

RESOLUTION #262 - 04/30/25

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. –
ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Economic Development Director recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for continued services to assist Clinton County with the on-going infrastructure development and grant applications related to the Clinton County Business Innovation Gateway (CBIG); and

WHEREAS, specifically the scope of services is being prepared to address funding support services with regard to the FAST NY Grant with Empire State Development and further buildout of the road with the Community Initiatives Development Corporation (CIDC) and other potential developers; 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:	Funding Support Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$29,000
County Cost:	\$29,000 (In Existing CBIG Project Budget)
Period:	04/08/25 - 12/31/25
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 9, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #263 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4104) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on April 15, 2024 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #264 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL
NURSE POSITION (PCN 4148) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on October 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #265 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 2357) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on November 8, 2019; and

WHEREAS, the Sheriff is requesting permission to hire up to a Salary Grade 2 at the completion of four years in order to adequately pay for their experience and training; and

WHEREAS, all benefits will still be as a new employee; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on April 25, 2025, and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position up to a Salary Grade 2 with the completion of four years in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #266 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3802) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on March 31, 2025 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Salary Grade 2 at the completion of one-year in order to adequately pay them for their experience and training; and

WHEREAS, all benefits will still be as a new employee; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on April 25, 2025, and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position up to a Salary Grade 2 with the completion of one year in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #267 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION ASSISTANT
POSITION (PCN 2250) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on March 26, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #268 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION ASSISTANT
POSITION (PCN 3229) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on April 7, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #269 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COORDINATOR OF CHILD SUPPORT
ENFORCEMENT POSITION (PCN 2492) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Coordinator of Child Support Enforcement position that will become vacant on June 2, 2025 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Coordinator of Child Support Enforcement position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #270 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROJECT COORDINATOR
POSITION (PCN 3331) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Project Coordinator position that became vacant on March 17, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #271 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL SERVICES ATTORNEY
POSITION (PCN 3595) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Services Attorney position that became vacant on April 7, 2025 due to the resignation of the incumbent; and

WHEREAS, the Commissioner of Social Services 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Services Attorney position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #272 - 04/30/25

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 3204) – SOCIAL SERVICES

BY:

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 Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #273 - 04/30/25

APPROVING BACKFILL OF A TEMPORARY SEASONAL, FULL-TIME EMPLOYMENT AND
TRAINING COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary seasonal, 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a temporary seasonal, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #274 - 04/30/25

APPROVING BACKFILL OF A TEMPORARY SEASONAL, FULL-TIME EMPLOYMENT AND
TRAINING COUNSELOR POSITION (PCN 4319) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary seasonal, 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a temporary seasonal, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #275 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 4329) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on April 1, 2025 due to the incumbent not passing probation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #276 - 04/30/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME STAFF DEVELOPMENT
AIDE POSITION UP TO A PERMANENT, FULL-TIME SENIOR EMPLOYMENT AND TRAINING
INSTRUCTOR POSITION (PCN 2464) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Staff Development Aide position up to a permanent, full-time Senior Employment and Training Instructor 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 Senior Employment and Training Instructor; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Staff Development Aide position up to a permanent, full-time Senior Employment and Training Instructor position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #277 - 04/30/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SENIOR TAX CLERK/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (TREASURER’S OFFICE) POSITION (PCN TBD) – TREASURER’S OFFICE

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a vacant permanent, full-time Senior Tax Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist (Treasurer’s Office) 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 Senior Account Clerk/Typist (Treasurer’s Office); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Senior Tax Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist (Treasurer’s Office) position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #278 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES FOR THE AGING
SPECIALIST POSITION (PCN 2792) – OFFICE FOR THE AGING

BY:

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 became vacant on March 31, 2025 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #279 - 04/30/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITIONIST POSITION TO A PERMANENT, FULL-TIME SENIOR CHILDREN'S SERVICES PROGRAM SPECIALIST POSITION WITH BACKFILL (PCN 2047) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to reclassify a vacant permanent, full-time Public Health Nutritionist position to a permanent, full-time Senior Children's Services Program Specialist 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 Children's Services Program Specialist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Public Health Nutritionist position to a permanent, full-time Senior Children's Services Program Specialist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #280 - 04/30/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION DOWN TO A PERMANENT, FULL-TIME SENIOR PUBLIC HEALTH EDUCATOR POSITION WITH BACKFILL (PCN 3287) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to reclassify a vacant permanent, full-time Registered Professional Nurse position down to a permanent, full-time Senior Public Health Educator 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 Public Health Educator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Registered Professional Nurse position down to a permanent, full-time Senior Public Health Educator position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #281 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, PART-TIME PROGRAM ASSISTANT
POSITION (PCN 4072) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, part-time Program Assistant position that became vacant on June 10, 2024 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Program Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #282 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 4150) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

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, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #283 - 04/30/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION TO A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION (PCN 2224) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, full-time Mental Health Clinician I position to a permanent, full-time Social Worker I 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 Social Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Mental Health Clinician I position to a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #284 - 04/30/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER II POSITION UP TO A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER III POSITION (PCN 3648) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Airport Maintenance Worker II position up to a permanent, full-time Airport Maintenance Worker III 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 Airport Maintenance Worker III; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Airport Maintenance Worker II position up to a permanent, full-time Airport Maintenance Worker III position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #285 - 04/30/25

APPROVING REALLOCATION OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
COORDINATOR POSITION (PCN 4056) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to reallocate a permanent, full-time Airport Maintenance Coordinator position from Grade 22, Step 1 to Grade 23, Step 3; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the reallocation of a permanent, full-time Airport Maintenance Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #286 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION
ATTENDANT POSITION (PCN 3950) – SOLID WASTE

BY:

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on January 1, 2025 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #287 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2678) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on March 2, 2025 due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #288 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2690) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on March 1, 2025 due to the incumbent moving to part-time; and

WHEREAS, the Nursing Home Administrator 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #289 - 04/30/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2665) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on March 1, 2025 due to the incumbent moving to part-time; and

WHEREAS, the Nursing Home Administrator 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 April 7, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #290 - 04/30/25

APPROVING LEAVE OF ABSENCE FOR A PERMANENT, FULL-TIME SENIOR ASSESSMENT
CONTROL EXAMINER POSITION (PCN 4106) – REAL PROPERTY

BY:

WHEREAS, the Director of Real Property is presenting a request for an unpaid leave of absence for Tami Trembley from April 21, 2025 through May 2, 2025 for a preapproved vacation; and

WHEREAS, the Director of Real Property supports the leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 7, 2025, the Clinton County Legislature hereby approves the unpaid leave of absence for Tami Trembley from April 21, 2025 through May 2, 2025 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #291 - 04/30/25

AUTHORIZING LEASE AGREEMENT WITH NORTHWOODS AMERICAN, LLC –
ASSIGNED COUNSEL

BY:

WHEREAS, the Assigned Counsel Administrator has indicated the rental of office space is needed for 18b and the Public Defender's staff; and

WHEREAS, the Assigned Counsel Administrator is wishing to enter into a lease for approximately 1,583 square feet of office space located at 50 Clinton Street, Suite 1; and

WHEREAS, the Assigned Counsel Administrator recommends Clinton County enter into a lease agreement with Northwoods American, LLC to commence on June 1, 2025 on a month-to-month basis;

WHEREAS, the New York State Indigent Legal Services has indicated that this expense is fully reimbursable; now, therefore,

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

Contractor:	Northwoods American, LLC
Service:	Lease for Approximately 1,583 Square Feet of Office Space at 50 Clinton Street, Suite 1, Plattsburgh, NY
Rate:	N/A
Mileage:	N/A
Lease Amount:	\$2,050 (Deposit, Returned at Termination of Lease) \$2,050/month (2025) \$2,132/month (First Anniversary - 2026) \$2,217/month (Second Anniversary - 2027) \$2,305/month (Third Anniversary - 2028) \$2,397/month (Fourth Anniversary - 2029)
County Cost:	\$0 (Indigent Legal Services Grant)
Period:	05/01/25 – 05/31/30 (Month-to-Month Basis)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of April 7, 2024.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #292 - 04/30/25

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 25, 2025, the Clinton County Legislature authorizes out-of-state travel for Trever Giroux, Sr., Investigator, and Ryan Sauve, Investigator, to travel to Gaithersburg, Maryland to attend the National Criminal Justice Training Center (NCJTC) Death Investigation Academy from May 19 through May 23, 2025. This will be expensed through the Federal Justice Reserve Fund.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #293 - 04/30/25

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

BY:

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, 2024, the District Attorney's Federal Justice Seizure Reserve Account had an unadjusted balance of \$91,056.65; and

WHEREAS, the District Attorney is requesting permission to use \$3,200 to pay the registration associated with sending two law enforcement officers to the Death Investigation Academy in Gaithersburg, Maryland; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on April 25, 2025, the Clinton County Legislature hereby approves appropriating \$3,200 from the District Attorney's Federal Justice Seizure Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$3,200	
A.396000	\$3,200	
A1165024-5470		\$3,200

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #294 - 04/30/25

AUTHORIZING ACQUIRE SNOW REMOVAL EQUIPMENT BROOM/BLOWER AND CARRIER
VEHICLE GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available to acquire Snow Removal Equipment (SRE); and

WHEREAS, the Airport is in need of new snow removal equipment to replace an existing 1974 sweeper equipment and a 1991 multi-purpose blower unit, both of which have exceeded useful service life and are necessary to maintain operational safety criteria in accordance with the Airport Snow Removal Plan; and

WHEREAS, this Project will include the purchase of one Carrier Vehicle with a front-mounted interchangeable broom and snowblower unit to clear Priority One areas; and

WHEREAS, it is anticipated the cost of this Project will be \$1,169,260.28 with the Federal share being 95 percent (\$1,110,797), the New York State Department of Transportation (NYSDOT) share being 2.5 percent (\$29,232) and the Clinton County share being 2.5 percent (\$29,231.28); 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)
Service:	Acquire Snow Removal Equipment (SRE) Broom/Blower and Carrier Vehicle Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,110,797
County Share:	\$29,231.28
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 April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #295 - 04/30/25

AWARDING BID TO ACQUIRE SNOW REMOVAL EQUIPMENT (WITH INTERCHANGEABLE
BROOM/BLOWER UNIT) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #104 dated February 12, 2025 authorized the Purchasing Agent to solicit bids to acquire Snow Removal Equipment (with interchangeable Broom/Blower unit) for the Plattsburgh International Airport; and

WHEREAS, Resolution #294 dated April 30, 2025 authorized the grant application of Federal Funding to replace Snow Removal Equipment (SRE) Broom/Blower and Carrier Vehicle for the Plattsburgh International Airport whereby it is anticipated the Federal Share of the project will be 95 percent; and

WHEREAS, bids for this equipment were opened on April 1, 2025 and submitted as follows:

Bidder	Bid Amount
M-B Companies, Inc. 201 MB Lane Chilton, WI 53014	Carrier Vehicle Snowblower, Rotary Broom & Air Blast: \$1,154,352.12 Aviation Airband Mobile Radio <u>3,408.16</u> Total Bid: \$1,157,760.28

WHEREAS, the bids have been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for Snow Removal Equipment (SRE) Broom/Blower Unit and Carrier Vehicle to M-B Companies, Inc. in the amount of \$1,157,760.28 contingent upon approval and grant funding by the Federal Aviation Administration and the 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: **M-B Companies, Inc.**
Service: Acquire Snow Removal Equipment (with interchangeable Broom/Blower Unit)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,157,760.28
County Cost: \$0
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 30, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #296 - 04/30/25

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE REHABILITATION OF APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE II (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #208 dated March 26, 2025 authorized a Federal grant application for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase II (Design) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$325,000 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, Resolution #23 dated January 22, 2025 authorized an agreement with MRB Group to perform an Independent Fee Estimate (IFE) for this Project as required by the Federal Aviation Administration (FAA); and

WHEREAS, on March 25, 2025, the IFE, the Fee Analysis and Draft Proposal were submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal Funding; 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 II (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$325,000
County Cost:	\$8,125
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 30, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #297 - 04/30/25

AUTHORIZING LEASE AGREEMENT WITH AVIATION TECHNICAL SUPPORT, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #778 dated October 27, 2021 authorizing an aviation-related lease agreement with Aviation Technical Support, LLC for the rental of Rooms 115 and 115B totaling 792 square feet of office space in Building 2801 located at 8 Colorado Street for the period beginning June 1, 2021 through May 31, 2022; and

WHEREAS, Resolution #1007 dated December 29, 2021 authorized a lease amendment to include common area maintenance (CAM) charges and a security deposit; and

WHEREAS, Aviation Technical Support, LLC opted to use their two renewal periods to extend the term of the lease to May 31, 2024; and

WHEREAS, Aviation Technical Support, LLC desires to renew their lease agreement for office space located in Building 2801 located at 8 Colorado Street; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Aviation Technical Support, LLC for rental of Rooms 115 and 115B 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:

Lessee:	Aviation Technical Support, LLC
Service:	Aviation-Related Lease Agreement for Rental of Rooms 115 and 115B totaling 792 Square Feet of Office Space in Building 2801 located at 8 Colorado Street, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$6,608.09/year (Initial Term) An annual adjustment of three percent on basic rent beginning on June 1, 2025 and annually thereafter \$594/year CAM (A security deposit of \$600.17 will be held)
County Share:	N/A
Period:	06/01/24 – 05/31/26 (Initial Term) with two, one-year renewal options
New/Renewal:	Renewal
Previous Year's Revenue:	\$6,913.54
Previous County Revenue:	\$6,913.54

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #298 - 04/30/25

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH
S & L ELECTRIC, INC. - INSTALLATION OF THE PASSENGER BOARDING BRIDGE GATE
TWO (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #345 dated April 26, 2023 authorized an agreement with S & L Electric, Inc. to provide electrical construction services for the Installation of the Passenger Boarding Bridge Gate Two (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, amending Resolution #1006 dated November 25, 2024 authorized a 2.5 percent change in the County share of this contract; and

WHEREAS, a portion of the \$10,000 contract Utility Allowance in the amount of \$2,673.10 is required to wire and tie a new electric door holder into the fire alarm system for the Jet Bridge on the concourse entrance side; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 and Final to decrease the contract by the remaining balance of the Utility Allowance in the amount of \$7,326.90 which is no longer needed for Project completion; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. has reviewed and approved this Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order No. 1 and Final as follows:

Contractor:	S & L Electric, Inc.
Service:	Change Order No. 1 and Final - Installation of the Passenger Boarding Bridge Gate Two (Construction) Project – Electrical Construction Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$57,673.10 (New Amount – Decrease of \$7,326.90) \$65,000 (Original Amount)
County Cost:	\$1,441.83 (New Amount – Decrease of \$183.17) \$1,625 (Original Amount)
Period:	Effective upon Execution
New/Renewal:	Change Order No. 1 and Final
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #299 - 04/30/25

AMENDING RESOLUTION #1115 DATED DECEMBER 23, 2024 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2025” – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #1115 dated December 23, 2024 authorizing various contracts including one with Music Services of Vermont, Inc.; and

WHEREAS, in August, 2024 one of four monitors of the video wall display in the Plattsburgh International Airport Terminal malfunctioned and stopped working. A second monitor failed in February 2025; and

WHEREAS, these monitors were purchased in 2019 and all four monitors should be replaced simultaneously for compatibility; and

WHEREAS, Music Services of Vermont, Inc. has provided a quote for the video wall display totaling \$12,696 (\$11,196 materials/\$1,500 labor); and

WHEREAS, prior to the execution of the contract, the Airport Director is requesting an increase in the contract amount to cover this expense and the contract term end date changed from March 31, 2026 to December 31, 2025 to align with the calendar year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1115 dated December 23, 2024 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Music Services of Vermont, Inc.
Service:	Digital Advertising
Rate:	MVision Services: \$89/month
Mileage:	N/A
Contract Amount:	\$13,497 (New Amount – Increase of \$12,429) \$12,696 – New Monitors and Installation \$801 – MVision Services \$1,068 (Original Amount)
County Cost:	\$13,497 (New Amount – Increase of \$12,429) \$1,068 (Original Amount)
Period:	04/01/25 – 12/31/25 (New Term) 04/01/25 – 03/31/26 (Original Term)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$1,068
Previous County Cost:	\$1,068
Other Vendors Contacted:	None. Music Services of Vermont, Inc. has provided this service to the Airport since 2009. There’s not another company who can provide this service in this area.

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #300 - 04/30/25

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR CONSTRUCTION OF THE VETERANS'
SERVICE AGENCY GARAGE – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #679 dated August 14, 2024 authorized the grant application and acceptance of the Dormitory Authority State of New York Community Resiliency, Economic Sustainability and Technology (CREST) Program Grant to construct a Veterans' Service Agency garage for van storage; and

WHEREAS, C & S Engineers, Inc. provides ongoing Airport planning and engineering services for a variety of projects at the Plattsburgh International Airport; and

WHEREAS, on April 23, 2025, C & S Engineers, Inc. provided a proposal for architectural and engineering services for construction of a new prefabricated metal building for use by the Clinton County Veterans' Service Agency as a vehicle storage garage; and

WHEREAS, project engineering expenses are grant funded; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for professional engineering services to facilitate the construction of the Veterans' Service Agency Garage; 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:	Professional Engineering Services for Construction of the Veterans' Service Agency Garage
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,000
County Cost:	\$0
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 30, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #301 - 04/30/25

AMENDING RESOLUTION #25 DATED JANUARY 22, 2025 TITLED, "AMENDING
RESOLUTION #1113 DATED DECEMBER 23, 2024 TITLED, "AUTHORIZING PAYMENT OF
2025 MEMBERSHIP DUES" – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #1113 dated December 23, 2024 authorizing payment of 2025 Airport affiliate membership dues for American Association of Airport Executives (AAAE) and Northeast Chapter AAAE; and

WHEREAS, Resolution #25 dated January 22, 2025 approved the Deputy Airport Director being added to these organizational memberships; and

WHEREAS, effective June 1, 2025, the AAAE affiliate membership dues will be increased from the current price of \$275 to \$325; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #25 dated January 22, 2025 and authorizes payment of membership dues for the following:

<u>American Association of Airport Executives</u>	<u>\$600</u> (New Amount – Increase
(Two Affiliate Memberships - Deputy \$275, Airport \$325)	<u>of \$325)</u>
One Affiliate Membership (Airport)	<u>\$275</u> (Original Amount)

Purpose: The American Association of Airport Executives is the single lobbying organization which helps to ensure continued Federal support of airports. In recent years, Plattsburgh International Airport, along with others, has been the direct recipient of Federal grants as a result of their efforts. (Renewal)

<u>Northeast Chapter AAAE – 2 Executive Memberships</u>	<u>\$100</u> (New Amount – Increase
(Two Executive Memberships)	<u>of \$50)</u>
One Executive Membership	<u>\$50</u> (Original Amount)

Purpose: This Association will assist in the future development within Region 1, the Northeast Region, of the American Association of Airport Executives. (Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #302 - 04/30/25

AUTHORIZING LEASE AGREEMENT WITH SMARDT CHILLERS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #334 dated April 28, 2010 authorizing a facility sublease agreement with Smardt Chillers, Inc. for the rental of 26,500 square feet of building space located at 22 Colorado Street for the period beginning May 1, 2010 through April 30, 2015, with five renewal options of two-years each; and

WHEREAS, the final renewal option expires on April 30, 2025; and

WHEREAS, beginning May 1, 2025, Smardt Chillers, Inc. desires to lease 26,500 square feet of building space located in Building 2815 at 22 Colorado Street for company worldwide operations, manufacturing activities and related office purposes; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Smardt Chillers, Inc. for the rental of this building space 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:	Smardt Chillers, Inc.
Service:	Lease for the Rental of 26,500 Square Feet in Building 2815 located at 22 Colorado Street, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$168,550.12/year (Initial Term) An annual adjustment of three percent on basic rent beginning on May 1, 2026 and annually thereafter. \$28,847.24/year Common Area Maintenance (CAM) (A security deposit of \$16,449.78 will be held)
County Share:	N/A
Period:	05/01/25 – 04/30/30 (Initial Term) with five, two-year renewal options
New/Renewal:	Renewal
Previous Year's Revenue:	\$190,395.32
Previous County Revenue:	\$190,395.32

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #303 - 04/30/25

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2025 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

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:	Crystal Clean, LLC
Service:	Removal/Disposal/Transportation of Regulated Wastes and Disposal of Fluorescent Light Bulbs
Rate:	Removal/Disposal of Glycol: \$2.34/gallon (no minimum) Service Vac Truck Fee: \$679.98/load Fluorescent Light Bulb Disposal: \$109.78/4' bulbs; \$109.78/8' bulbs 55 Gallon Drum (Fuel Filter/Absorbent Debris): \$666.64/drum 55 Gallon Drum (Oily Absorbents): \$318.24/drum 275 Gallon Tote (Jet A Diesel Fuel): \$1,153.36/tote 55 Gallon Drum (Jet A Diesel Fuel): \$230.73/drum 55 Gallon Drum (Antifreeze): \$57.20/drum 55 Gallon Drum (Gas/Fuel): \$355.68/drum Waste Profile Fee: \$93.60/each
Mileage:	N/A
Contract Amount:	\$9,000 (Not to Exceed)
County Cost:	\$9,000 (Not to Exceed) Fixed Based Operator (FBO) to reimburse any expenses associated with this service at the FBO
Period:	02/01/25 - 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	\$8,082.65
Previous County Cost:	\$8,082.65
Other Vendors Contacted:	Veolia North America – Did not respond to rate inquiries. Unable to locate other vendors in this area.

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

Contractor: **Nason's Flooring**
Service: Installation of Carpet Tile for Entry Vestibules
Rate: Current Prevailing Wage Rate
Mileage: N/A
Contract Amount: \$3,500 (Not to Exceed)
County Cost: \$3,500 (Not to Exceed)
Period: 05/01/25 - 12/31/25
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Lee Kitchen, Flooring & Appliance Center and Marty's Carpet & Flooring provided quotes.

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

Contractor: **PM Leary, LLC**
Service: Backflow Repairs
Rate: Current Prevailing Wage Rate
Mileage: N/A
Contract Amount: \$8,950 (Not to Exceed)
County Cost: \$8,950 (Not to Exceed)
Period: 05/01/25 – 12/31/25
New/Renewal: Renewal
Previous Year's Cost: \$780
Previous County Cost: \$780
Other Vendors Contacted: All Safe Sprinkler Company, LLC is not able to perform this work. Fuller Excavating – no quote received.

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

Contractor: **Won-Door Corporation**
Service: Inspection and Testing Operation of Automatic Closing Fire Guard Doors (Repairs as Needed)
Rate: Current Prevailing Wage Rate
Mileage: N/A
Contract Amount: \$2,000/year
County Cost: \$660 (Annual Inspection) plus additional repairs as needed
Period: 05/01/25 – 12/31/29
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Won-Door Corporation is a sole source provider.

Approved by the Plattsburgh International Airport Committee at its meeting of April 30, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #304 – 04/30/25

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C.
FOR ADDITIONAL FINAL DESIGN AND CONSTRUCTION SUPPORT WORK RELATIVE TO
THE REPLACEMENT OF CR1 STANDISH ROAD BRIDGE OVER SEPARATOR BROOK,
BIN 3363270 - HIGHWAY DEPARTMENT

BY:

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on July 31, 2020 in the amount of \$242,000 and included all costs for Design Phases relative to the Replacement of CR1 Standish Road Bridge over Separator Brook, BIN 3363270, located in the Town of Dannemora; and

WHEREAS, Resolution #435 dated July 22, 2020 authorized the execution of said Agreement and for Barton & Loguidice, D.P.C. to proceed with Preliminary Engineering and Design Work, Sections 1 through 5, as more particularly described in said Agreement; and

WHEREAS, Resolution #1024 dated December 20, 2021 authorized Barton & Loguidice, D.P.C. to proceed with Final Design and Construction Support Work, Sections 6 through 8, as further described in said Agreement; and

WHEREAS, final plans and specifications were prepared in 2022 with construction projected to take place during the summer of 2023, however, the construction project was placed on hold due to the lack of construction funding; and

WHEREAS, the construction project received funding in 2024 through the Bridge NY Program and updates to the plans were required to conform to current NYSDOT specifications; and

WHEREAS, the Highway Superintendent is requesting a Supplemental Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to cover the costs of additional final design services which were necessary to update the final plans and specifications; 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 – Additional Final Design and Construction Support – CR1 Standish Road Bridge over Separator Brook, BIN 3363270
Rate: N/A
Mileage: N/A
Contract Amount: \$254,000 (New Amount – Increase of \$12,000) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
\$242,000 (Original Amount) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
County Cost: \$12,700 (New Amount – Increase of \$600) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
\$12,100 (Original Amount) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
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 April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #305 – 04/30/25

AUTHORIZING SUPPLEMENTAL AGREEMENT #2 WITH BARTON & LOGUIDICE, D.P.C.
FOR THE REPLACEMENT OF CR1 STANDISH ROAD BRIDGE OVER SEPARATOR BROOK;
BIN 3363270 - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #435 dated July 22, 2020 and Resolution #1024 dated December 20, 2021 authorized an Engineering Services Agreement with Barton & Loguidice, D.P.C. to provide preliminary engineering and design services relative to the replacement of CR1 Standish Road Bridge over Separator Brook; BIN 3363270, located in the Town of Dannemora; and

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #2 be entered into with Barton & Loguidice, D.P.C. to perform construction, construction inspection and construction support work relative to the Project; 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 CR1 Standish Road Bridge over Separator Brook; BIN 3363270
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$422,000 (New Amount – Increase of \$168,000) (\$168,000 - 95 percent Federal Bridge NY funds; 5 percent Local share) \$254,000 (Original Amount) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
County Cost:	\$21,100 (New Amount – Increase of \$8,400) (95 percent Federal Bridge NY funds, 5 percent Local share) \$12,700 (Old Amount) (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
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 April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #306 - 04/30/25

AUTHORIZING CONTRACT EXTENSION FOR COLD MILLING OF PAVEMENT
ON VARIOUS ROADS – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #258 dated March 27, 2024 awarded the bid for Cold Milling of Pavement on Various Roads to Jointa Lime Company for the period of execution of contract (May 10, 2024 through December 31, 2024); 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 for one additional year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with Jointa Lime Company for one additional year; and

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

Contractor:	Jointa Lime Company
Service:	Cold Milling of Pavement on Various Roads
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 12/31/25
Amendment/Extension:	Extension
Previous Year's Cost:	\$0
Previous County Cost:	\$0 (2024)

Approved by the Transportation Committee at its meeting of April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #307 - 04/30/25

AUTHORIZING CONTRACT EXTENSION FOR COLD-IN-PLACE RECYCLING OF PAVEMENT
ON VARIOUS ROADS – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #255 dated March 27, 2024 awarded the bid for Cold-in-Place Recycling of Pavement on Various Roads to Peckham Road Corporation for the period of execution of contract (May 10, 2024 through December 31, 2024); 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 for one additional year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with Peckham Road Corporation for one additional year; and

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

Contractor:	Peckham Road Corporation
Service:	Cold-in-Place Recycling of Pavement on Various Roads
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 12/31/25
Amendment/Extension:	Extension
Previous Year's Cost:	\$896,387
Previous County Cost:	\$896,387 (2024)

Approved by the Transportation Committee at its meeting of April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #308 - 04/30/25

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

BY:

WHEREAS, Resolution #261 dated March 27, 2024 awarded the bid for Full-Depth Reclamation of Pavement on Various Roads to All States Construction, Inc. d/b/a Gorman Construction for the period of execution of contract (May 10, 2024 through December 31, 2024); 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 for one additional year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with All States Construction, Inc. d/b/a Gorman Construction for one additional year; and

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

Contractor:	All States Construction, Inc. d/b/a Gorman Construction
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:	Execution of Contract through 12/31/25
Amendment/Extension:	Extension
Previous Year's Cost:	\$482,501
Previous County Cost:	\$482,501 (2024)

Approved by the Transportation Committee at its meeting of April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #309 - 04/30/25

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

BY:

WHEREAS, Resolution #256 dated March 27, 2024 awarded the bid for Herbicide Application for Vegetation Control to DeAngelo Contracting Services, LLC for the period of May 1, 2024 through April 30, 2025; 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:	05/01/25 – 04/30/26
Amendment/Extension:	Extension
Previous Year's Cost:	\$23,076
Previous County Cost:	\$23,076 (05/01/24 – 04/30/25)

Approved by the Transportation Committee at its meeting of April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #310 - 04/30/25

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF
A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR
STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY:

WHEREAS, a project for the Replacement of the Stetson Road Bridge over the Little Chazy River, BIN 3336100, PIN 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 for Preliminary Engineering and Right-of-Way Incidentals 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 Engineering and Right-of-Way Incidentals 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 \$15,438 is hereby appropriated and made available to cover the cost of participation in the Right-of-Way Incidental 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 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-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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #311 - 04/30/25

AUTHORIZING CONTRACT WITH JJ PROPERTY MAINTENANCE –
CLINTON COUNTY PUBLIC TRANSIT

BY:

WHEREAS, the Planning Department solicited lawn care quotes from six lawn care contractors for Clinton County Public Transit's Bus Facility located at 226 Arizona Avenue, Plattsburgh, NY 12903 for lawn care services from May 15, 2025 through November 30, 2025; and

WHEREAS, the Planning Department received three responses to the request for quote and the Planning Department reviewed the quotes submitted on April 4, 2025; and

WHEREAS, quotes were submitted as follows for the lawn care service, which includes spring clean-up and mowing:

Bidder	Bid Amount	
Complete Property Management 9596 State Route 9, Chazy, NY 12921	Spring Clean-up (once): Mowing (per visit):	\$500 \$175
JJ Property Maintenance 9 Miller Street, Plattsburgh, NY 12901	Spring Clean-up (once): Mowing (per visit):	\$500 \$150
Hart's Lawncare 1425 Route 11, Champlain, NY 12919	Spring Clean-up (once): Mowing (per visit):	\$550 \$150

WHEREAS, the Planning Director recommends Clinton County enter into a contract with JJ Property for lawn care services at 226 Arizona Avenue for the 2025 season, as they have provided the lowest responsible total quote for spring clean-up and mowing; now, therefore,

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

Contractor: **JJ Property Maintenance**
Service: Lawn Care at CCPT Facility
Rate: Mowing (per visit): \$150; Spring Clean-Up (one-time): \$500
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 05/15/25 – 11/30/25
New/Renewal: New
Previous Year's Cost: \$1,600 (Rate was: Mowing (per visit): \$100; Spring Clean-Up (one time): \$400)
Previous County Cost: \$1,600
Approved by the Transportation Committee at its meeting of April 14, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #312 - 04/30/25

AUTHORIZING THE PURCHASING AGENT TO RESOLICIT A REQUEST FOR PROPOSALS
(RFPs) FOR MOBILITY MANAGEMENT SERVICES FOR THE CLINTON COUNTY PUBLIC
TRANSIT SYSTEM - CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County Public Transit operates a public transit system that has been awarded 5311 Capital Funding to procure Mobility Management Services to assist with operational oversight and program management of the Clinton County Public Transit System; and

WHEREAS, Resolution #1011 dated November 25, 2024 granted the County Purchasing Agent permission to solicit a Request for Proposals; and

WHEREAS, a Request for Proposals, RFP 01-2025, was posted and closed on Tuesday, April 15, 2025 having received no bids; and

WHEREAS, the Clinton County Public Transit Director desires to resolicit the Request for Proposals to pursue bids for this needed service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 25, 2025, the Clinton County Legislature authorizes the Purchasing Agent to resolicit a Request for Proposals for Mobility Management Services for the CCPT System.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #313 – 04/30/25

AWARDING BIDS FOR ASPHALT CONCRETE MATERIALS AND DELIVERY
FOR THE YEARS 2025-2027 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #259 dated April 9, 2025 rejected bids received for Asphalt Concrete Materials and Delivery and authorized the Purchasing Agent to re-solicit bids; and

WHEREAS, bids for Asphalt Concrete Materials and Delivery services were opened on April 17, 2025 and submitted as follows:

Bidders	Bid Amount
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 April 25, 2025, the Clinton County Legislature hereby awards the bid to Jointa Lime Company and Upstone Materials, Inc. per their itemized bids for year 2025; 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 bid submissions; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #314 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SAFE AND SOUND COMMUNITY EVENT –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney’s Office/Child Advocacy Center (CAC) received a donation of \$1,000 for the Safe and Sound Community Event to be held on May 31, 2025; and

WHEREAS, the Child Advocacy Center’s Executive Director is requesting to increase the budget by \$1,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000		
A116526-415892	\$1,000		
A.396000	\$1,000		
A1165018-5402		\$1,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #315 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASUER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE
PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #388 dated May 8, 2024 accepted the Adolescent Tobacco Use Prevention Act (ATUPA) Grant in the amount of \$230,500 plus Cost-of-Living Adjustments and Amendments for the period of April 1, 2024 through March 31, 2029; and

WHEREAS, the Health Facility Comptroller is requesting to setup a budget for \$41,681 for the period of April 1, 2025 through March 31, 2026; 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		\$31,068
A4050360-5416		800
A4050360-5471		783
A4050360-5475		2,800
A4050360-5810		3,853
A4050360-5830		2,377

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #316 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE IMMUNIZATION ACTION PLAN (IAP) GRANT –
HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #653 dated August 14, 2024 authorized the application and acceptance of the Immunization Action Plan Grant in the amount of \$198,990 for the period of April 1, 2023 through March 31, 2028, plus Amendments, Cost-of-Living (COLA) and Modifications; and

WHEREAS, the Health Department is requesting to establish the budget for the fiscal year April 1, 2025 through March 31, 2026 in the amount of \$39,798; and

WHEREAS, this Grant is 100 percent State and Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$39,798	
A407005-434890	\$39,798	
A.396000	\$39,798	
A4070381-5100	\$31,351	
A4070381-5810	2,398	
A4070381-5830	6,049	

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #317 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE
PAYMENTS PROGRAM (AIPP) – SOCIAL SERVICES

BY:

WHEREAS, Resolution #147 dated March 12, 2025 authorized the Commissioner of the Department of Social Services to apply for and accept the Adoption and Legal Guardianship Incentive Payments Program (AIPP) in the amount of \$25,000 for the period of October 1, 2024 through June 30, 2025; and

WHEREAS, funding from this Grant will be used to help with foster/adoptive parent and legal guardianship recruitment activities to increase permanency outcomes; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$25,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$25,000	
A601003-446895	\$25,000	
A.396000	\$25,000	
A6010000-5400	\$25,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #318 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE AMERICAN RESCUE PLAN ACT (ARPA) ADULT
PROTECTIVE SERVICES GRANT – SOCIAL SERVICES

BY:

WHEREAS, Resolution #37 dated February 12, 2025 authorized the Department of Social Services to apply for and accept the American Rescue Plan Act (ARPA) Adult Protective Services Grant in the amount of \$17,938 for the period of October 1, 2024 through June 30, 2025; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$17,938; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$17,938	
A614203-444890	\$17,938	
A.396000	\$17,938	
A6142043-5400	\$17,938	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #319 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY:

WHEREAS, Resolution #1035 dated December 11, 2024 authorized the Commissioner of the Department of Social Services to apply for and accept the Safe Harbour Grant in the amount of \$30,000 for the period of January 1, 2025 through December 31, 2025; and

WHEREAS, the awarded allocation to Clinton County is \$30,000; 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 \$30,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,000	
A611913-436190	\$30,000	
A.396000	\$30,000	
	A6119566-5400	\$27,000
	A6119566-5470	2,000
	A6119566-5415	1,000

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #320 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2025 YOUTH SCHOLARSHIP GRANT -
YOUTH BUREAU

BY:

WHEREAS, Resolution #1040 dated December 11, 2024 authorized the Youth Bureau to apply for 2025 New York State funding, administered by the Office of Children and Family Services, for Youth Development Programs; and

WHEREAS, the Youth Bureau received approval for a total of \$6,160 for the period of October 1, 2024 through September 30, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,160
A731011-438201	\$6,160
A.396000	\$6,160
A7310806-5400	\$6,160

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #321 - 04/30/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2025 YOUTH SERVICES – YOUTH BUREAU

BY:

WHEREAS, Resolution #1040 dated December 11, 2024 authorized the Youth Bureau to apply for 2025 New York State funding, administered by the Office of Children and Family Services, for Youth Development Programs; and

WHEREAS, Youth Services received approval for a total of \$99,951 for the period of October 1, 2024 through September 30, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$99,951
A731010-438201	\$99,951
A.396000	\$99,951
A7310801-5400	\$99,951

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #322 - 04/30/25

AMENDING RESOLUTION #373 DATED APRIL 24, 2024 TITLED, “AUTHORIZING
CONTRACT WITH HARRIS BEACH, PLLC” - LEGISLATURE

BY:

WHEREAS, Resolution #373 dated April 24, 2024 authorized the Litigation Services of Harris Beach, PLLC for Clinton County; and

WHEREAS, it has been determined the contract must be revised as the rates have changed as of March 24, 2025; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #373 dated April 24, 2024 and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Harris Beach, PLLC
Service:	Special Litigation Services
Rate:	Partners: \$400; Counsel and Associates: \$250 and Paralegals and Non-Attorney Professionals \$150/hour; Out-of-pocket costs reimbursed (New Rates as of 03/24/25) Partners: \$300; Counsel and Associates: \$225 and Paralegals and Non-Attorney Professionals \$125/hour; Out-of-pocket costs reimbursed (Original Rates as of 03/24/25)
Contract Amount:	Based on Number of Hours
County Cost:	Based on Number of Hours
Period:	03/24/25 - Conclusion of Litigation (New Rate Period) 04/24/24 – 03/23/25 (Original Rate Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent