

RESOLUTION #458 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE THE CAPITAL PROJECT  
TITLED, “REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND RECONSTRUCTION  
OF AIRFIELD GUIDANCE SIGNAGE (LED) (CONSTRUCTION)” –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #598 dated July 17, 2024 authorized the Plattsburgh International Airport to accept the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) (Construction) Project Grant in the amount of \$989,235; and

WHEREAS, Resolution #867 dated October 23, 2024 established the capital project at a total cost of \$1,041,395; and

WHEREAS, Resolution #394 dated May 28, 2025 authorized a non-federal reimbursable agreement for flight inspection associated with AIP grant funded Rehabilitation of Runway 17-35 Lighting and Reconstruction of Airfield Guidance Signage Project in the amount of \$12,587.40; and

WHEREAS, it is anticipated the grant will be amended at closeout to cover the Federal and State share of this expense, not originally included in the grant application; and

WHEREAS, the Airport Director is requesting to increase the capital project by \$12,587.40; and

WHEREAS, Clinton County’s share of this Project is \$12,587.40, contingent upon an amendment at closeout; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on June 20, 2025, the Clinton County Legislature hereby authorizes \$12,587.40 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$12,587.40
FA.396000	\$12,587.40
FA561000-5220-2406	\$12,587.40

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #459 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT PROGRAM –  
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #1010 dated November 25, 2024 authorized the application and acceptance of the Accelerated Transit Capital (ATC) Grant from the New York State Department of Transportation in the amount of \$55,473; and

WHEREAS, Resolution #472 dated June 25, 2025 authorized the acceptance of the FTA Section 5311 Formula Grants for Rural Areas Consolidated Grant from the New York State Department of Transportation in the amount of \$990,971 (\$880,863 is Federal, \$110,108 is State) for an amended period of January 1, 2023 through March 31, 2029; and

WHEREAS, the Planning Department is in need of a vehicle lift in the amount of \$164,719.19; and

WHEREAS, the grant funding will cover \$160,000 and the Planning Director is requesting the local share come from the County's Unrestricted Fund Balance in the amount of \$4,719.19; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on June 20, 2025, the Clinton County Legislature authorizes the following:

A.359900	\$4,719.19	
A.351000	\$160,000.00	
A563003-445970	\$128,000.00	
A563002-435971	16,000.00	
A563002-435974	16,000.00	
A.396000	\$164,719.19	
A5630000-5299	\$164,719.19	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #460 - 06/25/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR  
PROPOSALS (RFPs) FOR PARKING MANAGEMENT/OPERATIONS SERVICES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #910 dated November 23, 2010 awarded a Request for Proposals (RFPs) for Parking Management/Operations Services to Republic Parking System, LLC and authorized a Paid Parking Concessionaire Agreement for the Plattsburgh International Airport between Clinton County and Republic Parking System, LLC; and

WHEREAS, this agreement expires on February 29, 2026; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of June 25, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for Parking Management/Operations Services for the Plattsburgh International Airport Terminal Building parking lot.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #461 - 06/25/25

AWARDING BID FOR THE DEICING PAD AND FLUID COLLECTION SYSTEM  
PHASE I (RUNWAY 35 END) (CONSTRUCTION) PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #132 dated February 26, 2025 authorized the Purchasing Agent to solicit bids for the Deicing Pad and Fluid Collection System Phase I (Runway 35 End) (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on May 1, 2025 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Rifenburg Construction, Inc. 129 Defreest Drive Troy, NY 12180	\$2,311,115

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

WHEREAS, on May 29, 2025, the Airport Director received recommendation by C & S Engineers, Inc. to award the bid to Rifenburg Construction, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Deicing Pad and Fluid Collection System Phase I (Runway 35 End) (Construction) Project to Rifenburg Construction, Inc. contingent upon Federal Aviation Administration (FAA) concurrence of award and project grant funding; and

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

Contractor:	<b>Rifenburg Construction, Inc.</b>
Service:	Deicing Pad and Fluid Collection System Phase I (Runway 35 End) (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,311,115
County Cost:	\$57,778
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #462 - 06/25/25

