

RESOLUTION #825 - 11/12/25

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF
APRIL 1, 2025 THROUGH SEPTEMBER 30, 2025 – COUNTY CLERK

BY:

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period of April 1, 2025 through September 30, 2025 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

Mortgage Tax Distribution	
Altona	\$13,877.44
Ausable	\$15,635.15
Beekmantown	\$44,238.91
Black Brook	\$9,880.28
Champlain	\$48,054.52
Chazy	\$23,334.60
Clinton	\$1,079.84
Dannemora	\$7,722.63
Ellenburg	\$8,710.53
Mooers	\$19,797.14
Peru	\$79,454.40
Plattsburgh (City)	\$101,064.74
Plattsburgh (Town)	\$108,620.51
Saranac	\$16,275.22
Schuyler Falls	\$17,220.08
Village of Champlain	\$4,709.23
Village of Rouses Point	\$9,288.49
Village of Dannemora (T/Dannemora)	\$663.95
Village of Dannemora (T/Saranac)	\$675.56
Total	<u>\$530,303.22</u>

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #826 - 11/12/25

AMENDING RESOLUTION #801 DATED NOVEMBER 10, 2021 TITLED, "AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2022" – BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #801 dated November 10, 2021 authorized a contract with Bob's Instant Plumbing for the purpose of providing backflow testing and repair; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract for a one-time fee of \$3,471.84 for a backflow repair and retesting of devices at the former Clinton Community College Campus location; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #801 dated November 10, 2021 and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Bob's Instant Plumbing
Service:	Testing Backflow Preventer Devices: Court House, Nursing Home, Supreme Court Chambers and Library, Human Services Center, Government Center, 130 Arizona Avenue and the former Clinton Community College Campus Location
Rate:	\$98 Court House (two systems tests at \$49/system) \$50 Human Services Center (two systems tested at \$25/system) \$240 Nursing Home (five systems tested at \$48/system) \$50 Supreme Court Chambers and Library (one system tested at \$50/system) \$98 Government Center (two systems tested at \$49/system) \$50 130 Arizona Avenue (one system tested at \$50/system) \$3,471.84 for backflow repair and retesting (one-time fee for 2025) at the former Clinton Community Campus location
Mileage:	N/A
Contract Amount:	\$4,057.84 (New Amount – Increase of \$3,471.84) \$586 (Original Amount)
County Cost:	\$4,057.84 (New Amount – Increase of \$3,471.84) \$586 (Original Amount)
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$586
Previous County Cost:	\$586

Approved by a poll of the Buildings and Grounds Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #827 - 11/12/25

AMENDING RESOLUTION #560 DATED AUGUST 16, 2023 TITLED, “AUTHORIZING
CONTRACT AMENDMENT WITH CHIMERA INTEGRATIONS, LLC” –
BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #12 dated January 12, 2022 authorized a contract with Chimera Integrations, LLC for the purpose of providing security monitoring, fire monitoring and low temperature monitoring; and

WHEREAS, Resolution #43 dated January 25, 2023 authorized a contract amendment for the purpose of increasing the contract amount by \$36 per year to provide low temperature monitoring for the Old Court House; and

WHEREAS, Resolution #560 dated August 16, 2023 authorized a contract amendment to increase the contract amount by \$264 per year to provide fire and security monitoring at 88 Connecticut Avenue and increase the contract amount by \$240 per year to provide cellular monitoring at 88 Connecticut Avenue for a total contract increase of \$504 per year; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract amount by \$10,204.92 for a one-time camera installation fee at the former Clinton Community College Campus location; now, therefore,

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

Contractor: **Chimera Integrations, LLC**
 Service: Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home and the former Clinton Community College Campus Location
 Fire and Security Monitoring: Government Center, 130 Arizona Avenue and 88 Connecticut Avenue
 Low Temperature Monitoring: Old Court House
 Cellular Monitoring: 88 Connecticut Avenue
 Rate: \$264/year for each Building's Fire Monitoring
 \$264/year for each Building's Security Monitoring
 \$300/year for each Building's Low Temperature Monitoring
 \$240/year for each Building's Cellular Monitoring
 \$10,204.92 for Camera Installation (one-time fee for 2025) at the former Clinton Community College Campus location
 Mileage: N/A
 Contract Amount: \$14,440.92 (New Amount – Increase of \$10,204.92)
 \$4,236 (Third Amendment – Increase of \$504/year)
 \$3,732 (Second Amendment - Increase of \$36/year)
 \$3,696 (First Amendment – Increase of \$264/year)
 \$3,342 (Original Amount)
 County Cost: \$14,440.92 (New Amount – Increase of \$10,204.92)
 \$4,236 (Third Amendment – Increase of \$504/year)
 \$3,732 (Second Amendment - Increase of \$36/year)
 \$3,696 (First Amendment – Increase of \$264/year)
 \$3,342 (Original Amount)
 Period: 01/01/22 - 12/31/26
 Amendment/Extension: Amendment
 Previous Year's Cost: \$3,696
 Previous County Cost: \$3,696
 Approved by a poll of the Buildings and Grounds Committee conducted on November 7, 2025.

SECONDED BY:
 ADOPTED

"Yes"
 "No"
 Absent

RESOLUTION #828 - 11/12/25

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Chimera Integrations, LLC to provide and install a Panic Notification System at 50 Clinton Street, 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:	Chimera Integrations, LLC
Service:	Furnish and Install Panic Notification System at 50 Clinton Street, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,419.60 (Not to Exceed)
County Cost:	\$0 (Hurrell-Harring Grant Funds)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #829 - 11/12/25

AUTHORIZING CONTRACT WITH KAS ENVIRONMENTAL SCIENCE AND ENGINEERING –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct a pre-renovation asbestos inspection of suspect building materials before the renovation of the Supreme Court Library and Supreme Court Chambers at 36 Oak Street and 72 Clinton Street commences, as required by New York State asbestos regulations; and

WHEREAS, KAS Environmental Science and Engineering submitted a proposal to provide the New York State Certified Asbestos Inspection for the negotiated amount of \$3,768; now, therefore,

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

Contractor:	KAS Environmental Science and Engineering
Service:	New York State Certified Pre-Renovation Asbestos Inspection
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,768 (Not to Exceed)
County Cost:	\$3,768 (Not to Exceed – To be reimbursed by the Unified Court System 686 Contract Tenant Work Funds)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #830 - 11/12/25

AUTHORIZING CONTRACT WITH CLINTON COUNTY
MENTAL HEALTH AND ADDICTION SERVICES – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services to address substance abuse issues and concerns with families impacted by substance use disorder; and

WHEREAS, the Department of Social Services received an allocation in the amount of \$70,000 from the Federal government through the Office of Children and Family Services (OCFS) under the Comprehensive Addiction and Recovery Act/Child Abuse Prevention and Treatment Act (CARA/CAPTA) legislation; and

WHEREAS, these funds are to be used to contract for a part-time Behavioral Health Specialist to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, Clinton County Mental Health and Addiction Services will provide one part-time Licensed Mental Health Specialist located at the Department of Social Services to accompany Caseworkers on home visits where substance use is a concern, as well as, other related functions; now, therefore,

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

Contractor:	Mental Health and Addiction Services, Clinton County
Service:	One Part-time Behavioral Health Specialist to Work with Families Affected by Substance Use
Rate:	\$100/hour
Mileage:	N/A
Contract Amount:	\$70,000 (Not to Exceed) (State 100 percent)
County Cost:	\$0
Period:	12/01/25 – 11/30/26
New/Renewal:	Renewal
Previous Year's Cost:	\$70,000
Previous County Cost:	\$0

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #831 - 11/12/25

AUTHORIZING COMPREHENSIVE ADDICTION AND RECOVERY ACT/CHILD
ABUSE PREVENTION AND TREATMENT ACT (CARA/CAPTA) GRANT
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY:

WHEREAS, the Federal Government has made available to the Office of Children and Family Services (OCFS) Comprehensive Addiction and Recovery Act/Child Abuse Prevention and Treatment Act (CARA/CAPTA) Funds to help states improve their response to families and infants affected by substance use disorders; and

WHEREAS, the OCFS awarded the Department of Social Services (DSS) \$70,000 in CARA/CAPTA funds for the purpose of contracting for a full-time or part-time Behavioral Health Consultant or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; 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 funds and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Children and Family Services (OCFS)
Service:	Comprehensive Addiction and Recovery Act/Child Abuse Prevention and Treatment Act (CARA/CAPTA) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$70,000
County Share:	\$0
Period:	12/01/25 – 11/30/26
New/Renewal:	Renewal
Previous Year's Award:	\$70,000
Previous Year's Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #832 - 11/12/25

AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH SERVICES
NORTH (BHSN), INC. – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of providing transitional housing for homeless individuals/families; and

WHEREAS, MHAB Enterprises, LLC purchased two dormitories and the dining hall from Clinton Community College for the purpose of developing a life skills campus for individuals/families that are homeless or at-risk of becoming homeless; and

WHEREAS, MHAB Enterprises, LLC intends to enter into a lease agreement with BHSN, Inc., effective January 1, 2026 through December 31, 2026 for the purpose of establishing transitional supportive housing for 50 to 60 individuals/families; and

WHEREAS, DSS estimates that between 30 to 40 of the individuals/families housed will also be individuals that DSS currently provides temporary housing at area hotels at an average cost of \$2,000 per month for a total monthly expenditure of \$60,000 to \$80,000 (local share of \$42,600 to \$56,800); and

WHEREAS, DSS estimates that housing individuals/families through BHSN, Inc. at a cost of \$960 per month will cost \$28,800 to \$38,400 monthly (local share of \$20,448 to \$27,264); and

WHEREAS, yearly savings are estimated to be \$378,000 to \$504,000 (local share of \$268,380 to \$357,840 per year); now, therefore,

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

Contractor:	Behavioral Health Services North (BHSN), Inc.
Service:	Transitional Supportive Housing for Homeless Individuals/Families
Rate:	\$960/month
Mileage:	N/A
Contract Amount:	\$684,000 (29 percent State, 71 percent Local)
County Cost:	\$485,640
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$648,000
Previous County Cost:	\$485,640

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #833 - 11/12/25

AUTHORIZING NEW YORK STATE CODE BLUE ALLOCATION APPLICATION AND
ACCEPTANCE – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the Code Blue Allocation for 2025-2026; and

WHEREAS, New York State has appropriated \$20 million to combat homelessness in inclement weather through the Office of Temporary Disability Assistance (OTDA); and

WHEREAS, Code Blue Allocation was established for district costs related to implementing emergency measures for the homeless during inclement winter weather (Code Blue); and

WHEREAS, OTDA appropriated \$307,555 to assist Clinton County with Code Blue Services; 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 Temporary and Disability Assistance (OTDA), New York State
Service:	Code Blue Allocation Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$307,555
County Share:	\$0 (State Funds – 100 percent)
Period:	10/01/25 – 06/30/26
New/Renewal:	Renewal
Previous Year's Award:	\$307,555
Previous Year's Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #834 - 11/12/25

AMENDING RESOLUTION #923 DATED NOVEMBER 13, 2024 TITLED, “AUTHORIZING NEW YORK STATE CODE BLUE ALLOCATION APPLICATION AND ACCEPTANCE” –
SOCIAL SERVICES

BY:

WHEREAS, Resolution #923 dated November 13, 2024 authorized the Clinton County Department of Social Services to apply for and accept the Code Blue Allocation for 2024-2025; and

WHEREAS, Clinton County has received notification from the New York State Office of Temporary and Disability Assistance (NYSOTDA) that the allocation has increased by \$124,692 from \$307,555 to \$432,247 for the New York State Code Blue; and

WHEREAS, funding from this allocation will be used to implement emergency measures for the homeless during inclement winter weather (Code Blue); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #923 dated November 13, 2024 and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Temporary and Disability Assistance (OTDA), New York State
Service:	Code Blue Allocation Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$432,247 (New Amount – Increase of \$124,692) \$307,555 (Original Amount)
County Share:	\$0 (State Funds – 100 percent)
Period:	10/01/24 – 06/30/25
Amendment/Extension:	Amendment
Previous Year’s Award:	\$307,555
Previous Year’s Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #835 - 11/12/25

AUTHORIZING CONTRACT WITH THE NATIONAL ALLIANCE ON MENTAL
ILLNESS (NAMI) FOR WARMING CENTER EXPENSES AND STAFFING – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services established a Warming Center to assist in meeting the needs of homeless individuals during periods the Code Blue regulations apply, to wit, the “feels like” temperature is 32 degrees Fahrenheit and desires to enter into a contract with National Alliance on Mental Illness (NAMI) to provide staffing services for said Center; and

WHEREAS, NAMI will provide staffing for said Warming Center with their unique set of skills and experience, and given that, will be assessing the need for supplies to support the Warming Center population on a daily basis while open; and

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with NAMI for the purpose of expenses and staffing associated with the Warming Center for homeless individuals and families; and

WHEREAS, NAMI has agreed to provide expenses associated with the Warming Center for Clinton County’s homeless population at a cost of not to exceed \$25,000; and

WHEREAS, NAMI has also agreed to provide staffing for the Warming Center for Clinton County’s homeless population at a cost of not to exceed \$100,000; now, therefore,

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

Contractor:	National Alliance on Mental Illness (NAMI)
Service:	Warming Center for Homeless Population Expenses
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Not to Exceed) (State 100 percent)
County Cost:	\$0
Period:	12/01/25 – 06/30/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on November 7, 2025.

Contractor: **National Alliance on Mental Illness (NAMI)**
Service: Staffing for Warming Center for Homeless Population
Rate: N/A
Mileage: N/A
Contract Amount: \$100,000 (Not to Exceed) (State 100 percent)
County Cost: \$0
Period: 12/01/25 – 06/30/26
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 November 6, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #836 - 11/12/25

AUTHORIZING CONTRACT WITH THE TOWN OF SARANAC FOR ASSISTED
ASSESSING SERVICES – REAL PROPERTY

BY:

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the Town of Saranac to provide assisted assessing services; now, therefore,

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

Contractor:	Saranac, Town of
Service:	Assisted Assessing Services
Rate:	\$6/parcel
Mileage:	N/A
Contract Revenue:	\$15,222
County Cost:	N/A
Period:	10/01/25 – 12/31/26
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #837 - 11/12/25

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2025-2026 SNOWMOBILE TRAIL GRANT –
LEGISLATURE

BY:

WHEREAS, Resolution #404 dated June 11, 2025 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2025-2026 Snowmobile Trail Program Grant; and

WHEREAS, the County has been notified that the State approved a Grant for Clinton County in the amount of \$149,146 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$13,392
Northern Adirondack Trailbreakers	34,914
Northern Tier Snorunners	52,624
Trailfinders Snowmobile Club	34,914
Trailgroomers Snowmobile Club	<u>13,302</u>
	\$111,802

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 12, 2025, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to sign all necessary documents.

A.351000	\$149,146	
A718001-433170	\$149,146	
A.396000	\$149,146	
A7180000-5400	\$149,146	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #838 - 11/12/25

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 Planning Board:

Michael E. Zurlo
20 Pine Ridge Drive
Morrisonville, NY 12962

New Appointment
At-Large Member
Filling the unexpired term of Tim Simonette due to
expire on December 31, 2027.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #839 - 11/12/25

AWARDING REQUESTS FOR PROPOSAL (RFPs) FOR ELECTRICAL INSTALLATION
OF GENERATORS – PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #321 dated May 11, 2022 authorized the Planning Department to apply for Hazard Mitigation Grant Program funding for the purpose of purchasing and installing four generators to provide emergency power backup to the County Government Center, the County Highway Department and to two Emergency Services tower sites; and

WHEREAS, Resolution #151 dated March 12, 2025 authorized the acceptance of these grant funds; and

WHEREAS, Resolution #561 dated August 13, 2025 authorized the Planning Department to purchase four generators off New York State Contract #C002011; and

WHEREAS, Resolution #731 dated October 8, 2025 authorized the Purchasing Agent to solicit a Request for Proposals for the purpose of procuring the services of a qualified electrical engineer to perform installation services associated with the functioning of these four generators; and

WHEREAS, Requests for Proposals solicited under RFP 09-2025 with a bid opening of November 3, 2025 resulted in one proposal received by the County Purchasing Agent; and

WHEREAS, the proposed total amounts for installation services were as follows:

<u>Agency Name</u>	<u>Generator Install Location</u>	<u>Install Price</u>
ECM Enterprises, Inc.	Clinton County Government Center	\$53,000
d/b/a Ace Electric	Clinton County Highway Department	\$28,000
20 Flanagan Drive, Suite	Rand Hill Tower Site	\$20,000
101	Palmer Hill Tower Site	\$24,000
Plattsburgh, NY 12901		
Total Cost		\$125,000

WHEREAS, the Planning Director recommends that Clinton County enter into a contract with ECM Enterprises, Inc. for the purpose of the electrical installation of four generators to provide backup power to various County locations: now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 12, 2025, the Clinton County Legislature hereby awards the Request for Proposals for the electrical installation of four generators to ECM Enterprises, Inc.

Contractor: **ECM Enterprises Inc., d/b/a Ace Electric**
Service: Electrical Installation of Generators
Rate: N/A
Mileage: N/A
Contract Amount: \$125,000
County Cost: \$12,500 (Not to Exceed) (Local share is part of the overall \$38,800 that will be a mixture of cash and in-kind services for the Hazard Mitigation Grant Award)
Period: 11/14/25 - 09/30/26
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 November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #840 - 11/12/25

AUTHORIZING ACCEPTANCE OF NEW YORK 250 (NY250) LOCAL PARTNERSHIP
GRANT ALLOCATION – LEGISLATURE

BY:

WHEREAS, the County Administrator wishes to apply and accept an allocation from the New York State Education Department to support New York's commemoration of the 250th anniversary of the American Revolution; and

WHEREAS, funding from this Grant will be designated to the Clinton County Historical Association (\$14,000) and the Clinton County Historian (\$1,000) towards expenses associated with the America250 Celebration; now, therefore,

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

Grantor:	Education Department, New York State
Service:	New York 250 (NY250) Local Partnership Grant Allocation Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$15,000
County Share:	\$0
Period:	To Be Determined
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #841 - 11/12/25

AUTHORIZING LEASE EXTENSION WITH ELISE M. STEFANIK – LEGISLATURE

BY:

WHEREAS, the Office of the United States Representative Elise M. Stefanik currently occupies space in the Clinton County Government Center for use as a district office; and

WHEREAS, the Congresswoman is desirous of extending the lease term through January 2, 2027 to include a 3.5 percent increase; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes an extension to said lease and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Stefanik, Elise M.
Service:	Lease of Space
Rate:	\$901/month
Mileage:	N/A
Contract Revenue:	\$10,812
County Revenue:	\$10,812
Period:	01/03/26 – 01/02/27
Amendment/Extension:	Extension
Previous Year's Revenue:	\$10,445
Previous County Revenue:	\$10,445

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #842 - 11/12/25

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

BY:

WHEREAS, Resolution #262 dated April 30, 2025 authorized a contract with Barton & Loguidice, D.P.C. for continued services to assist Clinton County with the ongoing infrastructure development and grant applications related to the Clinton County Business Innovation Gateway (CBIG); and

WHEREAS, specifically the scope of services was previously being prepared to address funding support services with regard to the FASTNY Grant with Empire State Development and further buildout of the road with the Community Initiatives Development Corporation (CIDC) and other potential developers; and

WHEREAS, the scope of services needs to be extended both financially and timely to include support services with the Empire State Development County Infrastructure Grant, as well as, site characterization of the parcel being purchased by the County from BOCES; now, therefore,

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	Funding Support Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$40,000 (New Amount – Increase of \$11,000) \$29,000 (Previous Amount)
County Cost:	\$40,000 (In Existing CBIG Project Budget)
Period:	04/08/25 - 12/31/26 (New Period) 04/08/25 - 12/31/25 (Previous Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #843 - 11/12/25

AUTHORIZING CONTRACT AMENDMENT WITH ARCHITECTURAL & ENGINEERING
DESIGN ASSOCIATES (AEDA), P.C. - LEGISLATURE

BY:

WHEREAS, Resolution #375 dated May 11, 2022 amended the contract period with Architectural & Engineering Design Associates (AEDA), P.C. for the purpose of completing specific real estate documents and actions (including preparation and presentation of survey and subdivision boundaries and zoning map amendment documents) associated with five prospective land parcels at the former Clinton County Airport, now known as the Clinton County Business Innovation Gateway (CBIG); and

WHEREAS, the Economic Development Office is requesting a contract amendment to increase the contract amount to complete subdivision work on an additional parcel at CBIG which is being acquired by the County from BOCES; and

WHEREAS, the Economic Development Office secured additional funding sources since the original contract with FASTNY and Empire State Development County Infrastructure Program, as the American Rescue Plan Act (ARPA) funding originally slated for this project was reallocated; 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.
Service:	Preparation of Specific Real Estate Documents and Ancillary Actions
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$32,700 (Not to Exceed) (New Amount - Increase of \$7,200) \$25,500 (Previous Contract Amount)
County Cost:	\$32,700 (In Existing CBIG Project Budget)
Period:	08/18/21 – Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #844 - 11/12/25

AUTHORIZING FY2025 CYBERSECURITY GRANT PROGRAM APPLICATION –
INFORMATION TECHNOLOGY

BY:

WHEREAS, the Information Technology Department has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the FY2023 Cybersecurity Grant Program; and

WHEREAS, funding from this Grant will be used to enhance and sustain the County's Cybersecurity posture and protect County Information Systems from cyber incidents; now, therefore,

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

Grantor:	Division of Homeland Security and Emergency Services, New York State
Service:	FY2023 Cybersecurity Grant Program Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$50,000
County Share:	\$0
Period:	01/01/26 – 08/31/26 (Estimated)
New/Renewal:	Renewal
Previous Year's Award:	\$50,000
Previous Year's Share:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #845 - 11/12/25

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES –
INFORMATION TECHNOLOGY

BY:

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with Twinstare Technologies to provide necessary services for the upcoming year; now, therefore,

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

Contractor:	Twinstare Technologies
Service:	Maintenance of Comprehensive Voice Communication System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$65,668.80
County Cost:	\$65,668.80
Period:	01/01/26 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$63,152.44
Previous County Cost:	\$63,152.44

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #846 - 11/12/25

APPROVING PART 1 OF FULL ENVIRONMENTAL ASSESSMENT FORM FOR LANDFILL
LEACHATE PRE-TREATMENT PLANT AND DECLARATION OF DESIRE TO ACT AS LEAD
AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) -
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 Pre-Treatment Plant at the Clinton County Landfill located in the Town of Schuyler Falls, Clinton County, New York to remove per- and polyfluoroalkyl substances (PFAS) from the leachate prior to entering the Plattsburgh Water Pollution Control Plant; and

WHEREAS, the Clean Water State Revolving Fund ("CWSRF") Program is a Federal-State partnership that provides financing for a wide range of water quality infrastructure projects; and

WHEREAS, the New York State Environmental Facilities Corporation ("EFC") administers the CWSRF Program in the State of New York; and

WHEREAS, the Infrastructure Investment and Jobs Act (also known as the Bipartisan Infrastructure Law), signed into law in 2021, provided funds to the CWSRF Program that can be used to finance the design and construction of facilities that address emerging contaminants, such as PFAS, in wastewater; and

WHEREAS, the County plans to apply to the EFC for funding for the Leachate Pre-Treatment Plant; and

WHEREAS, the County and Casella have entered into an agreement whereby Casella will be responsible for payment of costs not covered by any funding the County receives from the EFC; and

WHEREAS, the seeking of funding to construct the Leachate Pre-Treatment Plant Project qualifies as an "Action" under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Leachate Pre-Treatment Plant project has been classified as an "Unlisted" action as defined by the SEQRA; and

WHEREAS, applicants for funding from the EFC for emerging contaminant projects must conduct an environmental review of the project by completing the full Environmental Assessment Form ("EAF") contained in Appendix A of the SEQRA; and

WHEREAS, the County has retained Barton & Loguidice, D.P.C. ("B&L") to provide design, permitting and construction administration services for the Leachate Pre-Treatment Plant Project; and

WHEREAS, B&L, on behalf of the County, completed Part 1 of the full EAF for the Leachate Pre-Treatment Plant Project which was submitted to the County on October 29, 2025 for review; now, therefore,

BE IT RESOLVED, the County hereby approves Part 1 of the full EAF; and

BE IT FURTHER RESOLVED, the Clinton County Legislative Chairperson is hereby authorized to sign Part I of the full EAF (page 13); and

BE IT FURTHER RESOLVED, the County hereby declares its intent to serve as lead agency under the SEQRA review of the Leachate Pre-Treatment Plant Project; and

BE IT FURTHER RESOLVED, the County hereby authorizes the transmittal of Part 1 of the full EAF and other relevant documentation, and the communication of the County's intent to serve as lead agency, to other potentially involved agencies for their review and advisory opinions; and

BE IT FURTHER RESOLVED, the Clinton County Legislative Chairperson and the Clinton County Legislature, together with the Clinton County Attorney and B&L, are hereby authorized to take all actions, serve all notices and complete all documents required to give full force and effect to this determination.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #847 - 11/12/25

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR
A PUBLIC HEARING ON LOCAL LAW #1 OF 2025 TITLED, “AMENDING LOCAL LAW #3 of
2024 TITLED, “CLINTON COUNTY ROOM OCCUPANCY TAX LAW” – LEGISLATURE

BY:

BE IT RESOLVED, the Clerk of the Clinton County Legislature is hereby authorized to advertise
for a public hearing for the adoption of Local Law #1 of 2025 titled, “Amending Local Law #3 of 2024
titled, “Clinton County Room Occupancy Tax Law” to be held Monday, November 24, 2025 at 5:15 p.m.
in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #848 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “AIRPORT-WIDE ACCESS GATE CONTROL AND SECURITY UPGRADES PHASE I (CONSTRUCTION) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #683 dated September 17, 2025 authorized the Plattsburgh International Airport to accept the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project Grant in the amount of \$1,834,633; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$1,931,193; and

WHEREAS, Clinton County’s share of this Project is \$48,280 and the New York State Department of Transportation’s share of this Project is \$48,280; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 5, 2025, the Clinton County Legislature hereby authorizes \$48,280 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$48,280	
FA.351000	\$1,882,913	
FA561081-44597-2504	\$1,834,633	
FA561080-43597-2504	48,280	
FA.396000	\$1,931,193	
FA561000-5220-2504	\$1,700	
FA561000-5222-2504	1,646,843	
FA561000-5223-2504	3,300	
FA561000-5224-2504	279,350	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #849 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE 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 (PBB) Two (Construction) Grant in the amount of \$1,921,755; and

WHEREAS, Resolution #526 dated July 16, 2025 authorized Change Order #2 and Final to increase the contract with Murnane Building Contractors, Inc. by \$13,254.86; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 5, 2025, the Clinton County Legislature hereby authorizes \$331.37 come from the Airport Capital Reserve and the following Project be increased:

FA.359900	\$331.37	
FA.351000	\$12,923.49	
FA561081-44597-2401	\$12,592.12	
FA561080-43597-2401	331.37	
FA.396000	\$13,254.86	
FA561000-5231-2401	\$13,254.86	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #850 - 11/12/25

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD – DEVELOPMENTAL
DISABILITY SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the
following individual to the Developmental Disability Subcommittee:

Robin Pierce
1577 Jersey Street
Essex, NY 12936

New Appointment
Four-Year Term
November 13, 2025 through November 12, 2029

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #851 - 11/12/25

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026 - HEALTH DEPARTMENT

BY:

WHEREAS, each year, the Health Department contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Patagonia Health, Inc.**
Service: Electronic Health Record Software Service
Rate: N/A
Mileage: N/A
Contract Amount: \$11,824.80
County Cost: \$0 (Public Health Infrastructure Grant)
Period: 01/01/26 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$11,370
Previous County Cost: \$0 (Public Health Infrastructure Grant)
Approved by the Health Committee at its meeting of November 5, 2025.

Contractor: **Planned Parenthood of the North Country NY, Inc.**
Service: Clinical Services for Sexually Transmitted Infections (STIs)
Rate: \$350/person
Mileage: N/A
Contract Amount: \$21,000 (Estimated)
County Cost: \$13,400
Period: 01/01/26 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$18,900
Previous County Cost: \$12,096
Approved by the Health Committee at its meeting of November 5, 2025.

Contractor: **Spees, Erin, M.D.**
Service: Medical Consultant
Rate: \$200/hour
Mileage: N/A
Contract Amount: \$7,500
County Cost: \$4,800
Period: 01/01/26 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,200
Approved by the Health Committee at its meeting of November 5, 2025.

Contractor: **Stericycle, Inc.**
Service: Transport Medical Waste
Rate: \$120 for Two Containers (the minimum charge)
Mileage: N/A
Contract Amount: \$3,120
County Cost: \$1,997
Period: 01/01/26 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,454
Previous County Cost: \$931
Approved by the Health Committee at its meeting of November 5, 2025.

Contractor: **Valk, Sarah LCSW-R**
Service: Psychosocial Consultant
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$2,500
County Cost: \$1,600
Period: 01/01/26 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 5, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #852 - 11/12/25

AUTHORIZING CONTRACT WITH BOIRE BENNER GROUP – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Boire Benner Group to create a logo design; now, therefore,

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

Contractor:	Boire Benner Group
Service:	Logo Design
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,600
County Cost:	\$0 (Public Health Infrastructure Grant)
Period:	11/13/25 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 5, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #853 - 11/12/25

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HEALTH DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 5, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

AAPC

\$492

Purpose: To maintain the Certified Biller (CPB) certification with continuing education courses.
(New)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #854 - 11/12/25

AUTHORIZING CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health wishes to apply for and accept the Creating Healthy Schools and Communities Grant; and

WHEREAS, funding from this Grant will be used to provide services in priority communities, all of Clinton County, to implement evidenced-based nutrition and physical activity strategies in a variety of sectors to help reduce disparities in chronic conditions (e.g. hypertension, heart disease, Type 2 Diabetes and obesity) related to poor nutrition and physical inactivity. All activities will use policy, systems and environmental (PSE) approaches; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health Department 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:	Creating Healthy Schools and Communities Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,600,000 (for a five-year period)
County Share:	\$0
Period:	06/01/26 – 05/31/31
New/Renewal:	Renewal
Previous Year's Award:	\$305,000
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of November 5, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #855 - 11/12/25

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE CLINTON COUNTY
DEPARTMENT OF SOCIAL SERVICES, THE CLINTON COUNTY HEALTH DEPARTMENT, THE
JOINT COUNCIL OF ECONOMIC OPPORTUNITY OF CLINTON AND FRANKLIN COUNTIES,
THE NORTH COUNTRY CENTER FOR INDEPENDENCE AND THE INDEPENDENT LIVING
CENTER OF THE HUDSON VALLEY – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding with the Clinton County Department of Social Services, the Clinton County Health Department, the Joint Council of Economic Opportunity of Clinton and Franklin Counties, the North Country Center for Independence, and the Independent Living Center of the Hudson Valley in order to facilitate cooperative procedures necessary to implement New York Connects State Program Standards; now, therefore,

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

Contractor:	Department of Social Services, Clinton County Health Department, Clinton County Independent Living Center of the Hudson Valley Joint Council of Economic Opportunity of Clinton and Franklin Counties North Country Center for Independence
Service:	New York Connects State Program Standards
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$0
County Cost:	\$0
Period:	Execution of Contract through Completion
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #856 - 11/12/25

AUTHORIZING VARIOUS CONTRACTS FOR
THE YEAR 2026 AND 2026-2027 - OFFICE FOR THE AGING

BY:

WHEREAS, each year, the Clinton County Office for the Aging contracts with various individuals and agencies for the upcoming year; now, therefore,

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

Contractor:	Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®
Service:	Personal Care Level 1 and Chore Companion Services (III-E, Unmet Need)
Rate:	\$38/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$25,000 (Not to Exceed)
County Cost:	\$8,500
Federal Cost:	\$11,500
State Cost:	\$5,000
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$23,400
Previous County Cost:	\$12,000

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor:	Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®
Service:	Personal Care Level 1 and Chore Companion Services (EISEP, Unmet Need)
Rate:	\$38/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$40,000 (Not to Exceed)
County Cost:	\$14,000
State Cost:	\$26,000 (\$1,000 EISEP, \$25,000 Unmet Need)
Period:	04/01/26 – 03/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$30,000
Previous County Cost:	\$14,000

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Cornell Cooperative Extension**
 Service: Gym Program (CSI, County Recreation)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$26,108
 County Cost: \$24,435
 State Cost: \$1,673
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$26,822
 Previous County Cost: \$25,139
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Dragoon-Morse, Jo**
 Service: Registered Dietician (III-C-1 and III-C-2)
 Rate: \$40/hour
 Mileage: N/A
 Contract Amount: \$32,000
 County Cost: \$25,813
 Federal Cost: \$6,187 Total Federal
 \$5,043 III-C-1
 \$1,144 III-C-2
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$32,000
 Previous County Cost: \$24,811
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
 Service: Rural Transportation Program (III-B, Unmet Need)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$99,643 (Not to Exceed)
 County Cost: \$78,643
 Federal Cost: \$1,000
 State Cost: \$19,000
 Contributions: \$1,000
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$70,000
 Previous County Cost: \$68,500
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (CSE)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$297,000
County Cost: \$210,536
State Cost: \$86,464
Period: 04/01/26 – 03/31/27
New/Renewal: Renewal
Previous Year's Cost: \$297,000
Previous County Cost: \$213,397
Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (New York Connects Expansion and Enhancement)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$169,035
County Cost: \$0
State Cost: \$169,035
Period: 04/01/26 – 03/31/27
New/Renewal: Renewal
Previous Year's Cost: \$160,085
Previous County Cost: \$0
Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Residential Repair (III-B, Unmet Need)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$107,500 (Not to Exceed)
County Cost: \$6,500
Federal Cost: \$1,000
State Cost: \$100,000
Period: 01/01/26 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$7,500
Previous County Cost: \$6,500
Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **L. Woerner, Inc. d/b/a HCR Home Care**
 Service: Personal Care Level 1 and Personal Care Level 2 Aide Service for National Family Caregiver Support Program (III-E, Unmet Need)
 Rate: \$42 (Level I: Housekeeping Chore)
 \$42 (Level II: Homemaker Personal Care)
 \$165 (Nursing Supervision)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$50,000 (Not to Exceed)
 County Cost: \$5,000
 Federal Cost: \$5,000
 State: \$40,000
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$20,000
 Previous County Cost: \$5,000
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **L. Woerner, Inc. d/b/a HCR Home Care**
 Service: Personal Care Level 1 and Personal Care Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
 Rate: \$42 (Level I: Housekeeping Chore)
 \$42 (Level II: Homemaker Personal Care)
 \$165 (Nursing Supervision)
 Mileage: IRS Rate (Not to Exceed)
 Contract Cost: \$98,550 (Not to Exceed)
 County Cost: \$38,750
 State: \$57,800 (\$27,800 EISEP, \$30,000 Unmet Need)
 Contributions: \$2,000
 Period: 04/01/26 – 03/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$65,000
 Previous County Cost: \$37,500
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Lifeline Systems Company**
 Service: Personal Emergency Response Systems (CSE, Unmet Need)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$116,130
 County Cost: \$29,590
 State: \$61,540 (\$49,825 CSE, \$11,715 Unmet Need)
 Contributions: \$25,000
 Period: 04/01/26 – 03/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$104,415
 Previous County Cost: \$24,726
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Level 1 and Personal Care Level 2 Aide Service for National Family Caregiver Support Program (III-E, Unmet Need)
 Title III-E National Family Caregiver Support Program Aide Service
Rate: \$47.60 (Level I: Housekeeping Chore)
 \$47.60 (Level II: Homemaker Personal Care)
Mileage: N/A
Contract Amount: \$151,130 (Not to Exceed)
Federal Cost: \$23,250
County Cost: \$77,400
State Cost: \$49,980
Contributions: \$500
Period: 01/01/26 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$115,000
Previous County Cost: \$78,100
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Level 1 and Personal Care Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
Rate: \$47.60 (Level I: Housekeeping Chore)
 \$47.60 (Level II: Homemaker Personal Care)
Mileage: N/A
Contract Cost: \$548,059
County Cost: \$239,777
State: \$293,282 (\$84,998 EISEP, \$208,284 Unmet Need)
Contributions: \$15,000
Period: 04/01/26 – 03/31/27
New/Renewal: Renewal
Previous Year's Cost: \$520,574
Previous County Cost: \$232,000
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Plattsburgh YMCA**
Service: Swim Program (III D)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$21,621 (Not to Exceed)
County Cost: \$15,645
Federal Cost: \$5,326
Contributions: \$650
Period: 01/01/26 - 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$19,592
Previous County Cost: \$15,496
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Rural Law Center of New York, Inc.**
 Service: Legal Services (III-B, Unmet Need)
 Rate: \$158/hour
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$36,600 (Not to Exceed)
 County Cost: \$26,650
 Federal Cost: \$1,000
 State Cost: \$8,950
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$31,600
 Previous County Cost: \$26,650
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Nutrition Program Congregate Meals (III-C1, Unmet Need)
 Rate: \$13/meal (Not to Exceed)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$338,000
 County Cost: \$196,089
 Federal Cost: \$107,029
 USDA: \$9,484
 State Cost: \$9,398
 Contributions: \$16,000
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$330,000
 Previous County Cost: \$196,356
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Nutrition Program Home Delivered Meals (III-C-2, Unmet Need)
 Rate: \$11/hot meal, \$11/frozen meal, \$7.25/additional cold meal (Not to Exceed)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$1,024,000 (Not to Exceed)
 County Cost: \$795,031
 Federal Cost: \$75,162 (III-C-2)
 USDA: \$48,822
 State Cost: \$29,485
 Contributions: \$75,500
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$952,653
 Previous County Cost: \$771,345
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Nutrition Program (WIN Home Delivered Meals)
 Assessment Specialist (WIN)
 Rate: Home Delivered Meal Rates to Match Title III-C-2 Rate.
 \$11/hot meal, \$11/frozen meal, \$7.25/additional cold me (Not to Exceed)
 Assessment Rates \$98.66 - \$120 (dependent upon location)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$328,998 (Not to Exceed)
 County Cost: \$0
 State Cost: \$291,830
 USDA: \$10,168
 Contributions: \$27,000
 Period: 04/01/26 – 03/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$322,000
 Previous County Cost: \$0
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Senior Center (III-B)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$110,000 (Not to Exceed)
 County Cost: \$108,500
 Federal Cost: \$1,000
 Contributions: \$500
 Period: 01/01/26 – 12/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$115,000
 Previous County Cost: \$113,250
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center**
 Service: Social Day Care (EISEP, Unmet Need)
 Rate: Four Hours or Less: \$80
 Over Four Hours: \$20/hour
 Plus transportation cost of \$.625/mile
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$50,000
 County Cost: \$21,427
 State Cost: \$28,573 (EISEP \$8,573, \$20,000 Unmet Need)
 Period: 04/01/26 – 03/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$30,000
 Previous County Cost: \$21,427
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

SECONDED BY:
 ADOPTED

“Yes”
“No”
Absent

RESOLUTION #857 - 11/12/25

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with Clinton County Public Transit (CCPT) for the purpose of providing transportation to older adults aged 60 and above for the period of January 1, 2025 through December 31, 2026; now, therefore,

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

Contractor:	Clinton County Public Transit (CCPT)
Service:	Transportation Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$35,600
Federal Share:	\$1,000
County Cost:	\$29,000
State Share:	\$5,600
Contributions:	\$200
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$35,600
Previous County Cost:	\$29,000

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #858 - 11/12/25

AUTHORIZING CONTRACT AMENDMENT WITH THE SENIOR CITIZENS COUNCIL OF
CLINTON COUNTY, INC. – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #947 dated November 13, 2024 authorized a contract with the Senior Citizens Council of Clinton County, Inc. for the purpose of providing the Nutrition Program (WIN Home Delivered Meals); and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to an expected shortfall and available State funds; now, therefore,

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

Contractor:	Senior Citizens Council of Clinton County, Inc.
Service:	Nutrition Program (WIN Home Delivered Meals) Assessment Specialist (WIN)
Rate:	Home Delivered Meal Rates to Match Title III-C-2 Rate, Currently \$10.75/hot meal; \$10.75/frozen meal, and \$7/additional cold meal Assessment Rates \$95 - \$113 (dependent upon location)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$377,000 (New Amount – Increase of \$55,000) \$322,000 (Original Amount)
County Cost:	\$0
State Cost:	\$339,832 (New Amount – Increase of \$55,000) \$284,832 (Original Amount)
USDA:	\$10,168 (No Change)
Contributions:	\$27,000 (No Change)
Period:	04/01/25 – 03/31/26 (No Change)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$302,720
Previous County Cost:	\$0

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #859 - 11/12/25

AUTHORIZING CONTRACT AMENDMENTS FOR THE YEAR 2025 – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #1122 dated December 23, 2024 authorized various contracts for the year 2025; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to budget shortfalls and available funding; now, therefore,

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

Contractor:	L. Woerner, Inc. d/b/a HCR
Service:	Personal Care Level 1 and Level 2 Aide Service for National Family Caregiver Support Program (III-E, Unmet Need)
Rate:	\$40/hour (Level I: Housekeeping Chore) \$40/hour (Level II: Homemaker Personal Care) \$150/visit (Nursing Supervision)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$35,000 (Not to Exceed) (New Amount – Increase of \$15,000) \$20,000 (Not to Exceed) (Original Amount)
County Cost:	\$15,000 (New Amount – Increase of \$10,000) \$5,000 (Original Amount)
Federal Cost:	\$10,000 (New Amount – Increase of \$5,000) \$5,000 (Original Amount)
State:	\$10,000 (No Change)
Period:	01/01/25 – 12/31/25 (No Change)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$50,000
Previous County Cost:	\$10,000

Approved by a poll of the Human Services Committee conducted on November 7, 2025.

Contractor: **L. Woerner, Inc. d/b/a HCR**
 Service: Personal Care Level 1 and Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
 Rate: \$40/hour (Level I: Housekeeping Chore)
 \$40/hour (Level II: Homemaker Personal Care)
 \$150/visit (Nursing Supervision)
 Mileage: IRS Rate (Not to Exceed)
 Contract Cost: \$85,000 (Not to Exceed) (New Amount – Increase of \$20,000)
 \$65,000 (Not to Exceed) (Original Amount)
 County Cost: \$37,500 (No Change)
 State: \$45,500 (New Amount – Increase of \$20,000)
 \$25,500 (Original Amount)
 Contributions: \$2,000 (No Change)
 Period: 04/01/25 – 03/31/26 (No Change)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$70,000
 Previous County Cost: \$41,650
 Approved by a poll of the Human Services Committee conducted on November 7, 2025.

SECONDED BY:
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #860 - 11/12/25

AWARDING BID FOR POLICE VEHICLE UPFITTING SERVICES – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #749 dated October 8, 2025 authorized the Purchasing Agent to solicit bids for Police Vehicle Upfitting Services; and

WHEREAS, bids were opened on October 28, 2025 and submitted as follows:

<u>Bidder</u>	<u>Labor Rate</u>	<u>Parts Discount</u>	<u>Other Costs</u>
Bear Communications, Inc. d/b/a Bearcom 4338 State Route 22 Plattsburgh, NY 12901	\$125/hour	10 percent	Freight

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Bear Communications, Inc. d/b/a Bearcom; and

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

Contractor:	Bear Communications, Inc. d/b/a Bearcom
Service:	Police Vehicle Upfitting
Rate:	\$125/hour - Labor
	10 percent discount on parts plus freight
Mileage:	N/A
Contract Amount:	Determined by Services as Needed
County Cost:	Determined by Services as Needed
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 November 3, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #861 - 11/12/25

AMENDING RESOLUTION #692 DATED SEPTEMBER 17, 2025 TITLED, “AWARDING HUTTIG
CDJR FOR THE PURCHASE OF THREE POLICE VEHICLES” – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #444 dated June 11, 2025 authorized the Purchasing Agent to solicit bids for four police vehicles; and

WHEREAS, the Clinton County Legislature approved Resolution #692 dated September 17, 2025 awarding Huttig CDJR for the purchase of three police vehicles; and

WHEREAS, Resolution #692 dated September 17, 2025 must be amended to award the purchase of four Police Vehicles instead of three due to the need for vehicles in the fleet and the availability of Inmate Telephone Funds to offset the cost of this purchase; and

WHEREAS, bids were opened on July 31, 2025 and submitted as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Huttig CDJR 4651 Route 9 Plattsburgh, NY 12901	Vehicle #1: \$47,597.50
Huttig CDJR 4651 Route 9 Plattsburgh, NY 12901	Vehicle #2: \$47,597.50
Huttig CDJR 4651 Route 9 Plattsburgh, NY 12901	Vehicle #3: \$47,597.50
Huttig CDJR 4651 Route 9 Plattsburgh, NY 12901	Vehicle #4: \$47,597.50

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #692 dated September 17, 2025 and hereby awards the bid for the purchase of four police vehicles to Huttig CDJR and further authorizes the Chairperson to execute all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #862 - 11/12/25

AUTHORIZING AID TO DEFENSE FOR DISCOVERY REFORM GRANT ACCEPTANCE –
PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender’s Office has received notification from New York State of Grant Award Notices; and

WHEREAS, funding from these Grants will be used to support public defense services and expenses related to discovery reform implementation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Public Defender’s Office to accept the following grants and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Department of Criminal Justice Services
Service:	Aid to Defense - Discovery
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$176,000
County Share:	\$0
Period:	04/01/25 – 03/31/26
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of November 3, 2025.

Grantor:	Department of Criminal Justice Services
Service:	Aid to Defense - Supplemental
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$174,195
County Share:	\$0
Period:	04/01/25 – 03/31/26
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of November 3, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #863 - 11/12/25

APPROVING CREATION OF A TEMPORARY, PART-TIME ASSISTANT DISTRICT ATTORNEY
POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to create a temporary, part-time Assistant District Attorney position; and

WHEREAS, this temporary position will only be filled while the permanent full-time Assistant District Attorney position (PCN 3308) is vacant; and

WHEREAS, if the permanent, full-time Assistant District Attorney position (PCN 3308) is filled, then this temporary, part-time Assistant District Attorney position will be abolished; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of part-time Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the creation of a temporary, part-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #864 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3748) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on November 1, 2025, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, 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 #865 - 11/12/25

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Senior Caseworker position; and

WHEREAS, the current permanent, full-time Senior Caseworker position (PCN 2528) that became vacant on October 6, 2025, due to the promotion of the incumbent; and

WHEREAS, the creation of this permanent, full-time Senior Caseworker position will be filled through the Hiring Emergency Limited Placement (HELP) Program and the other permanent, full-time Senior Caseworker position (PCN 2528) will be abolished once the promoted incumbent no longer has rights back; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Caseworker position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent no longer has rights back, the vacant permanent, full-time Senior Caseworker position (PCN 2528) will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #866 - 11/12/25

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Caseworker position; and

WHEREAS, it is anticipated that an opening for a Caseworker position in one of the Services Units being promoted to the Senior Caseworker position behind the promotion of the incumbent; and

WHEREAS, the creation of this permanent, full-time Caseworker position will be filled through the Hiring Emergency Limited Placement (HELP) Program and the other permanent, full-time Caseworker position (PCN TBD) will be abolished once the promoted incumbent no longer has rights back; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent no longer has rights back, the vacant permanent, full-time Caseworker position (PCN TBD) will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #867 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF
DEVELOPMENT AIDE (PCN 2464) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Staff Development Aide position that became vacant on October 31, 2025, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Development Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #868 - 11/12/25

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Clerk position; and

WHEREAS, the current permanent, full-time Clerk position (PCN 2511) will become vacant due to the promotion of the incumbent; and

WHEREAS, the creation of this permanent, full-time Clerk position will be filled through the Hiring Emergency Limited Placement (HELP) Program and the other permanent, full-time Clerk position (PCN 2511) will be abolished once the promoted incumbent no longer has rights back; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent no longer has rights back, the vacant permanent, full-time Clerk position (PCN 2511) will be abolished.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #869 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL SOCIAL WELFARE
EXAMINER POSITION (PCN 3300) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Principal Social Welfare Examiner position that is anticipated to be vacant due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #870 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT FIREFIGHTER POSITION
(PCN 4012) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Firefighter position that will become vacant on October 27, 2025, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #871 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III
POSITION (PCN 2305) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position as the backfill will expire on November 15, 2025, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator III position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #872 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II
POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that will become vacant on November 15, 2025, due to the anticipated promotion of the current incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #873 - 11/12/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant on November 15, 2025, due to the anticipated promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #874 - 11/12/25

APPROVING REAPPOINTMENT OF KIMBERLY KINBLOM TO THE POSITION OF
PERSONNEL DIRECTOR (PCN 2136) – PERSONNEL DEPARTMENT

BY:

WHEREAS, the current term appointment for Personnel Director expires on March 17, 2026; and

WHEREAS, during the course of her term, Ms. Kinblom has successfully performed her duties as Personnel Director; and

WHEREAS, the Personnel Committee has reviewed Ms. Kinblom's performance and recommends approval of her reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby approves the reappointment of Kimberly Kinblom to the position of Personnel Director for a six-year term, from March 17, 2026 through March 17, 2032.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #875 - 11/12/25

AUTHORIZING OUT-OF-STATE TRAVEL – PERSONNEL DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 3, 2025, the Clinton County Legislature hereby authorizes out-of-state travel for Kim Kinblom, Personnel Director, to travel to Orlando, Florida to attend the National Society for Human Resource Management Conference from June 16 to June 19, 2026, which has been included in the Personnel Department 2025 budget request.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #876 - 11/12/25

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

BY:

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

WHEREAS, Record USA has not conducted any preventive maintenance visits in 2025 due to issues with their internal contract review and approval prior to contract execution; and

WHEREAS, the Exit Lane Breach Control System contains three sets of automated doors at the passenger exit of the Transportation Security Administration (TSA) checkpoint to allow operation in an unmanned fashion while maintaining security; and

WHEREAS, Lane One of the automated doors has been out of service since January, 2025 and is in need of repairs; and

WHEREAS, Record USA provided a proposal in the amount of \$3,540 to complete maintenance for the Exit Lane Breach Control System beginning November 1, 2025 through December 31, 2025; and

WHEREAS, this amount does not include any additional costs needed for repairs to Lane One; and

WHEREAS, prior to the execution of the contract it has been determined the contract must be amended to revise the term start date, reduce the amount of the contract, include terms for travel expenses and repairs to Lane One; now, therefore,

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

Contractor:	Record USA
Service:	Exit Lane Breach Control System Planned Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$10,000 (Not to Exceed)
Period:	10/27/25 – 12/31/25
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #877 - 11/12/25

AUTHORIZING CONTRACT WITH TDI REPAIR FACILITY –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport requires safe and efficient operation and repair of a variety of equipment including, but not limited to, front-end loaders, forklifts, vehicles, snowplow equipment, commercial mowers and Airport fire trucks; and

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

WHEREAS, Resolution #21 dated January 22, 2025 authorized a contract amendment with TDI Repair Facility to increase the contract amount to \$55,000 to cover any additional unanticipated services needed through March 31, 2025; and

WHEREAS, expenses for the contract period totaled \$42,679.56; and

WHEREAS, the Airport employs one Motor Equipment Operator Mechanic and this position has been vacant since June, 2023; and

WHEREAS, the Airport currently has numerous vehicle maintenance and repairs needed in preparation for the winter months, including vehicles that cannot be transported off-site; and

WHEREAS, the Airport Maintenance Coordinator and Airport Maintenance Worker III will perform vehicle and equipment maintenance and repairs, however, the Airport Director recommends Clinton County enter into a contract with TDI Repair Facility for emergency repairs during Airport winter operations (November 1, 2025 – March 31, 2026); now, therefore,

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

Contractor: **TDI Repair Facility**
 Service: Vehicle and Equipment Maintenance and Repair Services
 Rate: \$805/hour (Flat rate that includes travel time to/from Swanton, Vermont;
 Services provided 24/7 and holidays)
 Mileage: N/A
 Contract Amount: \$30,000 (Not to Exceed)
 County Cost: \$30,000 (Not to Exceed)
 Period: 11/01/25 – 03/31/26
 New/Renewal: Renewal
 Previous Year's Cost: \$9,632.07 (2024); \$33,047.18 (2025)
 Previous County Cost: \$9,632.07 (2024); \$33,047.18 (2025)
 Other Vendors Contacted: Allegiance Trucks – the County is required to bring vehicles/equipment
 offsite; Performance Diesel – not interested; New York State Office of
 General Services (NYSOGS) – no contracts for this type of service available.
 Approved by the Plattsburgh International Airport Committee at its meeting of October 22, 2025.

SECONDED BY:
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #878 - 11/12/25

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 (CR1 STANDISH ROAD BRIDGE OVER
SEPARATOR BROOK, BIN 3363270) - HIGHWAY DEPARTMENT

BY:

WHEREAS, a Project for the Replacement of CR1 Standish Road Bridge over Separator Brook, BIN 3363270; PIN 7753.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 #3, Schedule A, which incorporates the additional Final Design and Right-of-Way acquisition funds into 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 Schedule A; and it is further

RESOLVED, that the sum of \$275,600 (increase of \$5,000) 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 exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, 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 #879 - 11/12/25

AUTHORIZING THE PURCHASING TO RE-SOLICIT BIDS FOR THE REHABILITATION OF
THE MAIN STREET (KEESEVILLE) BRIDGE OVER THE AUSABLE RIVER; BIN 3359920 –
HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #195 dated March 12, 2025 authorized the Purchasing Agent to solicit bids for the Rehabilitation of the Main Street (Keeseville) Bridge over the Ausable River; BIN 3359920, located in the Town of AuSable; and

WHEREAS, bids were scheduled to be opened by the Purchasing Agent on October 28, 2025, to which no bids were received; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit bids for the Rehabilitation of the Main Street (Keeseville) Bridge over the AuSable River; BIN 3359920.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #880 – 11/12/25

AUTHORIZING AGREEMENT WITH ACROW CORPORATION OF AMERICA TO
PERFORM A LEVEL 1 LOAD RATING SURVEY FOR THE PUP HILL ROAD BRIDGE
OVER THE SARANAC RIVER; BIN 3335720 - HIGHWAY DEPARTMENT

BY:

WHEREAS, Clinton County completed repairs in November, 2021 to the Pup Hill Road Bridge over the Saranac River, BIN 3335720, which is located in the Town of Saranac; and

WHEREAS, the New York State Department of Transportation's (NYSDOT) Main Office Load Rating Unit is requesting a Level 1 Load Rating Survey be conducted to justify the 25-ton load capacity rating of said bridge structure; and

WHEREAS, the Highway Superintendent is requesting Clinton County enter into an agreement with the Acrow Corporation of America to perform the required load rating survey necessary to meet the NYSDOT's requirements; and

WHEREAS, the costs associated with said project is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

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

Contractor:	Acrow Corporation of America
Service:	Conduct a Load Rating Survey for the Pup Hill Road Bridge; BIN 3335720
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,000 (100 Percent CHIPS funds)
County Cost:	\$0
Period:	Execution of Agreement 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 November 10, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #881 - 11/12/25

REJECTING BIDS RECEIVED FOR RIGHT-OF-WAY CLEARANCE AND TREE TRIMMING
SERVICES AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS –
HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #617 dated July 17, 2024 authorized the Purchasing Agent to solicit bids for various materials and services, as needed, for year 2025; and

WHEREAS, the Purchasing Agent opened bids for Right-of-Way Clearance and Tree Trimming services on August 21, 2025 and bids were submitted as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Kravitz Forestry Services, LLC 1042 Trout Pond Road Keeseville, NY 12944	Itemized Bid
Looks Great Services, Inc. 140 W. 10 th Street Huntington Station, NY 11746	Itemized Bid
North Country Tree Doctor 527 Woods Falls Road Altona, NY 12910	Itemized Bid

WHEREAS, the Highway Superintendent has reviewed the bids and recommends that all bids be rejected as further clarification of the bid specification is needed; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby rejects the bids received and authorizes the Purchasing Agent to re-solicit bids for said services to begin in year 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #882 – 11/12/25

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER
FOR THE YEAR 2026 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 16, 2025 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Rental of Equipment and Manpower on October 30, 2025 and bids were submitted as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Noel J. Brunell & Son, Inc. 7441 U.S. Route 9 Plattsburgh, NY 12901	Itemized Bid
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street, P.O. Box 386 Keeseville, NY 12944	Itemized Bid
Ed Garrow and Sons, LLC 982 Military Turnpike Plattsburgh, NY 12901	Itemized Bid
Kubricky-Jointa Lime, LLC 269 Ballard Road Wilton, NY 12831	Itemized Bid
Luck Bros., Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid
Stephenson Equipment, Inc. 3 Industry Drive Waterford, NY 12188	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #883 - 11/12/25

AWARDING BIDS FOR CRUSHED STONE, SAND AND GRAVEL
FOR THE YEARS 2026 AND 2027 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 16, 2025 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for crushed stone, sand and gravel on October 30, 2025 and bids were submitted as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Rafferty Sand and Gravel, LLC 2735 Military Turnpike West Chazy, NY 12992	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #884 - 11/12/25

AWARDING BID FOR TRANSIT MIX CONCRETE
FOR THE YEARS 2026 AND 2027 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 16, 2025 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for transit mix concrete on October 30, 2025 and one bid was submitted as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby awards the bid to Upstone Materials, Inc. per its itemized bid; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #885 - 11/12/25

AWARDING BID FOR REMOVAL OF TREES FOR THE YEARS 2026 AND 2027 –
HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 16, 2025 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for the removal of trees on October 30, 2025 and bids were submitted as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Kravitz Forestry Services, LLC 1042 Trout Pond Road Keeseville, NY 12944	Itemized Bid
Richard's Tree Service 24 Church Street Rouses Point, NY 12979	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 10, 2025, the Clinton County Legislature hereby awards the bids to Kravitz Forestry Services, LLC and Richard's Tree Service per their itemized bids; and

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #886 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER (CAC) MOBILE GRANT –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, Resolution #857 dated October 9, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Mobile Grant in the amount of \$35,000 for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, the Grant had a balance of \$9,220.36 for the fiscal year ended September 30, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$9,220.36
A1165017-5425	\$4,382.85
A1165017-5445	309.00
A1165017-5460	710.19
A1165017-5465	3,130.40
A1165017-5475	687.92
A.351000	\$9,220.36
A116530-446891	\$9,220.36

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #887 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE VARIOUS CHILD ADVOCACY CENTER (CAC)
GRANTS – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, Resolution #856 dated October 9, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Grant in the amount of \$49,000 for the period of October 1, 2022 through September 30, 2025; and

WHEREAS, the Grant had a balance of \$1,581.41 for the fiscal year ended September 30, 2025;
and

WHEREAS, Resolution #13 dated January 8, 2025 authorized the Deputy County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Grant in the amount of \$66,666 for the period of January 1, 2025 through August 31, 2025; and

WHEREAS, the Grant had a balance of \$20,575.64 for the fiscal year ended August 31, 2025;
now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$22,157.05	
A1165034-5475	\$1,581.41	
A1165044-5100	39.10	
A1165044-5200	232.36	
A1165044-5425	2,250.00	
A1165044-5475	17,286.97	
A1165044-5810	463.39	
A1165044-5830	303.82	
A.351000	\$22,157.05	
A116534-446891	\$1,581.41	
A116531-446894	20,575.64	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #888 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE “A”
UNRESERVED FUND BALANCE TO THE DISTRICT ATTORNEY’S OFFICE BUDGET -
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, Resolution #122 dated February 12, 2025 authorized the County (through the District Attorney’s Office) to enter into an agreement with the Unified Court System to provide the Unified Court System with \$120,000 for technology and infrastructure upgrades to the two courtrooms in the Clinton County Courthouse of which the District Attorney would pay \$30,000 and the Public Defender would pay \$30,000; and

WHEREAS, the same resolution mentioned above authorized \$60,000 of the County Share to come from the Unreserved General Fund balance; and

WHEREAS, the District Attorney’s Office is requesting to increase their appropriation by \$60,000 in order to pay the Unified Court System; now, therefore,

BE IT RESOLVED, the following be authorized:

A.359900	\$60,000	
A.396000	\$60,000	
A1165020-5430	\$60,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #889 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO REALLOCATE APPROPRIATION
AND REVENUE FROM THE HIGHWAY ROADS BUDGET TO MACHINERY –
HIGHWAY DEPARTMENT

BY:

WHEREAS, the 2025 Machinery budget included \$210,878 to purchase a boom mower; and

WHEREAS, the Highway Superintendent discussed with the Transportation Committee, at its meeting of June 9, 2025, that the Highway Department decided to purchase a tractor with a tow-behind mower instead in the amount of \$102,816.99; and

WHEREAS, the Transportation Committee, at the same meeting of June 9, 2025 authorized the Highway Superintendent to also purchase the boom mower towards the end of the year if funds were available; and

WHEREAS, the Highway Superintendent is requesting to transfer Consolidated Local Streets and Highway Improvement Program (CHIPS) funds from the Highway Roads budget to the Machinery budget to cover the balance of the boom mower in the amount of \$100,533; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$100,533	
D5112500-5290		\$100,533
M.351000	\$100,533	
M513006-435010		\$100,533
M.396000		\$100,533
M5130000-5299		\$100,533
D.351000	\$100,533	
D511201-435010		\$100,533

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #890 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE COUNTYWIDE RESILIENCY PLAN GRANT–
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #639 dated August 14, 2024 authorized the Planning Director to accept the Countywide Resiliency Plan Grant from the Department of State, Office of Planning, Development & Community Infrastructure, New York State in the amount of \$202,500; and

WHEREAS, the funding from this Grant plus a \$22,500 County Share will be used to develop a Countywide Smart Growth and Resiliency Plan that will give the County and the County’s municipalities access to grant funds anticipated to be released in the future by the Office of Planning, Development & Community Infrastructure; and

WHEREAS, the Director of Planning is requesting to set up a budget in the amount of \$225,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$202,500.00	
A.359000	22,500.00	
A802011-439100	\$202,500.00	
A.396000	\$225,000.00	
A8020872-5100	\$6,967.02	
A8020872-5400	217,500.00	
A8020872-5830	532.98	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #891 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE “A”
UNRESERVED FUND BALANCE TO THE AIRPORT CAPITAL RESERVE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #690 dated September 17, 2025 authorized the Plattsburgh International Airport to apply for and accept the Airport Access Gate Control Upgrades and Security Improvements Project Grant through the New York State Department of Transportation (NYSDOT) in the amount of \$752,960; and

WHEREAS, there is a County Share of 20 percent required for this project in the amount of \$188,240; and

WHEREAS, the Finance Committee, at its meeting on November 5, 2025, agreed to allow a transfer of \$188,240 from the County’s “A” Unreserved Fund Balance to the Airport’s Capital Reserve to pay for this County Share when the project commences; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$188,240	
F971003-450310	\$188,240	
F.396000	\$188,240	
F5610497-5475		\$188,240
A.396000	\$188,240	
A9950940-5900		\$188,240

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #892 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Clinton County received checks for a total of \$12,652.07 from New York Municipal Insurance Reciprocal to pay for repairs on the Sheriff’s Department vehicle (Unit #223) involved in an incident on September 25, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$12,652.07
A311012-426801	\$12,652.07
A.396000	\$12,652.07
A3110090-5465	\$12,652.07

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #893 - 11/12/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ALLOW FOR A GRACE PERIOD AND
WAIVE PENALTY AND INTEREST FOR NEW ROOM OCCUPANCY TAX REGISTRANTS –
TREASURER’S OFFICE

This resolution is under construction.

RESOLUTION #894 - 11/12/25

APPROVING APPOINTMENT TO THE CLINTON COUNTY HUMAN RIGHTS COMMISSION –
LEGISLATURE

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Human Rights Commission:

David Kretser
4 The Ninety Road
Morrisonville, NY 12962

New Appointment, Area 3
Three-Year Term
November 13, 2025 through November 12, 2025

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #895 - 11/12/25

APPROVING APPOINTMENT TO THE NORTH COUNTRY
WORKFORCE DEVELOPMENT BOARD – LEGISLATURE

BY:

WHEREAS, Resolution #436 dated June 10, 2015 authorized the execution of a multi-jurisdictional chief elected official's agreement for the North Country Workforce Development Board; and

WHEREAS, the North County Workforce Development Board consists of business representatives from Clinton, Essex, Franklin and Hamilton Counties upon the nomination of a local professional business organization; and

WHEREAS, said professional business organization in Clinton County is the Plattsburgh-North Country Chamber of Commerce; now, therefore,

BE IT RESOLVED, the following individual be appointed to the North Country Workforce Development Board:

D. Billy Jones
Clinton Community College
46 Beekman Street
Plattsburgh, NY 12901

New Appointment

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent