

RESOLUTION #484 - 07/15/26

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES
(AEDA), P.C. FOR THE SUPREME COURT LIBRARY BUILDING PROJECT –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Architectural & Engineering Design Associates (AEDA), P.C. for the purpose of providing Architectural and Engineering Services for the renovation and rehabilitation of the flood damaged area of the Supreme Court Library located at 72 Clinton Street; now, therefore,

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

Contractor:	Architectural & Engineering Design Associates (AEDA), P.C. Architectural/Engineering Services for the Renovation and Rehabilitation of the Flood Damaged Area of the Supreme Court Library Building Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	Services to Be Determined (Rate sheet attached)
County Cost:	Services to Be Determined (Rate sheet attached) (To be reimbursed by the insurance company)
Budgeted (Y/N):	No
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #485 - 07/15/26

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES
(AEDA), P.C. FOR THE MENTAL HEALTH AND ADDICTION SERVICES ROOF IMPROVEMENT
STUDY/INSPECTION – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Architectural & Engineering Design Associates (AEDA), P.C. to provide architectural and engineering services for the Mental Health and Addiction Services Roof Improvement Study/Inspection; now, therefore,

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

Contractor:	Architectural & Engineering Design Associates (AEDA), P.C. Architectural and Engineering Services for the Mental Health and Addiction Services Roof Improvement Study/Inspection
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (2012 Master Plan Funds)
County Cost:	\$10,000 (2012 Master Plan Funds)
Period:	Effective upon Execution of Contract through Completion
Budgeted (Y/N):	No
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #486 - 07/15/26

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES (AEDA), P.C. FOR THE COURTHOUSE AC FEASIBILITY STUDY – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Architectural & Engineering Design Associates (AEDA), P.C. to provide architectural and engineering services for the Courthouse AC Feasibility Study; now, therefore,

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

Contractor:	Architectural & Engineering Design Associates (AEDA), P.C. Architectural and Engineering Services for the Courthouse AC Feasibility Study
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,900 (2014 Master Plan Funds)
County Cost:	\$8,900 (2014 Master Plan Funds)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #487 - 07/15/26

AUTHORIZING GRANT ACCEPTANCE OF ALLOCATION FOR FAMILY-CENTERED
CASE MANAGEMENT SERVICES – SOCIAL SERVICES

BY:

WHEREAS, New York State and specifically, the Office of Temporary Disability Assistance (OTDA), recognizes the existence of families who are eligible for Temporary Assistance for Needy Families (TANF) funds and whose circumstances require a more intensive level of case management, as well as, specialized services to achieve financial stability and well-being; and

WHEREAS, the Office of Temporary Disability Assistance was appropriated TANF funds in the New York State 2026-2027 Budget in the amount of \$17.2 million for Social Services districts to hire credentialed, experienced staff to provide case management services for families having difficulty stabilizing their households; and

WHEREAS, OTDA has awarded the Department of Social Services \$165,385 for the purpose of hiring experienced staff to provide intensive services to TANF eligible families experiencing crisis situations and exhibit complex needs such as mental health conditions, developmental disabilities, substance use disorders, homelessness and/or domestic violence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Department of Social Services to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Temporary Disability Assistance (OTDA), New York State
Service:	Family-Centered Case Management Services Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$165,385
County Share:	\$0 (State funds - 100 percent)
Budgeted (Y/N):	N/A
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$165,385
Previous County Cost:	\$0 (State funds - 100 percent)

Approved by the Children and Family Services Committee at its meeting of July 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #488 - 07/15/26

AUTHORIZING CONTRACT WITH CLINTON COUNTY
MENTAL HEALTH AND ADDICTIONS SERVICES (CCMHAS) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Clinton County Mental Health and Addictions Services (CCMHAS) for the purpose of renovating and leasing a space located at 130 Arizona Avenue, Plattsburgh, New York to provide a Warming Center for homeless individuals pursuant to Code Blue Regulations; and

WHEREAS, the Commissioner of Social Services and the Clinton County Mental Health and Addictions Services acknowledge there is a larger homeless population and desire to partner to address the urgent need to provide housing under Code Blue Regulations for the entirety of the time that the temperature is below 32 degrees Fahrenheit and, further, that this space will be renovated for that purpose; and

WHEREAS, the Clinton County Mental Health and Addictions Services agrees to renovate the 130 Arizona Avenue, Plattsburgh, New York space for a Warming Center and enter into a lease with Clinton County for said space for the County's homeless population during the period of time that Code Blue Regulations are applicable at a cost of \$4,500 per month; now, therefore,

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

Contractor:	Clinton County Mental Health and Addictions Services (CCMHAS)
Service:	Warming Center for Homeless Population
Rate:	\$4,500/month
	Architectural Assessment and Renovation cost not-to-exceed allocation
Mileage:	N/A
Contract Amount:	(100 percent State-Code Blue Allocation awarded in November, 2025)
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/26 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of July 7, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #489 - 07/15/26

AUTHORIZING SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN FUNDS
GRANT APPLICATION AND ACCEPTANCE - SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services (OCFS) that an allocation in the amount of \$80,839 (\$50,120 State funds and \$30,719 local funds) is available for the Supervision and Treatment Services for Juveniles Plan Funds Grant; and

WHEREAS, funding from this allocation will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following allocation and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Children and Family Services (OCFS), New York State
Service:	Supervision and Treatment Services for Juveniles Plan Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$50,120 (62 percent State share)
County Share:	\$30,719 (38 percent Local share)
Budgeted (Y/N?):	N/A
Period:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$52,050 (62 percent State funds)
Previous County Share:	\$31,902 (38 percent Local funds)

Approved by the Children and Family Services Committee at its meeting of July 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #490 - 07/15/26

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAM, INC. –
SOCIAL SERVICES

BY:

WHEREAS, Resolution #489 dated July 15, 2026 authorized the application and acceptance of the Supervision and Treatment Services for Juveniles Plan Funds from the New York State Office of Children and Family Services in the amount of \$80,839 (\$50,120 State funds and \$30,719 local funds); and

WHEREAS, the Commissioner of Social Services recommends that Clinton County enter into a contract with the Youth Advocate Programs, Inc. for the purpose of providing services to juvenile delinquents or juvenile offenders through the Detention Alternative Program; and

WHEREAS, the Youth Advocate Programs, Inc. will provide services to targeted youth between the ages of 10 and 15 who are on probation as a Person in Need of Supervision (PINS) or a juvenile delinquent to prevent high-risk detention/residential placement and who would benefit from intense community-based services; and

WHEREAS, the Youth Advocate Program, Inc. will receive \$50,120 in funding and the remaining \$30,719 will be designated to the Clinton County Youth Bureau; now, therefore,

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

Contractor:	Youth Advocate Program, Inc.
Service:	Detention Alternative Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,120
County Cost:	\$0 (100 percent State funded)
Budgeted (Y/N):	Yes
Period:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$52,265
Previous County Cost:	\$0 (100 percent State funded)

Approved by the Children and Family Services Committee at its meeting of July 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #491 - 07/15/26

AUTHORIZING CONTRACT WITH HCR HOME CARE – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services wishes to enter into a contract with HCR Home Care to provide home care services to eligible individuals; and

WHEREAS, the Clinton County Department of Social Services is responsible for ensuring that eligible individuals receive necessary personal care services in accordance with applicable federal, state and local regulations; and

WHEREAS, HCR Home Care is a qualified provider of home care services and is authorized to provide home health aide and related services to eligible individuals; and

WHEREAS, reimbursement for services provided under this agreement shall be processed through the New York State Medicaid Program via eMedNY in accordance with applicable Medicaid rules and regulations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves entering into a contract with HCR Home Care to provide personal care services and authorizes the Chairperson to execute all necessary documents for the following agreement:

Contractor:	HCR Home Care
Service:	Personal Care Aide Service and Nursing Supervision of Personal Care Aides
Rate:	New York State Department of Health established by Long Term Care Reimbursement
Mileage:	N/A
Contract Amount:	Paid through eMedNY
County Cost:	\$0 (100 percent eMedNY)
Budgeted (Y/N):	No
Period:	07/01/26 - 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting July 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #492 - 07/15/26

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES – INFORMATION TECHNOLOGY

BY:

WHEREAS, Multi-Factor Authentication (MFA) enhances the security of information systems by requiring two or more pieces of evidence (factors) to verify a user's identity; and

WHEREAS, Clinton County currently utilizes MFA to help protect its information systems; and

WHEREAS, physical MFA hardware tokens can provide a high confidence proof-of-possession authentication factor; and

WHEREAS, the County's MFA implementation can be enhanced by providing all users with a physical hardware token; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) is providing New York State municipalities with physical MFA hardware tokens free of charge as a shared service; and

WHEREAS, DHSES has agreed to provide the County with 700 physical MFA hardware tokens as part of this shared service; and

WHEREAS, the Information Technology Director recommends that Clinton County enter into a contract with the New York State DHSES for the provision of Multi-Factor Authentication Hardware Tokens; now, therefore,

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

Contractor:	Division of Homeland Security and Emergency Services (DHSES), New York State
Service:	Provision of Multi-Factor Authentication Hardware Tokens
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Budgeted (Y/N):	N/A
Period:	08/01/26 – 11/30/27
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 July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #493 - 07/15/26

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE
COMPANY, INC. – BOARD OF ELECTIONS

BY:

WHEREAS, the Commissioners of the Board of Elections recommend that Clinton County enter into a contract with Carpenter Brothers Moving & Storage, Inc for transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment; now, therefore,

WHEREAS, this quote was received as follows:

<u>Company Name</u>	<u>Price Quote</u>
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Primary Election - \$195 per hour \$9,000 (Not to Exceed) General Election - \$195 per hour (Not to Exceed \$10,000)

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

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices
and other Election-Related Supplies and Equipment
Rate: \$195/hour
Mileage: N/A
Contract Amount \$19,000
County Cost: \$0 (Chargeback to Municipalities)
Budgeted (Y/N): Yes
Period: 01/01/26 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$19,000
Previous County Cost \$0 (Chargeback to Municipalities)
Approved by the Economic Development and County Operations Committee at its meeting of July 15,
2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #494 - 07/15/26

AUTHORIZING CONTRACT WITH DOMINION VOTING SYSTEMS CORPORATION -
BOARD OF ELECTIONS

BY:

WHEREAS, the Board of Election Commissioners recommend that Clinton County enter into a six-year contract with Dominion Voting Systems Corporation for the License and Warranty and related services for use in conjunction with the hardware; now, therefore,

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

Contractor:	Dominion Voting Systems Corporation
Service:	Software Use Licenses and Related Services for Use in Conjunction with the Hardware
Rate:	License: <u>Image Cast Evolution x3</u> 2026 - \$337.50 2027 - 3031 - \$675/yearly <u>EMS Software Maintenance x 1</u> 2026 – 2031 - \$10,000/yearly <u>Image Cast Precinct Annual Firmware x 21</u> 2026 - \$1,890/yearly <u>Image Cast Evolution Annual Firmware x30</u> 2027 - \$1,838.70 2028 – 2031 - \$34,200/yearly <u>Image Cast Evolution Annual Firmware x3</u> 2028 - 2031 - \$3,375/yearly <u>Warranty: Image Cast Evolution Annual Hardware x3</u> 2026 - \$352.50 2027 - 2031 - \$705/yearly <u>Image Cast Evolution Annual Hardware x30</u> 2027 - \$1,895.10 2028 - 2031 - \$35,250 <u>Image Cast Evolution Annual Hardware x3</u> 2028 - \$2,349.99 2029 – 2031 - \$3,525/yearly
Mileage:	N/A
Contract Amount:	\$377,441.79 for 2026 – 2031 (Chargeback to Municipalities)
County Cost:	N/A (Chargeback to Municipalities)
Budgeted (Y/N):	Yes
Period:	07/01/26 – 12/31/31
New/Renewal:	Renewal
Previous Year's Cost:	\$8,174
Previous County Cost:	N/A (Chargeback to Municipalities)

Approved by the Economic Development and County Operations Committee at its meeting of July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #495 - 07/15/26

AUTHORIZING CONTRACTS WITH TETRA TECH TO PERFORM CONSULTING SERVICES FOR
THE CLINTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE –
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #567 dated July 17, 2024 authorized the Planning Director to apply for the Hazard Mitigation Grant Program DR-4755 and Resolution #234 dated April 8, 2026 authorized the acceptance of these grant funds for the purposes of completing the required five-year update to the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution #235 dated April 8, 2026 authorized the County Purchasing Agent to solicit a Request for Proposals (RFP) for the purposes of contracting the services of a planning firm to perform this plan update with a project cost not to exceed \$150,000. RFP 03-2026 received 10 proposals from firms interested in providing the required services to Clinton County; and

WHEREAS, the total proposed budgets of the 10 proposals received were as follows:

<u>Firm</u>	<u>Total Proposed Budget</u>
Barton & Loguidice	\$149,500
Chloeta	\$130,228
Ganey Science, LLC	\$99,470
H2O Partners	\$112,475
Highland Planning	\$149,995
iParametrics	\$126,950
LaBella Associates, DPC	\$144,520
MCM Consulting Group	\$83,798
The Resiliency Initiative	\$92,147
Stantec	\$135,000
Tetra Tech, Inc.	\$114,640

WHEREAS, proposals were scored based upon their demonstrated understanding of the project and scope, the proposed total cost, the firm's knowledge of the region and the experience of the proposed project team; and

WHEREAS, the Director of Planning recommends that Clinton County enter into a contract with Tetra Tech, Inc. to provide the needed planning services related to the Hazard Mitigation Plan Update as they were the firm with the highest scoring proposal; now, therefore,

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

Contractor: **Tetra Tech, Inc.**
Service: Consulting Services for Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update
Rate: N/A
Mileage: N/A
Contract Amount: \$114,640
County Cost: \$28,660 (Local share is part of the overall project cost)
Budgeted (Y/N): Yes
Period: 08/01/26 - 04/30/29
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 July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #496 - 07/15/26

AUTHORIZING THE PLANNING DEPARTMENT TO APPLY FOR THE 2026-2027
SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – PLANNING DEPARTMENT

BY:

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2026-2027 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 15, 2026, the Clinton County Legislature hereby authorizes the Planning Director to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #497 - 07/15/26

APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD –
PLANNING DEPARTMENT

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Planning Board:

James Snook
351 Cemetery Road
Plattsburgh, NY 12901

New Appointment, Area 4
Filling the unexpired term of Troy Andersen whose term
was due to expire on December 31, 2028.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #498 - 07/15/26

AUTHORIZING CONTRACT WITH JOHN V. LASHWAY – ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Economic Development Office previously applied for the Adirondack Park Smart Growth Grant to complete pre-development activities on a vacant parcel located on Nashville Road in the Town of Saranac, New York, identified through a county-wide housing study as a feasible location for market-rate housing development; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has awarded funding under Contract No. DEC01-C03392GM-3350000, and the DEC requires the County to execute a formal Option Agreement with the owner of the Nashville Road parcel prior to execution of the State contract to allow engineering, environmental review and site planning activities; and

WHEREAS, the Option Agreement provides the County with an exclusive and irrevocable option to purchase the parcel for the sum of \$100 and does not obligate the County to purchase the property but ensures access for grant-funded feasibility work; and

WHEREAS, the Economic Development Director recommends that Clinton County enter into the Option Agreement with the owner of the Nashville Road parcel in Saranac, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or the County Administrator to execute all necessary documents related to the Option Agreement for the following:

Contractor:	Lashway, John V.
Service:	Option Agreement for Nashville Road Parcel (Saranac, New York)
Rate:	\$100 option payment
Mileage:	N/A
Contract Amount:	\$100
County Cost:	\$100
Budgeted (Y/N):	No
Period:	Effective upon Execution, for the term specified in the Option Agreement
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 July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #499 - 07/15/26

AUTHORIZING CONTRACT WITH CSD HOUSING, LLC – ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Economic Development Director recommends that Clinton County enter into a contract with CSD Housing, LLC for predevelopment services including, but not limited to a site suitability analysis, hazardous materials testing or investigation, soil/ground contamination survey, rail network or rail operation study, traffic study, noise study, air quality study and emergency evaluation plans associated with Tax ID 246.-1-4 (Bluff Point Campus); now, therefore,

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

Contractor:	CSD Housing, LLC
Service:	Predevelopment Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Cost:	\$20,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
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 July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #500 - 07/15/26

AUTHORIZING THE APPLICATION FOR A WATER QUALITY IMPROVEMENT PROJECT
GRANT FOR THE LANDFILL LEACHATE PRETREATMENT PLANT - LEGISLATURE

BY:

WHEREAS, the County, in partnership with New England Waste Services of N.Y., Inc. (an affiliate of Casella Waste Systems, Inc.) ("Casella"), plans to construct a Leachate Pretreatment Plant at the Clinton County Landfill to remove per- and polyfluoroalkyl substances (PFAS) from the leachate prior to entering the Plattsburgh Water Pollution Control Plant; and

WHEREAS, by Resolution #19 dated January 28, 2026, the County Legislature authorized the application for an Emerging Contaminants Grant administered under the Clean Water State Revolving Fund Program to fund the design and construction of the Clinton Leachate Pretreatment Plant; and

WHEREAS, an application for the Emerging Contaminants Grant was made on February 18, 2026 and such application is under review by the funding agency; and

WHEREAS, in June 2026, the New York State Department of Environmental Conservation (DEC) proposed revisions to the solid waste management facility regulations which would require landfill leachate to be treated to remove 99.9 percent of PFAS and multiple other pollutants; and

WHEREAS, the original design basis for the Clinton Leachate Pretreatment Plant would be inadequate to meet the expansive treatment requirements contained in the DEC proposed regulations; and

WHEREAS, the capital cost to construct a treatment plant capable of meeting the requirements contained in the DEC proposed regulations would be substantially greater than the funding allocated to the Clinton Leachate Pretreatment Plant under the Emerging Contaminants Grant; and

WHEREAS, in June 2026, DEC announced the availability of more than \$78 million for water quality improvement projects, including landfill leachate treatment; and

WHEREAS, such funding is provided through the Water Quality Improvement (WQIP) Grant Program and applications for funding must be made no later than July 31, 2026; and

WHEREAS, Casella has agreed to research all funding application requirements, prepare all necessary forms and documents, administer and manage the application process, be responsible for any costs that may arise in connection with the application for funding, and be responsible for any matching funds that may be necessary for receipt of the funding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or Casella, acting on behalf of the County, to submit the application for funding, respond to questions and requests for information from the DEC, and take other actions in support of an application for a WQIP program Grant to fund the construction of the Leachate Pretreatment Plant at the Clinton County Landfill; and

BE IT FURTHER RESOLVED, that the County Administrator, together with the Clinton County Attorney and Casella, are hereby authorized to take all other actions and complete all other required documents so that the intent of this Resolution is carried out.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #501 - 07/15/26

AUTHORIZING CONTRACT WITH BONADIO & CO., LLP – TREASURER’S OFFICE

BY:

WHEREAS, the One Big Beautiful Bill Act (OBBBA) requires employers to separately track and report employees’ “qualified overtime compensation” on 2026 and later year’s Form W-2; and

WHEREAS, the overtime calculations are based on the Fair Labor Standards Act which differs from the calculation of overtime in the several collective bargaining unit agreements the County has; and

WHEREAS, Bonadio & Co., LLP can assist the County with determining the “qualified overtime,” advise on system logic modifications to ensure proper tracking and reporting, recommend departmental workflows to properly support OBBBA-compliant reporting, assist with drafting written procedures for 2026-2028 compliance and other ongoing advisory and interpretation; and

WHEREAS, the Clinton County Treasurer recommends that Clinton County enter into a contract with Bonadio & Co., LLP for professional consulting services relating to Overtime Tracking and Reporting under the OBBBA; now, therefore,

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

Contractor:	Bonadio & Co., LLP
Service:	Professional Consulting Services for Overtime Tracking and Reporting under the OBBBA
Rate:	Partner/EVP/Principal - \$475/hour; Manager - \$295/hour; Supervisory Staff - \$215/hour; Staff - \$165/hour
Mileage:	N/A
Contract Amount:	\$16,500 (Not to Exceed)
County Cost:	\$16,500 (Not to Exceed)
Period:	Upon Execution of Contract until the Project is deemed Complete
New/Renewal:	New
Budgeted (Y/N):	No - a budget modification within the Treasurer’s Office budget will take place to cover the cost
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #502 – 07/15/26

AUTHORIZING ONLINE AUCTION AND THE ISSUANCE OF DEEDS –
TREASURER’S OFFICE

BY:

WHEREAS, at a public auction held June 3, 2026; one parcel failed to receive a bid; and

WHEREAS, the one parcel is identified in the Town of Plattsburgh, referenced as Tax Map #193.3-2-3; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of July 1, 2026, the Clinton County Legislature hereby authorizes the Treasurer’s Office to offer this parcel in an online auction; and

BE IT FURTHER RESOLVED, upon receipt of the payment to the County Treasurer, the parcel shall be deeded to the successful bidder, and the Chairperson is authorized to sign all necessary documents. (Budgeted/Not Budgeted: N/A)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #503 - 07/15/26

VOIDING PURCHASE/FORFEITURE OF DEPOSIT IN THE
TOWN OF ELLENBURG – TREASURER’S OFFICE

BY:

WHEREAS, the County Legislature sold at the County auction on June 3, 2026 a parcel of property in the Town of Ellenburg known as Tax Map #155.2-1-9.2 to Gabriel Girard; and

WHEREAS, a deposit was made on said parcel; and

WHEREAS, the County Treasurer has received a letter from the purchaser requesting to withdraw his contract of sale; now, therefore,

BE IT RESOLVED, the deposit in the amount of \$1,998 be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, the property be offered to the second bidder on said property and if declined, be included in the listing to be offered for sale at an online public auction of County property.
(Budgeted/Not Budgeted: N/A)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #504 - 07/15/26

AUTHORIZING PAYMENT TO CLINTON COMMUNITY COLLEGE FOR ENERGY
EXPENSE TRUE-UP, BUILDINGS AND GROUNDS EMPLOYEE COSTS AND
TRANSFERRED EQUIPMENT - LEGISLATURE

BY:

WHEREAS, in September of 2025, Clinton County assumed certain obligations associated with the transition of operations and property matters involving Clinton Community College and specifically, the reversion of the College's use of property back to Clinton County; and

WHEREAS, Clinton Community College has incurred and/or billed certain expenses for the period of September 1, 2025 through June 18, 2026, including energy-related costs, as well as, facility costs, shared costs associated with a co-located Buildings and Grounds employee and the value of transferred equipment; and

WHEREAS, the County has reviewed the amounts due and determined that a payment in the total amount of \$130,189.66 represents the appropriate true-up and final payment for the following:

- Energy expenses incurred and billed from September 1, 2025 through June 18, 2026 - \$59,996.14; and
- Fifty percent of the expense of a Buildings and Grounds employee - \$43,097.55; and
- Final payment for equipment transferred from Clinton Community College to Clinton County - \$28,700; and

WHEREAS, the total amount due to Clinton Community College for the above-described expenses and transferred equipment is \$130,189.66; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby authorizes payment to Clinton Community College in the amount of \$130,189.66, representing the true-up of facilities maintenance contracts, as well as, energy expenses incurred and billed from September 1, 2025 through June 18, 2026, the County's share of the co-located Buildings and Grounds employee expense and final payment for transferred equipment; and

BE IT FURTHER RESOLVED, that the County Treasurer and/or other appropriate County officials are hereby authorized and directed to make such payment from the appropriate budgetary account upon audit and approval in accordance with County procedures; and

BE IT FURTHER RESOLVED, that any and all County officials are hereby authorized to take such further action as may be necessary to effectuate the intent of this resolution.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #505 - 07/15/26

AUTHORIZING AN INTERFUND ADVANCE FROM THE UNRESERVED FUND BALANCE TO THE PLATTSBURGH INTERNATIONAL AIRPORT FOR THE ONE-YEAR UPFRONT COST OF THE PARKING ACCESS REVENUE CONTROL SYSTEM THROUGH ACCESS TECHNOLOGY INTEGRATION, INC. - LEGISLATURE

BY:

WHEREAS, Resolution #481 dated June 24, 2026 titled, “Awarding Request for Proposals (RFPs) for Parking Management/Operations Services” awarded the Request for Proposals for parking management and operations services at the Plattsburgh International Airport; and

WHEREAS, as part of the parking management and operations improvements at the Plattsburgh International Airport, the Airport desires to implement and fund the Parking Access Revenue Control System, commonly referred to as PARCS, through Access Technology Integration, Inc.; and

WHEREAS, the one-year upfront cost associated with the PARCS implementation is \$380,105.30; and

WHEREAS, the Plattsburgh International Airport desires to borrow said amount from the County’s Unreserved Fund Balance in order to fund the one-year upfront cost of the PARCS System; and

WHEREAS, reimbursement to the County’s Unreserved Fund Balance is anticipated over a five-year timeline from Airport revenues and/or other available Airport funding sources, with the potential for repayment to occur sooner depending upon available revenues and cash flow; and

WHEREAS, the Clinton County Legislature finds the PARCS System is expected to improve parking management, revenue collection, operational efficiency and customer service at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby authorizes an interfund advance from the County’s Unreserved Fund Balance to the Plattsburgh International Airport in an amount not to exceed \$380,105.30 for the purpose of funding the one-year upfront cost of the Parking Access Revenue Control System through Access Technology Integration, Inc.; and

BE IT FURTHER RESOLVED, that the Plattsburgh International Airport shall reimburse the County’s Unreserved Fund Balance over an anticipated period of five years, with repayment permitted on an accelerated basis Unreserved Fund Balance should Airport revenues, cash flow or other available funding sources allow; and

BE IT FURTHER RESOLVED, that the Chairman of the Clinton County Legislature, County Administrator, County Treasurer, Airport Director, and/or other appropriate County officials are hereby authorized to take all necessary and appropriate actions to establish the interfund advance, process the payment, account for the transaction and effectuate repayment to the Unreserved Fund Balance consistent with this resolution and applicable accounting requirements; and

BE IT FURTHER RESOLVED, that any required budget amendments, transfers, or accounting entries necessary to carry out the intent of this resolution are hereby authorized, subject to review and approval by the County Treasurer and County Administrator.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #506 - 07/15/26

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

BY:

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

WHEREAS, the scope of services is being expanded to provide additional engineering services, including continued grant funding assistance, support for ongoing engineering, environmental review and development opportunities related to the project area, and assistance with the closeout of the Clinton County Business Innovation Gateway Project infrastructure with the Town of Plattsburgh; 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:	Professional Engineering, Grant Administration and Construction Management Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Cost:	\$0 (Funded by FAST NY Grant)
Budgeted (Y/N):	N/A
Period:	06/19/26 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved the Finance Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #507 – 07/15/26

COMPLYING WITH NEW YORK STATE COMPTROLLER REGULATIONS BY
ESTABLISHING STANDARD WORKDAY AND THE REPORTING OF RETIREMENT
CREDIT FOR ELECTED AND APPOINTED OFFICIALS – LEGISLATURE

BY:

WHEREAS, Regulation 315.4 which became effective August 12, 2009 clearly defines the process of reporting elected and appointed officials and adds requirements for a more detailed standard workday and reporting resolution; now, therefore,

BE IT RESOLVED, the County of Clinton hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Name	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Days worked Per Month	Pay Frequency
Elected Officials:						
Ronald Deragon	R13586933	Legislator	01/01/26 - 12/31/28	6	20.34	Bi-weekly
Jennifer Facteau- Rabideau	R13586938	Legislator	01/01/26 - 12/31/28	6	21.78	Bi-weekly
David Kerr	R13586936	Legislator	01/01/26 - 12/31/28	6	20.39	Bi-weekly
Brandi Lloyd	R12127061	County Clerk	01/01/26 - 12/31/29	7	21.21	Bi-weekly
Randy Lozier	R13020482	Treasurer	01/01/26 - 12/31/29	7	25.96	Bi-weekly
Andrew Wylie	R10898687	District Attorney	01/01/26 - 12/31/29	6	27.70	Bi-weekly

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #508 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“DE-ICING PAD SOUTH END PHASE I (CONSTRUCTION) PROJECT” - PLATTSBURGH
INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #211 dated March 25, 2026 authorized the Plattsburgh International Airport to apply for and accept the De-icing Pad and Fluid Collection System Phase I (Construction) Project in the amount of \$2,572,709; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$2,708,115; and

WHEREAS, Clinton County’s share of this Project is \$67,703 and the New York State Department of Transportation’s (NYSDOT’s) share of this Project is \$67,703; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting on July 1, 2026, the Clinton County Legislature hereby authorizes \$67,703 come from the Airport Capital Reserve and the following project be authorized:

FA.359900	\$67,703	
FA.351000	\$2,640,412	
FA561081-44597-2601	\$2,572,709	
FA561080-43597-2601	67,703	
FA.396000	\$2,708,115	
FA561000-5220-2601		\$1,700
FA561000-5222-2601		2,278,115
FA561000-5223-2601		3,300
FA561000-5224-2601		425,000

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #509 - 07/15/26

VOIDING PURCHASE/FORFEITURE OF DEPOSIT IN THE
TOWNS OF AUSABLE AND CHAZY – TREASURER’S OFFICE

BY:

WHEREAS, the Clinton County Legislature sold at the County auction on June 3, 2026, a parcel of property in the Town of Ausable known as Tax Map #334.-2-5.1 to Heather Willey and a parcel of property in the Town of Chazy known as Tax Map #91.-2-19.4 to Travis Vancour; and

WHEREAS, a deposit was made on said parcels; and

WHEREAS, the purchasers failed to complete the sale by July 6, 2026; now, therefore,

BE IT RESOLVED, the deposits in the amounts of \$1,000 and \$1,554 respectively be forfeited by the purchasers; and

BE IT FURTHER RESOLVED, the properties be offered to the second bidders on said properties and if declined, be included in the listing to be offered for sale at an online public auction of County property. Budgeted (Y/N): N/A.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #510 - 07/15/26

VOIDING PURCHASE/FORFEITURE OF DEPOSIT IN THE
TOWN OF CHAMPLAIN – TREASURER’S OFFICE

BY:

WHEREAS, the Clinton County Legislature sold at the County auction on June 3, 2026, a parcel of property in the Town of Champlain known as Tax Map #18.-1-21.3 to John Courtney; and

WHEREAS, a deposit was made on said parcel; and

WHEREAS, the County Treasurer has received a letter from the purchaser requesting to withdraw the contract of sale; now, therefore,

BE IT RESOLVED, the deposit in the amount of \$1,110 be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, the property be offered to the second bidder on said property and if declined, be included in the listing to be offered for sale at an online public auction of County property.
Budgeted (Y/N): N/A.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #511 - 07/15/26

AUTHORIZING EMERGENCY PREPAREDNESS GRANT APPLICATION
AND ACCEPTANCE – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health wishes to apply for and accept the Emergency Preparedness Grant; and

WHEREAS, funding from this Grant will be used for emergency preparedness activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Health Research, Inc.
Service:	Emergency Preparedness Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,078,109 (\$1,000,000 is restricted) (plus Amendments, Cost of Living Adjustments (COLA) and Modifications)
County Share:	\$0
Budgeted (Y/N):	Yes
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$78,109
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #512 - 07/15/26

AUTHORIZING NATIONAL HOUSEHOLD WASTED FOOD PREVENTION
PROJECT (NHWFPF) GRANT APPLICATION – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health wishes to apply for the National Household Wasted Food Prevention Project (NHWFPF) Grant; and

WHEREAS, funding from this Grant will be used to reduce wasted food in Clinton County Households. The Clinton County Health Department (CCHD) will utilize localized data and build on past experiences to launch a social media campaign, tailored from a national media campaign developed by the Ad Council, and hands-on skill building activities. Both objectives will focus on changing specific habits and behaviors to prevent wasted food in households; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	World Wildlife Fund (WWF), Inc.
Service:	National Household Wasted Food Prevention Project (NHWFPF) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$300,000
County Share:	\$0
Budgeted (Y/N):	No
Period:	01/04/27 – 02/28/30
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #513 - 07/15/26

AUTHORIZING COMMUNITY ACCESSIBILITY AND INCLUSION FOR CHILDREN AND
YOUTH WITH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT APPLICATION
AND ACCEPTANCE – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health wishes to apply for and accept the Community Accessibility and Inclusion for Children and Youth with Special Health Care Needs (CYSHCN) Emergency Preparedness Grant; and

WHEREAS, funding from this Grant will be used to develop a program to improve access for CYSHCN in rural communities to better connect supports and service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Department of Health, New York State
Service:	Community Accessibility and Inclusion for Children and Youth with Special Health Care Needs (CYSHCN) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$33,473
County Share:	\$0
Budgeted (Y/N):	Yes
Period:	10/01/26 – 09/30/28
New/Renewal:	Renewal
Previous Year's Award:	\$33,993
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #514 - 07/15/26

AUTHORIZING MENTAL ILLNESS ANTI-STIGMA FUND TAX CHECK-OFF
PROGRAM APPLICATION – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services has received notification from New York State Office of Mental Health (NYSOMH) that funding is available for the Mental Illness Anti-Stigma Fund Tax Check-off Program; and

WHEREAS, this Program is funded through voluntary contributions made by taxpayers filing their returns; and

WHEREAS, funding from this award will be used to support projects aimed at reducing mental health stigma that are spearheaded by community-based organizations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Mental Health and Addictions Office to apply for the following Program and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Mental Health (NYSOMH), New York State
Service:	Mental Illness Anti-Stigma Fund Tax Check-off Program Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$20,000 (Not to Exceed)
County Share:	\$0
Budgeted (N/Y):	No
Period:	01/01/27 – 12/31/27
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #515 - 07/15/26

AUTHORIZING CONTRACT AMENDMENT AND EXTENSION WITH CLUB 12 –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, Resolution #61 dated February 12, 2025 authorized a contract extension with Club 12 for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, the Director of Community Services is requesting a contract extension to allow additional time to complete the Recovery Residence and Youth Clubhouse; and

WHEREAS, the Clinton County Community Services Board approved the extension of the contract through August 31, 2026; now, therefore,

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

Contractor:	Club 12
Service:	Recovery Residence and Youth Clubhouse
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$328,200 (Not to Exceed)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Budgeted (N/Y):	N/A
Period:	01/01/24 – 08/31/26 (New Period) 01/01/24 – 03/31/26 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #516 - 07/15/26

AUTHORIZING CONTRACT WITH CATHERINE PREMORE –
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with Catherine Premore for Physical Therapy Preschool services; now, therefore,

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

Contractor:	Premore, Catherine
Service:	Physical Therapist - Preschool
Rate:	As Per Schedule C
Mileage:	N/A
Contract Amount:	\$15,000 (Estimated)
County Cost:	\$5,730
Budgeted (N/Y):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	New
Previous Year's	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of July 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #517 - 07/15/26

AMENDING RESOLUTION #427 DATED JUNE 10, 2026 TITLED “AUTHORIZING PAYMENT OF
MEMBERSHIP DUES” - OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #427 dated June 10, 2026 authorized payment of USAging membership dues; and

WHEREAS, the amount in the resolution was incorrect and should be \$3,245, an increase of \$155; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting on July 7, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

USAging

**\$3,245 (New Amount – Increase of \$155)
\$3,090 (Original Amount)**

Purpose: The Office for the Aging's affiliation with the USAging (formerly National Association of Area Agencies on Aging (n4a)) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #518 - 07/15/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE PURCHASE OF A
CLEVELAND RANGE COMMERCIAL 60-GALLON TILTING STEAM KETTLE FOR THE
NUTRITION PROGRAM – OFFICE FOR THE AGING

BY:

WHEREAS, the Cleveland Range Commercial 60-gallon steam kettle purchased in 1992 is inoperable and is no longer repairable; and

WHEREAS, the Nutrition Program is in need of this equipment to prepare meals for Seniors in the community; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of July 7, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a Cleveland Range 60-gallon tilting steam kettle.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #519 - 07/15/26

AUTHORIZING VARIOUS CONTRACTS FOR PEER-TO-PEER SERVICES –
VETERANS' SERVICE AGENCY

BY:

WHEREAS, the Director of the Veterans' Service Agency recommends Clinton County enter into a contract with various agencies and individuals for the release of Dwyer Grant funds for Peer-to-Peer Services to Veterans; now, therefore,

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

Contractor: **Deller, Mel**
Service: Peer-to-Peer Dog Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$0 (Dwyer Grant funding)
Budgeted (Y/N): N/A
Period: Effective upon Execution through 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$6,500
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of July 7, 2026.

Contractor: **Operation Valor Horizon**
Service: Peer-to-Peer Services for Networking and Community Events
Rate: N/A
Mileage: N/A
Contract Amount: \$15,000
County Cost: \$0 (Dwyer Grant funding)
Budgeted (Y/N): N/A
Period: Effective upon Execution through 12/31/26
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of July 7, 2026.

Contractor: **St. Joseph's Veterans Feeding Veterans Program**
Service: Peer-to-Peer Services for Food Insecure Veterans in the Community
Rate: N/A
Mileage: N/A
Contract Amount: \$37,612
County Cost: \$0 (Dwyer Grant funding)
Budgeted (Y/N): N/A
Period: Effective upon Execution through 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$22,100
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of July 7, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #520 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME JAIL STAFF NURSE
POSITION (PCN 4147) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Jail Staff Nurse position that became vacant on June 8, 2026, due to the termination of the incumbent; and

WHEREAS, the Sheriff 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 July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Jail Staff Nurse position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #521 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION SERGEANT
POSITION (PCN 2930) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that became vacant on June 12, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #522 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 2892) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on June 10, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #523 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST
POSITION (PCN 4167) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Typist position that will become vacant on July 24, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #524 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS
DISPATCHER POSITION (PCN 4261) – EMERGENCY SERVICES

BY:

WHEREAS, the Emergency Services Director is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that became vacant on June 29, 2026, due to the promotion of the incumbent to Senior Emergency Communications Dispatcher; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #525 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 2259) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on June 15, 2026, due to the promotion of the incumbent to Office Manager; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, 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 #526 - 07/15/26

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME MOTOR VEHICLE
LICENSE CLERK POSITION (PCN 2117) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to temporarily backfill a permanent, full-time Motor Vehicle License Clerk position due to the incumbent being out on a leave of absence estimated until October, 2026; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #527 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SUPERVISING PUBLIC HEALTH
NURSE POSITION (PCN 3976) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Supervising Public Health Nurse position that became vacant on June 19, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Supervising Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #528 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH
NURSE POSITION (PCN 2012) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Nurse position that will become vacant on August 1, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #529 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME OFFICE MANAGER
POSITION (PCN 2053) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Office Manager position that will become vacant on August 29, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Office Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #530 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 4321) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on June 29, 2026, due to the promotion of the incumbent to Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, 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 #531 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CASEWORKER
POSITION (PCN 2866) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that became vacant on June 29, 2026, due to the resignation of the incumbent who took a position at the Health Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #532 - 07/15/26

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant in July, 2026, due to the anticipated promotion of a Caseworker to a Senior Caseworker position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #533 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL CLERK/TYPIST
POSITION (PCN 3435) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Principal Clerk/Typist position that became vacant on June 30, 2026, due to the resignation of the incumbent who took a position in the Legislative Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #534 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3197) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant on July 27, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #535 - 07/15/26

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME SENIOR SOCIAL
WELFARE EXAMINER POSITION (PCN 2456) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to temporarily backfill a permanent, full-time Senior Social Welfare Examiner position due to the incumbent being on a leave of absence estimated through December, 2026; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #536 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR RECORDING
CLERK POSITION (PCN 2118) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Senior Recording Clerk position that became vacant on June 30, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Recording Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #537 - 07/15/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME RECORDING CLERK
POSITION (PCN TBD) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Recording Clerk position that will become vacant in July, 2026, due to the promotion of the incumbent to Senior Recording Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recording Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #538 - 07/15/26

AUTHORIZING LAW ENFORCEMENT OFFICERS (LEO) REIMBURSEMENT PROGRAM
(LEORP) OTHER TRANSACTION AGREEMENT (OTA) APPLICATION AND ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, on June 30, 2026, the Plattsburgh International Airport received notification from the Transportation Security Administration (TSA) that funding is available for qualifying costs associated with the Law Enforcement Officers Reimbursement Program (LEORP); and

WHEREAS, funding will be used to support partial reimbursement for costs associated with local Law Enforcement Officers that support TSA passenger screening operations at the Airport; and

WHEREAS, the Airport previously received this funding from 2012 through March 2024, at which time a disruption in funding occurred; and

WHEREAS, the application is due on July 15, 2026. Authorized agreements are expected to provide funding for approximately one year of reimbursement; however, this is subject to change. The overall LEORP will have a 10-year ordering period. Individual Agreements for qualifying Airports will be placed with specific Agreement terms at any time during the ordering period with a period of performance that may extend up to one year after expiration of the OTA; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Transportation Security Administration (TSA)
Service:	Law Enforcement Officers Reimbursement Program (LEORP) Other Transaction Agreement (OTA) Application (Solicitation # 70T01026TLEORP001)
Rate:	\$25/hour (maximum hourly rate for reimbursement, subject to change)
Mileage:	N/A
Grant Revenue:	To Be Determined
County Share:	\$0
Budgeted (Y/N):	No
Period:	Funds obligated based on effective date of TSA award. Anticipated approximately one year period of reimbursement, subject to change. (TSA reserves the right to unilaterally extend the agreement)
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 July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #539 - 07/15/26

AUTHORIZING OUT-OF-STATE TRAVEL –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #700 dated September 20, 2023, authorized a contract renewal with Volaire Aviation, Inc. for the purpose of Air Service Development Services at Plattsburgh International Airport through August 31, 2025 with an option to renew through August 31, 2026; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the Routes World Conference 2026 provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 15, 2026, the Clinton County Legislature authorizes out-of-state travel for Patrick Sharrow, the Airport Director, to travel to Frankfurt, Germany to attend the Routes World Conference 2026 from October 21, 2026 through October 23, 2026. Travel for this Conference was budgeted in the Airport Administration 2026 budget. (Estimated cost of \$5,876).

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #540 - 07/15/26

AUTHORIZING EVENT VENUE RENTAL AGREEMENT WITH NEW ENGLAND SPORTS CAR CLUB COUNCIL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #499 dated June 10, 2026 authorized an Event Venue Rental Agreement with New England Sports Car Club Council, Inc. for use of a portion of Parking Lot B and the Cell Phone Parking Lot to conduct a private event for its members on June 20, 2026; and

WHEREAS, the New England Sports Car Club Council, Inc. desires to conduct additional private events on Saturday, July 26, Saturday, September 19 and Sunday, October 25, 2026; and

WHEREAS, the Airport Director recommends Clinton County allow the New England Sports Car Club Council, Inc. a temporary license to use a portion of Parking Lot B and the Cell Phone Parking Lot at the Airport for the purpose of hosting Autocross, a slow-speed, technical driving courses for their members; now, therefore,

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

Lessee:	New England Sports Car Club Council, Inc.
Service:	Event Venue Rental Agreement for Use of a Portion of Parking Lot B and the Cell Phone Parking Lot at the Plattsburgh International Airport (approximately 7.9 acres) for Autocross
Rate:	\$1,000/day; \$500/half-day
Mileage:	N/A
Lease Revenue:	\$1,000 (License Fee for use of the Premises) 50 percent due upon execution of agreement; balance due no later than 10 business days prior to commencement of term Additional fee of \$100/hour to be charged if premises are not vacated by 5:30 p.m. on the day of the event
County Cost:	N/A
Budgeted (Y/N):	No
Period:	07/26/26, 09/19/26 and 10/25/26
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #541 - 07/15/26

AUTHORIZING LEASE AMENDMENT WITH JFP ENTERPRISES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #907 dated November 24, 2025 authorizing a lease amendment with JFP Enterprises, Inc. for 5,213 square feet and the immediate surrounding grounds located at 35 Florida Street at the Plattsburgh International Airport to change the renewal option to five, one-year terms; and

WHEREAS, the initial lease term expired August 31, 2023 and the third renewal option will expire on August 31, 2026; and

WHEREAS, JFP Enterprises, Inc. wishes to revise the renewal option beginning August 31, 2026 to rent the space on a month-to-month basis; and

WHEREAS, the Airport Director is requesting a lease amendment with JFP Enterprises, Inc. to change the renewal options from five, one-year terms to three, one-year terms then month-to-month, beginning August 31, 2026; now, therefore,

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

Lessee:	JFP Enterprises, Inc.
Service:	Lease Agreement for 5,213 Square Feet of Space and the Immediate Surrounding Grounds Located at 35 Florida Street at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$24,761.75 (Years One and Two) \$25,256.99 (Year Three) An annual adjustment of two percent on basic rent beginning September 1, 2023 and annually thereafter \$2,606.50 (Yearly Common Area Maintenance (CAM))
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	09/01/21 – 08/31/23 (Initial Term) with renewal options for three, one-year terms; then month-to-month (New Term) 09/01/21 – 08/31/23 (Initial Term) with renewal options for five, one-year terms (First Amendment) 09/01/21 – 08/31/23 (Initial Term) with one renewal option of three years (Initial Term)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$28,540.36
Previous County Revenue:	\$28,540.36

Approved by the Plattsburgh International Airport Committee at its meeting of July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #542 - 07/15/26

AUTHORIZING CONTRACT AMENDMENT WITH CONTROL
TECHNOLOGIES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #686 dated September 17, 2025 authorized a contract with Control Technologies, Inc. for the purpose of heating, ventilation and air conditioning (HVAC) maintenance and repairs; and

WHEREAS, Resolution #210 dated March 25, 2026 authorized a contract amendment to increase the contract amount from \$21,053.04 to \$34,003.70 to cover the purchase and installations of two heaters for the Transient Hangar; and

WHEREAS, year-to-date repairs total an amount of \$2,708.54 for HVAC repairs to the General Aviation Facility occupied by the United States Customs and Border Protection; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount from \$34,003.70 to \$37,003.70 to cover unanticipated annual repair costs; now, therefore,

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

Contractor: **Control Technologies, Inc.**
 Service: HVAC Maintenance and Repair Services as needed at the Plattsburgh International Airport
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$37,003.70 (New Amount - Increase of \$3,000 (\$1,000/year)
 \$12,950.66 – New Heaters and Installation
 \$15,053.04 (\$5,017.68/year) – HVAC Services
 \$9,000 (\$3,000/year) – Repairs as needed
 \$34,003.70 (Initial Increase of \$12,950.66)
 \$12,950.66 – New Heaters and Installation
 \$15,053.04 (\$5,017.68/year) – HVAC Services
 \$6,000 (\$2,000/year) – Repairs as needed
 \$7,017.68/year (Original Amount)
 \$5,017.68/year – HVAC Services
 \$2,000/year – Repairs as needed
 County Cost: \$37,003.70 (New Amount - Increase of \$3,000 (\$1,000/year)
 \$12,950.66 – New Heaters and Installation
 \$15,053.04 (\$5,017.68/year) – HVAC Services
 \$9,000 (\$3,000/year) – Repairs as needed
 \$34,003.70 (Initial Increase of \$12,950.66)
 \$12,950.66 – New Heaters and Installation
 \$15,053.04 (\$5,017.68/year) – HVAC Services
 \$6,000 (\$2,000/year) – Repairs as needed
 \$7,017.68/year (Original Amount)
 \$5,017.68/year – HVAC Services
 \$2,000/year – Repairs as needed
 Budgeted (Y/N): No - funds to be reappropriated from Airport Fire budget
 Period: 10/01/25 – 09/30/28
 Amendment/Extension: Amendment
 Previous Year's Cost: \$5,532.92
 Previous County Cost: \$5,532.92
 Approved by the Plattsburgh International Airport Committee at its meeting of July 15, 2026.

SECONDED BY:
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #543 - 07/15/26

AUTHORIZING LEASE AGREEMENT WITH CRANE DIVISION, NAVAL
SURFACE WARFARE CENTER – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Department utilizes night vision equipment in support of law enforcement operations; and

WHEREAS, the Department of the Navy, Naval Surface Warfare Center, Crane Division offers a Law Enforcement Electro-Optic Loan Program to assist federal, state, and local law enforcement agencies in obtaining night vision equipment; and

WHEREAS, the program was established to provide participating agencies with access to night vision equipment while minimizing annual equipment acquisition and replacement costs; and

WHEREAS, refurbished military night vision equipment is available for lease through the program at a cost of \$300 per unit per year, including repairs and maintenance; and

WHEREAS, the annual rental costs associated with participation in the Law Enforcement Electro-Optic Loan Program are one hundred percent funded with Inmate Telephone Account Funds and require no County tax levy support; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements and related documents pertaining to the following:

Contractor:	Crane Division, Naval Surface Warfare Center, referred to as NAVSURFWARCENDIV Crane
Service:	Law Enforcement Electro-Optic Loan Program for Acquisition of Three Night Vision Goggles
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,500
County Cost:	\$0 (100 percent funded with Inmate Telephone Account Funds)
Budgeted (Y/N):	No
Period:	One-Year from Date of Contract Execution
New/Renewal:	Renewal
Previous Year's Cost:	\$0 (Funded with Inmate Telephone Account Funds)
Previous County Cost:	\$0 (Funded with Inmate Telephone Account Funds)

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #544 - 07/15/26

AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTANCE –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period of September 1, 2025 through August 31, 2028; and

WHEREAS, funding from this Grant will be used to enhance law enforcement preparedness and operational readiness along the land borders of the United States in a coordinated County-wide strategy involving appropriate local law enforcement agencies and Customs and Border Protection; and

WHEREAS, the Clinton County Sheriff’s Department will be reimbursed for overtime, fringe benefits, equipment and vehicle maintenance, etc.; and

WHEREAS, the Clinton County Sheriff’s Department was awarded \$162,215.50, the New York State Department of Environmental Conservation (NYSDEC) was awarded \$29,284.50, the Plattsburgh Police Department (PPD) and the New York State Police (NYSP) were each awarded \$58,500, respectively, for a total award to Clinton County of \$250,000; and

WHEREAS, although the referenced Grant award is in the amount of \$250,000, only \$162,215.50 will be allocated directly to the County for use by the Clinton County Sheriff’s Department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff’s Department to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Department of Homeland Security, New York State
Service:	Operation Stonegarden Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$250,000: \$162,215.50 (CCSD); \$58,500 each (PPD/NYSP); \$29,284.50 (NYSDEC)
County Share:	\$0
Budgeted (Y/N):	No
Period:	09/01/25 – 08/31/28
New/Renewal:	Renewal
Previous Year’s Award:	\$250,000
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #545 - 07/15/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR ONE
POLICE VEHICLE - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Department has identified the need to purchase one police vehicle to support departmental operations; and

WHEREAS, the 2025 Operation Stonegarden Grant includes funding for the purchase and upfit of one police vehicle; and

WHEREAS, the vehicle will support the overall mission of enhanced law enforcement, preparedness and operational readiness along the land borders of the United States through a coordinated county-wide strategy; and

WHEREAS, the 2025 Operation Stonegarden Grant will fund one hundred percent (100 percent) of the costs associated with the purchase and upfit of the vehicle; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of one police vehicle; and

BE IT FURTHER RESOLVED, the award of the bid for the purchase of one police vehicle shall be made in accordance with the Clinton County Purchasing Policy and all applicable County purchasing rules and regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #546 - 07/15/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR ONE CORRECTIONS
TRANSPORT VAN - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Department has identified the need to purchase one Corrections Transport Van to support departmental operations; and

WHEREAS, the current Corrections Transport Van is a 2007 vehicle with several hundred thousand miles and is in need of replacement; and

WHEREAS, a combination of unrestricted opioid settlement funds and Inmate Telephone Account funds will be used to purchase and upfit the Transport Van; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of one Corrections Transport Van; and

BE IT FURTHER RESOLVED, the award of the bid for the purchase of one Corrections transport van shall be made in accordance with the Clinton County Purchasing Policy and all applicable County purchasing rules and regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #547 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION FROM THE SHERIFF'S DEPARTMENT FEDERAL JUSTICE
SEIZURE RESERVE - SHERIFF'S DEPARTMENT

BY:

WHEREAS, a Restricted Reserve Account was established for federally forfeited asset seizure proceeds, of which fifteen percent of forfeited assets must be deposited into the Reserve Account; and

WHEREAS, permissible uses of these funds include the purchase of law enforcement equipment; and

WHEREAS, as of June 1, 2026, the Sheriff's Department Federal Justice Seizure Reserve had an adjusted balance of \$21,711.78; and

WHEREAS, the Sheriff has identified a need to purchase firearms and related accessories for law enforcement purposes; and

WHEREAS, the Sheriff requests that \$12,000 be appropriated from the Sheriff's Department Federal Justice Seizure Reserve to fund these purchases; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves appropriating \$12,000 from the Sheriff's Department Federal Justice Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$12,000
A.396000	\$12,000
A3110096.5200	\$12,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #548 - 07/15/26

AUTHORIZING GRANT APPLICATION AND ACCEPTANCE OF THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Office provides law enforcement and public safety services on the waterways of Clinton County; and

WHEREAS, the County has identified a need to acquire a new maritime patrol vessel to replace aging equipment and improve operational capabilities, reliability, safety and response effectiveness on Lake Champlain and surrounding waterways; and

WHEREAS, funding is available through the FY 2026 Byrne Discretionary Community Project Grants Program administered by the U.S. Department of Justice, Bureau of Justice Assistance; now, therefore,

BE IT RESOLVED, the Chairman of the Legislature is hereby authorized to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, requesting \$500,000 for the acquisition and outfitting of a Clinton County Maritime Patrol Vessel; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Grantor:	United States Department of Justice, Bureau of Justice Assistance
Service:	Byrne Discretionary Community Project Grants Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000
County Share:	\$0
Budgeted (Y/N):	No
Period:	Period of Grant to be announced with Grant Award
New/Renewal:	New
Previous Year's Award:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #549 – 07/15/26

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE
ITEMS FOR THE YEAR 2027 - SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #353 dated May 13, 2026, authorized the Purchasing Agent to solicit bids for inmate clothing, janitorial supplies and personal care items for the Clinton County Sheriff's Department; and

WHEREAS, bids were opened on June 4, 2026 and were submitted as follows:

Bidder	Bid Amount
11400, LLC 2551 Horseshoe Road Lancaster, PA 17601	Itemized Bid
Bob Barker Company 134 N. Main Street Fuguay-Varina, NC 27526	Itemized Bid
Central Poly-Bag Corporation 2400 Bedle Place Londen, NJ 07036	Itemized Bid
Charmtex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Conserv Flag Company 1003 South Franklin Drive Franklin, WI 53132	Itemized Bid
Dispose N' Dave 5 Getzil Berger Boulevard Kiryas Joel, NY 10950	Itemized Bid
Hill & Markes, Inc. 1997 State Highway 5S Amsterdam, NY 12010	Itemized Bid
Med Max, LLC 225 Crossways Park Drive Woodbury, NY 11797	Itemized Bid
Noble OTC LLC 16 Park Way Upper Saddle River, NJ 07458	Itemized Bid

Pyramid School Products
6510 North 54th Street
Tampa, FL 33610

Itemized Bid

United Sales
5902 14th Avenue, Unit 107
Brooklyn, NY 11219

Itemized Bid

Victory Supply
7720C Stenton Avenue
Philadelphia, PA 19118

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby awards the 2027 inmate clothing, personal care items and janitorial supply bids to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #550 - 07/15/26

AMENDING RESOLUTION #607 DATED AUGUST 13, 2025 TITLED, "AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2026" – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #607 dated August 13, 2025, authorized a contract with Unifirst Corporation for mat cleaning services for the Clinton County Sheriff's Department; and

WHEREAS, Resolution #607 incorrectly stated the cost for cleaning a 3x5 mat as \$4.25 per mat; and

WHEREAS, the contract executed between Clinton County and Unifirst Corporation correctly reflected the cost for cleaning a 3x5 mat as \$4.50 per mat; and

WHEREAS, it is necessary to amend Resolution #607 to accurately reflect the pricing contained in the executed contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #607 dated August 13, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Unifirst Corporation
Service:	Cleaning of Mats
Rate:	3x5 = \$4.50 each (New Rate) 3x5 = \$4.25 each (Old Rate) 4x6 = \$5.50 each 3x10 = \$12 each Plus Delivery Charge \$12 each
Mileage:	N/A
Contract Amount:	\$3,000
County Cost:	\$3,000
Budgeted (Y/N):	Yes
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$2,332 (thru 07/25/25)
Previous County Cost:	\$2,332 (thru 07/25/25)

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #551 - 07/15/26

AUTHORIZING ON-GOING CONTRACT WITH NEW YORK PROSECUTORS TRAINING
INSTITUTE, INC. – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, each year, the District Attorney’s Office contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, since ongoing contracts do not require a new contract each year, County Departments are required to present a resolution each year to confirm the Clinton County Legislature wishes to continue to contract with the specified contractor; now, therefore,

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

Contractor:	New York Prosecutors Training Institute, Inc.
Service:	Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
Rate:	\$20/tera-byte/month
Mileage:	N/A
Contract Amount:	\$5,280
County Cost:	\$5,280 (\$20 tera-byte/month) (New Amount - Decrease of \$17/tera-byte/month, using 22 tera-bytes/month)
Budgeted (Y/N):	Yes
Period:	04/01/26 - 03/31/27 (Ongoing)
New/Renewal:	Renewal
Previous Year’s Cost:	\$4,968
Previous County Cost:	\$4,968

Approved by the Public Safety Committee at its meeting on July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #552 - 07/15/26

AUTHORIZING CONTRACT WITH STEGNER CONSULTING AND TRAINING LLC –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Stegner Consulting and Training, LLC for services regarding consultation and technical assistance; now, therefore,

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

Contractor:	Stegner Consulting & Training, LLC
Service:	Consultant and Technical Assistance
Rate:	\$5,000 (Not to Exceed)
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$0 (grant funded)
Budgeted (Y/N):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #553 - 07/15/26

AUTHORIZING VARIOUS CONTRACTS –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for presentations at the conference held by the District Attorney’s Office/Child Advocacy Center; now, therefore,

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

Contractor: **American Program Bureau, Inc.**
Service: Speaker at Conference (Christina Meredith)
Rate: \$9,500 (includes travel, CAC pays hotel) (\$4,750 deposit)
Mileage: N/A
Contract Amount: \$9,500 (includes travel) (\$4,750 deposit)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N): Yes
Period: 10/05/26 - 10/08/26
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **Burkhart, Mary Ann**
Service: Speaker at Conference
Rate: \$4,500 (Not to Exceed) (includes travel, CAC pays hotel) (50 percent deposit)
Mileage: N/A
Contract Amount: \$4,500 (Not to Exceed) (includes travel) (50 percent deposit)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N): Yes
Period: 10/05/26 - 10/08/26
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **Courage Starts with You Allsup Ministries, Inc.**
Service: Speaker at Conference
Rate: \$3,650 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$3,650 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N): Yes
Period: 10/05/26 - 10/08/26
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **Dominic Carter Enterprises, LLC**
Service: Speaker at Conference
Rate: \$6,625 (includes travel, CAC pays hotel) (\$3,312.50 deposit)
Mileage: N/A
Contract Amount: \$6,625 (includes travel) (\$3,312.50 deposit)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N): Yes
Period: 10/05/26 - 10/08/26
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **Russell Consulting Specialists, LLC**
Service: Speaker at Conference
Rate: \$4,000 (Not to Exceed)
(includes travel, CAC pays hotel) (50 percent deposit)
Mileage: N/A
Contract Amount: \$4,000 (Not to Exceed) (includes travel) (50 percent deposit)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N): Yes
Period: 10/05/26 - 10/08/26
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **U10 Consulting (Jeff Udvarhelyi)**
 Service: Speaker at Conference
 Rate: \$4,250 (Not to Exceed) (includes travel, CAC pays hotel) (50 percent deposit)
 Mileage: N/A
 Contract Amount: \$4,250 (Not to Exceed) (includes travel) (50 percent deposit)
 County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
 Budgeted (Y/N): Yes
 Period: 10/05/26 - 10/08/26
 New/Renewal: Renewal
 Previous Year's Cost: \$3,245
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of July 6, 2026.

Contractor: **Yarborough, Mark**
 Service: Speaker at Conference
 Rate: \$4,000 (includes travel, CAC pays hotel)
 Mileage: N/A
 Contract Amount: \$4,000 (includes travel)
 County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
 Budgeted (Y/N): Yes
 Period: 10/05/26 - 10/08/26
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
 ADOPTED

"Yes"
 "No"
 Absent

RESOLUTION #554 - 07/15/26

AUTHORIZING PAYMENT OF VARIOUS MEMBERSHIP DUES –
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney has a licensed attorney whose biannual renewal of their attorney registration is due, as well as, one associate membership fee is due; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes payment of attorney registration renewal fees and membership dues for the following:

<u>New York State Unified Court System –</u>	<u>\$375</u>
<u>Office of Court Administration Attorney Registration</u>	
Andrew J. Wylie, District Attorney	

Purpose: All attorneys are required to register biannually. (Renewal)

<u>Clinton County District Attorney’s Office</u>	<u>\$47.50</u>
<u>Annual Dues for New Associate Members</u>	
Member (Emily Dufour-Woznicki)	

Purpose: Being a member of the National District Attorney’s Association provides discounts for NDAA Conferences.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #555 - 07/15/26

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

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby approves out-of-state travel for Assistant District Attorney Melissa Whyman and Confidential Secretary Emily Dufour-Woznicki to travel to Nashville, Tennessee, to attend the National District Attorney’s Associations 2026 NDAA Domestic Violence Conference held on August 25, 2026 through August 27, 2026; and

BE IT FURTHER RESOLVED, travel expenses are estimated at \$4,592 and this expense is covered through Aid to Prosecution funding through the District Attorney’s Office.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #556 - 07/15/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Chief Defenders Association of New York (CDANY)

\$750

Purpose: Membership benefits include training videos, planned webinars and other trainings designed specifically for public defense offices in New York. CDANY offers a program on management and supervision skills. CDANY provides a much needed voice for Chief Defenders in New York.
(Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #557 - 07/15/26

AMENDING RESOLUTION #251 DATED APRIL 9, 2026 TITLED, "AUTHORIZING CONTRACT WITH A AND N JANITORIAL, LLC" – PUBLIC DEFENDER'S OFFICE

BY:

WHEREAS, the Clinton County Legislature approved Resolution #251 dated April 9, 2025 authorizing Cleaning Services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to show new prices due to additional office space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #251 dated April 9, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	A and N Janitorial, LLC
Service:	Cleaning Services
Rate:	\$275/week: \$650 strip/wax floors; \$350 for Annual carpet cleaning, including cleaning chemicals
Mileage:	N/A
Contract Amount:	\$15,350/year
County Cost:	\$0 (Covered by State grant)
Budgeted (Y/N):	Yes
Period:	02/01/25 – 01/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$11,350
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #558 - 07/15/26

AWARDING NEW YORK STATE OFFICE OF GENERAL SERVICES (NYS-OGS) MINI-BID TO SMITHTOWN NISSAN FOR LEASE OF A 2026 NISSAN KICKS FOR THE PUBLIC DEFENDER – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the lease of a vehicle for the Public Defender was included in the 2026 County Budget; and

WHEREAS, the lease of a vehicle for the Public Defender was included in the 2026 State Budget; and

WHEREAS, the request for mini-bids was entered on the NYS-OGS portal on May 18, 2026 requesting bids for a 2026 AWD Nissan Kicks; and

WHEREAS, two mini-bids were received on or about June 1, 2026; and

WHEREAS, the Public Defender reviewed the bids and determined that Smithtown Nissan located in Saint James, New York should be awarded the lease bid; and

WHEREAS, Smithtown Nissan was the only bidder that priced the lease agreement based upon the provided specs; and

WHEREAS, the State has included and authorized payment of the monthly lease amount, insurance and maintenance of said leased vehicle in the Public Defender’s budget; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the mini-bid to Smithtown Nissan; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	Smithtown Nissan
Service:	Lease of a 2026 Nissan Kicks from Smithtown Nissan
Rate:	\$459.68 per month, plus insurance and maintenance
Mileage:	12,000 miles per year for three years
Contract Amount:	\$5,516.16 annually, plus an upfront payment of \$3,021.11
County Cost:	\$0
Budgeted (Y/N):	Yes, Indigent Legal Services approval received and approved in the 2026 County Budget.
Period:	Three years
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #559 - 07/15/26

AUTHORIZING CONTRACT WITH MESA CONTRACT, INC.
D/B/A EXTERUS BUSINESS FURNITURE – PUBLIC DEFENDER

BY:

WHEREAS, the Public Defender has purchased HON office furniture through Mesa Contract, Inc. d/b/a Exterus Business Furniture, an authorized HON reseller and distributor on the New York State Office of General Services contract #PC70286; and

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Mesa Contract, Inc. d/b/a Exterus Business Furniture for the installation of the office furniture at 12 New York Road, Plattsburgh, New York; now, therefore,

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

Contractor:	Mesa Contract Inc. d/b/a Exterus Business Furniture
Service:	Delivery and Installation of HON Office Furniture
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,744.58
County Cost:	\$0 (100 percent grant-funded)
Budgeted (Y/N):	Yes
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #560 - 07/15/26

AMENDING RESOLUTION #260 DATED APRIL 8, 2026 TITLED,
“AUTHORIZING VARIOUS CONTRACTS FOR THE CORONER’S REFRIGERATED DECEDENT
UNIT PROJECT” - CORONER

BY:

WHEREAS, Resolution #186 dated March 11, 2026 authorized the Coroner’s Office to apply for a State and Municipal Facilities Program Grant through the Dormitory Authority of the State of New York (DASNY) in the amount of \$150,000 to fund the Refrigerated Decedent Unit Project that will be housed at 21 Arkansas Street, Plattsburgh, New York; and

WHEREAS, the Clinton County Legislature approved Resolution #260 dated April 8, 2026 authorizing a contract with North Country Door Systems for the purpose of providing and installing sectional doors at 21 Arkansas for this Project; and

WHEREAS, the contract execution was postponed while the door size was being re-evaluated in hopes of having a smaller opening and due to delays, the price of the door increased; and

WHEREAS, the scope was also changed to include an additional motorized controller and remote keypad for the existing 10x10 eastern most sectional door at the facility, as the original quote only included one motorized controller and remote keypad for the new sectional door; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to correct the contract amount; now, therefore,

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

Contractor:	North Country Door Systems
Service:	Provide and Install Sectional Doors at 21 Arkansas Street
Rate:	New York State Prevailing Wage Rate
Mileage:	N/A
Contract Amount:	\$6,872.90 (New Amount - Increase of \$1,032.90) \$5,840 (Not to Exceed) (Original Amount)
County Cost:	\$0 (Anticipated DASNY Grant funding)
Budgeted (Y/N):	Yes
Period:	Commence on date of the Notice to Proceed (NTP) through 08/31/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #561 - 07/15/26

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
APPLICATION AND ACCEPTANCE FOR FEDERAL FISCAL YEAR 2025 –
EMERGENCY SERVICES

BY:

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for federal fiscal year 2025 which covers the period of October 1, 2024 through September 30, 2027; and

WHEREAS, grant funds are made available to the New York State Divisions of Homeland Security and Emergency Services as the primary recipient under a FEMA Program; and

WHEREAS, according to correspondence received from NYSDHSES, Clinton County's FY2025 EMPG allocation is \$29,958 (\$33,107 was carried as revenue in the 2026 Civil Defense Budget); and

WHEREAS, this is a 50/50 matching grant, with the match provided by in-kind services and thus the Grant represents no cost to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the Emergency Management Performance Grant and further authorizes the Chairperson or Director of Emergency Services to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services (DHSES), New York State
Service:	Emergency Management Performance Grant Application and Acceptance FY2025 (New York State is one year behind)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$29,958
County Share:	\$0 (matching portion provided with in-kind services)
Budgeted (Y/N):	No
Period:	10/01/24 – 09/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$33,107
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #562 - 07/15/26

AUTHORIZING 2025-26 PUBLIC SAFETY ANSWERING POINT OPERATIONS
GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY:

WHEREAS, the Director of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services that funding is available for the Public Safety Answering Point Operations Grant (PSAP); and

WHEREAS, funding from this Grant will be used to facilitate the operations of Clinton County Public Safety Answering Point; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services (DHSES), New York State
Service:	2025-2026 Public Safety Answering Point Operations Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$313,774 (This represents funds for years 2025 and 2026)
County Share:	\$0
Budgeted (Y/N):	No
Period:	01/01/26 - 12/31/28
New/Renewal:	Renewal
Previous Year's Award:	\$150,227 (2024 amount)
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #563 - 07/15/26

AUTHORIZING 2025 AND 2026 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY:

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the Combined 2025 and 2026 Statewide Interoperable Communications Formula-Based Grant Program (25-26 SICG-Formula); and

WHEREAS, funding from this Grant will be used to make necessary improvements and provide for sustainment of Land Mobile Radio (LMR) Systems, maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of the Office of Emergency Services to apply for and accept the following Grant and further authorizes the Chairperson or the Director of Emergency Services to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, New York State
Service:	2025 and 2026 Statewide Interoperable Communications Formula-Based Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,140,176 (This represents funds for years 2025 and 2026)
County Share:	\$0
Budgeted (Y/N):	No
Period:	01/01/26 - 12/31/30
New/Renewal:	Renewal
Previous Year's Award:	\$639,814 (2024 amount)
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of July 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #564 - 07/15/26

ADOPTING THE JOHN H. ZURLO CLINTON COUNTY GOVERNMENT CENTER RULES AND
REGULATIONS POLICY - LEGISLATURE

BY:

WHEREAS, in accordance with New York State Law and Clinton County Policies, a John H. Zurlo Clinton County Government Center Rules and Regulations Policy has been established to provide a secure, orderly and respectful environment for the conduct of County business; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby adopts the John H. Zurlo Clinton County Government Center Rules and Regulations Policy effective July 15, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #565 - 07/15/26

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT
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 Rehabilitation of the Military Turnpike Extension Bridge over Saranac River, BIN 3359870, PIN 7754.37 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-federal funds; 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 of the work for the Project or portions thereof.

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/Design/Final Design 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 \$234,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) 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 (NYSDOT) 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 #566 - 07/15/26

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE REHABILITATION OF THE MILITARY TURNPIKE EXTENSION BRIDGE OVER THE SARANAC RIVER, BIN 3359870 - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #972 dated December 14, 2022 authorized Stantec Consulting Services, Inc. to perform an in-depth inspection of the superstructure and review of record drawings and obtain a technical memorandum detailing the investigation results and recommendation for the superstructure of the Military Turnpike Extension Bridge over Saranac River, BIN 3359870, located in the Town of Plattsburgh; and

WHEREAS, Resolution #113 dated February 11, 2026 authorized Supplemental Agreement #1 with said engineer to perform additional engineering and design work relative to the project as required by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Highway Superintendent is requesting an Engineering Services Agreement be entered into with Stantec Consulting Services, Inc. to complete Final Design work and Construction Support associated with the Bridge Project; and

WHEREAS, Stantec Consulting Services, Inc. shall be authorized to proceed with only Sections 1, 2, 4, 6 and 7 of the Scope of Services at this time; and

WHEREAS, Stantec Consulting Services, Inc. shall be authorized to proceed with Section 8 of the Scope of Services under a separate resolution; now, therefore,

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

Contractor:	Stantec Consulting Services, Inc.
Service:	Engineering Services Agreement – Rehabilitation of the Military Turnpike Extension Bridge over Saranac River, BIN 3359870
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$268,000,000 (95 percent Bridge NY Program funds, 5 percent County funds)
County Cost:	\$13,400
Budgeted (Y/N):	Yes
Period:	Execution of Contract 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 July 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #567 – 07/15/26

AUTHORIZING SUPPLEMENTAL AGREEMENT #4 WITH STANTEC CONSULTING SERVICES,
INC. FOR THE REHABILITATION OF THE MAIN STREET (KEESEVILLE) BRIDGE OVER
AUSABLE RIVER, BIN 3359920 - HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #4 be entered into with Stantec Consulting Services, Inc. to recover additional design work completed and perform construction inspection services relative to the Rehabilitation of the Main Street (Keeseville) Bridge over Ausable River, BIN 3359920; and

WHEREAS, the costs associated with Supplemental Agreement #4 is 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; now, therefore,

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

Contractor:	Stantec Consulting Services, Inc.
Service:	Engineering Services Agreement, Supplemental Agreement #4 – Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River; BIN 3359920; PIN 7753.57
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$469,027 (New Amount - Increase of \$253,027) (80 percent Federal funds, 15 percent State Marchiselli funds, 5 percent County funds) \$216,000 (Original Amount) (80 percent Federal funds, 15 percent State Marchiselli funds, 5 percent County funds)
County Cost:	\$23,451.35 (2026 Highway Budget)
Budgeted (Y/N):	Yes
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 July 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #568 - 07/15/26

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY:

WHEREAS, a Project for the Rehabilitation of Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920, PIN 7753.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #7, Schedule A, which incorporates Preliminary Engineering/Design, Construction/Construction Inspection/Construction Support funds for the Project.

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 in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #6, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$5,305,612 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds 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 (NYSDOT) thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton 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 municipality's first instance 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 #569 - 07/15/26

AUTHORIZING GRANT APPLICATION AND ACCEPTANCE TO THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S (NYSDEC) 2026 WATER QUALITY
IMPROVEMENT PROJECT (WQIP) PROGRAM – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent wishes to apply for and accept a grant through the New York State Department of Environmental Conservation's (NYSDEC) 2026 Water Quality Improvement Project (WQIP) Program; to which applications are due by July 31, 2026; and

WHEREAS, the WQIP Program is a competitive statewide reimbursement grant program that funds projects that directly improve water quality or habitat, promote flood risk reduction, restoration and enhance flood and climate resiliency, or protect drinking water sources; and

WHEREAS, if approved, funding from this grant program will be used to progress a construction project for replacement of the Hardscrabble Road Culvert over Ryans Brook; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Highway Superintendent to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Department of Environmental Conservation (NYSDEC), New York State
Service:	2026 Water Quality Improvement Project (WQIP) Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	If Awarded (75 percent Grant Award, 25 percent Local Match)
County Share:	25 percent Local Match (2026 Highway Budget)
Budgeted (Y/N):	Yes
Period:	Award of Grant through Project Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #570 - 07/15/26

AMENDING RESOLUTION #110 DATED FEBRUARY 11, 2026, TITLED “AUTHORIZING
SECTION 5311 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANT FOR RURAL AREAS
PROGRAM ACCEPTANCE FOR CAPITAL ASSISTANCE AMENDMENT” -
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Resolution #110 dated February 11, 2026 amended the total capital grant funds by carrying forward unexpended funding from previous grant cycles but did not update the grant period for Contract C#006012; and

WHEREAS, the Director of Planning is requesting an amendment to reflect the contract term is now January 1, 2023 through March 31, 2029; now, therefore,

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

Contractor:	Department of Transportation (NYSDOT), New York State
Service:	Section 5311 Federal Transit Administration Formula Grant for Rural Areas Program Acceptance for years 2021-2023, Capital Assistance (Contract C#006012)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,178,143 (\$1,415,144 Federal Share, \$586,107 State Share, \$176,892 Local Share) (New Amount) \$846,971 (\$752,863 Federal Share, \$94,108 State Share) (Original Amount)
County Cost:	\$176,892 (New Cost) \$94,108 (Original Cost)
Budgeted (Y/N):	Yes
Period:	01/01/23 - 03/31/29
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by the Transportation Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #571 - 07/15/26

AUTHORIZING SECTION 5311 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANT FOR
RURAL AREAS PROGRAM OPERATING ASSISTANCE ACCEPTANCE –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Resolution #797 dated October 26, 2022 authorized Clinton County Public Transit to apply for the Section 5311 Federal Transit Administration Formula Grant for Rural Areas Program and subsequently New York State Department of Transportation (NYSDOT) release contract #C005974 for years 2023 through 2029; and

WHEREAS, funding from this contract will provide Operating Assistance to the Clinton County Public Transit System for the years 2023 through 2029 based upon annual reports provided to the New York State Department of Transportation; and

WHEREAS, the New York State Department of Transportation has determined that Clinton County Public Transit is authorized to apply for \$370,450 for 2024 and \$446,918 for 2025; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Public Transit Director to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Department of Transportation (NYSDOT), New York State
Service:	Rural Transportation Assistance Program Scholarship Grant Acceptance for Years 2024-2025, Contract #C005974
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$817,368 (\$370,450 for 2024, \$446,918 for 2025)
County Share:	\$817,368 (local match for operating assistance)
Budgeted (Y/N):	Yes
Period:	01/01/23 - 03/31/29
New/Renewal:	Renewal
Previous Year's Award:	\$613,206
Previous Year's Share:	\$613,206

Approved by the Transportation Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #572 - 07/15/26

AUTHORIZING CONTRACTS WITH TRANSDEV SERVICES, INC./TRANSIT MANAGEMENT OF
CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County Public Transit (CCPT) operates a public transit system through contracting with a qualified third-party transit management company and periodically it is necessary to periodically go out to bid. Resolution #109 dated February 11, 2026 authorized the Purchasing Agent to solicit requests for proposal for Transit Management Services; and

WHEREAS, RFP#02-2026 required all proposals to be submitted by June 16, 2026 and as a result Clinton County received bids from two qualified transit management firms; and

WHEREAS, the total management fees in the submitted proposals were as follows:

Firm Name and Address	Proposed Management Fee	
Cathay Express Transportation, Inc. 90 Airpark Drive, Suite 306 Rochester, NY 14624	2027	\$300,000
	2028	\$312,000
	2029	\$324,480
	2030	\$337,459
	2031	\$350,958
	TOTAL:	\$1,624,897
Transdev Services, Inc. 720 E Butterfield Road, Suite 400 Lombard, IL 60148	2027	\$193,236
	2028	\$198,970
	2029	\$204,933
	2030	\$211,120
	2031	\$217,544
	TOTAL:	\$1,025,803

WHEREAS, after the initial review of the proposals received, the Planning Director requested both firms to revise their original proposed management fees with the goal of minimizing costs of the Clinton County Public Transit System on the taxpayers of the County, and Transdev Services, Inc. provided the following revision to their management fee:

Firm Name and Address	REVISED Management Fee	
Transdev Services, Inc. 720 E Butterfield Road, Suite 400 Lombard, IL 60148	2027	\$152,342.10
	2028	\$156,997.11
	2029	\$161,827.00
	2030	\$166,803.25
	2031	\$171,928.00
	TOTAL:	\$809,897.46

WHEREAS, Cathay Express Transportation, Inc. declined to provide a revised management fee unless they were being extended an initial offer from the County, and the significant difference in the

proposed management fees made it clear that Transdev Services Inc. was presenting the best value to the taxpayers of Clinton County; and

WHEREAS, the result of the negotiations with Transdev Services, Inc. resulted in savings of \$215,905.54 off the original proposed contract amount for the entire contract period of January 1, 2027 through December 31, 2031; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Transdev Services, Inc./Transit Management of Clinton County, Inc. for transit management and operation of CCPT; now, therefore,

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

Contractor:	Transdev Services, Inc./Transit Management of Clinton County, Inc.
Service:	Management and Operation of Clinton County Public Transit (CCPT)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$809,897.46 (\$152,342.10 for 2027, \$156,997.11 for 2028, \$161,827 for 2029, \$166,803.25 for 2030, \$171,928 for 2031)
County Cost:	(Depends on State and Federal Grants)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/31
New/Renewal:	Renewal
Previous Year's Cost:	\$179,727
Previous County Cost:	\$179,727

Approved by the Transportation Committee at its meeting of July 14, 2026.

Contractor:	Transdev Services, Inc./Transit Management of Clinton County, Inc.
Service:	Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate:	\$0
Mileage:	N/A
Lease Revenue:	\$0
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/31
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Transportation Committee at its meeting of July 14, 2026.

Contractor: **Transdev Services, Inc./Transit Management of Clinton County, Inc.**
Service: Lease of Clinton County Public Transit (CCPT) Buses
Rate: \$1
Mileage: N/A
Annual Lease Revenue: \$1
County Cost: \$0
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/31
New/Renewal: Renewal
Previous Year's Revenue: \$1
Previous County Revenue: \$1
Approved by the Transportation Committee at its meeting of July 14, 2026.

Contractor: **Transdev Services, Inc./Transit Management of Clinton County, Inc.**
Service: Third-Party Agreement for Federal 5311 Operating Assistance
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/31
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of July 14, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #573 - 07/15/26

ADOPTING THE CLINTON COUNTY PUBLIC TRANSIT TITLE VI PLAN FOR OPEN DOOR
SERVICES - CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Title VI of the Civil Rights Act of 1964 is a federal law that protects individuals from discrimination on the basis of their race, color or national origin in programs that received Federal financial assistance; and

WHEREAS, as a recipient of Federal funding the Clinton County Public Transit (CCPT) System is required to establish and maintain an approved Title VI plan that details the steps that Clinton County Public Transit will take to ensure that the tenets of Title VI of the Civil Rights Act of 1964 are followed and there are procedures in place to address any potential Title VI complaints; and

WHEREAS, the New York State Department of Transportation (NYSDOT) requires that the NYSDOT Office of Diversity and Opportunity (ODO) review and approve all Title VI plans to ensure compliance and NYSDOT ODO has determined that CCPT requires additional language that constitutes CCPT having a separate plan from the Clinton County Title VI Plan; and

WHEREAS, the NYSDOT ODO has provided a revised document for the purposes of addressing all current Title VI regulations as they pertain to public transit systems receiving Federal financial assistance; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 14, 2026, the Clinton County Legislature hereby adopts the “Clinton County Public Transit Title VI Plan for Open Door Services”; and

BE IT FURTHER RESOLVED, said plan shall be effective immediately upon final approval from NYSDOT ODO.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #574 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CLINTON COUNTY MULTI-JURISDICTION HAZARD
MITIGATION GRANT– PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #234 dated April 8, 2026 authorized the Hazard Mitigation Grant Program through New York State Department of Homeland Security and Emergency Services in the amount of \$120,000 for a period to be determined by contract; and

WHEREAS, the funding from this Grant plus \$37,500 County Share will be used to update the Clinton County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Director of Planning is requesting to set up a budget in the amount of \$157,500; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$120,000	
A.359000	37,500	
A898912-449890	\$120,000	
A.396000	\$157,500	
A8989862-5100	\$7,500	
A8989862-5400	150,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #575 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE THE JAIL'S APPROPRIATION AND
CORRESPONDING REVENUE – SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #546 dated July 15, 2026 authorized the Purchasing Agent to solicit bids
for one Corrections Transport Van; and

WHEREAS, a combination of unrestricted Opioid Settlement Funds and Inmate Telephone
Account funds will be used to purchase this van and necessary upfits; and

WHEREAS, the Sheriff is requesting to increase their budget by \$91,324.33 to account for the
unrestricted Opioid Settlement Funds that will be used towards this purchase; now, therefore

BE IT RESOLVED, that the following be authorized:

A.351000	\$91,324.33	
A315008-427350	\$91,324.33	
A.396000	\$91,324.33	
A3150000-5299	\$91,324.33	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #576 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATIONS AND
CORRESPONDING REVENUE FOR THE 2025 OPERATION STONEGARDEN GRANT –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 15, 2026 authorized the application and acceptance of the 2025 Operation Stonegarden Grant in the amount of \$162,215.50 for the period of September 1, 2025 through August 31, 2028; and

WHEREAS, this Grant is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$162,215.50
A364544-443890	\$162,215.50
A.396000	\$162,215.50
A3645281-5101	\$58,188.15
A3645281-5200	14,000.00
A3645281-5299	55,000.00
A3645281-5810	12,510.46
A3645281-5830	4,451.39
A3645281-5465	18,065.50

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #577 - 07/15/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE SHERIFF'S DEPARTMENT FEDERAL JUSTICE
SEIZURE RESERVE - SHERIFF'S DEPARTMENT

BY:

WHEREAS, a Restricted Reserve Account was established for federally forfeited asset seizure proceeds, of which fifteen percent (15 percent) of forfeited assets must be deposited into the Reserve Account; and

WHEREAS, permissible uses of these funds include the purchase of law enforcement equipment; and

WHEREAS, as of June 1, 2026, the Sheriff's Department Federal Justice Seizure Reserve had an adjusted balance of \$21,711.78; and

WHEREAS, the Sheriff has identified a need to purchase firearms and related accessories for law enforcement purposes; and

WHEREAS, the Sheriff requests that \$12,000 be appropriated from the Sheriff's Department Federal Justice Seizure Reserve to fund these purchases; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2026, the Clinton County Legislature approves the appropriation of \$12,000 from the Sheriff's Department Federal Justice Seizure Reserve; now, therefore,

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to establish the following appropriation:

A.351100	\$12,000
A.396000	\$12,000
A3110096.5200	\$12,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent