for Nursing Supervision
Mileage: N/A
Contract Amount: $92,625 (Not to Exceed)
Federal Cost: $27,468 Total Federal:
$22,468 III-E
$5,000 ARPA FCC6
County Cost: $64,657
Contributions: $500
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $100,000
Previous County Cost: $64,571
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Level 1 and PC Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
Rate: $44.70 (Level I: Housekeeping Chore)
$44.70 (Level II: Homemaker Personal Care)
Mileage: N/A
Contract Cost: $426,724
County Cost: $199,491
State: $199,133
Contributions: $28,100
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal
Previous Year's Cost: $452,193
Previous County Cost: $209,491
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Plattsburgh YMCA**
Service: Swim Program (III D)
Rate: N/A

Mileage: IRS Rate (Not to Exceed)
Contract Amount: $18,756 (Not to Exceed)
County Cost: $14,927
Federal Cost: $3,429
Contributions: $400
Period: 01/01/24 - 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $17,960
Previous County Cost: $14,195
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Rural Law Center of New York, Inc.**
Service: Legal Services (III-B)
Rate: $75/hour
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $26,250 (Not to Exceed)
County Cost: $25,250
Federal Cost: $1,000
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $23,000
Previous County Cost: $22,000
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program Congregate Meals (III-C1, ARPA CMC6)
Rate: $12/meal (Not to Exceed)
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $276,000
County Cost: $102,698
Federal Cost: $142,201 Federal Total:
$127,201 III-C-1
$15,000 (ARPA CMC6)
USDA: $16,101
Contributions: $15,000
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $256,300
Previous County Cost: $93,362
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program Home Delivered Meals (III-C-2, ARPA HDC6)
Rate: $10.25/hot meal, $10.25/frozen meal, $6/additional cold meal (Not to Exceed)
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $903,050 (Not to Exceed)
County Cost: $690,685
Federal Cost: $76,981 (III-C-2)
USDA: $68,384
Contributions: $67,000

Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $939,393
Previous County Cost: $644,631
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (WIN Home Delivered Meals)
Assessment Specialist (WIN)
Rate: Home Delivered Meal Rates to Match Title III-C-2 Rate
$10.25/hot meal, $10.25/frozen meal, $6/additional cold meal (Not to Exceed)
Assessment Rates $92 - $111 (dependent upon location)
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $302,720 (Not to Exceed)
County Cost: $0
State Cost: $254,969
USDA: $20,751
Contributions: $27,000
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal
Previous Year's Cost: $249,078
Previous County Cost: $0
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Senior Center (III-B)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $97,471 (Not to Exceed)
County Cost: $94,171
Federal Cost: $1,000
Contributions: $2,300
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $95,146
Previous County Cost: $91,846
Approved by the Human Services Committee at its meeting of November 14, 2023.

Contractor: **The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center**
Service: Social Day Care
Rate: Four Hours or Less: $80
Over Four Hours: $20/hour
Plus transportation cost of $.625/mile
Mileage: IRS Rate (Not to Exceed)
Contract Amount: $25,000
County Cost: $16,427
State Cost: $8,573
Period: 04/01/24 – 03/31/25
New/Renewal: Renewal

Previous Year's Cost: $25,000
Previous County Cost: $16,427
Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #863 - 11/20/23

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with Clinton County Public Transit (CCPT) for the purpose of providing transportation to older adults aged 60 and above for the period of January 1, 2024 through December 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Clinton County Public Transit (CCPT)**
Service:	Transportation Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$40,000
County Cost:	$33,200
Federal Share:	$1,000
State Share:	$5,600
Contributions:	$200
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$30,000
Previous County Cost:	$23,200

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #864 - 11/20/23

AUTHORIZING CONTRACT AMENDMENT WITH BORDER INDUSTRIAL PARK, LLC – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #1068 dated December 10, 2008 authorized the Chairperson to execute a contract with David Meath for the purpose of leasing property at 45 Veterans Lane, Plattsburgh, New York; and

WHEREAS, Resolution #979 dated December 11, 2013 authorized the amendment to change the lease period and change the contractor name to Border Industrial Park, LLC; and

WHEREAS, Resolution #897 dated November 14, 2018 authorized the amendment to change the lease period; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the lease period to January 1, 2024 to December 31, 2028, keeping the lease amount for 2024 the same as 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements for the following:

Contractor:	**Border Industrial Park, LLC (formerly David Meath)**
Service:	Lease of Property at 45 Veterans Lane, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Contract Amount:	$59,593
County Cost:	$41,719
Period:	01/01/24 – 12/31/28 (3rd Amendment)
	01/01/19 – 12/31/23 (2nd Amendment)
	01/01/14 – 12/31/18 (1st Amendment)
	01/01/09 – 12/31/13 (Original Term)
Amendment/Extension:	Amendment
Previous Year's Cost:	$59,592
Previous County Cost:	$41,719

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #865 - 11/20/23

AMENDING RESOLUTION #726 DATED OCTOBER 11, 2023 TITLED, "AUTHORIZING CONTRACT RENEWAL WITH PHARMACY ASSOCIATES OF GLENS FALLS D/B/A OMNICARE OF BALLSTON SPA" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #726 dated October 11, 2023 which authorized a contract renewal with Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa for medication administration and consulting; and

WHEREAS, the Nursing Home Administrator is requesting a resolution amendment to change the name of the contractor from Pharmacy Associates of Glens Falls, Inc. d/b/a Omnicare of Ballston Spa to Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa; and

WHEREAS, the change is in the name only, the contract terms remain the same; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa (New Name)** **Pharmacy Associates of Glens Falls, Inc. d/b/a Omnicare of Ballston Spa (Old Name)**
Service:	Medication Administration and Consulting
Rate:	$1,300/month for the remainder of 2023 $1,333/month for 2024
Mileage:	N/A
Contract Amount:	$2,600 (for remainder of 2023) $16,000 (2024)
County Cost:	$2,600 (for remainder of 2023) $16,000 (2024)
Period:	11/01/23 – Ongoing
Amendment/Extension:	Amendment
Previous Year's Cost:	$50,000
Previous County Cost	$50,000

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #866 - 11/20/23

AMENDING RESOLUTION #729 DATED OCTOBER 11, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #729 dated October 11, 2023 which authorized contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, the Nursing Home Administrator is requesting a resolution amendment to change the name of the contractor from Pharmacy Associates of Glens Falls, Inc. d/b/a Omnicare of Ballston Spa to Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa; and

WHEREAS, the change is in the name only, the contract terms remain the same; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa (New Name)** **Pharmacy Associates of Glens Falls, Inc. d/b/a Omnicare of Ballston Spa (Old Name)**
Service:	Consulting Pharmacist
Rate:	\$87/hour (Consulting Pharmacist – Required Services) \$87/hour (Consulting Pharmacist – Optional Services) \$14/Occurrence (iMRR Interim Medication Regimen Review) \$65/hour (Consultant Services – Registered Nurse) \$47/hour (Consultant Services – Licensed Practical Nurse) \$40/hour (Consultant Services – Pharmacy Technician)
Mileage:	N/A
Contract Amount:	\$10,522.05/year
County Cost:	\$10,522.05/year
Period:	01/01/24 – Ongoing
Amendment/Extension:	Amendment
Previous Year's Cost:	\$10,021
Previous County Cost:	\$10,021

Approved by the Human Services Committee at its meeting of November 14, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #867 - 11/20/23

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE REHABILITATION OF APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #581 dated August 16, 2023 authorized the acceptance of Federal Grant #3-36-0229-086-2023 for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a proposal in the amount of \$385,000 to provide Design and Bidding Services for this Project; and

WHEREAS, Clinton County has received notification from the Federal Aviation Administration (FAA) that it has reviewed this draft proposal provided by C & S Engineers, Inc. and determined that these services are necessary and reasonable for Federal funding; and

WHEREAS, the cost of this service is part of the total Project costs and will be 95 percent reimbursable from the FAA and 2.5 percent reimbursable from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for Design and Bidding Services for this Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Services:	Design and Bidding Services for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase I (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$385,000
County Cost:	$9,625
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #868 - 11/20/23

AMENDING RESOLUTION #505 DATED JULY 19, 2023 TITLED, "AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR SUPPLEMENTAL VAPOR INTRUSION ASSESSMENT OF BUILDING #2774" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies, Inc. for rental of Building #2774 located at 213 Connecticut Avenue; and

WHEREAS, Building #2774 is located on the former Plattsburgh Air Force Base within the boundaries of the Groundwater Operable Unit (Use Restriction Area) whereby restrictions exist related to the Soil Vapor Intrusion (SVI); and

WHEREAS, potential exists for vapors, if present, to migrate into the building via cracks, penetrations or other perforation of the building slab; and

WHEREAS, design for tenant renovations of Building #2774 was completed in November, 2022 and the Air Force Civil Engineers, the Environmental Protection Agency (EPA), the New York State Department of Health (NYSDOH) and the New York State Department of Environmental Conservation (NYSDEC) determined vapor intrusion testing was required prior to construction; and

WHEREAS, Resolution #56 dated January 25, 2023 authorized an agreement with C & S Engineers, Inc. for the initial Vapor Intrusion Assessment of Building #2774 at the Plattsburgh International Airport in the amount of $10,500; and

WHEREAS, based on review of the initial Vapor Intrusion Assessment by The Air Force Civil Engineers, the Environmental Protection Agency, the New York State Department of Health and the New York State Department of Environmental Conservation it was determined that additional testing and evaluation services are required; and

WHEREAS, the Clinton County Legislature approved Resolution #505 dated July 19, 2023 authorizing a contract with C & S Engineers, Inc. for Supplemental Vapor Intrusion Assessment of Building #2774 in the amount of $1,500; and

WHEREAS, the Supplemental Vapor Intrusion Assessment provided a second set of sampling, testing and report development in the amount of $12,000; and

WHEREAS, the initial testing in the amount of $10,500 and the subsequent testing in the amount of $12,000 under two separate contracts includes a total of $22,500 for the Vapor Intrusion Assessment of Building #2774; and

WHEREAS, the proposal received from C & S Engineers, Inc. for supplemental services was for a total of $12,000 versus an increase of $1,500 to the initial contract that was $10,500; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to $12,000 for the Supplemental Vapor Intrusion Assessment services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #505 dated July 19, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Supplemental Vapor Intrusion Assessment Services of Building #2774 (Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$12,000
County Cost:	$12,000
Period:	05/01/23 – 07/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #869 - 11/20/23

AMENDING RESOLUTION #502 DATED JULY 19, 2023 TITLED, "AUTHORIZING LEASE AGREEMENT WITH BR HOLDINGS, LLC D/B/A PRO DRIVER TRAINING" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #502 dated July 19, 2023 authorizing a lease agreement with BR Holdings, LLC d/b/a Pro Driver Training for the rental of 2,621 square feet of space and .89 acres of adjacent paved parking area located at 27 LeMay Drive at the Plattsburgh International Airport with an initial term of August 1, 2023 through July 31, 2028; and

WHEREAS, Pro Driver Training was not able to obtain the required County insurance documents in order to occupy the space until November 13, 2023; and

WHEREAS, prior to the execution of the agreement, it has been determined that the lease agreement must be revised to change the start date of the initial term from August 1, 2023 to December 1, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #502 dated July 19, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**BR Holdings, LLC d/b/a Pro Driver Training**
Service:	Lease Agreement for 2,621 Square Feet of Space at 27 Lemay Drive and .89 Acres of the Adjacent Paved Parking Area for Professional Truck Driver Training
Rate:	N/A
Mileage:	N/A
Contract Revenue:	$20,968 (Base Rent) $1,310.50 (Common Area Maintenance (CAM)) (Rent and CAM Adjustment: Consumer Price Index (CPI) adjustment to the rent and CAM shall take place annually on the anniversary date of the lease agreement. Rent and CAM adjustment shall not exceed three percent or be less than one percent of the fixed rent and CAM.) (A security deposit of $1,856.54 will be held and applied to the last month's rent of the Initial Term)
County Cost:	Broker Commission Fee
Period:	12/01/23 – 07/31/28 with one, renewal option of five-years (New Term) 08/01/23 – 07/31/28 with one, renewal option of five-years (Original Term)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #870 - 11/20/23

AUTHORIZING ALTERNATIVE ESSENTIAL AIR SERVICE (AEAS)
GRANT AMENDMENT NO. 1 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #377 dated May 25, 2022 authorized the Alternative Essential Air Service (AEAS) Grant application and acceptance; and

WHEREAS, the United States Department of Transportation (USDOT) approved AEAS Grant funding to secure public charter service provided by Corporate Flight Management, Inc. d/b/a Contour Airlines (Contour) from the Plattsburgh International Airport to the Philadelphia International Airport, beginning on July 1, 2022; and

WHEREAS, Section B.4.c.iii of the Grant Agreement specifies reimbursement will not exceed $348,964 per month for the first year of the Grant and $355,943 per month for the second year; and

WHEREAS, during some months Contour Airlines experienced a higher than anticipated number of flights, requiring seasonal adjustments to the original flight schedule, occasionally exceeding the monthly cap for reimbursable expenses; and

WHEREAS, Contour Airlines and the Airport Director submitted requests to the USDOT to amend the Grant whereby the monthly cap amount could be increased or completely eliminated to accommodate for the occasional increased flight volume with no change to the maximum annual subsidy; and

WHEREAS, the Plattsburgh International Airport has received Grant Amendment No. 1 from the USDOT to revise Section B.4.c.iii to change the monthly maximum reimbursement for years one and two to $483,840, with no change to the maximum annual subsidy amounts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**United States Department of Transportation (USDOT)**
Service:	Grant Amendment No. 1 to the Alternative Essential Air Service (AEAS) Funding Program FAIN: 69A3452260527
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$9,526,718 $4,187,568 (Year One) (New Maximum Monthly Amount As Needed –

	Increase from $348,964 to $483,840) $4,271,320 (Year Two) (New Maximum Monthly Amount As Needed – Increase from $355,943 to $483,840)
County Share:	$0
Period:	07/01/22 – 09/30/24
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #871 - 11/20/23

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAY A GENERAL AVIATION (GA) APRON PHASE II (CONSTRUCTION) PROJECT - PLATTSBURGH INTERNATIONALAIRPORT

BY: Mr. Hall

WHEREAS, Resolution #583 dated August 16, 2023 authorized the acceptance of Federal Grant #3-36-0229-087-2023 for the Rehabilitation of Taxiway A General Aviation (GA) Apron Phase II (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a proposal in the amount of $792,700 to provide Construction Observation and Administration Services for this Project; and

WHEREAS, the cost of this service is part of the total Project costs and will be 95 percent reimbursable from the Federal Aviation Administration (FAA) and 2.5 percent reimbursable from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for Construction Observation and Administration Services for this Project contingent upon FAA concurrence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Services:	Construction Observation and Administration Services for the Rehabilitation of Taxiway A General Aviation (GA) Apron Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$792,700

County Cost: $19,817
Period: Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #872 - 11/20/23

AUTHORIZING CONTRACT AMENDMENT WITH MANION ELECTRIC MOTOR SERVICE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on February 9, 2023, the Plattsburgh International Airport entered into a contract with Manion Electric Motor Service to provide offsite equipment repair service for a not-to-exceed amount of $5,000 pursuant to the Clinton County Contract Procedures Manual under Contract Exceptions; and

WHEREAS, Manion Electric Motor Service provides offsite repair service for various equipment including motors, which are crucial to maintaining Heating, Ventilation and Air Conditioning (HVAC) systems in the facilities at the Plattsburgh International Airport; and

WHEREAS, year-to-date, Manion Electric Motor Service has provided repair services to several motors of HVAC systems in the Terminal, Airport Operations, the Fire Station, and tenant facilities; and

WHEREAS, at the end of September, 2023, air handler #4 in the Airport Terminal became obsolete, requiring a new motor; and

WHEREAS, these offsite equipment repair services brought the current year's County cost to $9,039.64; and

WHEREAS, the motor that powers the air handler #1 in the Airport Terminal needed to be serviced on October 30, 2023 in the amount of $392.78; and

WHEREAS, the Plattsburgh International Airport Fire Station is anticipating a replacement motor for a heater from Manion Electric Motor Service at an estimated cost of $300; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount from $5,000 to $11,000 to cover the additional cost of the Terminal air handler #1 motor repair, the replacement heater motor and any additional unanticipated expenses for other buildings; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Manion Electric Motor Service**
Service:	Offsite Repair Service for Equipment at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$11,000 (New Amount - Increase of $6,000) $5,000 (Original Amount) Standard Labor Shop Rate: $80/hour Shop Rate for Hi-Pot/Surge Testing: $25
County Cost:	$11,000 (New Amount - Increase of $6,000) $5,000 (Original Amount)
Period:	02/09/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$6,483.25
Previous County Cost:	$6,483.25
Other Vendors Contacted:	No other vendors in this area provide this type of motor repair.

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #873 - 11/20/23

AUTHORIZING LEASE AMENDMENT
WITH BETA TECHNOLOGIES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies, Inc. for the rental of 30,740 square feet of Building #2774 located at 213 Connecticut Avenue at the Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, amending Resolution #135 dated February 23, 2022 authorized revisions to the start date of the lease term to February 1, 2022 and included additional details in the lease regarding BETA Technologies, Inc. Right(s) of First Refusal (ROFR) for additional Airport facilities; and

WHEREAS, BETA Technologies, Inc. has requested the use of additional outdoor space comprising of 1.0 acres immediately adjacent to the leased premises at 213 Connecticut Avenue for aviation-related activities; and

WHEREAS, the Airport Director is requesting a lease amendment to include the additional 1.0 acres adjacent to Building #2774 and increase the annual base rent by $12,000 beginning November 1, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	**BETA Technologies, Inc.**
Service:	Lease Agreement for the Rental of 30,740 Square Feet of Building #2774 Located at 213 Connecticut Avenue and Adjacent 1.0 Acres of Outdoor Space
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	$184,440 Annual Rent - $6/square foot x 30,740 square feet (Initial Term – Base Rent) $15,370 Annual Common Area Maintenance (CAM) - $0.50/square foot x 30,740 square feet $12,000 Annual Rent – Additional 1.0 Acres of Outdoor Space Beginning 11/01/23 $211,810 Total Annual Revenue (New Amount – Increase of $12,000) $184,440 Annual Rent - $6/square foot x 30,740 square feet (Initial Term – Base Rent) $15,370 Annual Common Area Maintenance (CAM) - $0.50/square foot x 30,740 square feet $199,810 Total Annual Revenue (Original Amount)
County Cost:	N/A
Period:	02/01/22 – 01/31/27 (Initial Term – Five Years) with renewal options of two, five-year terms
Amendment/Extension:	Amendment
Previous Year's Revenue:	$183,159.17
Previous County Revenue:	$183,159.17

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #874 - 11/20/23

AUTHORIZING CONTRACT WITH DANIELS SIGNS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Fire Department's Command Vehicle is required to be lettered in accordance with the Federal Aviation Administration (FAA) standard guidelines; and

WHEREAS, this professional service was budgeted for in the Airport Fire Department's 2023 budget; and

WHEREAS, Airport Operations has equipment to complete vehicle lettering, however, in this instance it is more cost efficient for a vendor to complete this service; and

WHEREAS, Daniels Signs, Inc. provided a quote in the amount of $1,712.40 to install vinyl lettering on the Fire Department's vehicle; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Daniels Signs, Inc. for vinyl vehicle lettering services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Daniels Signs, Inc.**
Service:	Vinyl Vehicle Lettering
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,000 (Not to Exceed)
County Cost:	$2,000 (Not to Exceed)
Period:	11/27/23 - 12/31/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #875 - 11/20/23

AUTHORIZING CONTRACT WITH A.W. FARRELL & SON, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport tenant building located at 8 Colorado Street suffered water damage in February, 2023 due to a leaking roof. This building is occupied by the Clinton County Board of Elections and Exelon Power Labs and requires immediate repairs to include asbestos abatement and roof replacement; and

WHEREAS, The Interlocal Purchasing System (TIPS) is a national purchasing cooperative that offers access to competitively procured purchasing contracts for various public works projects; and

WHEREAS, A.W. Farrell & Son, Inc. is a registered vendor with TIPS and provided a proposal in the amount of $1,154,071 to replace the roof at 8 Colorado Street; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with A.W.

Farrell & Son, Inc. to provide emergency roof replacement at the tenant building located at 8 Colorado Street at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**A.W. Farrell & Son, Inc.**
Service:	Roof Replacement (TIPS Contract No. 230104)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,154,071
County Cost:	$1,154,071
Period:	09/11/23 – 12/15/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 20, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #876 - 11/20/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND BALANCE TO THE AIRPORT FACILITIES BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #875 dated November 20, 2023 authorized a contract with A.W. Farrell & Son, Inc. for a roof replacement at 8 Colorado Street at the Plattsburgh International Airport in the amount of $1,154,071; and

WHEREAS, the Airport Director is requesting a transfer of funds from the General Fund Balance in the amount of $1,154,071 to cover the cost of the contract with A.W. Farrell & Son, Inc.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 20, 2023, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the General Fund Balance:

A.352214 $1,154,071

A.396000 $1,154,071
A9901955-5900 $1,154,071

F.351000 $1,154,071
F561040-450310 $1,154,071
F.396000 $1,154,071
F5610487-5290 $1,154,071

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #877 - 11/20/23

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, a Project for the replacement of the Guide Board Road Culvert over Middle Brook, P.I.N. 7754.20, (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100 percent Bridge NY funds and 0 percent non-Bridge NY funds; and

WHEREAS, the County of Clinton will design, let, and administer all phases of the Project.

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of costs of Design, ROW Incidentals, ROW Acquisition, and Construction work for the Project or portions thereof.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Design, ROW Incidentals, ROW Acquisition, and Construction work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of $1,249,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount

immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Clinton in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and it is further

RESOLVED, that the County of Clinton will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #878 - 11/20/23

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE CLINTONVILLE ROAD
CULVERT OVER LITTLE AUSABLE RIVER - HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform preliminary engineering and design services relative to the replacement of the Clintonville Road Culvert over Little Ausable River, located in the Town of Ausable; and

WHEREAS, the costs associated with said Engineering Services Agreement is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Barton & Loguidice, D.P.C.**

Service:	Engineering Services Agreement – Replace Clintonville Road Culvert over Little Ausable River
Rate:	N/A
Mileage:	N/A
Contract Amount:	$77,500 (100 percent CHIPS funds)
County Cost:	$0
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on November 17, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #879 - 11/20/23

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE GUIDE BOARD ROAD CULVERT OVER MIDDLE BROOK - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform all engineering services relative to the replacement of the Guide Board Road Culvert over Middle Brook, located in the Town of Black Brook; and

WHEREAS, the cost for said services is 100 percent Bridge NY Program funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services Agreement – Replacement of the Guide Board Road Culvert over Middle Brook
Rate:	N/A
Mileage:	N/A
Contract Amount:	$238,000 (100 percent Bridge NY Program funds)
County Cost:	$0
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on November 17, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #880 - 11/20/23

AUTHORIZING CONTRACT WITH BACH ENVIRONMENTAL, INC. -
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) recently inspected the Highway Department's Ellenburg Garage facility to determine compliance with New York State's Petroleum Bulk Storage (PBS) Regulations and identified violations during said inspection; and

WHEREAS, the Highway Superintendent is requesting permission to enter into a contract with Bach Environmental, Inc. to provide services to remove and dispose of accumulated liquids and debris within the interstitial spaces of the Department's bulk storage tanks which house diesel, unleaded gasoline and heating fuel oil necessary for the facility and correct the violation noted in the NYSDEC Inspection Report; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Bach Environmental, Inc.**
Service:	Removal and Disposal of Liquids/Debris
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,275
County Cost:	$3,275
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on November 17, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #881 - 11/20/23

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS FOR
THE REMOVAL OF TREES – HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services as needed for the year 2024; and

WHEREAS, bids were opened by the Purchasing Agent on November 14, 2023 for various services and materials, including the removal of trees, to which no bids were received; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on November 17, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit bids for the Removal of Trees.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #882 - 11/20/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $42,585.24 for equipment upgrades and firearm injury prevention; and

WHEREAS, this additional revenue is from the National Association of County and City Health Officials and various grants for their share of administrative costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$42,585.24		
A401008-416891	$42,585.24		
A.396000	$42,585.24		
A4010300-5200	$40,531.24		
A4010300-5475	2,054.00		

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #883 - 11/20/23

AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF SCHUYLER FALLS, THE TOWN OF PLATTSBURGH AND CLINTON COUNTY – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is in the process of designing and constructing a new water main and to extend water service to residents along the Sand Road in Morrisonville, New York; and

WHEREAS, the County been awarded up to $5 million from the Bipartisan Infrastructure Law (BIL) through the New York State Department of Health (NYSDOH) for said purpose; and

WHEREAS, as this new waterline will affect Town of Schuyler Falls residents and will connect to the Town of Plattsburgh's water system, the County Administrator recommends that the County enter into a MOU with both the Town of Schuyler Falls and the Town of Plattsburgh that outlines the project and obligations of all involved parties; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the aforementioned MOU between the Town of Schuyler Falls, the Town of Plattsburgh and Clinton County.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Kretser)

RESOLUTION #884 - 12/13/23

ADOPTING 2024 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Timmons

WHEREAS, a public hearing on the Tentative Budget was conducted on Wednesday, December 6, 2023 as required by Section 359 of the County Law; and

WHEREAS, the tax levy in the Tentative Budget has not changed as a result of the public hearing; now, therefore,

BE IT RESOLVED, the Tentative Budget is hereby adopted; and

BE IT FURTHER RESOLVED, said budget shall take effect January 1, 2024 with the amount to be raised by taxes being $29,662,193.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #885 -12/13/23

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE
APPORTIONMENT OF 2024 TAXES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 28, 2023, the Clinton County Legislature hereby adopts the full value (equalized value) of each municipality for the apportionment of 2024 taxes for County purposes.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #886 - 12/13/23

AUTHORIZING 2024 CONTRACTS WITH
BUDGET-APPROVED CONTRACT AGENCIES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute agreements with the following budget-approved contract agencies:

Adirondack North Country Association	$3,500
Adirondack Park Local Government Review Board	$1,500
Clinton County Historical Association	$33,967
Clinton County Soil and Water Conservation	$88,420
Clinton-Essex-Franklin Library	$45,013
Cornell Cooperative Extension	$302,577
Joint Council for Economic Opportunity	$18,225
LC-LG Regional Planning Board	$10,781
North Country Honor Flight	$15,000
North Country Life Flight	$2,500
Community Services Board	$40,000

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #887 - 12/13/23

APPROVING NORTHERN INSURING AGENCY, INC. AS THE BROKER OF RECORD FOR 2024 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves Northern Insuring Agency, Inc., 171 Margaret Street, Plattsburgh, New York, as the Broker of Record for the County's 2024 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County's 2024 Property and Casualty Insurance Program into effect as of January 1, 2024:

Contractor:	**Northern Insuring Agency, Inc.**
Service:	2024 Property and Casualty Insurance
Rate:	N/A
Mileage:	N/A
Contract Amount:	$994,138
County Cost:	$944,431
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$913,844
Previous County Cost:	$868,152

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #888 - 12/13/23

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Mr. Peryea

WHEREAS, the agenda for the Organizational Meeting of the Clinton County Legislature will include the selection of the Republican and Democratic Leaders and other staff and the adoption of the 2024 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Thursday, January 4, 2024 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #889 - 12/13/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Counties (NYSAC) **$10,967**

Purpose: Continued participation helps to ensure a full range of programs and services designed to service the unique needs of today's county government. Staff provides legislative advocacy, legal and technical assistance, informative and educational conferences, policy analysis and briefs, research reports, survey analysis, daily county news clips, electronic newsletters and the NYSAC News Magazine. (Renewal)

National Association of Counties (NACo) **$1,643**

Purpose: NACo is the national advocacy association representing all County governments in Washington, D.C. Membership affords advocacy for County priorities in federal policy making, optimizes County resources and cost savings, promotes best practices and exemplary County policies and affords access to research materials, data and NACo staff. (Renewal)

New York State County Administrators and Managers Association **$400**

Purpose: Membership provides the County Administrators and Managers state budget and legislative advocacy, sales tax reporting, home rule advocacy, state mandate relief efforts, various research and reports, Association coordination and meeting facilitation and listserv maintenance. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #890 - 12/13/23

AUTHORIZING CONTRACT WITH NORTHEASTERN FAMILY INSTITUTE VERMONT, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Northeastern Family Institute Vermont, Inc. (hereinafter NFI, Inc.) for the purpose of consultation services with regard to Agency culture and leadership skills; and

WHEREAS, this consultation agreement will focus on transforming the Agency's practice with clients to being trauma transformed and will infuse a culture of trauma transformed leadership to support the workforce and elevate the Agency culture to support greater wellness, quality service and increase employee retention by Dave Melnick, LICMSW, focusing on the principles of trauma transformed practice and creating a trauma informed Agency. Dave Melnick delves into the concepts surrounding trauma, it's impact on learning and identifying trauma in clients, as well as, employees and looks to create an Agency culture that supports employees, as well as, provides support for better practice; and

WHEREAS, the Department of Social Services receives funding through Safe Harbour for the purpose of engaging at-risk youth in positive social experiences, reduce trauma at-risk youth in all areas, transforming workforce into a trauma transformed practice for all at-risk individuals and creating leaders that cultivate a positive agency culture for greater workforce retention and support; and

WHEREAS, the Department of Social Services receives funding through Safe Harbour for the purpose of training at-risk youth identification, as well as, the development of a trauma informed response to children and family trauma which requires a coordination of efforts by leaders, employees and individuals providing direct support services, as well as, those supervising direct support services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Northeastern Family Institute Vermont, Inc.**
Service:	Consultation Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$12,000 (Not to Exceed) (100 percent Safe Harbour)
County Cost:	$0
Period:	12/01/23 – 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Hall)

RESOLUTION #891 - 12/13/23

AUTHORIZING CONTRACT WITH THE NORTHEAST GROUP, LLC – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Northeast Group, LLC for the purpose of renovating and leasing a space located at 46 Arizona Avenue, Plattsburgh, New York (formerly known as the original Child Advocacy Center) to provide a Warming Center for homeless individuals during Code Blue Regulations; and

WHEREAS, the Commissioner of Social Services and the Northeast Group, LLC acknowledge there is a larger homeless population and desire to partner to address the urgent need to provide housing under Code Blue Regulations for the entirety of the time that the temperature is below 32 degrees Fahrenheit and that this space will be renovated for that purpose; and

WHEREAS, the Northeast Group, LLC agrees to renovate the 46 Arizona Avenue, Plattsburgh, New York space for a Warming Center and lease to Clinton County said space for Clinton County, as well as, other community partners to provide a Warming Center for Clinton County's homeless population during the period of time that Code Blue Regulations are applicable at a cost of $3,000 per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Northeast Group, LLC**
Service:	Warming Center for Homeless Population
Rate:	$3,000/month
Mileage:	N/A
Contract Amount:	(100 percent State-Code Blue Allocation awarded in November, 2023)
County Cost:	N/A
Period:	01/01/24 – 01/01/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #892 - 12/13/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 5, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association of New York State Youth Courts **$125**

Purpose: Membership in this Association is extremely beneficial to the Clinton County Youth Court. Youth Courts provide a viable prevention program for local youth and are an integral part in positive youth development. The Association will give the mission of Youth Courts a collective voice across the State and provide an excellent opportunity to meet with professionals to develop and enhance Youth Courts and provide resources. (Renewal)

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #893 - 12/13/23

AUTHORIZING CONTRACT AMENDMENTS TO APPROVE THE REALLOCATION OF 2023 YOUTH DEVELOPMENT PROGRAM FUNDING – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, Resolution #176 dated March 8, 2023 authorized the Chairperson to execute various contracts for State Aid for Youth Development Program (YDP) Allocations for services for the period of January 1, 2023 to September 30, 2023; and

WHEREAS, the Champlain Valley Family Center has unclaimed 2023 YDP funding; and

WHEREAS, the Clinton County Youth Court Program has a need for this funding; and

WHEREAS, the Director of the Youth Bureau is requesting contract amendments to increase funding for this Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements for the following:

Contractor:	**Champlain Valley Family Center (CVFC)**
Service:	Summer Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,198.46 (New Amount – Decrease of $1,569.54)
	$3,768 (Original Amount)
County Cost:	$0
Period:	01/01/23 - 09/30/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Youth Bureau**

Service:	Youth Court Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,973.91 (New Amount – Increase of $1,569.54) $3,404.37 (Original Amount)
County Cost:	$0
Period:	01/01/23 - 09/30/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #894 - 12/13/23

APPROVING APPOINTMENTS TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Potiker, Bezio, Castine, Henry, Hughes

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 5, 2023, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Youth Board:

Alexis Desautels 123 Brand Hollow Road Plattsburgh, NY 12901	New Appointment, Youth Representative One-Year Term January 1, 2024 through December 31, 2024
Eli Remillard 59 Soper Street Morrisonville, NY 12962	New Appointment, At-Large One-Year Term January 1, 2024 through December 31, 2024
Kai Dubuque 86 Monty Street Plattsburgh, NY 12901	Reappointment, Youth Representative One-Year Term January 1, 2024 through December 31, 2024
Alexandria Rock 578 O'Neil Road West Chazy, NY 12992	Reappointment, Youth Representative One-Year Term January 1, 2024 through December 31, 2024
Heidi Pellerin 54 Park Row Cadyville, NY 12918	Reappointment, At-Large One-Year Term January 1, 2024 through December 31, 2024

Justin Collins	Reappointment, At-Large
31 Elizabeth Street	One-Year Term
Plattsburgh, NY 12901	January 1, 2024 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #895 - 12/13/23

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

BY: Mr. Potiker

WHEREAS, the Youth Development Program (YDP), Youth Sports Education (YSE), Youth Team Sports (YTS) and the Youth Sports Education Fund Infrastructure (YSEFI) (administered by the New York State Office of Children and Family Services) provides up to 100 percent funding for programs in Clinton County to provide community-level services designed to promote positive youth development; and

WHEREAS, these Programs will provide services (at no cost to the County) with the exception of programs that receive additional funds directly from the County (the Youth Bureau's Administrative and Recreation budgets are matched by County funds); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file application for State Aid according to the Youth Development Program allocation which will be approved by the Youth Board upon receipt of State Aid allocation; and

WHEREAS, the 2024 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	$20,681 ($12,882 YDP; $4,308 YSE; $3,491 YTS)
Youth Bureau – Recreation	$12,358
Youth Bureau – Youth Scholarship Program	$5,600
Youth Bureau – Clinton County Youth Court	$5,280

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file application for State Aid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**ADK Coast Basketball Camp**
Service:	Free Summer Basketball Camp

Rate: N/A
Mileage: N/A
Contract Amount: $2,947
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Altona, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $2,362 (YSE); $3,200 (YSEFI)
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,407
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Beekmantown, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $4,334 (YDP); $2,258 (YSE)
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $2,432
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Healthy Families Clinton County
Rate: N/A
Mileage: N/A
Contract Amount: $4,000
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $3,846
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Black Brook, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $5,679

County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,524
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Champlain, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $7,991
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $3,836
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Champlain Valley Family Center (CVFC)**
Service: Summer Program
Rate: N/A
Mileage: N/A
Contract Amount: $2,000
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $3,712
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Chazy Youth Hockey**
Service: Sports Club
Rate: N/A
Mileage: N/A
Contract Amount: $3,944
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Family Connections Parenting Education Program
Rate: N/A
Mileage: N/A
Contract Amount: $5,000
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal

Previous Year's Cost: $3,715
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Dannemora, Village of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $5,455
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,300
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Department of Social Services, Clinton County**
Service: Aggression Management Program (AMP)
Rate: N/A
Mileage: N/A
Contract Amount: $2,800
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $4,200
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **District Attorney's Office, Clinton County**
Service: Clinton County Child Advocacy Center (CAC)
Rate: N/A
Mileage: N/A
Contract Amount: $2,500
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $3,000
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $6,309
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $2,154
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Mariners Baseball**
Service: Baseball Club
Rate: N/A
Mileage: N/A
Contract Amount: $4,000
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Mooers Free Library**
Service: Youth Enrichment Program
Rate: N/A
Mileage: N/A
Contract Amount: $3,000
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $3,712
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $3,362 (YTS); $3,200 (YSEFI)
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $2,407
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Peru, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $6,122
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,967
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Plattsburgh Youth Hockey**
Service: Hockey Club
Rate: N/A

Mileage: N/A
Contract Amount: $3,500
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: $9,300
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $6,977
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $6,311
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $4,156
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Saranac, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $4,968
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: Renewal
Previous Year's Cost: $2,813
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: $5,855
County Cost: $0

Period: 10/01/23 – 9/30/24
New/Renewal: Renewal
Previous Year's Cost: $1,700
Previous County Cost: $0
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

Contractor: **Strand Center for the Arts**
Service: ART/Worthwhile Opportunities through Resources and Knowledge (WORK)
Rate: N/A
Mileage: N/A
Contract Amount: $5,550
County Cost: $0
Period: 10/01/23 – 09/30/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of December 5, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Hall)
Abstain 1 (Mr. Kretser)

RESOLUTION #896 - 12/13/23

AUTHORIZING ONGOING CONTRACT WITH COTT SYSTEMS, INC. – COUNTY CLERK

BY: Ms. Waldron

WHEREAS, each year, the Clinton County Clerk's Office contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Cott Systems, Inc.**
Service: eCommerce, efiling, eRecording, Hosted (Internet) Search, Internal Print Management, New York State Imports, Online Index Books
Rate: $3,625/month
Mileage: N/A
Contract Amount: $43,500/year
County Cost: $43,500/year
Period: 03/01/24 - 02/28/29

(Ongoing contract does not require annual renewal)
New/Renewal: Ongoing
Previous Year's Cost: $39,840/year
Previous County Cost: $39,840/year
Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

Contractor: **Cott Systems, Inc.**
Service: Microfilm Offsite Storage
Rate: $1.40/unit/year
Mileage: N/A
Contract Amount: $3,207.36/year
County Cost: $3,207.36/year
Period: 03/01/24 – 02/28/29
New/Renewal: Ongoing
Previous Year's Cost: $3,207.36/year
Previous County Cost: $3,207.36/year
Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #897 - 12/13/23

AUTHORIZING CONTRACT WITH SYSTEMS DEVELOPMENT GROUP (SDG), INC. – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Clinton County Real Property Office recommends Clinton County enter into a contract with Systems Development Group (SDG), Inc. for Hosting and Software Support of the Real Property information on Image Mate Online; and

WHEREAS, the revenues received for the Enhanced Access of the website are used to offset this expense; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Systems Development Group (SDG**), **Inc.**
Service: Hosting and Software Support
Rate: N/A
Mileage: N/A
Contract Amount: $3,960
County Cost: $0 (Subscription Revenue)

Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $3,600
Previous County Cost: $0 (Subscription Revenue)
Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #898 - 12/13/23

AUTHORIZING CONTRACT WITH TYLER TECHNOLOGIES, INC. – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with various agencies to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Tyler Technologies, Inc. – MUNIS Division**
Service: Support Plan
Rate: N/A
Mileage: N/A
Contract Amount: $105,489.55 - Funding: $66,108.71 – Information Technology
$39,380.84 – Treasurer's Office
County Cost: $105,489.55
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $102,500.92
Previous County Cost: $102,500.92
Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #899 - 12/13/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs) FOR WIDE AREA NETWORK AND DEDICATED INTERNET ACCESS – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the County Wide Area Network (WAN) consists of high speed network interconnects between 14 County locations; and

WHEREAS, the delivery of various information technology services, such as application, file, print and voice services, is reliant upon the County WAN; and

WHEREAS, the County utilizes multiple and redundant Internet connections at various locations on the County WAN; and

WHEREAS, reliable Internet access has become a requirement for the functioning of most County departments; and

WHEREAS, the current contract for Wide Area Network and Dedicated Internet Access services is set to expire at the end of 2024; and

WHEREAS, the Director of Information Technology wishes to seek possible vendors to provide these necessary services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of December 13, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Wide Area Network (WAN) and Dedicated Internet Access.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #900 - 12/13/23

AMENDING RESOLUTION #621 DATED AUGUST 8, 2018 TITLED, "AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC." – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #303 dated April 22, 2015 authorizing a contract with SymQuest Group, Inc. for the maintenance of County print devices; and

WHEREAS, the Clinton County Legislature approved Resolution #621 dated August 8, 2018 updating the per page rates for the maintenance of County print devices; and

WHEREAS, the current printer maintenance contract with SymQuest Group, Inc. expires on

April 30, 2024; and

WHEREAS, Resolution #621 dated August 8, 2018 needs to be amended to match the period of the current printer maintenance contact; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #621 dated August 8, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**SymQuest Group, Inc.**
Service:	Maintenance of County Print Devices
Rate:	Maintenance: $.0095/page black/white laser printers $.098/page color laser printer $.029/page black/while for color laser printers $.0039/page black/white on MFP devices $.039/page color on MFP devices $.0040/page black/white on MFP Central Stores Device
Mileage:	N/A
Contract Amount:	Dependent upon pages printed/copied
County Cost:	Dependent upon printed/copied
Period:	12/01/18 – 04/30/24 (New Period) 12/01/18 – 11/30/23 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	$50,000 (Approximately)
Previous County Cost:	$50,000 (Approximately)

Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #901 - 12/13/23

AUTHORIZING EMPIRE STATE DEVELOPMENT'S REGIONAL ECONOMIC AND COMMUNITY ASSISTANCE PROGRAM GRANT ACCEPTANCE – LEGISLATURE

BY: Ms. Waldron

WHEREAS, New York State and Empire State Development (ESD) have awarded $20 million to Clinton County; and

WHEREAS, Clinton County agrees that BETA Technologies, Inc. will be the beneficiary of aforementioned award; and

WHEREAS, funding from this Grant will be used to create a 70,000 square foot campus through new construction, facility, renovation, new equipment and other investments totaling over $41 million to

perform test flights, aircraft painting and finishing, customer service and install aircraft charging equipment at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Economic Development Director to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Empire State Development (ESD), New York State**
Service:	Regional Economic and Community Assistance Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$20,000,000
County Share:	$0
Period:	12/01/23 – 12/31/25
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #902 - 12/13/23

AUTHORIZING INDEMNIFICATION AGREEEMENT
WITH BETA TECHNOLOGIES, INC. - LEGISLATURE

BY: Ms. Waldron

WHEREAS, the Economic Development Director recommends Clinton County enter into an agreement with BETA Technologies, Inc. for indemnification; and

WHEREAS, the agreement with BETA Technologies, Inc. will ensure that Clinton County is not held liable if BETA Technologies, Inc. does not fulfill their obligations to New York State as stated in the Incentive Proposal approved in Resolution #901 dated December 13, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**BETA Technologies, Inc.**
Service:	N/A
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0

County Cost: $0
Period: 12/01/23 – 01/01/31
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of December 13, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #903 - 12/13/23

APPROVING APPOINTMENT TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD – LEGISLATURE

BY: Messrs. Timmons, Bezio, Castine, Henry, Hughes

BE IT RESOLVED, the following individual be hereby appointed to the Agricultural and Farmland Protection Board:

Michael Briscoe	New Appointment
282 Cemetery Road	Four-Year Term
Plattsburgh, NY 12901	December 14, 2023 through December 13, 2027

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #904 - 12/13/23

APPROVING APPOINTMENTS TO THE CLINTON COUNTY PLANNING BOARD – PLANNING DEPARTMENT

BY: Ms. Waldron, Messrs. Bezio, Castine, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Planning Board:

Erik Richard	Reappointment, Area 1
24 Church Street	Three-Year Term
Rouses Point, NY 12979	January 1, 2024 through December 31, 2027

Frank Hay 2 Cardinal Court Plattsburgh, NY 12901	Reappointment, Area 3 Three-Year Term January 1, 2024 through December 31, 2027
Thomas LaBombard 1790 Route 22 Keeseville, NY 12944	Reappointment, Area 7 Three-Year Term January 1, 2024 through December 31, 2027
Liou Xie 36 Prospect Avenue Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term January 1, 2024 through December 31, 2027
Peggysue Yeoman 2 Scott Way Plattsburgh, NY 12903	New Appointment, Area 8 Filling the unexpired term of Jacob Avery whose term was January 1, 2022 through December 31, 2025.

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #905 - 12/13/23

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS FOR THE REMOVAL OF TRASH AND RECYCLABLES FROM VARIOUS COUNTY BUILDINGS – PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #645 dated September 20, 2023 authorized the Purchasing Agent to solicit bids for various materials and services as needed for the year 2024; and

WHEREAS, bids were opened by the Purchasing Agent on November 16, 2023 for various services and materials, including the removal of trash and recyclables for various County buildings, to which no bids were received; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 28, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit bids for the removal of Trash and Recyclables for various County buildings.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #906 - 12/13/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on December 8, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Government Finance Officers Association **$190**

Purpose: This association provides new information on changing accounting laws and practices. (Renewal)

New York State County Treasurers' and Finance Officers Association **$250**

Purpose: This association provides updated information on state legislation and allows attendance to the annual finance school. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #907 - 12/13/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2024 – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 6, 2023, the Clinton County Legislature hereby approves payment of membership dues for the following:

Conference of Local Mental Hygiene Directors **$3,328.96**

Purpose: This organization was established by Section 41.10 of the New York State Mental Hygiene Law. This law states that all Directors of Community Mental Health Services shall be members of said Conference. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #908 - 12/13/23

AUTHORIZING CONTRACT AMENDMENT WITH VIRAL GORADIA, M.D. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #267 dated April 12, 2023 authorized a contract with Viral Goradia, M.D. to provide Criminal Procedure Law (CPL) Article 730 Examinations; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the name of the contractor from Viral Goradia, M.D. to Southern Tier Psychiatry, PLLC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Southern Tier Psychiatry, PLLC (New Name)** **Goradia, Viral, M.D. (Previous Name)**
Service:	Criminal Procedure Law (CPL) Article 730 Examinations
Rate:	$215/hour
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$3,000 (Not to Exceed)
Period:	04/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #909 - 12/13/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, each year, the Office of Mental Health and Addiction Services contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,571,121 (100 percent State Aid OMH and OASAS)
County Cost:	$0
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,793,885
Previous County Cost:	$0

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Champlain Valley Family Center**
Service:	Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,740,090 (100 percent State Aid OASAS)
County Cost:	$0
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,549,368
Previous County Cost:	$0

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Coordinated Care Services, Inc.**
Service:	Fiscal Officer Duties
Rate:	$115/hour
Mileage:	N/A
Contract Amount:	$46,000 (Not to Exceed)
County Cost:	$46,000 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$44,000
Previous County Cost:	$44,000

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Flight Suit Medical**
Service:	Telehealth Psychiatric Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$230,000 (Not to Exceed)
County Cost:	$230,000 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$230,000
Previous County Cost:	$230,000

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Fraser, Suzanne R., Psy.D.**
Service:	Criminal Procedure Law (CPL) Article 730 Examinations
Rate:	$175/examination, $87.50/hour additional time, $87.50/no-show examination
Mileage:	IRS Rate
Contract Amount:	$4,000 (Not to Exceed)
County Cost:	$4,000 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$4,000
Previous County Cost:	$4,000

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Garami, Anthony, M.D.**
Service:	Medical Consultation
Rate:	$120/hour
Mileage:	N/A
Contract Amount:	$49,200 (Not to Exceed)
County Cost:	$49,200 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$49,200
Previous County Cost:	$49,200

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Liem, Annette, M.D.**
Service:	Assisted Outpatient Treatment (AOT) and Criminal Procedure Law (CPL) Article 730 Examinations
Rate:	$215/hour
Mileage:	N/A
Contract Amount:	$38,700 (Not to Exceed)
County Cost:	$38,700 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$38,700
Previous County Cost:	$38,700

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Liotta, Richard, Ph.D.**
Service:	Criminal Procedure Law (CPL) Article 730 Examinations
Rate:	$200/examination, $100/hour additional time, $100/no-show examination
Mileage:	IRS Rate
Contract Amount:	$4,000 (Not to Exceed)
County Cost:	$4,000 (Not to Exceed)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$4,000
Previous County Cost:	$4,000

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service: Peer Advocacy/Recovery Center/Outreach
Rate: N/A
Mileage: N/A
Contract Amount: $418,292 (100 percent State Aid OMH)
County Cost: $0
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $412,934
Previous County Cost: $0
Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service: Peer Support Services
Rate: N/A
Mileage: N/A
Contract Amount: $25,000 (Not to Exceed)
County Cost: $25,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $25,000
Previous County Cost: $25,000
Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **Schroyer, Glenn, M.D.**
Service Psychiatric Consultation
Rate: $150/hour
Mileage: N/A
Contract Amount: $40,000 (Not to Exceed)
County Cost: $40,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $40,000
Previous County Cost: $40,000
Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **Southern Tier Psychiatry, PLLC**
Service: Criminal Procedure Law (CPL) Article 730 Examinations
Rate: $215/examination, $107.50/hour additional time, $107.50/no-show examination
Mileage: IRS Rate
Contract Amount: $3,000 (Not to Exceed)
County Cost: $3,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: New
Previous Year's Cost: $3,000
Previous County Cost: $3,000
Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #910 - 12/13/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024
UTILIZING OPIOID SETTLEMENT REGIONAL ABATEMENT FUNDING –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into contracts with various individuals and agencies for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, these funds originate through State aid/regional funding allocations from the New York State Office of the Attorney General; and

WHEREAS, the Clinton County Community Services Board is awarding Opioid Settlement Funding to address prevention programs and recovery programs in our community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North (BHSN), Inc.**
Service:	Incentive Program for Individuals in Recovery
Rate:	N/A
Mileage:	N/A
Contract Amount:	$13,750 (Not to Exceed)
County Cost:	$0 (Opioid Settlement Regional Abatement Funding)
Period:	01/01/24 – 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Champlain Valley Family Center (CVFC)**
Service:	Youth Summer Program and Prevention Needs Assessment
Rate:	N/A
Mileage:	N/A
Contract Amount:	$37,948 (Not to Exceed)
County Cost:	$0 (Opioid Settlement Regional Abatement Funding)
Period:	01/01/24 – 12/31/24
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **Club 12**

Service: Recovery Residence and Youth Clubhouse
Rate: N/A
Mileage: N/A
Contract Amount: $278,200 (Not to Exceed)
County Cost: $0 (Opioid Settlement Regional Abatement Funding)
Period: 01/01/24 – 12/31/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 6, 2023.

Contractor: **Ready4Real ETS**
Service: Work Readiness and Life Skills Program
Rate: N/A
Mileage: N/A
Contract Amount: $100,000 (Not to Exceed)
County Cost: $0 (Opioid Settlement Regional Abatement Funding)
Period: 01/01/24 – 12/31/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #911 – 12/13/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2024 – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 6, 2023, the Clinton County Legislature hereby authorizes payment of membership dues (all amounts are estimated) for the following:

Academy of Nutrition and Dietetics **$264**

Purpose: Membership in this credentialing agency for Registered Dieticians provides ongoing resources, required continuing education for the profession and a network for ongoing research related to the field of nutrition through a variety of mediums. (Renewal)

Adirondack Rural Health Network/ Adirondack Health Institute (AHI) **$5,000**

Purpose: Membership allows participation in regional meetings of County level public health and hospital stakeholders in the Community Health Assessment (CHA) Process facilitated by Adirondack Rural Health Network (ARHN). Membership will also provide access to resources to assist in interpreting and meeting State and Federal requirements for completing CHAs and participation in regional planning initiatives. (Renewal)

American Public Health Association (APHA) $225

Purpose: The American Public Health Association (APHA) offers unlimited opportunities for networking with public health experts from the diverse specialties; provides the latest scientific-based information on public health issues; provides members the necessary tools to fulfill advocacy roles for public health policy and standards; provides a venue for ongoing continuing education opportunities; and provides access to two public health subscriptions, *The American Journal of Public Health* and the *Nation's Health.* (Renewal)

Association for Professionals in Infection Control (APIC) $215

Purpose: Membership provides the ability to connect with network of infection preventionists and education to help create and manage effective infection prevention. (Renewal)

Institute of Management Accountants (IMA) $230

Purpose: IMA is a professional organization dedicated to empowering management accounting and finance professionals to effectively drive business performance. Benefits are as follows:

- Provides physical and virtual communities for networking and professional development
- Facilitates credentialing marking excellence in the field of management accounting and finance
- Ensures lifelong learning through online learning courses and special technical events
- Includes subscription to *Strategic Finance* magazine which covers topics such as, cost/management accounting techniques, statistical process controls, theory constraints and techniques to improve accounting and finance education; and *IMA's regular e-newsletters*
- Supplies access to online library for leading-edge research and an e-newsletter twice monthly as a resource for management accountants
- Offers special discounts for programs, products and services
- Provides an Ethics Center for tools, resources and advice needed to execute business practices consistent with the highest ethical standards. (Renewal)

National Association of Local Board of Health (NALBOH) $300

Purpose: Membership offers unlimited opportunities to network with local Board of Health members; access programs and materials designed for Boards of Health; participate in training programs for governance, public health and leadership; receive quarterly *News Brie/publication,* discounts on conference registrations and education material; obtain technical assistance and eligibility for health grants and fellowships. (Renewal)

National Society of Professional Engineers (NSPE) $299

Purpose: Obtain professional guidance, free and discounted ongoing professional and leadership training opportunities, provides information on current events impacting engineering practice, includes annual New York Professional Engineer (NYPE) journal and twice monthly Society's E-Newsletter and reduced rate access to the Annual June and Fall Professional Development Conferences. (Renewal)

New York School Nutrition Association (NYSNA) **$45**

Purpose: Membership enables the Health Department to receive up-to-date information regarding school nutrition issues through a monthly newsletter and electronic mailings. (Renewal)

New York State Association of County Health Officials (NYSACHO) **$3,798.67**

Purpose: The New York State Association of County Health Officials plays an essential role in informing the Governor, the State Legislature, the New York State Department of Health and other entities on behalf of County health officials. Funds are reimbursable under Article 6 of the Public Health Law. The Association has evolved into an effective voice for public health issues in New York State. (Renewal)

New York State Association of Infant Mental Health Endorsement (NYSAIMH) **$200**

Purpose: Organizational Membership (for up to five staff) – Provides a network of professionals working with young children and their families to help shape education and increase public awareness of the importance of Infant Mental Health in New York State; members have access to the NYS-AIMH Infant Mental Health Endorsement, library of resources and publications, training and educational materials, reduced rates for development workshops, mentoring opportunities through member network, discounts on professional materials, free annual subscription to NYS-AIMH's e-newsletter and Alliance for the Advancement of Infant Mental Health (national consortium of statewide IMH organizations.) (Renewal)

New York State Conference of Environmental Health Directors **$20**

Purpose: Membership entitles the Environmental Health Services division to receive a newsletter, notice of upcoming conferences, participation in environmental health-related surveys, advance notice of proposed New York Sanitary Code changes and attendance to semi-annual conferences, etc. (Renewal)

New York State Public Health Association (NYSPHA) **$250**

Purpose: Membership is a statewide network of public health professionals and the opportunities to interact with others in the field. Other benefits of membership include: leadership and professional advancement opportunities; an established communications link to the New York State policymakers through active, issue-oriented committees; the ability to promote public health training, education and events for free by submitting them to the Health Department website; registration discounts at the NYSPHA Annual Meeting, workshops and webinars; the opportunity for your voice to be heard as a public health advocate; access to the members-only section of the website with job announcements and public health networking lists and tuition discount at Walden University. Four Clinton County Health Department managers are included in this one membership fee. (Renewal)

North Country Human Resources Consortium (NCHRC) **$300**

Purpose: This organization membership brings together several sponsor organizations, to provide HR information and comprehensive resources to members from across the North Country. The sponsor organizations; CITEC Business Solutions, EAS, ETS and Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC offer certain service discounts to member organizations. The Consortium keeps

members in the know about all things Human Resources, labor law changes, compliance, and best practices and provides interesting HR information and professional development opportunities through quarterly meetings (March, June Conference with Meal—free for the 1st two members from the organization, September and December), special-topic presentations by legal experts, guest speakers and cross-member communication and networking opportunities with peers. (Renewal)

National Association of Women, Infants and Children (WIC) $50

Purpose: This membership will provide the local agency a direct link to up-to-date information on program related legislations, funding and policies through multiple publications. It also allows access to a national network of WIC partners and notification of WIC-related funding opportunities and requests for proposals. Presently, participation in the *Community Partnerships for Healthy Mothers and Children* Project requires membership. (Renewal)

Women, Infants and Children (WIC) Association of New York State $300

Purpose: Membership in the WIC Association of NYS enables the WIC Program of Clinton County to support and enhance the delivery of WIC services throughout all of New York. The Health Department also receives discounted rates for conferences, eligibility to apply for mini-grants for new projects, receive voting privileges at the NYS WIC Association annual meeting and a portion of the required dues will go directly to the region the County serves. These dues are an approved NYS WIC expense, and the NYS Department of Health (DOH) has agreed to reimburse Clinton County for membership. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #912 - 12/13/23

AUTHORIZING CONTRACT WITH PLANNED PARENTHOOD OF THE NORTH COUNTRY NY, INC. - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Planned Parenthood of the North Country NY, Inc. for the purpose of clinical services for sexually transmitted infections (STIs); and

WHEREAS, three agencies - Hudson Headwaters Health Network, Well Now Services (Urgent Care) and Planned Parenthood of the North Country NY, Inc. were sent price quote sheets to supply the Health Department with clinical services for sexually transmitted infections and Planned Parenthood of the North Country NY, Inc. was the sole agency that responded; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Planned Parenthood of the North Country NY, Inc.**
Service:	Clinical Services for Sexually Transmitted Infections (STIs)
Rate:	$350/person
Mileage:	N/A
Contract Amount:	$20,000 (Estimated)
County Cost:	$12,800
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$17,013
Previous County Cost:	$10,880

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #913 - 12/13/23

AMENDING RESOLUTION #934 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #934 dated December 14, 2022 authorizing various individuals and agencies to provide services for the upcoming year; and

WHEREAS, it has been determined the resolution must be revised to increase the contract amounts for Endyne, Inc. and Planned Parenthood of the North Country NY, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #934 dated December 14, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Endyne, Inc.**
Service:	Laboratory Services
Rate:	Per Price List
Mileage:	N/A
Contract Amount:	$12,000 (New Amount - Increase of $5,700) $6,300 (Original Amount)
County Cost:	$7,680 (New Amount - Increase of $3,648) $4,032 (Original Amount)
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$6,300
Previous County Cost:	$4,032

Approved by the Health Committee at its meeting of December 6, 2023.

Contractor:	**Planned Parenthood of the North Country NY, Inc.**
Service:	Clinical Services for Sexually Transmitted Infections
Rate:	$350/person
Mileage:	N/A
Contract Amount:	$17,000 (New Amount - Increase of $8,000) $9,000 (Original Amount)
County Cost:	$10,880 (New Amount - Increase of $5,120) $5,760 (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$17,013
Previous County Cost:	$10,880

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #914 - 12/13/23

AMENDING RESOLUTION #801 DATED NOVEMBER 8, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024" - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #801 dated November 8, 2023 authorizing various individuals and agencies to provide services for the upcoming year; and

WHEREAS, it has been determined the resolution must be revised to change the contract amount for Endyne, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #801 dated November 8, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Endyne, Inc.**
Service:	Laboratory Services
Rate:	See Price List Attached
Mileage:	N/A
Contract Amount:	$12,000 (New Amount - Increase of $5,700) $6,300 (Original Amount)
County Cost:	$7,680 (New Amount - Increase of $3,648) $4,032 (Original Amount)
Period:	01/01/24 - 12/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	$6,300
Previous County Cost:	$4,032

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #915 - 12/13/23

AUTHORIZING CONTRACT WITH PATAGONIA HEALTH - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Patagonia Health for the purpose of Electronic Health Record Software Service; and

WHEREAS, the Health Department will use an all-in-one integrated service software. This software will replace two separate existing contracts. The efficiencies gained by this service contract will increase productivity and revenue collection; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Patagonia Health**
Service:	Electronic Health Record Software Service
Rate:	N/A
Mileage:	N/A
Contract Amount:	$34,123.59 (Year One - Annual renewal of $845.06/month Support Service plus annual four percent Consumer Price Index (CPI) and $66/month Scanning Service) (Year Two Estimate: $11,338.35)
County Cost:	$0 (COVID-19 ELC Grant through 7/31/24, then covered by Center for Disease Control (CDC) Grant for the remainder.)
Period:	12/01/23 – 11/30/25 (with option to renew annually)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #916 - 12/13/23

AMENDING RESOLUTION #803 DATED NOVEMBER 8, 2023 TITLED, "AMENDING RESOLUTION #934 DATED DECEMBER 14, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023" – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #803 dated November 8, 2023 authorizing various individuals and agencies to provide services for the upcoming year; and

WHEREAS, it has been determined that the resolution must be revised to change the rate for Stericycle, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #803 dated November 8, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Stericycle, Inc.**
Service:	Transport Medical Waste
Rate:	$98 (Two Container Minimum Pickup Fee) (New Rate) $49/Container (Old Rate)
Mileage:	N/A
Contract Amount:	$2,000
County Cost:	$1,280
Period:	01/01/23 - Ongoing
Amendment/Extension:	Amendment
Previous Year's Cost:	$616
Previous County Cost:	$394

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #917 - 12/13/23

AUTHORIZING THROWING SHADE (NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) CLIMATE CHANGE AND HEALTH ADAPTATION PROJECT) GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Association of County Health Officials (NYSACHO) that funding is available for the Throwing Shade (NYSACHO Climate Change and Health Adaptation Project) Grant; and

WHEREAS, funding from this Grant will be used to support the implementation of a demonstrative campaign to encourage the integration of climate-forward approaches into complete

streets/activated spaces/place making projects with a focus on greenery. The Health Department aims to partner with at least eight municipalities to add greenery to recent eligible projects; grant funds will be used to purchase this landscaping; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Public Health Director to apply for the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	**Association of County Health Officials, New York State (NYSACHO)**
Service:	Throwing Shade (NYSACHO Climate Change and Health Adaptation Project) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$3,000 (plus Amendments, Cost of Living Adjustments (COLA) and Modifications)
County Share:	$0
Period:	01/19/24 – 08/30/24
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of December 6, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #918 - 12/13/23

AUTHORIZING THE FOUR-YEAR PLAN AND ACCEPTING
ANNUAL IMPLEMENTATION PLAN – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that funding is available for a variety of Office for the Aging (OFA) Programs; and

WHEREAS, this funding will be used to carry out all OFA Programs; and

WHEREAS, the New York State Office for the Aging requires that detailed descriptions of program plans and goals be submitted at four-year intervals, the current plan is for April 1, 2024 through March 31, 2028; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to submit a Four-Year Plan and Annual Implementation Plan; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to apply for and accept the following funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office for the Aging, New York State (NYSOFA)**
Service:	All Office for the Aging Funded Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$4,582,106
Federal Share:	$579,417
County Share:	$2,697,623
State Share:	$1,129,666
Contributions:	$173,000
Periods:	04/01/24 – 03/31/25 (Annual Implementation Plan) 04/01/24 – 03/31/28 (Four-Year Plan)
New/Renewal:	Renewal
Previous Year's Award:	$4,127,604
Previous County Share:	$2,403,204

Approved by the Human Services Committee at its meeting of December 5, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #919 - 12/13/23

AMENDING RESOLUTION #990 DATED DECEMBER 28, 2022 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR PEER-TO-PEER SERVICES" – VETERANS SERVICE AGENCY

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #990 dated December 28, 2022 authorizing the release of Dwyer Grant Funds to various agencies and individuals; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to amend the dollar amount for one of the vendors due to a mathematical error; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #990 dated December 28, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Homeward Bound Adirondacks**
Service:	Peer-to-Peer Veterans Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	$58,000 (New Amount – Increase of $3,000)

	$55,000 (Original Amount)
County Cost:	$0 (Dwyer Grant Funding)
Period:	Effective upon Execution of Contract through 03/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on December 8, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #920 - 12/13/23

APPROVING REAPPOINTMENT OF JAMES MARTINEAU JR., ESQ.
TO THE POSITION OF PUBLIC DEFENDER – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the five-year term appointment for Public Defender expires on January 7, 2024; and

WHEREAS, during the course of the past five years, James Martineau Jr., Esq. has successfully performed his duties as Public Defender; and

WHEREAS, the Personnel Committee has reviewed Mr. Martineau's performance during the past five years and has approved his reappointment at a meeting held on December 4, 2023; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reappointment of James Martineau Jr., Esq. to the position of Public Defender for a five-year term, from January 7, 2024 through January 6, 2029.

SECONDED BY: Mr. Timmons, Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #921 - 12/13/23

APPROVING CREATION OF A TEMPORARY, FULL-TIME SEASONAL
MOTOR EQUIPMENT OPERATOR IV POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to create a temporary, full-

time seasonal Motor Equipment Operator IV position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator IV; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the creation of a temporary, full-time seasonal Motor Equipment Operator IV position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #922 - 12/13/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COUNTY ENGINEERING ASSISTANT POSITION (PCN 2345) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time County Engineering Assistant position that became vacant on November 17, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time County Engineering Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #923 - 12/13/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK POSITION (PCN 4282) - SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on November 6, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #924 - 12/13/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK POSITION (PCN 3953) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Account Clerk position that became vacant on November 24, 2023 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #925 - 12/13/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SOCIAL SERVICES ATTORNEY POSITION UP TO A PERMANENT, FULL-TIME SENIOR SOCIAL SERVICES ATTORNEY POSITION WITH BACKFILL (PCN 2750) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a vacant permanent, full-time Social Services Attorney position up to a permanent, full-time Senior Social Services Attorney position with backfill; and

WHEREAS, the Commissioner of Social Services is requesting permission to hire up to Grade 14, Step 8 of the Management Confidential Salary Scale; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the

responsibilities listed for the position could support the classification of a Senior Social Services Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Social Services Attorney position up to a permanent, full-time Senior Social Services Attorney position with backfill at up to Grade 14, Step 8 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #926 - 12/13/23

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SOCIAL SERVICES ATTORNEY POSITION (PCN 4006) WITH TWO PERMANENT, PART-TIME SOCIAL SERVICES ATTORNEY POSITIONS (PCN 4006, PCN TBD) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a vacant permanent, full-time Social Services Attorney position with two permanent, part-time Social Services Attorney positions; and

WHEREAS, the Commissioner of Social Services is requesting permission to hire up to a Grade 12, Step 15 of the Management Confidential Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Social Services Attorney position with two permanent, part-time Social Services Attorney positions up to a Grade 12, Step 15 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #927 - 12/13/23

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION UP TO A PERMANENT, FULL-TIME SENIOR WOMEN, INFANTS AND CHILDREN (WIC) NUTRITIONIST POSITION (PCN 4069) – HEALTH

DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior Women, Infants and Children (WIC) Nutritionist position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Senior WIC Nutritionist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior WIC Nutritionist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #928 - 12/13/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
PUBLIC HEALTH NURSE POSITION (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant on October 5, 2023 due to the resignation of the incumbent; and

WHEREAS, the Public Health Director is requesting permission to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #929 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE AIRPORT CUSTOMER FACILITY CHARGE (CFC) RESERVE AND INCREASE APPROPRIATION FOR THE PLATTSBURGH INTERNATIONAL AIRPORT BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting to increase the Plattsburgh International Airport's Facilities Budget in the amount of $7,545.93 for repairs to the Car Rental Quick Turn Area's car wash; and

WHEREAS, the cost of these repairs will be funded through the Customer Facility Charge (CFC) Reserve; and

WHEREAS, Resolution #693 dated August 28, 2019 amended the Customer Facility Charge (CFC) Reserve account to include using it to offset operating costs of the Car Rental Quick Turn Area; and

WHEREAS, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on December 8, 2023, the Clinton County Legislature hereby approves appropriating $7,545.93 from the Airport CFC Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

F.359900 $7,545.93
F.396000 $7,545.93

F5610487-5430 $7,545.93

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #930 - 12/13/23

AUTHORIZING CONTRACT WITH DORRANCE SUPPLY CORPORATION – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to contract with Dorrance Supply Corporation for the replacement of a failed dual-tank water softener system; and

WHEREAS, the current budget can absorb the cost to replace the failed water softener system; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Dorrance Supply Corporation**
Service:	Replacement of a Dual-Tank Water Softener System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$4,500 (Not to Exceed)
County Cost:	$4,500 (Not to Exceed)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #931 - 12/13/23

APPROVING REAPPOINTMENTS TO THE CLINTON
COUNTY STOP-DWI ADVISORY BOARD – SHERIFF'S DEPARTMENT

BY: Messrs. Castine, Bezio, Henry, Hughes, Kretser

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby approves the re-appointments of the following individuals to the Clinton County STOP-DWI Advisory Board:

Tammy Trombley 38 Tallman Road Champlain, NY 12919	Reappointment, Area 1 Two-Year Term January 1, 2024 through December 31, 2026
Keith Berg 330 Jersey Swamp Road Plattsburgh, NY 12901	Reappointment, Area 3 Two-Year Term January 1, 2024 through December 31, 2026
Bernie Phaneuf 915 State Route 3 Plattsburgh, NY 12901	Reappointment, Area 4 Two-Year Term January 1, 2024 through December 31, 2026
Rick Hazen 43 Hawk Haven Drive Morrisonville, NY 12962	Reappointment, Area 5 Two-Year Term January 1, 2024 through December 31, 2026
Connie Harrica	Reappointment, Area 6

14 Kimberly Lane Morrisonville, NY 12962	Two-Year Term January 1, 2024 through December 31, 2026
Frank Mercier 177 Prospect Avenue Plattsburgh, NY 12901	Reappointment, Area 9 Two-Year Term January 1, 2024 through December 31, 2026
Melissa Dominy 10-12 City Hall Place Plattsburgh, NY 12901	Reappointment, Area 10 Two-Year Term January 1, 2024 through December 31, 2026

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #932 - 12/13/23

AUTHORIZING CONTRACT WITH THE UNIVERSITY OF VERMONT HEALTH NETWORK CHAMPLAIN VALLEY PHYSICIANS HOSPITAL (CVPH) – CORONER

BY: Mr. Castine

WHEREAS, each year, the County Coroner contracts with various agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**University of Vermont Health Network Champlain Valley Physicians Hospital**
Service:	Autopsy-Related Services
Rate:	$958.80 – Complete Autopsy Room Usage (2024, plus two percent annual increase) $729.30 – Partial Autopsy Room Usage (2024, plus two percent annual increase) $555.90 – Single Organ Autopsy Room Usage (2024, plus two percent annual increase) Professional Autopsy Services: $2,040 – Physicians' Complete Autopsy Rate $1,315.18 – Physicians' Partial Autopsy Rate $642.60 – Physicians' Single Organ Autopsy Rate $260.10 – Physicians' Chart Review $100 – Death Certificate Signature (plus all applicable laboratory charges)
Mileage:	N/A
Contract Amount:	Dependent upon number of Autopsies Performed
County Cost:	100 percent for all (except inmates who are reimbursed at 100 percent)

Period: 01/01/24 – 12/31/25
New/Renewal: Renewal
Previous Year's Cost: $53,635.82 (to date in 2023) Dependent upon number of autopsies performed; includes contract with CVPH and individual Physicians'
Previous County Cost: $53,635.82 (to date in 2023)
Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #933 - 12/13/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **$375**
Jennifer Manning

Purpose: All attorneys are required to register biannually. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #934 - 12/13/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 4, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **$375**
Hilary Rogers, Assistant Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for bi-annual registration with the New York State Unified Court System. (New)

New York Bar Association **$310**
Dan Gaudreau, Assistant Public Defender

Purpose: This membership will allow the Assistant Public Defender access to other Public Defenders in New York State and access to all legal updates and continuing legal education programs. (New)

New York State Bar Association **$310**
James Martineau, Public Defender

Purpose: This membership will allow the Public Defender access to other Public Defenders in New York State and access to all legal updates and continuing legal education programs. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #935 - 12/13/23

AUTHORIZING LEASE AGREEMENT WITH OVAL DEVELOPMENT, LLC – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, Resolution #825 dated October 10, 2018 authorized the lease of office space for the creation of the Public Defender's Office; and

WHEREAS, the Public Defender is requesting to renew the lease with Oval Development, LLC; now, therefore;

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Oval Development, LLC**
Service:	Lease of Office Space
Rate:	$4,784.35/month with annual increase of two percent per year, or per paragraph 6 CPI index, whichever is less.
Mileage:	N/A
Contract Amount:	$57,412 (Year One of Five) with annual increase per year as stated above
County Cost:	$0 (Fully-Grant Funded)
Period:	12/01/23 – 11/30/28
New/Renewal:	Renewal
Previous Year's Cost:	$55,229
Previous County Cost:	$0 (Fully-Grant Funded)

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #936 - 12/13/23

AUTHORIZING CONTRACT WITH E.T. HARRIS AND SON, INC. –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to provide service and maintenance of existing heating, ventilation and air conditioning (HVAC) units; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**E.T. Harris and Son, Inc.**
Service:	HVAC Annual Maintenance – 24/7 Emergency Service
Rate:	$1,700 plus tax ($425 plus tax/quarterly inspection) Additional labor when required will be billed at a rate of $120/hour and an overtime rate of $180/hour
Mileage:	N/A
Contract Amount:	$1,700 (plus labor as necessary)
County Cost:	$0 (Grant funded)
Period:	12/01/23 – 11/30/24
New/Renewal:	Renewal
Previous Year's Cost:	$1,600 plus tax
Previous County Cost:	$0 (Grant funded)

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #937 – 12/13/23

AWARDING BID FOR FORENSIC LABORATORY TESTING SERVICES –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Department performs urinalysis drug testing on individuals through both criminal and family court orders; and

WHEREAS, the orders for forensic laboratory testing have increased over the past several years from Family Court for Article 10 Abuse and Neglect cases through the Clinton County Department of Social Services resulting in yearly costs surpassing the New York State bid threshold; and

WHEREAS, our current two-year contract with ACM Global Labs/DrugScan, Inc., as it appears in Resolution #945 dated December 8, 2021 for forensic laboratory testing services and associated supplies will end December 31, 2023; and

WHEREAS, the Probation Department must enter into a contract for the purpose of forensic laboratory testing services to include specimen cups, chain of custody forms, shipping supplies, forensic urine/hair testing; and

WHEREAS, Resolution #588 dated August 16, 2023 authorized the Purchasing Agent to solicit bids for forensic laboratory testing services; and

WHEREAS, bids were opened on November 1, 2023; and submitted as follows:

Bidder	**Bid Amount**
ACM Global Laboratories 160 Elmgrove Park Rochester, NY 14624	Per Itemized Bid
Cordant Health Solutions 5604 Fortune Circle South Drive Indianapolis, IN 46241	Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bid to ACM Global Laboratories; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**ACM Global Laboratories**
Service:	Forensic Laboratory Testing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$200,000 ($100,000/year of two-year contract)
County Cost:	$200 Probation Department; $9,800 (Direct Client Pay); DSS - $190,000
Period:	01/01/24 – 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$79,000
Previous County Cost:	$200 Probation Department; $4,000 (Direct Client Pay); DSS - $74,800

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #938 - 12/13/23

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024 –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Clinton County Probation Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Accurint, Inc. (Lexis/Nexis)**
Service:	People Locator
Rate:	$125/month
Mileage:	N/A
Contract Amount:	$1,500
County Cost:	$1,500
Period:	01/01/07 – Upon 30 days written notice (Ongoing contract that does not require annual renewal)
New/Renewal:	Renewal
Previous Year's Cost:	$1,300
Previous County Cost:	$1,300

Approved by the Public Safety Committee at its meeting of December 4, 2023.

Contractor:	**Mental Health and Addiction Services, Clinton County**
Service:	NMT Evaluations
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,500/assessment (Maximum $10,500)
County Cost:	$0 ($10,500 - Raise the Age Funding)
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of December 4, 2023.

Contractor:	**NCC Systems, Inc.**
Service:	Yearly Monitoring Cost for Security System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$384
County Cost:	$384
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$360

Previous County Cost: $360
Approved by the Public Safety Committee at its meeting of December 4, 2023.

Contractor:	**Public Safety Psychology, PLLC**
Service:	Independent Psychological Assessment
Rate:	$325 (Albany Office), $350 (on-site)
Mileage:	N/A
Contract Amount:	$700
County Cost:	$700
Period:	01/01/24 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$700
Previous County Cost:	$700

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #939 - 12/13/23

AUTHORIZING THE NEW YORK STATE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE IGNITION INTERLOCK DEVICE MONITORING
PROJECT GRANT APPLICATION AND ACCEPTANCE – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Department has received notification from the New York State Division of Criminal Justice Services that funding is available for the New York State Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant; and

WHEREAS, funding from this Grant will be used to partially reimburse the Probation Department for the monitoring of ignition interlock devices installed in the vehicles of defendants having been convicted of a felony or misdemeanor Driving While Intoxicated (DWI), falling under the provisions of "Leandra's Law" and being sentenced to either probation supervision or a conditional discharge; and

WHEREAS, Resolution #938 dated December 14, 2011; Resolution #993 dated December 12, 2012; Resolution #993 dated December 11, 2013; Resolution #823 dated November 10, 2015; Resolution #824 dated November 10, 2015; Resolution #936 dated December 14, 2016; Resolution #929 dated November 20, 2017; Resolution #818 dated October 10, 2018; Resolution #802 dated December 16, 2020; Resolution #32 dated January 12, 2022 and Resolution #1004 dated December 28, 2022 authorized the Probation Department to apply for and accept funding from the New York State Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant for monitoring of ignition interlock devices; and

WHEREAS, the Probation Department was notified on October 23, 2023 that Clinton County was again eligible for funding by the New York State Division of Criminal Justice Services for the 2023-

2024 Grant cycle; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Probation Director to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Division of Criminal Justice Services, New York State**
Service:	New York State Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$17,553
County Share:	$0
Period:	10/01/23 – 09/30/24
New/Renewal:	Renewal
Previous Year's Award:	$14,311
Previous Year's Share:	$0

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #940 - 12/13/23

AUTHORIZING CONTRACT WITH GEORGE HUTTIG –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with George Huttig, P.O. Box 245, Elizabethtown, New York for the purpose of providing rental payments for the satellite office located at 7432 Route 9, Elizabethtown, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Huttig, George**
Service:	Rental of Real Estate located at 7432 Route 9, Elizabethtown, New York
Rate:	$1,500/month
Mileage:	N/A
Contract Amount:	$18,000
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$18,000
Previous County Cost:	$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #941 - 12/13/23

AUTHORIZING CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF SOCIAL SERVICES – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Franklin County Department of Social Services for the purpose of providing rental payments for a period of one year for the satellite office located at 246 West Main Street, Malone, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Department of Social Services, Franklin County**
Service:	Lease/Rental of Real Estate located at 246 West Main Street, Malone, New York
Rate:	$550/month
Mileage:	N/A
Contract Amount:	$6,600
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Period:	01//01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$13,200 (Grant Funded)
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #942 - 12/13/23

AUTHORIZING CONTRACT WITH ST. REGIS MOHAWK TRIBE – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with St. Regis Mohawk Tribe for the purpose of providing rental payments for a period of one year for the satellite office located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**St. Regis Mohawk Tribe**
Service:	Lease/Rental of Real Estate located at 36 Raquette Point Road, Hogansburg, New York
Rate:	$450/month
Mileage:	N/A
Contract Amount:	$5,400
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Period:	01/01/24 - 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	$7,200
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #943 - 12/13/23

AUTHORIZING ADIRONDACK FOUNDATION
GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept a grant from the Adirondack Foundation; and

WHEREAS, funding from this Grant will be used towards the Health and Safety Fair to be held in May, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Adirondack Foundation**
Service:	Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,000

County Share: $0
Period: 12/01/23 - 06/30/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #944 - 12/13/23

AUTHORIZING CHARLES R. WOOD FOUNDATION
GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept a grant from the Charles R. Wood Foundation; and

WHEREAS, funding from this Grant will be used towards the Health and Safety Fair to be held in May, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to apply and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Charles R. Wood Foundation**
Service: Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: $2,500
County Share: $0
Period: 12/01/23 - 05/30/24
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #945 - 12/13/23

AUTHORIZING CONTRACT WITH HIGH PEAKS RESORT -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with High Peaks Resort for the purpose of providing conference facilities and hotel accommodations for the Hope Changes Everything Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**High Peaks Resort**
Service:	Conference Facility for the Hope Changes Everything Conference and Hotel Accommodations
Rate:	$1,000 – Conference Space $159 - Other Applicable Government per Diem Room Rate $25,000 - Estimated Food Expenses
Mileage:	N/A
Contract Amount:	$30,000 (Not to Exceed) (Include $3,000 Deposit)
County Cost:	$0 (funded by Various Agencies and Grants through the Child Advocacy Center)
Period:	10/08/24 - 10/09/24
New/Renewal:	Renewal
Previous Year's Cost:	$27,475.38
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #946 - 12/13/23

AMENDING RESOLUTION #411 DATED MAY 24, 2023 TITLED, "AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT LEGAL SERVICES" –
ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #322 dated April 12, 2023 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, RFPs were opened on May 9, 2023; and submitted as follows:

Bidder **Bid Amount**

Andrew Brockway, Esq. 25 Trackside Plattsburgh, NY 12901	$17,000
Richard Cantwell, Esq. 17 Flaglar Drive Plattsburgh, NY 12901	$17,083.33
Mark Cowen, Esq. P.O. Box 305 Keeseville, NY 12944	$16,500
Matthew Favro, Esq. 46 Court Street Plattsburgh, NY 12901	$17,000
Edward Meyer, Esq. 30 Clinton Street Plattsburgh, NY 12901	$9,000

WHEREAS, the contract was awarded to Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq.; and

WHEREAS, Mark Cowen, Esq. has exercised his option to terminate his contract as of December 31, 2023; and

WHEREAS, Andrew Brockway, Esq. submitted a proposal during the initial RFP process and remains interested in providing this service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Administrator of Legal Defense, Andrew Brockway, Esq. shall replace Mr. Cowen and be awarded a contract for Professional Legal Services to handle Family Court Assignments effective January 1, 2024; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	**Substituting Brockway, Andrew, Esq. for Cowen, Mark, Esq.**
Service:	Family Court Legal Services
Rate:	$10,833.33/month (No Change)
Mileage:	N/A
Contract Amount:	$130,000 (No Change)
County Cost:	$96,071.20 (No Change)
Period:	06/01/23 – 05/31/24
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of December 4, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #947 - 12/13/23

AMENDING RESOLUTION #817 DATED NOVEMBER 8, 2023 TITLED, "AMENDING FEE SCHEDULE FOR REMOVAL AND TRANSPORTATION OF DECEDENTS UNDER THE CORONER'S CARE" – CORONER

BY: Mr. Castine

WHEREAS, Article 17-A of the County Law governs the general duties of the County Coroner; and

WHEREAS, pursuant to said statute, if it is determined by the Coroner or Deputy Coroner that a death requires an investigation, the Coroner or Deputy Coroner shall take charge of and find a means to remove and transport the decedent; and

WHEREAS, the Clinton County Legislature approved Resolution #817 dated November 8, 2023 authorizing the amendment of the Schedule for Removal and Transportation of Decedents under the Coroner's care; and

WHEREAS, the Clinton County Legislature has approved a second amendment, a $50 increase to the $300 rate if the Coroner or Deputy Coroner is able to and chooses to do the removal and transportation of the decedent, the Coroner or Deputy Coroner shall now be paid the sum of $350, plus IRS mileage rate or $150 plus IRS mileage rate, if only the Coroner's or Deputy Coroner's personal vehicle and equipment is utilized; and

WHEREAS, to ensure the removal and transport process operates efficiently and without delay, the Public Safety Committee, through a poll conducted on December 7, 2023, recommends the following fee schedule be hereby amended beginning on January 1, 2024 for each removal and point-to-point transport of decedents:

1) In the event that the Coroner or Deputy Coroner requires the services of a local funeral home for removal and transportation of a decedent, said funeral home shall be paid the sum of $300, plus IRS mileage rate;

2) In the event that the Coroner or Deputy Coroner is able to and chooses to do the removal and transportation of the decedent, the Coroner or Deputy Coroner shall be paid the sum of $350, plus IRS mileage rate or $150 plus IRS mileage rate, if only the Coroner's or Deputy Coroner's personal vehicle and equipment is utilized;

3) In the event that the Coroner or Deputy Coroner remove and transport a decedent using the others (Coroner or Deputy Coroner's) vehicle and equipment, the Coroner or Deputy Coroner shall be paid the sum of $150;

4) In the event that the Coroner or Deputy Coroner requires the assistance of funeral home staff to simply aid in the removal of a decedent, said funeral home shall be paid the sum of $75 per hour not to exceed $150.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #948 - 12/13/23

AWARDING BID FOR TACK COAT ON VARIOUS ROAD PROJECTS
FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for tack coat on November 14, 2023; and one bid was submitted as follows:

Bidder	**Bid Amount**
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Noel J. Brunell & Son, Inc. per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Noel J. Brunell & Son, Inc.**
Service:	Tack Coat Work on Various Road Projects
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/24 – 12/31/25
New/Renewal:	New
Previous Year's Cost:	$70,634
Previous County Cost:	$70,634

Approved by the Transportation Committee at its meeting of December 11, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #949 - 12/13/23

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK ITEMS FOR THE YEAR 2024 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for automotive supplies – bench stock items on November 14, 2023; and bids were submitted as follows:

Bidder	**Bid Amount**
Adirondack Tool Company, Inc. d/b/a Taylor Rental 550 State Route 3 Plattsburgh, NY 12901	Itemized Bid
Advance Stores Company, Inc. d/b/a Advance Auto Parts 4200 Six Forks Road Raleigh, NC 27609	Itemized Bid
All Seasons Tire 22 Queens Lane Queensbury, NY 12804	Itemized Bid
AT Lake Champlain, LLC d/b/a Allegiance Trucks – Lake Champlain 4365 NY Route 22 Plattsburgh, NY 12901	Itemized Bid
Begor's Supply, Inc. 2698 Route 11 Mooers, NY 12958	Itemized Bid
Chemung Supply Corporation 2420 Corning Road Elmira, NY 14903	Itemized Bid
Ellenburg Auto Parts, Inc. 5135 State Route 11, P.O. Box 77 Ellenburg Depot, NY 12935	Itemized Bid
Fastenal Company	Itemized Bid

613 State Route 3, Suite 200
Plattsburgh, NY 12901

FleetPride, Inc. — Itemized Bid
4345 State Route 22
Plattsburgh, NY 12901

Hanes Supply, Inc. — Itemized Bid
55 James E. Casey Drive
Buffalo, NY 14206

Lacal Equipment, Inc. — Itemized Bid
901 West Pike Street
Jackson Center, OH 45334

Midwest Motor Supply Company — Itemized Bid
4800 Roberts Road
Columbus, OH 43228

MIS, Inc. — Itemized Bid
d/b/a Midstate Industrial Supply
623 East Main Street
Malone, NY 12953

Napa 063 Keeseville — Itemized Bid
95 Kent Street
Keeseville, NY 12944

United Ag and Turf NE — Itemized Bid
8092 State Route 9
Plattsburgh, NY 12901

Vehicle Maintenance Program — Itemized Bid
3595 N. Dixie Hwy, Bay 7
Boca Raton, FL 33431

White Cap Construction Supply — Itemized Bid
63 Trade Road
Plattsburgh, NY 12901

Winter Equipment Company, Inc. — Itemized Bid
1900 Joseph Lloyd Parkway
Willoughby, OH 44094

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids, with the exception of Advance Stores Company, Inc. d/b/a Advance Auto Parts who did not meet the bid requirements; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #950 - 12/13/23

AWARDING BIDS FOR CRUSHED STONE, SAND AND GRAVEL
FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for crushed stone, sand and gravel on November 21, 2023; and bids were submitted as follows:

Bidder	**Bid**
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Rafferty Sand and Gravel, LLC 2735 Military Turnpike West Chazy, NY 12992	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #951 – 12/13/23

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER
FOR THE YEAR 2024 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for rental of equipment and manpower on November 14, 2023; and bids were submitted as follows:

Bidder	**Bid**
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street, P.O. Box 386 Keeseville, NY 12944	Itemized Bid
Ed Garrow and Sons, Inc. 982 Military Turnpike Plattsburgh, NY 12901	Itemized Bid
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Luck Bros., Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid
Stephenson Equipment, Inc. 3 Industry Drive Waterford, NY 12188	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9

"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #952 - 12/13/23

AWARDING BID FOR TRANSIT MIX CONCRETE
FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for transit mix concrete on November 14, 2023; and one bid was submitted as follows:

Bidder	**Bid**
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby awards the bid to Upstone Materials, Inc. per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #953 - 12/13/23

AWARDING BID FOR JOINT AND CRACK SEALING WITH ASPHALT CEMENT
ON VARIOUS ROADS FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for joint and crack sealing with asphalt cement on

November 14, 2023; and bids were submitted as follows:

Bidder	**Bid Amount**
Annseal, Inc. 130 Main Street Johnson City, NY 13790	Itemized Bid
Bothar Construction, LLC 170 East Service Road Binghamton, NY 13901	Itemized Bid
Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	Itemized Bid
Sealcoat USA, Inc. 79 Pembrook Drive Yonkers, NY 10710	Itemized Bid
Vestal Asphalt, Inc. 201 Stage Road Vestal, NY 13850	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Sealcoat USA, Inc. per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Sealcoat USA, Inc.**
Service:	Joint and Crack Sealing Work with Asphalt Cement on Various Roads
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/24 – 12/31/25
New/Renewal:	New (New Vendor)
Previous Year's Cost:	$114,957
Previous County Cost:	$114,957

Approved by the Transportation Committee at its meeting of December 11, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

AWARDING BID FOR DIESEL, UNLEADED GASOLINE, HEATING FUEL/KEROSENE FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #520 dated July 19, 2023 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Diesel, Unleaded Gasoline, Heating Fuel/Kerosene on November 21, 2023; and bids were submitted as follows:

	Type	**Differential**	**Albany, NY Net Average Posting**
MX Petroleum Corporation	Diesel, Gr. 2PD	+$.30	$2.9962 =$3.2962
22 Center Street	Diesel, Gr. 1D	No Bid	No Bid
Massena, NY 13662	Unleaded Gasoline	+$.36	$2.3029 = $2.6629
	Heating Oil	+$.36	$2.8420 = $3.2020
	Kerosene	+$.30	$3.6380 = $3.9380
Mirabito Holdings, Inc.	Diesel, Gr. 2PD	+$.4500	$2.9962
d/b/a Mirabito Energy Products	Diesel, Gr. 1D	+$.6500	$3.6380
The Metro Center	Unleaded Gasoline	No Bid	No Bid
49 Court Street, P.O. Box 5306	Heating Oil	+$.6500	$2.8420
Binghamton, NY 13902	Kerosene	+$.8500	$3.6380

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to MX Petroleum Corporation per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**MX Petroleum Corporation**
Service:	Furnish Diesel Fuel, Unleaded Gasoline, Heating Fuel Oil and Kerosene
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/24 – 12/31/25 (Option to Renew)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of December 11, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0

Absent 1 (Mr. Hall)

RESOLUTION #955 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO REALLOCATE APPROPRIATION FROM THE HIGHWAY ROADS BUDGET TO THE MACHINERY BUDGET – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to transfer funds from the Highway Roads Budget to the Machinery Budget to help cover the cost of a replacement attachment for the Highway Department's Gradall Machine; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds.

D.396000	$6,000			
D5142000-5100	$6,000			
M.351000	$6,000			
M513004-450310	$6,000			
M.396000		$6,000		
M5130000-5200			$6,000	
D.351000	$6,000			
D514201-450310			$6,000	

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #956 - 12/13/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR ADVERTISING ON THE CLINTON COUNTY PUBLIC TRANSIT (CCPT) BUSES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department contracts with a third party to manage the advertising space on the Clinton County Public Transit (CCPT) fleet; and

WHEREAS, the CCPT fleet is purchased with Federal 5311 funding, and as such, is subject to triennial audits to ensure the compliance with Federal Transportation Authority regulations regarding the management of transit assets; and

WHEREAS, the Planning Department currently has a contract with Champlain Bus Advertising that has a period ending June 30, 2025; and

WHEREAS, the triennial audit discovered as a finding that the current bus advertising contract did not fully satisfy federal requirements, and as such, it is necessary the Planning Department go out to bid in a manner that will satisfy the requirements for contracting for the management of advertising on a Federally owned asset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 11, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for third party management of the advertising space on the CCPT fleet.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #957 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE VARIOUS CHILD ADVOCACY CENTER (CAC) GRANTS – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #780 dated October 12, 2022 authorized the County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Grant in the amount of $100,000 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Grant had a balance of $2,055.99 for the fiscal year ended September 30, 2023; and

WHEREAS, Resolution #170 dated February 22, 2023 authorized the County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Grant in the amount of $72,248 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Grant had a balance of $3,324.54 for the fiscal year ended September 30, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000		$5,380.53
	A1165018-5100	$614.63
	A1165018-5200	13.19
	A1165018-5415	606.37
	A1165018-5425	659.20
	A1165018-5435	856.43
	A1165018-5465	1,171.13

A1165018-54651	14.82
A1165018-54661	3.40
A1165018-5470	632.57
A1165018-5471	15.47
A1165018-5810	646.35
A1165018-5830	146.97

A.351000		$5,380.53
	A116529-446891	$2,055.99
	A116518-430890	3,324.54

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #958 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT
BUDGET – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of $2,500 for firearm injury prevention; and

WHEREAS, this additional revenue is from the University of Vermont Health Network (CVPH); now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$2,500		
	A401012-427700	$2,500	
		A.396000	$2,500
			A4010300-5475 2,500

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #959 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2023 LOCAL HIGHWAY SALT REDUCTION/ENVIRONMENTAL PROTECTION PROJECT GRANT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #166 dated February 22, 2023 authorized the Highway Superintendent to apply for and accept the 2023 Local Highway Salt Reduction/Environmental Protection Project Grant in the amount of $1,500; and

WHEREAS, funding will be used to assist with the purchase and installation of one solar-powered Frost Solutions Road Weather Information System (RWIS) device; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to increase the Highway's Machinery budget as follows:

M.351000	$1,500		
M513008-427060		$1,500	
	M.396000		$1,500
		M5130000-5465	$1,500

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #960 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE PROBATION DEPARTMENT – PROBATION DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Probation Director has requested permission to increase the Probation Department's Budget by $22,000 to cover additional drug testing and supplies; and

WHEREAS, due to the increase in additional drug testing from Department of Social Services (DSS) clients, the Probation Department is anticipating a shortfall in their budget in the amount of $22,000; and

WHEREAS, revenue to cover these additional expenses will be provided from DSS drug testing revenue; and

WHEREAS, this increase has no cost to the County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $22,000
A314002-428018 $22,000
A.396000 $22,000
A3140100-5475 $22,000

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #961 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO MAKE NECESSARY TRANSFERS TO AND FROM ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, the Budget Officer, Finance Manager and County Treasurer will be authorized to make necessary transfers to and from various accounts, reserves, funds and the Contingent Fund to facilitate year-end closeouts.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #962 - 12/13/23

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONTINUUM OF CARE PROGRAM GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #414 dated June 14, 2023 accepted the Continuum of Care Program Grant in the amount of $130,046 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, the Continuum of Care Program provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, the Department of Social Services is requesting to establish a budget of $130,046; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $130,046
A601012-446891 $130,046
A.396000 $130,046
A6010006-5400 $130,046

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #963 - 12/13/23

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL AND WATER CONSERVATION BOARD – LEGISLATURE

BY: Messrs. Timmons, Bezio, Castine, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Soil and Water Conservation Board:

Samuel Dyer	Reappointment, At-Large
227 Duquette Road	Three-Year Term
West Chazy, NY 12992	January 1, 2024 through December 31, 2026

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #964 - 12/27/23

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE GOVERNMENT CENTER BRICK REHABILITATION PROJECT – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission for the Purchasing Agent to solicit bids for the Government Center Brick Rehabilitation Project to meet the bid requirement process; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Government Center Brick Rehabilitation Project.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #965 - 12/27/23

AUTHORIZING PAYMENT OF 2024 MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Attorneys Association of the State of New York **$473**
Jacqueline M. Kelleher, County Attorney

Purpose: The County Attorneys Association of the State of New York is comprised of county attorneys throughout New York State. The Association is dedicated to promoting more efficient county and city government; cultivating the science of jurisprudence; advancing closer personal and professional relationships among county and New York City Corporation Counsel attorneys in the State of New York; encouraging and promoting the exchange of information and views in respect to the conduct of the various county attorney offices throughout the State and the Corporation Counsel's Office; analyzing proposed and enacted legislation and regulations at the state and federal levels and presenting legal ideas and opinions to federal and state legislators, representatives and officials with respect to such legislation and regulations and serving the public interest of New York State. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #966 - 12/27/23

AUTHORIZING MEMORANDA OF UNDERSTANDING (MOUs)
WITH VARIOUS POLLING SITES – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with two polling sites for the Primary and General Election for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, First Assembly of God Church located in Plattsburgh, New York and St. Alexander's Church located in Morrisonville, New York have been used by the Board of Elections in

previous years as polling sites with the verbal understanding that each site would be paid $200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have MOUs in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #967 - 12/27/23

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Election Commissioners Association (ECA) of State of New York **$180**
Election Commissioners: David J. Souliere and Mary R. Dyer - $50/each
Deputy Election Commissioners: Dan W. Bast and Brandi B. Lloyd - $20/each
Election Specialist: Teagan L. Ross and Alex Fisher - $20

Purpose: Memberships keep the Election Commissioners and Deputy Election Commissioners current on the Election Law and various changes in issues affecting the efficient operation of the office. It also includes membership in the Election Commissioners' Association and attendance at the annual ECA Conference. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #968 - 12/27/23

AUTHORIZING CONTRACT EXTENSION
WITH BARTON & LOGUIDICE, D.P.C – ECONOMIC DEVELOPMENT

BY: Ms. Waldron

WHEREAS, Resolution #452 dated August 12, 2020 authorized an award for engineering services to Barton & Loguidice, D.P.C.; and

WHEREAS, Resolution #313 dated April 27, 2022 amended the aforementioned resolution because the scope of the project had changed in size and cost; and

WHEREAS, the Director of Economic Development is requesting a contract extension as invoices related to this contract will continue into 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby extends Resolution #313 dated April 27, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Architectural, Engineering and Construction Management - Design Infrastructure at the Former County Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	$310,000 (Not to Exceed – No Change)
County Cost:	$310,000 (Not to Exceed – No Change)
Period:	08/12/20 - 12/20/24 (New Period) 08/12/20 – 12/20/23 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on December 22, 2023.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Henry, Timmons)

RESOLUTION #969 - 12/27/23

AUTHORIZING CONTRACT EXTENSION WITH PHOENIX GRAPHICS, INC. – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, Resolution #107 dated February 24, 2021 authorized a contract with Phoenix Graphics, Inc. for the purpose of printing of ballots, envelopes and other official documents needed to administer elections and operate the Board of Elections Office; and

WHEREAS, the Commissioners of the Board of Elections are requesting a one-year contract extension; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Phoenix Graphics, Inc.**
Service:	Printing of Ballots, Envelopes and other Official Documents Needed by the Board of Elections Office
Rate:	N/A
Mileage:	N/A
Contract Amount:	Dependent upon Election and Registration Turnout
County Cost:	$0 (Chargeback to Municipalities)
Period:	(01/01/24 - 12/31/24) (01/01/21 - 12/31/23, with options for three, one-year extensions ending in 12/31/26)
Amendment/Extension:	Extension
Previous Year's Cost:	$9,000 (Year-to-Date), (GE23 not processed as of 12/20/23)
Previous County Cost:	$0

Approved by a poll of the Economic Development and County Operations Committee conducted on December 22, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #970 - 12/27/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE CONTINGENT FUND TO THE AIRPORT OPERATIONS BUDGET –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting to transfer funds from the County's Contingent Fund to the Airport Operations Budget in the amount of $77,808.39 to cover the cost of Friction Testing Equipment needed for winter operations at the Airport; and

WHEREAS, the Airport is submitting a grant application to the Federal Aviation Administration (FAA) to cover the cost of the Friction Testing Equipment and if received, the County's General Fund will be reimbursed; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the Contingent Fund:

A.396000	$77,808.39		
	A1990000-5400	$77,808.39	
		A.396000	$77,808.39
			A9901955-5900 $77,808.39

F.351000 $77,808.39
F561029-450310 $77,808.39
F.396000 $77,808.39
F5610488-5299 $77,808.39

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #971 – 12/27/23

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) 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 – PERSONNEL DEPARTMENT

BY: Mr. Castine

WHEREAS, 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 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the Clinton County Legislature, through Resolution #521 dated July 13, 2022, authorized a Memorandum of Agreement (MOA) regarding issues relating to the termination of the Clinton County Nursing Home operations to address their mutual interests; and

WHEREAS, the Clinton County Legislature, through Resolution #911 dated November 21, 2022, authorized a Memorandum of Agreement (MOA) regarding issues relating to the termination of the Clinton County Nursing Home operations to address their mutual interests; and

WHEREAS, the parties have met and conferred regarding the extension of such agreement to address retention of current staff and minimum hours required by a part-time employee upon successful sale of the Clinton County Nursing Home operations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute a Memorandum of Agreement which agrees upon an extension to the MOA approved through Resolution #521 dated July 13, 2022, then later extended through Resolution #911 dated November 21, 2022 until the successful sale of the Clinton County Nursing Home.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #972 - 12/27/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2657) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on November 19, 2023 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #973 - 12/27/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2665) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on November 25, 2023 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #974 - 12/27/23

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2695) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on September 11, 2023 due to the termination of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire up to a Step 5 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on December 22, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #975 - 12/27/23

AUTHORIZING CONTRACT EXTENSION WITH C & S ENGINEERS, INC. FOR PROCUREMENT OF AQUEOUS FILM FORMING FOAM (AFFF) TESTING EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #436 dated June 22, 2022 authorized a contract with C & S Engineers, Inc. for procurement of Aqueous Film Forming Foam (AFFF) Testing Equipment for the Plattsburgh International Airport; and

WHEREAS, the contract term expired on April 9, 2023, however, additional time was required to finalize grant close out documentation; and

WHEREAS, the Airport Director is requesting a contract extension for these services provided through September 30, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**C & S Engineers, Inc.**
Service:	Procurement of Aqueous Film Forming Foam (AFFF) Testing Equipment (Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,666
County Cost:	$3,666
Period:	05/02/23 – 09/30/23 (New Period) 05/02/22 – 04/29/23 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #976 - 12/27/23

AUTHORIZING CONTRACT AMENDMENT WITH KCB, INC. D/B/A WARREN TIRE SERVICE CENTER – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on February 13, 2023, the Plattsburgh International Airport entered into a contract with KCB, Inc. d/b/a Warren Tire Service Center to provide repair and replacement of tires on Plattsburgh International Airport equipment and vehicles as needed for a not-to-exceed amount of $5,000 pursuant to the Clinton County Contract Procedures Manual under Contract Exceptions; and

WHEREAS, year-to-date, KCB, Inc. d/b/a Warren Tire Service Center has provided on-site repair services to several Airport vehicles; and

WHEREAS, in June, 2023, replacement tires for the Airport Fire Truck were purchased; and

WHEREAS, in August, 2023, the Airport Fire Truck had a flat tire needing on-site service at the Airport; and

WHEREAS, these vehicle repair services, as well as, the repairs to the Airport sweeper, Oshkosh vehicles and tire replacement brought the current year's County cost to $11,103.75; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount from $5,000 to $13,000 to cover the unanticipated costs of the additional services required; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor:	**KCB, Inc. d/b/a Warren Tire Service Center**
Service:	Repair and Replacement of Tires on Plattsburgh International Airport Equipment and Vehicles
Rate:	N/A
Mileage:	N/A
Contract Amount:	$13,000 (New Amount - Increase of $8,000) $5,000 (Original Amount)
County Cost:	$13,000 (New Amount - Increase of $8,000) $5,000 (Original Amount
Period:	01/01/23 - 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,016.46
Previous County Cost:	$1,016.46

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #977 - 12/27/23

AUTHORIZING CONTRACT AMENDMENT WITH KAPLAN KIRSCH & ROCKWELL, LLP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #555 dated July 19, 2023 authorized a contract with Kaplan Kirsch & Rockwell, LLP to provide specialized aviation related legal services for the Plattsburgh International Airport pertaining to a current Federal Aviation Administration (FAA) regulatory issue; and

WHEREAS, additional legal services are necessary to review and revise the Airport Rules and Regulations and Minimum Standards; and

WHEREAS, expenses incurred since July 19, 2023 total $25,110.24 with an anticipated additional estimated amount of $10,000 to be incurred through December 31, 2023; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed amount from $20,000 to $40,000 for these legal services through December 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kaplan Kirsch & Rockwell, LLP**
Service:	Specialized Legal Services

Rate:	Partners: $575/hour (Discounted Rate) Associates: $400/hour (Discounted Rate) Paralegal/Law Clerk: $160/hour
Mileage:	N/A
Contract Amount:	$40,000 (Not to Exceed New Amount - Increase of $20,000) $20,000 (Not to Exceed) (Original Amount)
County Cost:	$40,000 (Not to Exceed New Amount - Increase of $20,000) $20,000 (Not to Exceed) (Original Amount)
Period:	07/19/23 – 12/31/23 (New Period) 07/19/23 through Completion (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #978 - 12/27/23

AUTHORIZING CONTRACT WITH KAPLAN KIRSCH & ROCKWELL, LLP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #555 dated July 19, 2023 authorized a contract with Kaplan Kirsch & Rockwell, LLP to provide specialized aviation related legal services for the Plattsburgh International Airport pertaining to a current Federal Aviation Administration (FAA) regulatory issue; and

WHEREAS, Resolution #977 dated December 27, 2023 authorized an amendment to the contract with Kaplan Kirsch & Rockwell, LLP to include additional legal services for reviewing and revising the Airport Rules and Regulations and Minimum Standards through December 31, 2023 and increased the contract not-to-exceed amount to $40,000; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract renewal with Kaplan Kirsch & Rockwell, LLP for specialized aviation related legal services in 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kaplan Kirsch & Rockwell, LLP**
Service:	Specialized Legal Services
Rate:	Partners: $575/hour (Discounted Rate) Associates: $400/hour (Discounted Rate) Paralegal/Law Clerk: $160/hour
Mileage:	N/A

Contract Amount: $20,000 (Not to Exceed)
County Cost: $20,000 (Not to Exceed)
Period: 01/01/24 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: $25,110.24 (Invoiced through 12/07/23)
Previous County Cost: $25,110.24 (Invoiced through 12/07/23)
Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #979 - 12/27/23

AUTHORIZING CONTRACT WITH HALLIDAY TECHNOLOGIES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Airports certificated under Title 14 of the Code of Federal Regulations (CFR) Part 139 are obligated to measure and monitor runway braking action data in order to remain in compliance with Federal legislation; and

WHEREAS, as a 14 CFR Part 139, Plattsburgh International Airport is currently in need of new Friction Testing Equipment to measure and monitor runway braking action data; and

WHEREAS, the Plattsburgh International Airport received notification from the Federal Aviation Administration (FAA) that funding may be available to acquire Friction Testing Equipment and a grant pre-application was submitted on January 11, 2022; and

WHEREAS, Resolution #42 dated January 26, 2022 authorized the Purchasing Agent to solicit bids to acquire a Friction Testing Vehicle and Equipment; and

WHEREAS, the bid opening on March 15, 2022 resulted in no bids received; and

WHEREAS, upon receiving feedback from a prospective vendor that self-contained Continuous Friction Measuring Equipment (CFME) vehicles would not meet the FAA's Buy America requirements, a revised solicitation provided bid specifications allowing for a tow-behind CFME unit. Re-solicitation occurred with a second bid opening on April 5, 2022, resulting in no bids received; and

WHEREAS, the Plattsburgh International Airport continued researching possible vendors, including Halliday Technologies, Inc.; and

WHEREAS, on October 10, 2023, Halliday Technologies, Inc. provided a quote in the amount of $77,808.39 for a self-contained tow-behind CFME unit available through General Services Administration (GSA) contract GS-07F-095DA; and

WHEREAS, on October 30, 2023, the Plattsburgh International Airport submitted a grant pre-application to the FAA to Acquire Friction Testing Equipment including the proposal provided by Halliday Technologies, Inc.; and

WHEREAS, on December 18, 2023, the FAA approved acquisition of this equipment prior to an anticipated grant offer in Fiscal Year 2024 as this purchase is imperative for Airport operations. It is anticipated the cost of this Project would be $78,000 with an anticipated Federal share of 90 percent ($70,200), the New York State share being 5 percent ($3,900) and the Clinton County share being 5 percent ($3,900); and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Halliday Technologies, Inc. for acquisition of a CFME tow-behind unit, installation and training; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Halliday Technologies, Inc.**
Service:	Continuous Friction Measuring Equipment (CFME) Tow-Behind Unit, Installation and Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	$78,000 (Not to Exceed) (Includes equipment, one-year warranty, software and three years of upgrades, and travel expenses)
County Cost:	$3,900 (Not to Exceed) (Includes equipment, one-year warranty, software and three years of upgrades, and travel expenses)
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2023.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #980 - 12/27/23

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Assigned Counsel recommends Clinton County enter into a contract with the New York Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, the PDCMS is a tool to help maintain data and produce reports in accordance with New York State requirements and is currently in use by the office of the Public Defender; and

WHEREAS, the maintenance of data and production of reports is in a form consistent with that required by the New York State Office of Indigent Legal Services; and

WHEREAS, there is no net cost for the software as it will be paid from existing grant funds and the cost for the installation of the software has been waived, however, data conversion, training, licenses and support will be provided at a cost not to exceed $927; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Defenders Association, Inc., New York State**
Service:	Public Defense Case Management System (PDCMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$927 (Not to Exceed)
County Cost:	$0 (Covered by Grant Funds)
Period:	10/27/23 – 12/26/23
New/Renewal:	Renewal
Previous Year's Cost:	$5,562
Previous County Cost:	$0

Approved by a poll of the Public Safety Committee conducted on December 22, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #981 - 12/27/23

AUTHORIZING CONTRACT WITH VIDANYX –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with VidaNyx for the purpose of obtaining a cloud-based storage system for child victim interviews; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**VidaNyx**
Service:	Cloud-Based Storage
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,800 (Not to Exceed)

County Cost: $0 (Grant Funded)
Period: 02/01/24 - 01/31/25
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on December 22, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #982 - 12/27/23

AUTHORIZING CONTRACT WITH KB SOLUTIONS -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with KB Solutions for a presentation to be held virtually regarding Cognitive Interviewing; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **KB Solutions**
Service: Virtual Presentation
Rate: N/A
Mileage: N/A
Contract Amount: $3,000
County Cost: $0 (Funded by Grants through the Child Advocacy Center)
Period: 02/01/24 - 02/29/24
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on December 22, 2023.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #983 - 12/27/23

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF

A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Replacement of the Stetson Road Bridge over the Little Chazy River, BIN 3336100, P.I.N. 7754.19 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and Pub. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the County of Clinton will design, let and construct the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs Preliminary Design work.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Preliminary Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of $45,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the County of Clinton hereby agrees that construction of the Project shall begin no later than 24 months after award and the construction phase of the Project shall be completed within 30 months; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for federal and/or state-aid with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the

Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #984 - 12/27/23

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE STETSON ROAD BRIDGE OVER LITTLE CHAZY RIVER; BIN 3336100 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. relative to the replacement of the Stetson Road Bridge over Little Chazy River, BIN 3336100, located in the Town of Chazy; and

WHEREAS, this resolution authorizes Barton & Loguidice, D.P.C. to complete Preliminary Design work, Phases 1-4, associated with the Project in an amount not to exceed $45,000; and

WHEREAS, the cost for said services is 95 percent Bridge NY Program funds and 5 percent County funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Barton & Loguidice, D.P.C.**
Service:	Engineering Services Agreement – Replacement of the Stetson Road Bridge over Little Chazy River, BIN 3336100, Preliminary Design Phases 1-4
Rate:	N/A
Mileage:	N/A
Contract Amount:	$179,000 (95 percent Bridge NY Program funds; 5 percent County funds)
County Cost:	$8,950
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on December 22, 2023.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #985 - 12/27/23

AWARDING BID FOR TREE REMOVAL SERVICES
FOR THE YEARS 2024 AND 2025 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #881 dated November 20, 2023 authorized the Purchasing Agent to re-solicit bids for tree removal services for the years 2024 and 2025; and

WHEREAS, the Purchasing Agent opened bids for the removal of trees on December 7, 2023; and bids were submitted as follows:

Bidder	**Bid Amount**
Adirondack Tree Surgeons, Inc. 354 Gurnspring Road Gansevoort, NY 12831	Itemized Bid
Commercial Site Services, Inc. 246 Town Line Road Cadyville, NY 12918	Itemized Bid
Kravitz Forestry Services, LLC 1042 Trout Pond Road Keeseville, NY 12944	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Kravitz Forestry Services, LLC per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Kravitz Forestry Services, LLC**
Service:	Tree Removal Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/24 - 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	$3,400
Previous County Cost:	$3,400

Approved by a poll of the Transportation Committee conducted on December 22, 2023.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #986 – 12/27/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2023 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official's agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Resolution #691 dated September 20, 2023 authorized the County Treasurer to establish appropriation and corresponding revenue for the 2023 Workforce Innovation and Opportunity Act (WIOA) various program grants in the amount of $838,569.81; and

WHEREAS, Clinton County has been notified of new level of funding for the 2023 Workforce Innovation and Opportunity Act for the Administration Program in the amount of $77,030.64, the Adult Program in the amount of $357,328.69 and the Dislocated Worker Program in the amount of $335,947.09; now, therefore,

BE IT RESOLVED, the following be authorized:

2023 Administration (ACP) Program

J.351000	$77,030.64		
	J629311-447910-2023	$77,030.64	
		J.396000	$77,030.64
			J6293140-5480-2023 $65,230.60
			J6293140-5481-2023 4,083.76
			J6293140-5482-2023 4,083.76
			J6293140-5483-2023 (1,126.57)
			J6293140-5484-2023 675.33
			J6293140-5490-2023 4,083.76

2023 Out-of-School Youth Program (transfer between sub-recipients)

J.396000	$14,062.50		
	J6293132-5480-2023	$14,062.50	
		J.396000	$14,062.50
			J6293132-5483-2023 $14,062.50

2023 Adult Program

J.351000	$357,328.69	
	J629312-447910-2023	$357,328.69

J.396000 $357,328.69

J6293110-5480-2023	($4,883.63)
J6293110-5481-2023	69,906.30
J6293110-5482-2023	99,858.17
J6293110-5483-2023	47,726.18
J6293110-5484-2023	3,330.39
J6293110-5488-2023	8,239.89
J6293110-5490-2023	133,151.39

2023 Dislocated Worker Program

J.351000 $335,947.09

J629315-447910-2023 $335,947.09

J.396000 $335,947.09

J6293120-5480-2023	($7,577.72)
J6293120-5481-2023	63,106.46
J6293120-5482-2023	75,742.83
J6293120-5483-2023	46,347.66
J6293120-5484-2023	3,154.38
J6293120-5488-2023	6,861.06
J6293120-5490-2023	148,312.42

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Henry, Timmons)
Abstain 1 (Mr. Kretser)

RESOLUTION #987 - 12/27/23

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, "WENDEL ENERGY PERFORMANCE PROJECT" – LEGISLATURE

BY: Mr. Bezio

WHEREAS, Resolution #363 dated May 2, 2021 authorized the completion of a detailed Energy Efficiency Study to identify and evaluate facility improvements to reduce annual energy and operational costs, and received a 50 percent cost-shared grant by participating in the New York State Energy Research and Development Authority's (NYSERDA) FlexTech Study Program. The results of the NYSERDA Flextech Energy Study indicated that the County will benefit from an Energy Improvement Program through the installation of energy efficient facility upgrades; and

WHEREAS, Resolution #408 dated June 8, 2022 awarded Wendel Energy Services, LLC ("Wendel") the Request for Qualification (RFQ) and as a part of the Energy Performance Contract development process, the County engaged Wendel Energy Services, LLC via a Project Development Agreement, to design and price building upgrades selected by the County following the study, resulting in Wendel Energy Services, LLC presenting the associated costs, savings and program economics for the County's review, selection and approval; and

WHEREAS, Resolution #221 dated March 22, 2023 authorized the contract with Wendel Energy Services, LLC to perform the services mentioned above for an amount not to exceed $4,414,877; and

WHEREAS, Resolution #329 dated April 12,2023 authorized the County Treasurer to establish a Capital Project titled, "Wendel Energy Performance Project" for the estimated amount of $4,414,877; and

WHEREAS, Resolution #533 dated July 19, 2023 authorized a contract amendment with Wendel Energy Services, LLC for the cost of a new boiler at 213 Connecticut Avenue for an amount up to $306,602; and

WHEREAS, the County Administrator is requesting to increase the Capital Project in the amount of $306,602; and

WHEREAS, the Project will be funded by American Rescue Plan Act (ARPA) ($3,848,722), General Fund Balance ($819,977 of which $614,983 will be reimbursed over twenty years by the Department of Social Services (DSS) by Maintenance in Lieu-of-Rent) and NYSEG's Rebate Program ($52,780); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to increase the Capital Project titled, "Wendel Energy Performance Project" in the amount of $306,602 as follows:

A.351000 $306,602
A995001-440893-2772 $306,602
A.396000 $306,602
A9950940-5900-2772 $306,602

<u>Airport Energy Performance</u>
FA.351000 $306,602
FA561084-450310-2772 $306,602
FA.396000 $306,602
FA561000-52210-2772 $306,602

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #988 - 12/27/23

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS CAPITAL PROJECTS – TREASURER'S OFFICE

BY: Mr. Hall

WHEREAS, final payment has been made on the following various projects; and

WHEREAS, any amount owed from the Passenger Facility Charge Account will be transferred to

the appropriate account; and

WHEREAS, any cash balance remaining will be closed out to the appropriate Capital Reserve; now, therefore,

BE IT RESOLVED, the following Projects be closed:

Name	Account #
Airport – Fuel Farm Relocation Project	FA5610-1303
Airport – ARFF Building Renovations Project	FA5610-1715
Airport – Airport Fuel Farm Facility Project	FA5610-2107
Clinton Community College - SUNY 2020 Man. Resource Ctr.	NIS2497

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #989 - 12/27/23

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE GENERAL FUND – TREASURER'S OFFICE

BY: Mr. Potiker

WHEREAS, Resolution #417 dated June 13, 2012 authorized the County Treasurer to establish the "L" Landfill Fund Balance as a committed Fund Balance; and

WHEREAS, the 2023 budget includes a transfer of $80,000 from the Landfill Fund to the General Fund as an Interfund Revenue associated with the sale of methane gas; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to transfer the amount received for the sale of methane gas up to $80,000 as approved in the 2023 Budget.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #990 - 12/27/23

APPROVING REAPPOINTMENT TO THE LAKE CHAMPLAIN/
LAKE GEORGE (LC/LG) REGIONAL PLANNING BOARD - LEGISLATURE

BY: Messrs. Hall, Castine, Bezio, Peryea

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Lake Champlain/Lake George Regional Planning Board:

Joshua Kretser	Reappointment, Area 9, Legislative Representative
106 Bridge Street, Apt. B	Three-Year Term
Plattsburgh, NY 12901	January 1, 2024 through December 31, 2027

SECONDED BY: Messrs. Kretser, Potiker, Hughes, Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #991 – 12/27/23

AMENDING RESOLUTION #606 DATED AUGUST 16, 2023 TITLED, "APPROVING REAPPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD" - LEGISLATURE

BY: Messrs. Hall, Peryea, Hughes, Kretser

WHEREAS, Resolution #606 dated August 16, 2023 authorized the reappointments of Larry Velie and Harold Way to the Fish and Wildlife Management Board; and

WHEREAS, per the New York State Department of Conservation (NYSDEC), the resolution must be amended to change the term end date to December 31, 2024 and 2025; now, therefore,

BE IT RESOLVED, the term end dates are hereby amended:

Larry Velie	Reappointment, Sportsperson
106 Rock Road	Two-Year Term
Plattsburgh, NY 12901	August 17, 2023 through August 16, 2025 (Original Term) August 17, 2023 through December 31, 2025 (New Term)
Harold Way	Reappointment, Landowner
2510 Military Turnpike	Two-Year Term
West Chazy, NY 12992	August 17, 2023 through August 16, 2024 (Original Term) August 17, 2023 through December 31, 2024 (New Term)

SECONDED BY: Ms. Waldron, Messrs. Potiker, Bezio, Castine
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #992 – 12/27/23

AMENDING RESOLUTION #696 DATED SEPTEMBER 20, 2023 TITLED, "APPROVING APPOINTMENT TO THE FISH AND WILDLIFE MANAGEMENT BOARD" - LEGISLATURE

BY: Messrs. Hughes, Peryea, Potiker, Kretser

WHEREAS, Resolution #696 dated September 20, 2023 authorized the appointment of Shannon Thayer to the Fish and Wildlife Management Board; and

WHEREAS, per the New York State Department of Conservation (NYSDEC), the resolution must be amended to change the term end date to December 31, 2025; now, therefore,

BE IT RESOLVED, the term end date is hereby amended:

Shannon Thayer 49 Montcalm Avenue Plattsburgh, NY 12901	Appointment, Legislative Representative Two-Year Term September 21, 2023 through September 20, 2025 (Original Term) September 21, 2023 through December 31, 2025 (New Term)

SECONDED BY: Ms. Waldron, Messrs. Castine, Bezio, Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Henry, Timmons)

RESOLUTION #993 - 12/27/23

APPROVING APPOINTMENT TO THE CLINTON-ESSEX-FRANKLIN (CEF) LIBRARY BOARD – LEGISLATURE

BY: Messrs. Castine, Bezio, Hall, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton-Essex-Franklin Library Board:

Suzannah Chatlos 11 Stetson Avenue Plattsburgh, NY 12901	New Appointment, Area 10 One-Year Term January 1, 2024 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser
ADOPTED

"Yes" 8

“No”	0
Absent	2 (Messrs. Henry, Timmons)