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH AVFLIGHT CORPORATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #502 dated July 14, 2021 authorized a contract with Avflight Corporation for the purpose of Fixed Based Operator (FBO) services at the Plattsburgh International Airport for the period beginning September 1, 2021 through August 31, 2026; and

WHEREAS, the Transient Aircraft Hangar located at 15 Alabama Avenue is used by Avflight Corporation for aircraft storage at the Airport; and

WHEREAS, on April 24, 2025, the overhead door on this Transient Hangar malfunctioned and was unable to be shut; and

WHEREAS, it became imperative to close the door due to impending weather conditions and possible damage to the aircraft stored inside the hangar; and

WHEREAS, on May 16, 2025, the Airport was able to get the door closed, however, delays were encountered for repair of the door; and

WHEREAS, an aircraft was not removed from the hangar prior to door closure, and unable to be removed until the door could be repaired or reopened, resulting in loss of services for the aircraft owner and a negotiated settlement payment agreement in the amount of \$31,900 by Avflight Corporation, in exchange for a full release of claims against Avflight Corporation and Clinton County; and

WHEREAS, Clinton County acknowledges an ongoing partnership with Avflight Corporation for the purpose of FBO services. On June 9, 2025, the County Attorney negotiated terms to share the cost of the settlement whereby the County authorize a Memorandum of Understanding with Avflight Corporation for reimbursement of \$15,950 of the \$31,900; now, therefore,

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

Lessee:	<b>Avflight Corporation</b>
Facility:	Memorandum of Understanding for Reimbursement of a Portion of the Settlement Agreement for Aircraft Owner Loss of Service
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,950
County Cost:	\$15,950
Period:	Reimbursement provided after Avflight payment of Settlement Agreement
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #463 - 06/25/25

AUTHORIZING CONTRACT WITH RAPISCAN SYSTEMS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1028 dated December 12, 2018 authorized a contract with Rapiscan Systems, Inc. for a five-year warranty coverage and a maintenance service plan for the baggage screening equipment located in the Air Cargo RDC/General Aviation (GA) Customs Facility at the Plattsburgh International Airport; and

WHEREAS, the term for this contract expired December 31, 2024; and

WHEREAS, on June 12, 2025 Rapiscan Systems, Inc. provided a quote for service period beginning January 1, 2025 through December 31, 2029; and

WHEREAS, Rapiscan X-Ray Inspection Systems are proprietary to Rapiscan Systems, Inc.; and

WHEREAS, Rapiscan Systems, Inc. will provide a Baggage and Parcel Inspection (BPI) Systems maintenance service plan agreement for a period of five years, to be paid on an annual basis, that includes technical phone support, necessary repairs including labor and travel expenses, as well as, annual preventative maintenance; and

WHEREAS, this equipment is essential to the operation of the General Aviation (GA) Customs Facility located at 233 Connecticut Road at the Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Rapiscan Systems, Inc.</b>
Service:	Baggage and Parcel Inspection (BPI) Systems Five-Year Warranty Coverage and Maintenance Service Plan at the Air Cargo RDC/General Aviation (GA) Customs Facility located at 233 Connecticut Road
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$19,320 (\$3,864/year)
County Cost:	\$19,320 (\$3,864/year)
Period:	01/01/25 – 12/31/29
New/Renewal:	Renewal
Previous Year's Cost:	\$7,365.60
Previous County Cost:	\$7,365.60

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #464 - 06/25/25

AUTHORIZING LEASE AGREEMENT WITH C & S ENGINEERS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #752 dated September 25, 2019 authorized a lease agreement with C & S Engineers, Inc. for 806 square feet of office space at 21 Arkansas Street at the Plattsburgh International Airport; and

WHEREAS, the final renewal term for this lease expires on July 31, 2025; and

WHEREAS, C & S Engineers, Inc. desires to renew their lease for office space located at 21 Arkansas Street at a reduced rate per square foot, due to their limited use of the conference room area; and

WHEREAS, the Airport Director is in agreement with a negotiated reduction in the basic rent rate from \$16.97 per square foot to \$14 per square foot; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with C & S Engineers, Inc. for the rental of 806 square feet of office space located at 21 Arkansas Street at the Plattsburgh International Airport for business related to engineering and construction purposes and for no other purpose at the Airport; now, therefore,

