COUNTY OF CLINTON) :SS STATE OF NEW YORK)

April 14, 2025

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, April 9, 2025 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT:

David Bezio, Area 4

Calvin Castine, Area 1

Mark Henry, Chairperson, Area 3

Joshua Kretser, Area 9 Paul Lamoy, Area 8 Francis Peryea, Area 2 Kevin Randall, Area 5 Rob Timmons, Area 7 Patty Waldron, Area 6

EXCUSED:

Robert Hall, Area 10

ALSO PRESENT:

Kim Kinblom, Deputy County Administrator

Gary Favro, Assistant County Attorney

Chairperson Henry called the meeting to order at 5:15 p.m.

Kim Kinblom, the Deputy County Administrator, conducted roll call. Legislator Hall asked to be excused.

Legislator Randall motioned to accept the minutes of the March 26, 2025 Regular Session, seconded by Legislator Timmons. Carried (9-0-1).

Chairperson Henry asked if anyone wished to address the Legislature.

Jennifer Jewett, of Champlain, New York, was the only individual in the audience that wished to address the Legislature. Chairperson Henry stated there was nothing on the agenda for her and she will not be given the privilege of the floor. Ms. Jewett replied that is not correct as she is not speaking on the tether law, the third time is a charm and there will be a fourth time because this is illegal not letting her speak.

There being no one else who wished to address the Legislature, Chairperson Henry moved onto the Committee Reports.

Buildings and Grounds Committee - Legislator Lamoy

Legislator Lamoy stated the Buildings and Grounds Committee has not met since the last Regular Session.

The Buildings and Grounds Committee meeting scheduled for Monday, April 14th has been cancelled.

Children and Family Services Committee - Legislator Peryea

Legislator Peryea stated the Children and Family Services Committee met on Tuesday, April 1st.

Commissioner Christine Peters was present to discuss several resolutions including, "Authorizing Contract with Language Line Services, Inc." and "Authorizing Contract with TipCo Automated Systems."

Commissioner Peters also provided updates on the Employee Lounge and the Eligibility Verification Assistant.

Resolutions #217 through #222 have been placed on the agenda based on the Committee's recommendation.

The next Children and Family Services Committee meeting is tentatively scheduled for Tuesday, May 6^{th} at 5:00 p.m.

Economic Development and County Operations Committee - Legislator Waldron

Legislator Waldron stated the Economic Development and County Operations Committee met earlier.

Tammy Lacey, the Real Property Director, was in attendance to discuss the resolutions, "Authorizing Contract with Schneider Geospatial, LLC" and "Authorizing Contract with the Town of

Plattsburgh for Full Assessing Services."

Shannon Thayer, the Planning Director, was present to discuss the resolution, "Amending the Clinton County Title VI Plan."

Molly Ryan, the Economic Development Director, was also present to discuss the resolution, "Authorizing Contract Amendment with Ace Electric." Ms. Ryan also discussed the Clinton Business Innovation Gateway, the County of Clinton Industrial Development Agency and the Clinton Community College Feasibility Study.

Resolutions #223 through #226 have been placed on the agenda based upon the Committee's recommendation.

The next Economic Development and County Operations Committee meeting is tentatively scheduled for Wednesday, May 14th at 4:00 p.m.

Finance Committee - Legislator Timmons

Legislator Timmons stated the Finance Committee met on Wednesday, April 2nd.

Rebecca Murphy, the Deputy County Treasurer, was in attendance to discuss the resolution, "Authorizing Contract with SHI International Corp." Ms. Murphy also discussed the 2025 Sales Tax Charts, In Rem Foreclosure, Investment Policy Renewal and the Correction of Error Report.

Karl Weiss, the Highway Superintendent, was also in attendance to discuss the resolution, "Authorizing the Highway Superintendent to Order Two Additional Tandem Truck Chassis and Snow Plow Packages in 2025 for Delivery in 2026."

The Committee discussed several resolutions including, "Authorizing the Purchasing Agent to Solicit Bids for Various Yearly Supplies and Services," "Authorizing Contract Amendment with Casella Waste Management of NY, Inc." and "Approving Home Rule Request for New York State Senate Bill 5006 and New York State Assembly Bill 6858." The Committee also received the 2025 Tobacco Settlement proposals.

Resolutions #227 through #236 have been placed on the agenda based on the recommendation of the Committee.

The next Finance Committee meeting is tentatively scheduled for Wednesday, May 7th at 5:15 p.m.

Health Committee - Legislator Bezio

Legislator Bezio stated the Health Committee met on Wednesday, April 2nd.

Jeff Sisson, the Public Health Director, was in attendance to discuss the resolution, "Authorizing Drinking Water Enhancement Grant Application and Acceptance." Mr. Sisson also discussed the Director's Report for February, 2025, the Health Department Report for March, 2025 and Federal/State Funding.

Richelle Gregory, the Community Services Director, was also in attendance to discuss several resolutions including, "Authorizing Lease Agreement with Canadian Pacific Railway," "Authorizing

Lease Agreement with the New York State Office of Mental Health" and "Approving Appointment to the Community Services Board."

Resolutions #237 through #242 have been placed on the agenda based on the recommendation of the Committee.

The next Health Committee meeting is tentatively scheduled for Wednesday, May 7th at 4:00 p.m.

Human Services Committee - Legislator Randall

Legislator Randall reported the Human Services Committee met on Tuesday, April 1st.

Darleen Collins, the Director of the Office for the Aging, was in attendance to discuss the resolution, "Authorizing Annual Update to the Four-Year Plan and Accepting Annual Implementation Plan."

Kevin LeBoeuf, the Veterans' Services Director, was also in attendance to discuss the resolution, "Authorizing Payment of 2025 Membership Dues." Mr. LeBoeuf also discussed monthly statistics.

Resolutions #243 and #244 have been placed on the agenda based on the Committee's recommendation.

The next Human Services Committee meeting is tentatively scheduled for Tuesday, May 6th at 4:15 p.m.

Personnel Committee - Legislator Henry

Legislator Henry stated the Personnel Committee met on Monday, April 7th.

Resolutions will be placed on the Wednesday, April 30th Regular Session.

The next Personnel Committee meeting is tentatively scheduled for Monday, May 5th at 5:00 p.m.

Plattsburgh International Airport Committee - Deputy County Administrator Kim Kinblom

On behalf of Legislator Hall, Ms. Kinblom reported the Plattsburgh International Airport Committee has not met since the last Regular Session.

Resolution #245 has been placed on the agenda from the Committee meeting of Wednesday, March 26th.

The next Plattsburgh International Airport Committee meeting is tentatively scheduled for Wednesday, April 30^{th} at 4:00 p.m.

Public Safety Committee - Legislator Castine

Legislator Castine stated the Public Safety Committee met on Monday, April 7th.

Sheriff David Favro was in attendance to discuss several resolutions including, "Authorizing Community-Based Traffic Safety Program Grant Application and Acceptance" and "Authorizing Police Traffic Services Grant Application and Acceptance."

Jamie Martineau, the Public Defender, was in attendance to discuss several resolutions including, "Authorizing Contract with A and N Janitorial, LLC" and "Authorizing Contract with PACT."

Andrew Wylie, the District Attorney, was also present to discuss the resolutions, "Authorizing Out-of-State Travel" and "Authorizing Various Contracts with Conference Speakers."

Justin Meyer, the Administrator of Indigent Defendants, was present to discuss the resolution, "Authorizing Contract with Thomson Reuters." Mr. Meyer also discussed his meeting with Indigent Legal Services and the possible rental of space for 18b and Public Defender staff at no cost to the County.

Resolutions #246 through #258 have been placed on the agenda based on the recommendation of the Committee. Resolution #261 has also been added to the agenda under Waive Rule 13.2.

The next Public Safety Committee meeting is tentatively scheduled for Monday, May 5^{th} at 4:00 p.m.

Transportation Committee - Legislator Kretser

Legislator Kretser reported the Transportation Committee has not met since the last Regular Session.

The Committee was polled on Resolution #259 on the agenda.

The next Transportation Committee meeting is tentatively scheduled for Monday, April 14th at 4:00 p.m.

LIAISON REPORTS

Cooperative Extension - Legislator Timmons

Legislator Timmons stated the next meeting is scheduled for Tuesday, April 15th.

Lake Champlain/Lake George Regional Planning Board (LCLGRPB) – Legislators Kretser and Randall

Legislator Kretser stated the Board met on Tuesday, April 8th. Some topics discussed were ongoing projects throughout the service area of the LCLGRPB and several grants including a Wastewater Grant that is in conjunction with the City of Plattsburgh.

Soil and Water Conservation - Legislators Bezio and Timmons

Legislator Bezio stated the next meeting is scheduled for Thursday, April 17th at 5:00 p.m.

STAFF REPORTS

Assistant County Attorney - Gary Favro, Esq.

Mr. Favro did not have a report.

Deputy County Administrator - Kim Kinblom

Ms. Kinblom stated County Administrator Michael Zurlo is currently en route to Albany for the

Thursday, April 10th final full board meeting of the New York State Public Health Council for the approval of the sale of the County Nursing Home. She asked the Legislature to please stay tuned.

Chairpersons Report

Chairperson Henry did not have a report.

There being no further business, Chairperson Henry moved on to resolutions. The following resolutions were approved unless otherwise noted.

Resolutions #217 through #260 were approved.

Legislator Bezio motioned to Waive Rule 13.2, seconded by Legislator Kretser. Carried (9-0-1).

Resolution #261 was approved.

There being no further business to come before the Legislature, Legislator Kretser motioned to adjourn the meeting at 5:40 p.m., seconded by Legislator Bezio. Carried (9-0-1).

Respectfully submitted,

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Erin M. Light Senior Typist

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