COUNTY OF CLINTON) :SS STATE OF NEW YORK)

December 24, 2024

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Monday, December 23, 2024 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT:	David Bezio, Area 4
	Calvin Castine, Area 1
	Robert Hall, Area 10
	Mark Henry, Chairperson, Area 3
	Wendell Hughes, Area 8
	Joshua Kretser, Area 9
	Rob Timmons, Area 7
	Patty Waldron, Area 6
EXCUSED:	Francis Peryea, Area 2
	Kevin Randall, Area 5

ALSO PRESENT: Kim Kinblom, Deputy County Administrator Jacqueline Kelleher, County Attorney Chairperson Henry called the meeting to order at 5:15 p.m.

Kim Kinblom, the Deputy County Administrator, conducted roll call. Legislators Peryea and Randall asked to be excused.

Legislator Hall motioned to accept the minutes of the December 11, 2024 Regular Session, seconded by Legislator Hughes. Carried (8-0-2).

Chairperson Henry asked if anyone wished to address the Legislature.

Paul Lamoy, of 184 South Junction Road, Plattsburgh, New York, stated he is present to address the Legislature assuring he will not run for re-election if given the legislative appointment for Area 8. He has zero intention of running for public office.

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

Buildings and Grounds Committee - Legislator Bezio

Legislator Bezio reported the Buildings and Grounds Committee was polled on Resolution #1108, which has been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Children and Family Services Committee – Deputy County Administrator Kim Kinblom

On behalf of Legislator Peryea, Ms. Kinblom stated the next Committee meeting date will be announced after the Reorganizational meeting.

Economic Development and County Operations Committee - Legislator Waldron

Legislator Waldron stated the Economic Development and County Operations Committee was polled on Resolution #1109, which has been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Finance Committee - Legislator Timmons

Legislator Timmons stated the next Committee meeting date will be announced after the Reorganizational meeting.

Health Committee - Legislator Hughes

Legislator Hughes stated the Health Committee was polled on Resolution #1110, which has been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Human Services Committee – Deputy County Administrator Kim Kinblom

On behalf of Legislator Randall, Ms. Kinblom reported the Human Services Committee was polled

on Resolutions #1111 and #1112, which have been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Personnel Committee - Legislator Henry

Legislator Henry stated the next Committee meeting date will be announced after the Reorganizational meeting.

Plattsburgh International Airport Committee - Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier.

Chris Krieg, the Airport Director, was present to discuss several resolutions including, "Authorizing Amendment with the State of New York Department of Transportation Grant Agreement PIN #7910.62" and "Authorizing Contract Amendment with C & S Engineers, Inc. for Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration."

Resolutions #1113 through #1116 have been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Public Safety Committee - Legislator Castine

Legislator Castine stated the Public Safety Committee was polled on Resolutions #1117 through #1120, which have been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

Transportation Committee - Legislator Kretser

Legislator Kretser stated the Transportation Committee was polled on Resolutions #1121 through #1123, which have been placed on the agenda upon the recommendation of the Committee.

The next Committee meeting date will be announced after the Reorganizational meeting.

LIAISON REPORTS

Community Services Board – Legislator Castine

Legislator Castine stated the Board had Saranac, Peru and Plattsburgh School Districts present on their opioid settlement funding. The Board also approved an extension of Club 12's Opioid Settlement funding.

Cooperative Extension - Legislator Timmons

Legislator Timmons stated the Board met on Wednesday, December 18th. He stated the budget is all set, they hired another Supplemental Nutrition Assistance Program (SNAP) Educator and is back to full-staff.

Soil and Water Conservation District - Legislators Bezio and Timmons

Legislator Bezio stated the Board met on Thursday, December 19th. He reported the 2025 budget was approved and they also hired a new technician to administer the Tree Grant. Legislator Timmons stated Willie Giroux is resigning and Bruce Dimock will be staying on. There is a resolution is on the agenda tonight for a new Board member.

STAFF REPORTS

County Attorney - Jacqueline Kelleher, Esq.

Ms. Kelleher did not have a report.

Deputy County Administrator - Kim Kinblom

Ms. Kinblom reminded the Legislature of the Organizational Meeting scheduled for Thursday, January 2nd at 5:00 p.m. Ms. Kinblom also requested an Executive Session to discuss the employment history of an individual.

Chairpersons Report

Chairperson Henry stated tonight is Legislator Hughes' last meeting. Chairperson Henry stated he appreciates all Legislator Hughes has done for the Legislature and his constituents. The Legislature wishes him only the best in his new position as the Mayor of Plattsburgh.

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

Resolutions #1107 through #1110 were approved.

Resolution #1111 was withdrawn.

Resolutions #1112 through #1127 were approved.

Legislator Hall motioned to enter into Executive Session at 5:39 p.m., seconded by Legislator Bezio. Carried (8-0-2).

Legislator Timmons motioned to exit Executive Session at 5:45 p.m., seconded by Legislator Hughes. Carried (8-0-2).

There being no further business to come before the Legislature, Legislator Hughes motioned to adjourn the meeting at 5:46 p.m., seconded by Legislator Hall. Carried (8-0-2).

Respectfully submitted,

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Erin M. Light Senior Typist

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