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

Lessee:	<b>C &amp; S Engineers, Inc.</b>
Service:	Lease of 806 Square Feet of Office Space at 21 Arkansas Street
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$11,284/year (Initial Term) An annual increase of three percent on basic rent beginning on August 1, 2026 and annually thereafter \$604.50/year Common Area Maintenance (CAM)
County Cost:	N/A
Period:	08/01/25 – 07/31/27 with three, one-year renewal options
New/Renewal:	Renewal
Previous Year's Revenue:	\$13,847.44
Previous County Revenue:	\$13,847.44

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #465 - 06/25/25

AUTHORIZING LEASE AGREEMENT WITH PLANEMASTERS, LTD. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Planemasters, Ltd. is interested in renting space at the Plattsburgh International Airport for activities related to aviation cargo operations, related office purposes and routine maintenance of tenant-owned aircraft; and

WHEREAS, the Airport Director has negotiated a lease agreement with Planemasters, Ltd.; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Planemasters, Ltd. for the lease of 9,246 square feet of the total 27,055 square feet of Nose Dock 1 located at 32 Arkansas Street; now, therefore,

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

Lessee:	<b>Planemasters, Ltd.</b>
Service:	Lease of 9,246 Square Feet of Nose Dock 1 located at 32 Arkansas Street
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$85,525.50 Annual Base Rent An annual adjustment of three percent on basic rent beginning July 1, 2026 and annually thereafter. (A security deposit of \$7,127.13 will be held)
County Cost:	N/A
Period:	07/01/25 – 06/30/26 (Initial Term) with two, one-year renewal options
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #466 - 06/25/25

AUTHORIZING LEASE AGREEMENT WITH ALJOBE BAJEKY, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Aljobe Bajeky, LLC is interested in renting space at the Plattsburgh International Airport for activities related to storage of tenant's aircraft, related office purposes and routine, minor maintenance purposes; and

WHEREAS, the Airport Director has negotiated a lease agreement with Aljobe Bajeky, LLC; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Aljobe Bajeky, LLC for lease of 7,440 square feet of the total 27,055 square feet of Nose Dock 1 located at 32 Arkansas Street; now, therefore,

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

Lessee:	<b>Aljobe Bajeky, LLC</b>
Service:	Lease of 7,440 Square Feet of Nose Dock 1 located at 32 Arkansas Street
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$70,680 Annual Base Rent An annual adjustment of 3 percent on basic rent beginning July 1, 2026 and annually thereafter. (A security deposit of \$5,890 will be held)
County Cost:	N/A
Period:	07/01/25 – 06/30/26 (Initial Term) with two, one-year renewal options
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #467 - 06/25/25

AUTHORIZING AGREEMENT WITH CHAMPLAIN VALLEY EDUCATIONAL  
SERVICES, CLINTON-ESSEX-WARREN-WASHINGTON BOCES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Champlain Valley Educational Services, Clinton-Essex-Warren-Washington BOCES offered to loan a Saberliner Aircraft and Cutaway Turbine Engine to the Plattsburgh International Airport; and

WHEREAS, the Airport Director intends to use the aircraft for Airport Firefighter training purposes and the engine for display in the Terminal building; and

WHEREAS, the Airport Director recommends Clinton County enter into an equipment loan agreement with Champlain Valley Educational Services, Clinton-Essex-Warren-Washington BOCES for the use of a Saberliner Aircraft and Cutaway Turbine Engine; now, therefore,

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

Contractor:	<b>Champlain Valley Educational Services, Clinton-Essex-Warren Washington BOCES</b>
Service:	Equipment Loan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	07/01/25 – 06/30/35
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #468 - 06/25/25

AUTHORIZING CONTRACT WITH CUMMINS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport requires safe and efficient operation and repair of vehicles and various pieces of heavy equipment that are unable to leave Airport property; and

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

WHEREAS, certain vehicles and heavy equipment used by Airport operations are powered by engines built by Cummins, Inc. and require specialty diagnostics in order for proper maintenance and repair service due to warranty conditions; and

WHEREAS, Cummins, Inc. provides on-site diagnostics and repair service for vehicles and heavy equipment powered by engines built by Cummins, Inc.; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Cummins, Inc. for this service; now, therefore,

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

Contractor:	<b>Cummins, Inc.</b>
Service:	On-Site Vehicle and Heavy Equipment Repair and Maintenance
Rate:	Equipment Level: Tier A (MD-HD) 0-250kW: \$212.93/hour Equipment Level: Tier B (HD) 251-999kW: \$218.90/hour Equipment Level: Tier C (HHP) 1000+kW: \$230.84/hour All service calls are billed at a “4-hour minimum” on-site labor/diagnostic charge, plus travel time, tolls, parking and mileage, (door-to-door) Service rates and mileage subject to change Premium & Emergency Rates (All Tiers) as applicable New York State Prevailing Wage Rate to be paid when applicable
Mileage:	Mileage Rate: \$3.95/mile
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$5,000 (Not to Exceed)
Period:	04/01/25 - 12/31/25
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,479.35
Previous County Cost:	\$1,479.35
Other Vendors Contacted:	New York State Office of General Services - no contracts for this type of service available; Allegiance Trucks do not offer roadside service; Performance Diesel offers roadside service but is not familiar with work on the MB trucks at the Airport.

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #469 - 06/25/25

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR AIRPORT JET BRIDGE MAINTENANCE  
AND REPAIR CONTRACT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #134 dated February 26, 2025 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for an Airport Jet Bridge Maintenance and Repair Contract; and

WHEREAS, Request for Proposals (RFPs) were opened on May 22, 2025 and submitted as follows:

Bidders	Bid Amount
Economy Sales and Service 9019 Mountain Road Gasport, NY 14067	\$23,280 (Year One) \$15,280 (Year Two)
Oxford Airport Technical Services 474 Meacham Avenue Elmont, NY 11003	\$76,581.38 (Year One) \$72,410.08 (Year Two)
Symbrant Technologies 16 Commerce Drive Farmingdale, NY 11735	\$66,082 (Year One) \$65,090 (Year Two)

WHEREAS, the proposals and supporting documents were thoroughly reviewed by the Deputy Airport Director; and

WHEREAS, on June 13, 2025, the Deputy Airport Director provided a recommendation to award the contract to Oxford Airport Technical Services based on level of experience, proposed approach to maintenance services, cost and experience with this vendor; and

WHEREAS, a price reduction was negotiated on the quarterly preventive maintenance cost for an adjustment of \$1,136.32 during year one and \$1,181.14 during year two; and

WHEREAS, the Airport Director is in agreement with this recommendation to award the RFP to Oxford Airport Technical Services in the amount of \$75,445.06 for year one and \$71,228.94 for year two of the agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Oxford Airport Technical Services; and

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

Contractor: **Oxford Airport Technical Services (ATS)**  
Service: Airport Jet Bridge Maintenance and Repair Contract  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$75,445.06 (Year One)  
\$71,228.94 (Year Two)  
Repairs as needed  
County Cost: \$75,445.06 (Year One)  
\$71,228.94 (Year Two)  
Repairs as needed  
Period: 07/01/25 – 06/30/27  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #470 - 06/25/25

AUTHORIZING CONTRACT WITH LLOYD SWARTZ D/B/A LLOYD J. SWARTZ PROTECTION  
AND INVESTIGATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport Director recommends Clinton County enter into a contract with Lloyd Swartz d/b/a Lloyd J. Swartz Protection and Investigation to provide on-site Security Guard training; and

WHEREAS, during 2025 six Airport Security Guards are required to take an 8-Hour Pre-Assignment Training and a 16-Hour On-the-Job Training (OJT); and

WHEREAS, the New York State Department of Criminal Justice requires satisfactory completion of these mandated security guard training courses; now, therefore,

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

Contractor:	<b>Lloyd Swartz d/b/a Lloyd J. Swartz Protection and Investigation</b>
Service:	On-Site Security Guard Training
Rate:	8-Hour Pre-Assignment- \$85/person 16-Hour OJT - \$160/person Travel Fee - \$50/hour plus mileage Total Fee per Trip: \$351 (\$200 Travel Time/\$151 mileage)
Mileage:	N/A
Contract Amount:	\$2,523 \$1,470 (Training) \$1,053 (Estimated three Travel Days)
County Cost:	\$2,523 \$1,470 Training \$1,053 (Estimated three Travel Days)
Period:	07/01/25 - 12/31/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #471 - 06/25/25

AUTHORIZING THE AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY  
UPGRADES PHASE I (CONSTRUCTION) PROJECT GRANT APPLICATION –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #103 dated February 8, 2023 authorized grant acceptance for the Airport-Wide Access Gate Control and Security Upgrades (Design) Project; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that Bipartisan Infrastructure Law (BIL) funding may be available for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project in Fiscal Year 2025; and

WHEREAS, improvements are necessary to the mechanically operated Airport-wide Access Gate Control System in order to enhance overall safety in the Security Identification Display Area (SIDA). Identified upgrades include a unified software security system for gate operation and additional cameras for visual verification. The Transportation Security Administration (TSA) is in agreement with the assessment to enhance security measures; and

WHEREAS, this Project is anticipated to be completed in two construction phases. Phase I will include installation of approximately 8,500 linear feet of utility line and receiving equipment at the Terminal, replacement of five gate operators (Gates 21, 22, 24, 36, 44), and installation of approximately seven cameras that will provide remote video feed at seven areas (Gates 21 (two cameras), 22, 35, 36, the Transient Hangar and the Maintenance Building); and

WHEREAS, Phase II construction is tentatively seeking Fiscal Year 2026 funding and will include installation of two new gate operator systems (Gates 23, 38), two new pedestal card readers, replacement of two gate operators (Gates 24A, 29A), a new cantilever gate (Gate 24) and installation of approximately four cameras that will provide remote video feed at four areas (Gates 23, 24A, 29A, 38); and

WHEREAS, a Base Bid and Add-On Bid were prepared for this Project to allow for funding flexibility in Fiscal Year 2025. The work described as Phase I was packaged as the Base Bid, and the work described as Phase II was packaged as Add-On Bid 1; and

WHEREAS, the Fiscal Year 2025 Federal grant application will be for the Base Bid only for Phase I of this Project; and

WHEREAS, it is anticipated the estimated cost of this Project for the Base Bid will be a \$1,931,193 with the Federal share being 95 percent (\$1,834,633), the New York State Department of Transportation share being 2.5 percent (\$48,280) and the Clinton County share being 2.5 percent (\$48,280); now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**  
Services: Airport-Wide Access Gate Control and Security Upgrades Phase I  
(Construction) Project Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$1,834,633 (Base Bid)  
County Share: \$48,280 (Base Bid)  
Period: Effective upon Execution  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of June 25, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #472 - 06/25/25

AMENDING RESOLUTION #518 DATED JUNE 12, 2024 TITLED, “AUTHORIZING  
SECTION 5311 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANT FOR  
RURAL AREAS PROGRAM ACCEPTANCE FOR CAPITAL ASSISTANCE” –  
CLINTON COUNTY PUBLIC TRANSIT

BY:

WHEREAS, Resolution #518 dated June 12, 2024 authorized a contract with the New York State Department of Transportation (NYSDOT) for the purpose of accepting capital assistance for the program years 2021-2023; and

WHEREAS, funding from a previous round of 5311 Federal Transit Administration Capital Assistance is being carried forward, and the revised contract period for the Capital Assistance associated with Contract #C006012 will be January 1, 2023 through March 31, 2029; and

WHEREAS, the purpose of the carried over amount of grant funding will be to procure a new vehicle lift for the secondary maintenance bay of 226 Arizona Avenue; and

WHEREAS, the Director of Planning is requesting a contract amendment to the capital assistance amounts associated with the 5311 Federal Transit Administration Contract #C006012, as well as, a revision of the contract period; now, therefore,

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

Contractor:	<b>Department of Transportation, New York State</b>
Service:	Section 5311 Federal Transit Administration Formula Grant for Rural Areas Program Acceptance for Capital Assistance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$990,971 (New Amount - Increase of \$144,000) (Federal share of \$880,863 and State share of \$110,108) \$846,971 (Original Amount) (Federal share of \$752,863 and State share of \$94,108)
County Cost:	\$110,107 (New Amount) \$94,107 (Original Amount)
Period:	01/01/23 - 03/31/29 (New Period) 01/01/23 - 12/31/23(Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0 (No Capital funding awarded in 2024)
Previous County Cost:	N/A (No Capital funding spent in 2024)
Approved by a poll of the Transportation Committee conducted on June 20, 2025.	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #473 - 06/25/25

AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN LAKE CHAMPLAIN-LAKE  
GEORGE REGIONAL PLANNING BOARD (LCLGRP) AND COUNTY OF CLINTON –  
HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #451 dated June 11, 2025 authorized the Highway Superintendent to accept a grant in the amount of \$55,000 from the New York State Department of Environmental Conservation (NYSDEC) for Non-Agricultural NonPoint Source Planning and MSR Mapping to hire a consultant to conduct a feasibility study of the Tom Miller Road for stormwater reduction and flood attenuation; and

WHEREAS, said grant will be administered by the Lake Champlain-Lake George Regional Planning Board (LCLGRP) who will execute the objectives, tasks and deliverables to meet the NYSDEC grant objectives through a Memorandum of Agreement (MOA) which involves compensation provided to LCLGRP for work provided on behalf of the County in the administration of this grant and such funding will not exceed \$5,000; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on June 20, 2025, the Clinton County Legislature hereby authorizes the Chairperson to execute a Memorandum of Agreement with the Lake Champlain-Lake George Regional Planning Board (LCLGRP) for administration of the New York State Department of Environmental Conservation (NYSDEC) Grant.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #474 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE CAPITAL PROJECT  
TITLED, “ACQUIRE CONTINUOUS FRICTION MEASURING EQUIPMENT (CFME)” -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #597 dated July 17, 2024 authorized the Plattsburgh International Airport to accept the Acquire Continuous Friction Measuring Equipment (CFME) Project Grant in the amount of \$86,484; and

WHEREAS, Resolution #868 dated October 23, 2024 authorized the County Treasurer to establish a capital project titled, “Acquire Continuous Friction Measuring Equipment (CFME)” in the amount of \$86,484; and

WHEREAS, the Airport Director is requesting to decrease the capital project costs by \$529.27 based on the final cost of the equipment; and

WHEREAS, Clinton County’s share of the Project decrease is \$13.23; now, therefore,

BE IT RESOLVED, the following decrease be authorized:

FA.396000	\$529.27		
FA561000-5299-2405		\$529.27	
FA.359900	\$13.23		
FA.351000	\$516.04		
	FA561081-44597-2405	\$502.80	
	FA561080-43597-2405	13.24	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #475 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED,  
“INSTALLATION OF THE PASSENGER BOARDING BRIDGE (PBB) GATE TWO” –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #39 dated January 24, 2024 authorized the Plattsburgh International Airport to accept the Installation of the Passenger Boarding Bridge Gate Two (Construction) Grant in the amount of \$1,921,755; and

WHEREAS, Resolution #81 dated February 14, 2024 authorized the County Treasurer to establish the Capital Project for a total cost of \$1,921,755; and

WHEREAS, Resolution #11007 dated November 25, 2024 authorized Change Order #1 to decrease the contract with Murnane Building Contractors, Inc. by \$8,355.81; and

WHEREAS, Resolution #298 dated April 30, 2025 authorized Change Order #1 and Final to decrease the contract with S&L Electrical by \$7,326.90; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves decreasing the capital project as follows:

FA.396000	\$7,326.90	
FA561000-5237-2401	\$7,326.90	
FA.359900	\$183.17	
FA.351000	\$7,143.73	
FA561081-44597-2401	\$6,960.56	
FA561080-43597-2401	183.17	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #476 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER APPROPRIATION AND  
CORRESPONDING REVENUE BETWEEN VARIOUS BUDGETS – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Department had included \$6,000 in the Pre-Trial Release budget in 2023 to purchase a new Coordinated Entry AdHoc Program; and

WHEREAS, Resolution #234 dated March 13, 2024 re-appropriated the appropriation and corresponding revenue to the 2024 budget; and

WHEREAS, Resolution #196 dated March 12, 2025 re-appropriated the appropriation and corresponding revenue to the 2025 budget; and

WHEREAS, the Probation Department was notified the Program is no longer going to be available to purchase; and

WHEREAS, the Probation Director is requesting to transfer the \$6,000 from the Pre-Trial Release budget to Probation's Operating budget to purchase ammunition; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$6,000	
A3140105-5200		\$6,000
A.351000	\$6,000	
A314003-433111		\$6,000
A.396000	\$6,000	
A3140100-5475		\$6,000
A.351000	\$6,000	
A314006-433111		\$6,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #477 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO RE-APPROPRIATE  
2024 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY:

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

NYS Shelter Arrears Eviction Forestallment (SAEF) Program - Social Services

A601021-436890	\$46,287.00	
A6010052-5400		\$46,287.00

Youth Bureau Donations – Youth Bureau

A731005-427050	\$1,979.77	
A7310802-5475		\$1,979.77

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #478 - 06/25/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE “A”  
UNRESERVED FUND BALANCE TO REDUCE THE DEBT ISSUED FOR THE CLINTON  
COMMUNITY COLLEGE GEORGE MOORE BUILDING PROJECT (2018) –  
TREASURER’S OFFICE

BY:

WHEREAS, Resolution #958 dated November 20, 2017 authorized the issuance of \$6,000,000 serial bonds of the County of Clinton, New York to pay the County’s share of the cost of the reconstruction of the George Moore Administration/Academic Building at Clinton Community College; and

WHEREAS, the Bond Anticipation Note will have a balance of \$4,090,000 at the time it is to be converted to a Serial Bond in July, 2025; and

WHEREAS, the Deputy County Treasurer is requesting the County make a transfer from the “A” General Unreserved Fund Balance in the amount of \$2,045,000 to reduce the debt to \$2,045,000 prior to converting into a Serial Bond; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 4, 2025, the Clinton County Legislature hereby authorizes the Deputy County Treasurer to transfer \$2,045,000 from the “A” Unreserved Fund Balance to reduce the debt owed and the following be authorized:

A.398014	\$2,045,000	
A9730910-5600		\$2,045,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

WAIVE RULE 13.2

OFFERED BY:

SECONDED BY:

RESOLUTION #479 - 06/25/25

AMENDING RESOLUTION #239 DATED MARCH 27, 2024 TITLED, "AWARDING BID  
FOR THE GOVERNMENT CENTER BRICK REHABILITATION PROJECT" –  
BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #964 dated December 27, 2023 authorized the Purchasing Agent to solicit bids for the Government Center Brick Rehabilitation Project to meet the bid requirement process; and

WHEREAS, Resolution #239 dated March 27, 2024 awarded the bid for the Government Center Brick Rehabilitation Project to Charles T. Driscoll Masonry Restoration Co., Inc. in the amount of \$544,361; and

WHEREAS, the Superintendent of Buildings and Grounds is in receipt of Change Order No. 1 for an increase of \$9,500 and recommends proceeding to complete the Brick Rehabilitation Project; and

WHEREAS, the County Administrator recommends that the increase of \$9,500 be paid from the Contingency Budget; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #239 dated March 27, 2024 and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Charles T. Driscoll Masonry Restoration Co., Inc.</b>
Service:	Government Center Brick Rehabilitation Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$553,861 (New Amount – Increase of \$9,500) \$544,361 (Original Amount)
County Cost:	\$9,500 (Contingency Budget)
Period:	Execution of Contract through Completion
Amendment/Extension:	Change Order No. 1
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on June 24, 2025.

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Deputy County Treasurer to make the following transfer from the Contingency Budget:

A.396000	\$9,500		
A1990000-5400		\$9,500	
A.396000		\$9,500	
A9950940-5900			\$9,500
NNT.351000	\$9,500		
NNT1620-450310		\$9,500	
NNT.396000		\$9,500	
NNT16202-5290			\$9,500

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent