

COUNTY OF CLINTON)
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STATE OF NEW YORK)

January 10, 2025

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, January 8, 2025 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
Paul Lamoy, Area 8
Joshua Kretser, Area 9
Patty Waldron, Area 6
Francis Peryea, Area 2
Kevin Randall, Area 5

EXCUSED: Rob Timmons, Area 7

ALSO PRESENT: Michael Zurlo, County Administrator
Kim Kinblom, Deputy County Administrator
Jacqueline Kelleher, County Attorney

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

Chairperson Henry stated as everyone is aware, there is a vacancy in Legislative Area 8. Paul Lamoy is here with his wife Karen to take that position. In order to do that of course, the Legislature will have to pass a resolution before Mr. Lamoy is sworn in as the Area 8 Legislator. Chairperson Henry asked County Administrator Michael Zurlo to read Resolution #9 titled, "Appointing Paul D. Lamoy" that was motioned by Legislator Hall and seconded by Legislator Waldron. Carried (8-0-1-1). Chairperson Henry invited Mr. Lamoy, his wife Karen and Deputy County Clerk, Giselle Hamms, to the podium to administer the Oath of Appointment to Mr. Lamoy. The Legislature extended their congratulations to Mr. Lamoy.

Mr. Zurlo conducted roll call. Legislator Timmons asked to be excused.

Legislator Peryea motioned to accept the minutes of the December 23, 2024 Regular Session, seconded by Legislator Bezio. Carried (9-0-1).

Legislator Hall motioned to accept the minutes of the January 2, 2025 Organizational Meeting, seconded by Legislator Peryea. Carried (9-0-1).

Chairperson Henry asked if anyone wished to address the Legislature.

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 has not met since the last Regular Session.

Children and Family Services Committee – Legislator Peryea

Legislator Peryea stated the Children and Family Services Committee has not met since the last Regular Session.

Economic Development and County Operations Committee – Legislator Waldron

Legislator Waldron stated the Economic Development and County Operations Committee has not met since the last Regular Session.

Resolution #10 was polled and has been placed on the agenda.

Finance Committee – County Administrator Michael Zurlo

On behalf of Legislator Timmons, Mr. Zurlo stated the Finance Committee has not met since the last Regular Session.

Health Committee – County Administrator Michael Zurlo

Mr. Zurlo stated the Health Committee has not met since the last Regular Session.

Human Services Committee – Legislator Randall

Legislator Randall reported the Human Services Committee has not met since the last Regular

Session.

Personnel Committee – Legislator Henry

Legislator Henry stated the Personnel Committee has not met since the last Regular Session.

Resolution #11 was polled and has been placed on the agenda.

Plattsburgh International Airport Committee – Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee has not met since the last Regular Session.

The next Committee meeting is tentatively scheduled for Wednesday, January 22nd at 4:00 p.m. Legislator Hall stated AvFlight and Contour Airlines have been invited to attend this meeting and encouraged all members of the Legislature to attend.

Public Safety Committee – Legislator Castine

Legislator Castine stated the Public Safety Committee has not met since the last Regular Session.

Transportation Committee – Legislator Kretser

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

LIAISON REPORTS

Intercounty of the Adirondacks – Legislator Randall

Legislator Randall stated the next meeting is scheduled for Thursday, January 23rd in Lewis County.

STAFF REPORTS

County Attorney – Jacqueline Kelleher, Esq.

Ms. Kelleher requested an Executive Session to discuss the sale of real property, litigation and to provide legal advice.

County Administrator – Michael Zurlo

Mr. Zurlo stated Assemblyman Billy Jones has been named Chairman of the Local Government Committee in the State Assembly. He explained this is a position the New York State Association of Counties (NYSAC) works most closely with. Mr. Zurlo stated we will have the ability to work closely on local government issues here in Clinton County as well.

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.

Resolution #10 titled, "Authorizing Contract with the Town of Plattsburgh" was motioned by Legislator Waldron and seconded by Legislator Kretser. Carried (9-0-1).

Discussion: Mr. Zurlo stated this is nothing the Legislature had not contemplated; the Town of Plattsburgh will be holding escrow money from the Clinton County Business Innovation Gateway (CBIG)/Douglas Boulevard Project for top coating.

Resolutions #11 through #19 were approved.

Legislator Peryea motioned to enter into Executive Session at 5:30 p.m., seconded by Legislator Hall. Carried (9-0-1).

Legislator Peryea motioned to exit Executive Session at 5:54 p.m., seconded by Legislator Bezio. Carried (9-0-1).

There being no further business to come before the Legislature, Legislator Peryea motioned to adjourn the meeting at 5:56 p.m., seconded by Legislator Bezio. Carried (9-0-1).

Respectfully submitted,



Erin M. Light
Senior Typist

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