

RESOLUTION #20 - 01/22/25

AUTHORIZING PAYMENT OF 2025 MEMBERSHIP DUES – LEGISLATURE

BY:

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

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

\$300

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #21 - 01/22/25

AUTHORIZING CONTRACT AMENDMENT
WITH TDI REPAIR FACILITY - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #784 dated September 25, 2024 authorized a contract with TDI Repair Facility for the purpose of vehicle, equipment maintenance and repair services for the period beginning October 1, 2024 through March 31, 2025; and

WHEREAS, services for the period to date total \$33,917.06, not including the retainer of \$2,500 per month for February and March; and

WHEREAS, the Airport currently has numerous vehicles that require maintenance and repairs during the winter months in order to maintain safe operations; and

WHEREAS, the Airport employs two Motor Equipment Operator Mechanics; one position has been vacant since April 2023, the other vacant since June 2023; and

WHEREAS, due to the inability to fill the Airport Motor Equipment Operator Mechanic positions and insufficient time to complete the bid process, the Airport Director is requesting a contract amendment with TDI Repair Facility to increase the contract by \$20,000 to cover any additional unanticipated needed service; now, therefore,

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

Contractor:	TDI Repair Facility
Service:	Vehicle, Equipment Maintenance and Repair Services
Rate:	\$805/hour (Flat rate that includes travel time to/from Swanton, Vermont; Services provided 24/7 and holidays); Monthly retainer \$2,500*; Anticipated parts to be provided by Airport Operations. *Work performed during the month will be deducted from the retainer.
Mileage:	N/A
Contract Amount:	\$55,000 (New Amount - Increase of \$20,000) \$35,000 (Original Amount)
County Cost:	\$55,000 (New Amount - Increase of \$20,000) \$35,000 (Original Amount)
Period:	10/01/24 – 03/31/25
Amendment/Extension:	Amendment
Previous Year's Cost:	\$9,612.07
Previous County Cost:	\$9,612.07

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #22 - 01/22/25

AUTHORIZING CONTRACT WITH A.A.C. CONTRACTING, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, asbestos abatement is sometimes required in buildings and property at the Plattsburgh International Airport; and

WHEREAS, due to boiler work required at the tenant occupied building located at 38 Colorado Street asbestos abatement is needed as soon as possible; and

WHEREAS, A.A.C. Contracting, Inc. provided an estimate in the amount of \$3,950 for this service; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with A.A.C. Contracting, Inc. to provide asbestos abatement services at 38 Colorado Street; now, therefore,

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

Contractor:	A.A.C. Contracting, Inc.
Service:	Asbestos Abatement Services at 38 Colorado Street at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$5,000 (Not to Exceed)
Period:	01/27/25 – 02/28/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #23 - 01/22/25

AUTHORIZING CONTRACT WITH MRB GROUP FOR
INDEPENDENT FEE ESTIMATE SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Clinton County will be applying for Federal and State Grants for projects at the Plattsburgh International Airport in Fiscal Year 2025 that require Independent Fee Estimates (IFE) to comply with Federal Aviation Administration (FAA) and State requirements; and

WHEREAS, MRB Group will provide the required IFE services; and

WHEREAS, the cost of the IFE service is part of the total Project costs and will be 95 percent reimbursable from the FAA and 2.5 percent reimbursable from the New York State Department of Transportation (NYSDOT) to Clinton County contingent upon FAA approval and grant offer; now, therefore,

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

Contractor: **MRB Group**
Services: Independent Fee Estimate (IFE) for the Safety Management System (SMS) Manual Development Project
Rate: N/A
Mileage: N/A
Contract Amount: \$3,300 (Not to Exceed)
County Cost: \$82.50 (Not to Exceed)
Period: 01/23/25 – 03/31/25
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

Contractor: **MRB Group**
Services: Independent Fee Estimate (IFE) for the Rehabilitation of Apron Taxilane and General Aviation (GA) Apron Phase 2 (Design and Bidding) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$3,300 (Not to Exceed)
County Cost: \$82.50 (Not to Exceed)
Period: 01/23/25 – 03/31/25
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #24 - 01/22/25

AUTHORIZING LEASE AMENDMENT WITH AHTNA ENGINEERING SERVICES, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the United States Air Force (USAF) continues to work with Ahtna Engineering Services, LLC to determine if ground contamination exists at previous known testing sites at the Plattsburgh International Airport; and

WHEREAS, Resolution #685 dated August 14, 2024 authorized a lease agreement with Ahtna Engineering Services, LLC for month-to-month rental of 576 square feet of storage space at 8 Colorado Street and the paved parking area at 33 Idaho Avenue for the purpose of ongoing site testing; and

WHEREAS, on January 9, 2025 Ahtna Engineering Services, LLC contacted the Airport Director requesting use of additional parking lot space for equipment storage; and

WHEREAS, the Airport Director is requesting a contract amendment to allow Ahtna Engineering Services, LLC to periodically lease additional space in order to accomplish recurring environmental remediation work 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:	Ahtna Engineering Services, LLC
Service:	Rental of 576 Square Feet of Storage Space at 8 Colorado Street and the Paved Parking Area at 33 Idaho Avenue and additional space as required at the Plattsburgh International Airport
Rate:	\$50/day
Mileage:	N/A
Lease Revenue:	\$50/day
County Cost:	\$0
Period:	08/01/24 (Month-to-Month Basis) with option for automatic renewal (Rent Adjustment: Consumer Price Index (CPI) adjustment shall take place annually on August 1 st . Rent adjustment shall not exceed three percent or be less than one percent.)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$2,100
Previous County Revenue:	\$2,100

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #25 - 01/22/25

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 Director membership dues for the American Association of Airport Executives and Northeast Chapter AAAE; and

WHEREAS, the Deputy Airport Director is requesting to be added to these organizational memberships; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1113 dated December 23, 2024 and authorizes payment of membership dues for the following:

<u>American Association of Airport Executives</u> (Two Affiliate Memberships)	<u>\$500 (New Amount – Increase of \$225)</u> <u>\$275 (Original Amount)</u>
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Purpose: The American Association of Airport Executives is the single lobbying organization which helps to ensure continued Federal support of airports. In recent years, the Plattsburgh International Airport, along with others, has been the direct recipient of Federal grants as a result of their efforts. (Renewal)

<u>Northeast Chapter AAAE</u> (Two Executive Memberships)	<u>\$100 (New Amount – Increase of \$50)</u> <u>\$50 (Original Amount)</u>
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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 #26 - 01/22/25

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: **S&L Electric, Inc.**
Service: Electrical Repairs at the Plattsburgh International Airport
Rate: Current Prevailing Wage Rate
Service Vehicle: \$75/trip
Material and Equipment: 15 percent markup
Subcontractor Cost: 10 percent markup
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed for All Electrical Work)
County Cost: \$20,000 (Not to Exceed for All Electrical Work)
Period: 01/01/25 - 12/31/25
New/Renewal: Renewal
Previous Year's Cost: \$1,350.62
Previous County Cost: \$1,350.62
Other Vendors Contacted: William J. Murray, Inc. - renewing contract with them also.
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

Contractor: **William J. Murray, Inc.**
Service: Electrical Repairs at the Plattsburgh International Airport
Rate: Current Prevailing Wage Rate
Service Call Charge: \$250/occurrence
Truck & Gas: \$65/vehicle/day
Materials: Invoiced Amount
20 Percent Overhead and Profit on above Labor and Material
(Minimum labor charge of four man-hours per individual)
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed for All Electrical Work)
County Cost: \$20,000 (Not to Exceed for All Electrical Work)
Period: 01/01/25 - 12/31/25
New/Renewal: Renewal
Previous Year's Cost: \$133,273
Previous County Cost: \$133,273
Other Vendors Contacted: S&L Electric, Inc. - renewing contract with them also.
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #27 - 01/22/25

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

BY:

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

WHEREAS, Resolution #250 dated March 27, 2024 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services, as the primary consultant for the Airport, for the period of January 1, 2024 through December 31, 2024 in the amount of \$30,000; and

WHEREAS, Resolution #794 dated September 25, 2024 authorized a Supplemental Master Services Agreement No. 1 with C & S Engineers, Inc. to increase the 2024 contract amount to \$75,000 to cover additional services needed; and

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

WHEREAS, the approved Airport budget includes an amount of \$26,600 for the 2025 C & S Engineers, Inc. Master Services Agreement; and

WHEREAS, the Airport Director recommends renewing the Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services in 2025 in the amount of \$26,600; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Master Services Agreement for Periodic Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$26,600 \$3,660 (Title VI Compliance Administration) \$23,000 (additional services as needed)
County Cost:	\$26,600 \$3,660 (Title VI Compliance Administration) \$23,000 (additional services as needed)
Period:	01/01/25 – 12/31/25
New/Renewal:	Renewal
Previous Year's Cost:	\$75,000
Previous County Cost:	\$75,000

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #28 - 01/22/25

AUTHORIZING THE COUNTY OF CLINTON TO ACCEPT REAL PROPERTY
OBTAINED BY THE STATE OF NEW YORK RELATIVE TO THE REHABILITATION OF THE
MAIN STREET (KEESEVILLE) BRIDGE OVER THE
AUSABLE RIVER, BIN 3359920; PIN 7753.5 – HIGHWAY DEPARTMENT

BY:

WHEREAS, the County of Clinton has a project for the Rehabilitation of the Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920; located in the Town of AuSable, Clinton County, New York; and

WHEREAS, this project requires acquisition of real property and Clinton County requests the New York State Department of Transportation acquire the necessary lands as shown on attached Map 1, Parcel 1 – FEE; and

WHEREAS, the County of Clinton owns and maintains the affected portion of the Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920; and

WHEREAS, the State of New York has requested that the County agree to accept the real property; now, therefore,

BE IT RESOLVED, that upon completion of the Rehabilitation of the Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920 Bridge Project, the County of Clinton is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized and directed to enter into agreements or any other documents to carry out the intent of this Resolution.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #29 – 01/22/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2024 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY:

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of a multi-jurisdictional chief elected official's agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Resolution #800 dated September 25, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the 2024 Workforce Innovation and Opportunity Act (WIOA) various program grants in the amount of \$741,465.33; and

WHEREAS, Clinton County has been notified of a new level of funding for the 2024 Workforce Innovation and Opportunity Act for the Administration Program in the amount of \$67,666.16, Adult Program in the amount of \$319,592.92, and Dislocated Worker Program in the amount of \$289,402.58; now, therefore,

BE IT RESOLVED, the following be authorized:

2024 Administration (ACP) Program

J.351000	\$67,666.16		
	J629311-447910-2024	\$67,666.16	
	J.396000		\$67,666.16
		J6293140-5480-2024	\$36,000.00
		J6293140-5483-2024	31,666.16

2024 Adult Program

J.351000	\$319,592.92		
	J629312-447910-2024	\$319,592.92	
	J.396000		\$319,592.92
		J6293110-5481-2024	\$66,847.71
		J6293110-5482-2024	95,496.73
		J6293110-5483-2024	25,465.79
		J6293110-5484-2024	3,183.22
		J6293110-5488-2024	1,270.50
		J6293110-5490-2024	127,328.97

2024 Dislocated Worker Program

J.351000	\$289,402.58		
J629315-447910-2024	\$289,402.58		
J.396000		\$289,402.58	
J6293120-5481-2024		\$57,669.31	
J6293120-5482-2024		69,203.18	
J6293120-5483-2024		23,067.73	
J6293120-5484-2024		2,883.47	
J6293120-5488-2024		1,056.00	
J6293120-5490-2024		135,522.89	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #30 - 01/22/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE AND CORRESPONDING REVENUE FOR THE DUBOIS WEBB ROAD BRIDGE PROJECT – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting to setup the budget for the Preliminary Engineering/Design and Right-of-Way for the Dubois Webb Road Bridge over the Great Chazy River Project in the amount of \$150,000; and

WHEREAS, Resolution #901 dated October 23, 2024 approved a New York State Department of Transportation (NYSDOT) Local Agreement in the amount of \$150,000 for the Dubois Webb Road Bridge Project Preliminary Engineering/Design and Right-of-Way; and

WHEREAS, the Project is reimbursable with 95 percent Federal funding and 5 percent County Share from the “D” County Road Reserve Fund Balance; and

WHEREAS, the Transportation Committee approved funding for this Project from the Highway Capital Road Reserve Fund Balance at its meeting of October 15, 2024, the Clinton County Legislature hereby approves appropriating \$7,500 from the Highway County Road Reserve Fund Balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$7,500		
D.351000	\$142,500		
	D511302-445891	\$142,500	
	D.396000	\$150,000	
	D5113772-52547	\$150,000	

SECONDED BY:
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #31 - 01/22/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE AND CORRESPONDING REVENUE FOR THE KEESEVILLE SWING BRIDGE PROJECT – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting to setup the budget for the Preliminary Engineering/Design and Right-of-Way for the Keeseville Swing Bridge Project in the amount of \$222,500; and

WHEREAS, Resolution #799 dated September 25, 2024 approved a Marchiselli Local Agreement in the amount of \$222,500 for the Keeseville Swing Bridge Project Preliminary Engineering/Design and Right-of-Way; and

WHEREAS, the Project is reimbursable with 80 percent Federal funding and 20 percent County Share from the “D” County Road Reserve Fund Balance; and

WHEREAS, the Transportation Committee approved funding for this Project from the Highway Capital Road Reserve Fund Balance at its meeting of September 16, 2024, the Clinton County Legislature hereby approves appropriating \$44,500 from the Highway County Road Reserve Fund Balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$44,500		
D.351000	\$178,000		
	D511302-445891	\$178,000	
	D.396000	\$222,500	
	D5113772-52565	\$222,500	

SECONDED BY:
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #32 - 01/22/25

AUTHORIZING TEMPORARY STIPEND FOR DEPUTY COUNTY CLERK
AND DEPUTY DMV CLERK – COUNTY CLERK

BY:

WHEREAS, a vacancy exists in the office of County Clerk; and

WHEREAS, in the absence of a County Clerk, the Deputy County Administrator is requesting permission for a temporary stipend for the Deputy County Clerk and Deputy DMV Clerk while they perform temporary duties of the County Clerk; and

WHEREAS, the Deputy County Administrator is requesting a stipend of \$10,000 per year to Giselle Hamms to perform the duties of Deputy County Clerk in addition to her normal duties as Senior Recording Clerk; and

WHEREAS, the Deputy County Administrator is requesting a stipend of \$5,000 per year to Deanna Rock to perform the duties of Deputy DMV Clerk in addition to her normal duties as Senior Motor Vehicle License Clerk; and

WHEREAS, the Deputy County Administrator is requesting the temporary stipend to Giselle Hamms and Deanna Rock until December 31, 2025 or when the position of County Clerk is filled, whichever is first; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the temporary stipend for Giselle Hamms, Deputy County Clerk, and Deanna Rock, Deputy DMV Clerk, while they perform duties of the County Clerk for the Clinton County Clerk's Office.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #33 - 01/22/25

APPROVING APPOINTMENT TO THE LAKE CHAMPLAIN/
LAKE GEORGE REGIONAL PLANNING BOARD - LEGISLATURE

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Lake Champlain/Lake George Regional Planning Board:

Kevin Randall
17 Sand Road
Morrisonville, NY 12962

New Appointment, Area 5
Legislative Representative
January 23, 2025 through January 22, 2028

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #34 – 01/22/25

AMENDING RESOLUTION #8 DATED JANUARY 2, 2025 TITLED, “APPOINTING OFF-TRACK BETTING (OTB) DIRECTOR FOR 2025”

BY:

WHEREAS, at its Organizational Meeting dated January 2, 2025, the Clinton County Legislature appointed Sherm Hamel as its representative on the Capital Off-Track Betting Board of Directors;

WHEREAS, by way of email, Mr. Hamel has respectfully declined said appointment; and

WHEREAS, as such, a vacancy remains in this position; now, therefore,

BE IT RESOLVED, Victor McCasland, be appointed Clinton County Off-Track Betting Director for a one-year term, effective January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED, Victor McCasland will not be provided with any additional remuneration from Clinton County.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent