

RESOLUTION #208 - 03/25/26

EXPRESSING THE STRONG CONCERN OF THE CLINTON COUNTY LEGISLATURE  
REGARDING ESCALATING ENERGY COSTS IN NEW YORK STATE INCLUDING NEW YORK  
STATE ELECTRIC & GAS (NYSEG) DELIVERY CHARGES AND URGING A REASSESSMENT OF  
THE RATEPAYER IMPACTS OF NEW YORK'S CLIMATE POLICY AND COMMUNITY  
PROTECTION ACT (CLCPA) - LEGISLATURE

BY:

WHEREAS, reliable and affordable energy is essential to the health, safety and economic stability of the residents, businesses, farms and institutions of Clinton County; and

WHEREAS, electrical energy ratepayers throughout Clinton County have recently experienced significant and alarming increases in their utility bills, particularly those served by New York State Electric & Gas (NYSEG); and

WHEREAS, these increases are driven in large part by substantial increases in delivery charges and associated fees, which now represent a significant portion of monthly electric bills and have caused serious concern and financial hardship for many households and small businesses throughout the region; and

WHEREAS, Clinton County is a rural and geographically expansive community where residents often have limited alternatives for heating and energy consumption, making them particularly vulnerable to rising utility costs, particularly during the winter months in the North Country; and

WHEREAS, New York State enacted the Climate Leadership and Community Protection Act (CLCPA) in 2019, establishing overly aggressive statewide mandates and timelines intended to transition the State toward renewable energy; and

WHEREAS, the Clinton County Legislature is deeply concerned that the implementation of the mandates and timelines under the CLCPA imposes unrealistic requirements and significant financial burdens on ratepayers, particularly in rural and upstate communities such as Clinton County; and

WHEREAS, many of the costs associated with implementing these mandates are currently being recovered directly from utility ratepayers through delivery charges, surcharges and other billing mechanisms, rather than through broader statewide funding strategies; and

WHEREAS, the Clinton County Legislature believes that ratepayers should not be used as the primary funding mechanism for statewide energy policy mandates, particularly when those mandates carry substantial infrastructure, technology and transition costs; and

WHEREAS, the accelerated transition required under the CLCPA is occurring at a time when energy infrastructure, supply capacity and technology readiness remain uncertain, raising legitimate concerns about energy affordability, grid reliability and the long-term economic impact on residents and local businesses; and

WHEREAS, the Clinton County Legislature believes that the residents of this County deserve energy policies that are affordable, reliable and economically sustainable, and that statewide mandates should not disproportionately burden rural communities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby expresses its strong concern regarding the rapidly escalating cost of electricity and energy delivery services, including those imposed by NYSEG, and the growing financial burden these costs place on residents and businesses of Clinton County; and

BE IT FURTHER RESOLVED, the Clinton County Legislature urges the New York State Public Service Commission to conduct a comprehensive review of NYSEG delivery charges and related rate structures to ensure transparency, accountability and fairness for ratepayers; and

BE IT FURTHER RESOLVED, the Clinton County Legislature respectfully calls upon the Governor of the State of New York and the New York State Legislature to reassess the implementation timelines and real economic impacts of the CLCPA to alleviate the unreasonable costs and reliability risks on New York residents, particularly those living in rural and upstate communities; and

BE IT FURTHER RESOLVED, the Clinton County Legislature further urges that the costs associated with statewide energy policies and mandates not be imposed primarily on utility ratepayers, and that the State explore more equitable and transparent funding mechanisms that do not disproportionately burden working families, seniors on fixed incomes, small businesses and rural communities; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, the New York State Public Service Commission, the Temporary President of the New York State Senate, the Speaker of the New York State Assembly and all members of the New York State Legislature representing Clinton County.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #209 - 03/25/26

AUTHORIZING CONTRACT EXTENSION WITH BBG REAL ESTATE SERVICES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport/Clinton County is required to follow the Federal Aviation Administration’s (FAA’s) land lease process which requires that any land leased must be at a fair market value lease rate; and

WHEREAS, Resolution #601 dated August 13, 2025 authorized a contract with BBG Real Estate Services for the purpose of real estate appraisals of several parcels of property identified for aviation-related development at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract extension through March 31, 2026 to allow for additional time for BBG Real Estate Services to complete the appraisal report; now, therefore,

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

Contractor:	<b>BBG Real Estate Services</b>
Service:	Real Estate Appraisal
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$10,000 (Not to Exceed)
Period:	Effective upon Execution through 03/31/26 (New Period) Effective upon Execution through 12/31/25 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$9,000
Previous County Cost:	\$9,000

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #210 - 03/25/26

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 as needed at the Plattsburgh International Airport; and

WHEREAS, in June, 2025 one of the two heaters in the Transient Hangar began emitting carbon monoxide and was turned off. Subsequently, the second heater began emitting carbon monoxide in December, 2025; and

WHEREAS, Control Technologies, Inc. replaced the heaters in March, 2026 with the expense totaling \$12,950.66 (\$8,770.66 materials/\$4,180 labor); and

WHEREAS, the annual contract amount is \$5,017.68 for HVAC services and \$2,000 for repairs as needed, for a total annual amount of \$7,017.68; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by \$12,950.66 for the period beginning October 1, 2025 through September 30, 2026 to cover this expense; 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: \$34,003.70 (New Amount – 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  
 \$5,017.68/year (HVAC Services)  
\$2,000/year (Repairs as needed)  
 \$7,017.68/year Total (Original Amount)  
 County Cost: \$34,003.70 (New Amount – 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  
 \$5,017.68/year (HVAC Services)  
\$2,000/year (Repairs as needed)  
 \$7,017.68/year Total (Original Amount)  
 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 March 25, 2026.

SECONDED BY:  
 ADOPTED

“Yes”  
 “No”  
 Absent

RESOLUTION #211 - 03/25/26

AUTHORIZING THE DE-ICING PAD AND FLUID COLLECTION SYSTEM PHASE I  
(CONSTRUCTION) PROJECT GRANT APPLICATION AND ACCEPTANCE –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #344 dated May 26, 2021 authorized grant acceptance for the De-icing Pad and Fluid Collection System (Design) Project at the Plattsburgh International Airport; and

WHEREAS, Resolution #386 dated May 28, 2025 authorized a grant application for the De-icing Pad and Fluid Collection System Phase I (Construction) Project in Fiscal Year 2025; and

WHEREAS, in July, 2025, the Federal Aviation Administration (FAA) notified Plattsburgh International Airport that this Project would not be funded in 2025; and

WHEREAS, the Plattsburgh International Airport has received notification from the FAA that funding is available for the De-icing Pad and Fluid Collection Phase I (Construction) Project in Fiscal Year 2026; and

WHEREAS, Phase I of this Project includes construction of a de-icing pad fluid collection and diversion system at the south end of Taxiway A on Runway 17-35. Said scope of work includes installation of underground drainage structures, underground storage tanks and diversion valves for storage of spent de-icing fluids and proper diversion of stormwater. Said systems will be connected to a linear trench drain as part of the pavement de-icing pad portion of the overall Project. The estimated size of the south de-icing pad is approximately 6,700 square yards, sized to accommodate up to two Group 3 aircrafts. Additional Project components include adjustments to taxiway edge lighting, installation of no more than two new guidance signs and placement of new pavement markings; and

WHEREAS, the grant application for Phase II at the north end of Runway 17-35 is anticipated in Fiscal Year 2027; and

WHEREAS, it is anticipated the estimated cost of this Project will be \$2,708,115 with the Federal share being 95 percent (\$2,572,709), the New York State Department of Transportation share being 2.5 percent (\$67,703) and the Clinton County share being 2.5 percent (\$67,703); and

WHEREAS, it is anticipated that both Infrastructure Investment and Jobs Act (IIJA) and/or Supplemental Discretionary Federal funding will be provided to support this Project; 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:

Grantor: **Federal Aviation Administration (FAA)**  
Services: De-Icing Pad and Fluid Collection System Phase I (Construction) Project  
Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$2,572,709  
County Share: \$67,703  
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 March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #212 - 03/25/26

AUTHORIZING CONTRACT AMENDMENT WITH ENVIRONMENTAL & FUELING SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport maintains 36 fuel tanks for Airport operations; and

WHEREAS, Resolution #519 dated July 16, 2025 authorized a contract amendment with Environmental & Fueling Systems, LLC during the period beginning January 1, 2024 through December 31, 2025 to increase the contract amount from \$30,000 to \$42,000 to cover expenses associated with ongoing repairs to the Airport Aviation Fuel Farm Tanks #9 and #10; and

WHEREAS, Resolution #745 dated October 8, 2025 authorized a contract amendment with Environmental & Fueling Systems, LLC to increase the contract amount from \$42,000 to \$45,521.47 to cover further expenses associated with ongoing repairs to the Airport Aviation Fuel Farm Tanks #9 and #10; and

WHEREAS, in 2024, repairs totaled \$22,858.47; in 2025, repairs totaled \$22,663 and in 2026, repairs totaled \$4,103.29 for a cumulative total of \$49,624.76; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount from \$45,521.47 to \$49,624.76 and extend the period through February 28, 2026 to cover the troubleshooting and repairs completed on Tanks #7 and #9 during January through February of 2026 by Environmental & Fueling Systems, LLC; now, therefore,

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

Contractor:	<b>Environmental &amp; Fueling Systems, LLC</b>
Service:	Aviation Fuel Farm Tank Repairs
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$49,624.76 (Not to Exceed - New Amount – Increase of \$4,103.29) \$45,521.47 (Second Increase of \$3,521.47) \$42,000 (Initial Increase of \$12,000) \$30,000 (Original Amount)
County Cost:	\$49,624.76 (Not to Exceed - New Amount – Increase of \$4,103.29) \$45,521.47 (Second Increase of \$3,521.47) \$42,000 (Initial Increase of \$12,000) \$30,000 (Original Amount)
Period:	01/01/24 – 02/28/26 (New Period) 01/01/24 – 12/31/25 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$22,663
Previous County Cost:	\$22,663

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #213 - 03/25/26

AUTHORIZING MULTI-YEAR CONTRACT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport operates under a Transportation Security Administration (TSA) mandated Airport Security Program (ASP); and

WHEREAS, the Plattsburgh International Airport is required to perform a criminal history record check (CHRC) that includes fingerprinting on individuals applying for an Airport Security Badge as per TSA regulations; and

WHEREAS, Airport Security provides fingerprinting and background checks for contractors, new employees and tenants as required to allow their access to secured areas of the Airport; and

WHEREAS, Resolution #455 dated May 22, 2024 authorized a contract with Telos Identity Management Solutions, LLC (Telos ID) to provide Designated Aviation Channeling (DAC) Services and Advanced Exchange Maintenance for the Live Scan Device; and

WHEREAS, the Telos ID System provides a Live Scan Device which electronically submits fingerprints to the Federal Bureau of Investigation (FBI) for fingerprint-based CHRC, keeps fingerprints on file, meets all TSA requirements for security and functionality, as well as, and incorporates the latest web-based technologies; and

WHEREAS, the current contract expires on June 30, 2026 and this system is essential to the daily operation of the Airport Security Department; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Telos Identity Management Solutions, LLC for DAC Services and Advanced Exchange Maintenance for the Live Scan Device; now, therefore,

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

**Contractor:** **Telos Identity Management Solutions, LLC**  
**Service:** Designated Aviation Channeling (DAC) Services and Advanced Exchange Maintenance for the Live Scan Device  
**Rate:** Annual Record Maintenance Fee: \$.30/month  
 Annual RapBack Subscription: \$3.60/Initial Submission and Annually on the anniversary month as long as the record is active.  
 Fingerprint Submission Fee: \$16/Submitted Fingerprint Transactions/Applicant  
 \*If the FBI increases the CHRC and/or Rap Back fee, Telos Identity Management Solutions, LLC will increase their fee as well.

**Mileage:** N/A  
**Contract Amount:** \$11,000 (Not to Exceed)  
 \$5,500/year  
**County Cost:** \$11,000 (Not to Exceed)  
 \$5,500/year  
**Period:** 07/01/26 - 06/30/28  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$4,269  
**Previous County Cost:** \$4,269  
**Other Venders Contacted:** None - the Plattsburgh International Airport purchased the Green Bit DactyScan 84C from Telos Management Solutions, LLC. Service is proprietary.

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
 ADOPTED

"Yes"  
 "No"  
 Absent

RESOLUTION #214 - 03/25/26

AMENDING RESOLUTION #856 DATED NOVEMBER 21, 2016 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2017" – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #856 dated November 21, 2016 authorizing an ongoing contract with Stericycle for medical waste pick-up and disposal at the Plattsburgh International Airport; and

WHEREAS, the Resolution authorized an annual amount of \$300 for medical waste services and \$97.44 for the purchase of SharpSentinel Five-Quart Containers, however, it did not include terms for annual increases; and

WHEREAS, terms of the contract include Stericycle's right to adjust the contract price to account for operational changes; and

WHEREAS, in 2025, medical waste services totaled \$457.20 and in 2026 medical waste services are estimated at \$489.24; and

WHEREAS, it has been determined that Resolution #856 dated November 21, 2016 must be revised to include contract price adjustment based on operational needs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #856 dated November 21, 2016 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

**Contractor:** Stericycle  
**Service:** Provide SharpSentinel Containers and Medical Waste Pick-Ups and Disposal  
 – Budget Plan  
**Rate:** \$1,000/year (Supplies)  
 \$489.24/year (Medical Waste Services) (Two Pick-Ups and Disposal  
 Stops/year) (2026)  
 \$1,000/year (Supplies)  
 \$457.20/year (Medical Waste Services) (Two Pick-Ups and Disposal  
 Stops/year) (2025)  
 \$97.44/year (Three SharpSentinel Five-Quart Containers)  
 \$300/year (Medical Waste Services) (Two Pick-Ups and Disposal Stops/year)  
 (Original)  
**Mileage:** N/A  
**Contract Amount:** \$489.24 – 2026 (New Amount - Increase of \$32.04)  
 \$457.20 – 2025 (New Amount - Increase of \$59.76)  
 \$397.44 – 2017 (Original Amount)  
**County Cost:** \$489.24 – 2026 (New Amount - Increase of \$32.04)  
 \$457.20 – 2025 (New Amount - Increase of \$59.76)  
 \$397.44 – 2017 (Original Amount)  
**Period:** Ongoing until terminated by either party  
**Amendment/Extension:** Amendment  
**Previous Year’s Cost:** \$457.20  
**Previous County Cost:** \$457.20  
 Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
 ADOPTED

“Yes”  
 “No”  
 Absent

RESOLUTION #215 - 03/25/26

AUTHORIZING CONTRACT WITH RECORD-USA, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1115 dated December 23, 2024 authorized a contract with Record-USA for planned maintenance service of the Exit Lane Breach Control System for the period beginning January 1, 2025 through December 31, 2025; and

WHEREAS, Resolution #876 dated November 12, 2025 authorized a contract amendment to revise the term to begin October 27, 2025 through December 31, 2025, to reduce the contract amount and to include travel expenses and repairs made to Exit Lane One for an overall not to exceed contract amount of \$10,000; and

WHEREAS, Record-USA, Inc. provided a proposal in the amount of \$21,835 per year for annual planned maintenance for the period beginning January 1, 2026 through December 31, 2027; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract renewal with Record-USA, Inc. for annual planned maintenance for the Exit Lane Breach Control System in the amount of \$21,835 per year for the period beginning January 1, 2026 through December 31, 2027; now, therefore,

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

Contractor:	<b>Record-USA, Inc.</b>
Service:	Exit Lane Breach Control System Planned Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$43,670 (Not to Exceed for two-year term; \$21,835/year) Includes one visit per year; travel costs included for preventive maintenance services. Service calls shall be billed separately for labor and travel (50 percent discount off spare parts; 20 percent off Labor Rate; travel charges include out of pocket expenses plus 15 percent administration fee)
County Cost:	\$43,670 (Not to Exceed for two-year term; \$21,835/year) Includes one visit per year; travel costs included for preventive maintenance services. Service calls shall be billed separately for labor and travel (50 percent discount off spare parts; 20 percent off Labor Rate; travel charges include out of pocket expenses plus 15 percent administration fee)
Period:	01/01/26 – 12/31/27
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,260
Previous County Cost:	\$2,260

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #216 - 03/25/26

AUTHORIZING MULTI-YEAR CONTRACT WITH ASSA ABLOY ENTRANCE SYSTEMS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport has a total of 12 automatic doors which need to remain operational for entry into the Terminal Building and Federal Inspection Station (FIS); and

WHEREAS, Resolution #343 dated May 26, 2021 authorized a contract with ASSA ABLOY Entrance Systems for the purpose of maintenance and repairs to these automatic doors for the period beginning June 1, 2021 through May 31, 2026; and

WHEREAS, Resolution #895 dated November 17, 2021 authorized a contract amendment with ASSA ABLOY Entrance Systems to increase the annual amount of the contract to \$5,400 per year to cover two annual planned maintenance visits with an option to increase the annual service charge each year by no more than three percent; and

WHEREAS, ASSA ABLOY Entrance Systems provided a proposal for the period beginning June 1, 2026 through May 31, 2031 to include two annual planned maintenance visits, one annual inspection and service calls during regular business hours; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract renewal with ASSA ABLOY Entrance Systems to perform maintenance, inspections and repairs on the Airport's automatic doors; now, therefore,

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

**Contractor:** **ASSA ABLOY Entrance Systems**  
**Service:** Pro-Active Silver Plan to Perform Maintenance, Inspections and Repairs on the Plattsburgh International Airport's Automatic Doors - Includes two Planned Maintenance (PM) Visits, One Inspection and Service Calls (during normal business hours) Annually  
**Rate:** N/A  
**Mileage:** N/A  
**Contract Amount:** \$35,250 (Not to Exceed \$7,050/year)  
 \$5,728.86 (Year One)  
 \$5,900.73 (Year Two)  
 \$6,077.75 (Year Three)  
 \$6,260.88 (Year Four)  
 \$6,447.88 (Year Five)  
 (Additional amount each year included for repairs not covered by the plan)  
 Labor and Travel included  
 20 Percent Discount on Parts  
**County Cost:** \$35,250 (Not to Exceed \$7,050/year)  
 \$5,728.86 (Year One)  
 \$5,900.73 (Year Two)  
 \$6,077.75 (Year Three)  
 \$6,260.88 (Year Four)  
 \$6,447.88 (Year Five)  
 (Additional amount each year included for repairs not covered by the plan)  
 Labor and Travel included  
 20 Percent Discount on Parts  
**Period:** 06/01/26 – 05/31/28  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$8,209.40 (\$5,562 planned maintenance; \$2,647.40 repairs)  
**Previous County Cost:** \$8,209.40 (\$5,562 planned maintenance; \$2,647.40 repairs)  
 Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
 ADOPTED

"Yes"  
 "No"  
 Absent

RESOLUTION #217 - 03/25/26

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR AIRPORT FUEL TANK MAINTENANCE AND REPAIR CONTRACT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #523 dated July 16, 2025 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for an Airport Fuel Tank Maintenance and Repair contract at the Plattsburgh International Airport; and

WHEREAS, Request for Proposals (RFPs) were opened on February 19, 2026 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Environmental & Fueling Systems, LLC 20 Gurley Avenue Troy, NY 12182	\$72,423

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Environmental & Fueling Systems, LLC; and

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

Contractor:	<b>Environmental &amp; Fueling Systems, LLC</b>
Service:	Airport Fuel Tank Preventative Maintenance and Repair
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$72,423 \$6,060 (First Year Annual Inspection) \$30,000 (First Year Incidental Allowance) \$6,363 (Second Year Annual Inspection) \$30,000 (Second Year Incidental Allowance)
County Cost:	\$72,423 \$6,060 (First Year Annual Inspection) \$30,000 (First Year Incidental Allowance) \$6,363 (Second Year Annual Inspection) \$30,000 (Second Year Incidental Allowance)
Period:	04/01/26 – 03/31/28
New/Renewal:	New
Previous Year's Cost:	\$22,663
Previous County Cost:	\$22,663

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #218 - 03/25/26

AMENDING RESOLUTION #906 DATED NOVEMBER 24, 2025 TITLED, “AUTHORIZING LEASE AGREEMENT WITH ALLEGIANT AIR” – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #906 dated November 24, 2025 authorizing a lease agreement with Allegiant Air for Terminal Office Space, ticket counter space, landing fee rates and terms, as well as, Terminal use fees; and

WHEREAS, prior to the execution of the contract, it was determined that the contract must be revised to correct errors in the amount of square footage of office space and revise the rates for office space and ticket counter space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #906 dated November 24, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Allegiant Air</b>
Service:	Lease Agreement for Terminal Office Space and Ticket Counter Space Rental, Landing Fee Rates and Terms and Terminal Usage Fees
Rate:	N/A
Mileage:	N/A
Contract Amount:	Office Space: \$9,185.26 (\$17.07297/square foot of 538 square feet) Ticket Counter Space: \$5,800.96 (\$28.43607/square foot of 204 square feet) CAM Charges: \$3,710 (\$5/square foot of total 742 square feet) Total Annual Rental Fees: \$18,696.22 Base Rent for Office and Ticket Counter to adjust annually on January 1 <sup>st</sup> by three percent increase.
County Cost:	N/A
Period:	01/01/26 – 12/31/28 (with renewal options of two, two-year terms)
Amendment/Extension:	Amendment
Previous Year’s Revenue:	\$12,767.52 (Office and Ticket Counter Space) <u>\$3,135 (CAM)</u> \$15,902.52
Previous County Revenue:	\$12,767.52 (Office and Ticket Counter Space) <u>\$3,135 (CAM)</u> \$15,902.52

Approved by the Plattsburgh International Airport Committee at its meeting of March 25, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #219 - 03/25/26

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on March 20, 2026, the Clinton County Legislature hereby approves out-of-state travel for Lieutenant William Dominy and Sergeant Conor Cooley to travel to Westbrook, Maine to attend pepper ball instructor/armorer certification training on April 1, 2026 through April 3, 2026 at an estimated cost of \$1,813.42.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #220 - 03/25/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE PERFORMANCE INCENTIVE AWARD –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Health Department received a Performance Incentive Award in the amount of \$23,084 from the New York State Department of Health; and

WHEREAS, the Performance Incentive Award funds will be used for equipment upgrades, software, office, outreach and building items that support eligible Article 6 state aid related programs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$23,084		
	A401002-434011	\$23,084	
	A.396000	\$23,084	
	A4010300-5200	\$23,084	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #221 - 03/25/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE LEACHATE PRETREATMENT SYSTEM –  
SOLID WASTE

BY:

WHEREAS, Resolution #408 dated June 11, 2025 authorized a Memorandum of Agreement (MOA) with Casella Waste Management of NY, Inc. to act as the Project Sponsor for the Landfill Leachate Treatment System Project Application; and

WHEREAS, Casella agreed to advance the County to pay for the design work related to the Leachate Pretreatment System; and

WHEREAS, the County received \$50,000 on March 6, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

L. 351000	\$50,000		
	L816012-424401	\$50,000	
	L.396000	\$50,000	
	L8160056-5400	\$50,000	\$50,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #222 - 03/25/26

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2025 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):

Child Advocacy Center (CAC) – District Attorney’s Office (OCFS Grant)

A116518-430890	\$289,106.85	
A1165018-5100		\$102,076.42
A1165018-5200		21,000.00
A1165018-5415		497.92
A1165018-5425		2,500.00
A1165018-5435		3,127.96
A1165018-5445		1,500.00
A1165018-5460		1,907.24
A1165018-5465		2,159.57
A1165018-54651		114.77
A1165018-54661		210.26
A1165018-5470		3,975.00
A1165018-5471		597.40
A1165018-5473		1,000.00
A1165018-5475		105,700.84
A1165018-5810		13,493.50
A1165018-5830		7,988.16
A1165018-5860		21,257.81

Child Advocacy Center (CAC) CFRT Grant – District Attorney’s Office

A116535-430890	\$24,899.76	
A.396000 (POs)		\$5,693.90
A1165048-5100		5,130.94
A1165048-5425		101.80
A1165048-5470		1,755.39
A1165048-5475		10,563.68
A1165048-5810		231.91
A1165048-5830		140.82
A1165048-5860		1,281.32

Aid to Defense - Discovery Grant – Public Defender’s Office

A117006-443894	\$43,122.16	
A1170049-5200		\$21,873.76
A1170049-5400		10,000.00
A1170049-5408		5,000.00
A1170049-5415		3,443.26
A1170049-54651		461.00
A1170049-54661		2,000.00
A1170049-5475		344.14

Aid to Defense - Supplemental Grant – Public Defender’s Office

A117008-443894	\$65,237.23	
A1170057-5100		\$10,262.88
A1170057-5200		10,475.00
A1170057-5400		10,000.00
A1170057-5408		15,000.00
A1170057-5475		86.14
A1170057-5810		5,953.12
A1170057-5830		5,460.09
A1170057-5860		8,000.00

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

A601021-436890	\$47,245.00	
A6010052-5400		\$47,245.00

CDSME – Office for the Aging

A677282-427709	\$2,142.52	
A6772722-5100		\$921.16
A6772722-5400		332.19
A6772722-5471		277.00
A6772722-5810		176.27
A6772722-5830		328.57
A6772722-5860		107.33

AAA Transportation - Office for the Aging

A677233-437720	\$3,690.00	
A6772731-5400		\$3,690.00

Unmet Need – Office for the Aging

A677232-437720	\$710,626.56	
A.396000 (POs)		\$2,767.18
A6772732-5100		18,155.51
A6772732-5200		238.02
A6772732-5299		120,000.00
A6772732-5400		438,027.91
A6772732-5401		105,574.00
A6772732-5415		100.00
A6772732-5416		11,536.28
A6772732-5420		1,000.00
A6772732-5425		1,500.00
A6772732-5471		1,640.84
A6772732-5810		2,786.69
A6772732-5830		1,285.13
A6772732-5860		6,015.00

Title III-B - Office for the Aging

A.359900	\$20,000.00	
A6772700-5100		\$18,500.00
A6772700-5830		1,500.00

Title III-C-2 - Office for the Aging

A.359900	\$75,000.00	
A6772706-5400		\$75,000.00

Title III-C-1 - Office for the Aging

A.359900	\$80,000.00	
A6772705-5400		\$80,000.00

Senior Outreach Program - Office for the Aging

A.359900	\$80,594.95	
A6772701-5400		\$80,594.95

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$1,740.06	
A6772708-5100		\$978.70
A6772708-5400		292.60
A6772708-5470		250.00
A6772708-5810		100.42
A6772708-5830		51.78
A6772708-5860		66.56

Community Services - Office for the Aging

A.359900	\$22,396.83	
A677210-437721	\$3,696.46	
A6772710-5100		\$9,387.61
A6772710-5415		2.69
A6772710-5435		33.80
A6772710-5470		51.11
A6772710-5473		282.57
A6772710-54731		.90
A6772710-5810		7,241.07
A6772710-5830		1,620.43
A6772710-5860		7,473.11

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$42,307.53	
A677261-427051	10,179.60	
A677231-447721	2,052.64	
A6772711-5400		\$51,182.00
A6772711-5430		3,074.20
A6772711-5473		283.57

Lifeline – Office for the Aging

A.359900	\$12,268.65	
A677257-427051	\$18,609.00	
A677212-437721	8,345.00	
A6772712-5400		\$38,132.00
A6772712-5415		84.35
A6772712-5420		970.30
A6772712-5425		36.00

Caregiver CRC – Office for the Aging

A677216-437720	\$8,343.03	
A6772716-5100		\$3,619.98
A6772716-5415		96.15
A6772716-5416		90.89
A6772716-5420		100.00
A6772716-5425		250.00
A6772716-5470		400.00
A6772716-5471		100.00
A6772716-5810		671.21
A6772716-5830		229.59
A6772716-5860		2,785.21

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$201,719.20	
A677245-419720	\$8,813.95	
A677219-437720	32,496.85	
A6772719-5100		\$21,256.32
A6772719-5200		2,500.00
A6772719-5400		24,166.83
A6772719-5401		152,884.99
A6772719-5406		9,215.15
A6772719-5415		266.10
A6772719-5416		250.00
A6772719-5420		3.90
A6772719-5425		162.06
A6772719-5435		479.04
A6772719-5470		593.84
A6772719-5471		1,033.13
A6772719-5473		282.57
A6772719-54731		19.37
A6772719-5475		838.00
A6772719-5810		10,460.08
A6772719-5830		2,594.02
A6772719-5860		16,024.60

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$5,606.90	
A6772721-5100		\$3,361.41
A6772721-5101		.99
A6772721-5415		43.22
A6772721-5420		38.62
A6772721-5425		30.92
A6772721-5435		33.80
A6772721-5470		525.80
A6772721-5471		3.00
A6772721-5810		693.70
A6772721-5830		333.27
A6772721-5860		542.17

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$4,672.98	
A6772726-5400		\$4,672.98

Title III-E - Office for the Aging

A.359900	\$28,500.00	
A6772725-5400		\$28,500.00

MIPPA – Office for the Aging

A677238-447725	\$12,042.31	
A6772735-5100		\$7,307.07
A6772735-5415		18.00
A6772735-5425		25.00
A6772735-5810		839.15
A6772735-5830		335.76
A6772735-5860		3,517.33

ADRC – Office for the Aging

A677239-447725	\$1,724.03	
A6772736-5100		\$1,125.33
A6772736-5810		141.41
A6772736-5830		96.83
A6772736-5860		360.46

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$122,168.99	
A6772738-5100		\$26,441.11
A6772738-5400		68,065.54
A6772738-5415		.43
A6772738-5416		281.87
A6772738-5425		39.48
A6772738-5435		365.29
A6772738-5470		587.00
A6772738-5471		151.00
A6772738-5810		9,444.11
A6772738-5830		2,858.05
A6772738-5860		13,935.11

Creative Aging - Office for the Aging

A677270-427700	\$3,197.04	
A6772740-5100		\$1,120.00
A6772740-5400		1,688.04
A6772740-5810		168.00
A6772740-5830		86.00
A6772740-5860		135.00

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$406,337.87	
D5112500-52524		\$11,725.73
D5112500-52536		2,384.35
D5112500-5290		291,102.45
D5112772-52528		8,919.95
D5112775-52530		92,205.39

Marketing (Air Service Development from Occupancy Tax) – Plattsburgh International Airport

F.359900	\$57,163.12	
F5610497-5406		\$57,163.12

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Machinery

M513006-435010	\$550,104.74	
M.396000 (POs)		\$478,143.19
M5130000-5299		71,961.55

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #223 - 03/25/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR 2026 YOUTH DEVELOPMENT PROGRAMS –  
YOUTH BUREAU

BY:

WHEREAS, Resolution #727 dated October 8, 2025 authorized the Youth Bureau to apply for 2026 New York State funding administered by the Office of Children and Family Services (OCFS) for Youth Development Programs; and

WHEREAS, the Youth Bureau received approval for \$1,890 (Youth Scholarship), \$114,845 (Youth Services), \$6,500 (Youth Court) and \$12,500 (Youth Recreation) for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the original 2026 budget included an allocation of \$10,059 for Youth Recreation; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$125,676	
A731011-438201		\$1,890
A731010-438201		114,845
A731008-438200		6,500
A731009-438201		2,441
A.396000	\$125,676	
A7310806-5400		\$1,890
A7310801-5400		114,845
A7310805-5100		6,500
A7310802-5100		2,441

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent