

RESOLUTION #720 - 10/08/25

ADOPTING THE CLINTON COMMUNITY  
COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY:

WHEREAS, Clinton Community College presented its 2025-2026 proposed budget to the Finance Committee on Wednesday, September 3, 2025; and

WHEREAS, a public hearing on Clinton Community College's proposed budget was conducted on Wednesday, October 8, 2025 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the 2025-2026 budget of Clinton Community College in the amount of \$11,020,827 with Clinton County's sponsoring contribution in the amount of \$3,426,527.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #721 – 10/08/25

APPOINTING CLERK OF THE BOARD FOR 2025, 2026, 2027 AND 2028

BY:

BE IT RESOLVED, Christine G. Peters, Esq. be appointed Clerk of the Board for a four-year term, effective October 6, 2025 through December 31, 2028.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #722 – 10/08/25

APPOINTING BUDGET OFFICER FOR 2025, 2026, 2027 AND 2028

BY:

BE IT RESOLVED, Christine G. Peters, Esq. be appointed Budget Officer for a four-year term, effective October 6, 2025 through December 31, 2028.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #723 – 10/08/25

APPOINTING COUNTY AUDITOR FOR 2025, 2026, 2027 AND 2028

BY:

BE IT RESOLVED, Christine G. Peters, Esq. be appointed County Auditor for a four-year term, effective October 6, 2025 through December 31, 2028.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #724 - 10/08/25

AMENDING RESOLUTION #1029 DATED DECEMBER 11, 2024 TITLED, “AUTHORIZING  
VARIOUS CONTRACTS FOR THE YEAR 2025” – SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #1029 dated December 11, 2024 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the State’s increase from \$101.25 per day, per person to \$104.33 per day, per person (an increase of \$3.08 per day, per person); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1029 dated December 11, 2024 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Behavioral Health Services North (BHSN), Inc.</b>
Service:	STOP Domestic Violence/Safe Dwelling Program
Rate:	\$104.33/day/person (New Amount - Increase of \$3.08/day/person) \$101.25/day/person (Original Amount)
Mileage:	N/A
Contract Amount:	\$60,000
County Cost:	\$15,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period:	01/01/25 – 12/31/25
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$60,000
Previous County Cost:	\$15,000

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #725 - 10/08/25

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

BY:

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) provides funding to local districts to contract for Non-Residential Domestic Violence Services; and

WHEREAS, BHSN, Inc. operates the STOP Domestic Violence Program and provides legal assistance to TANF-eligible victims; now, therefore,

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

Contractor:	<b>Behavioral Health Services North (BHSN), Inc.</b>
Service:	STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Federal 100 percent, TANF Pass-Through for Domestic Violence Providers)
County Cost:	\$0
Period:	10/01/25 – 09/30/26
New/Renewal:	Renewal
Previous Year's Cost:	\$25,000
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #726 - 10/08/25

AUTHORIZING CONTRACT WITH SHENANDOAH CHEFALO - SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services wishes to enter into a contract with Shenandoah Chefalo to conduct a training for the Clinton County Department of Social Services (DSS) staff; and

WHEREAS, the cost of the presenter will be covered by the Safe Harbour Grant and therefore, at zero cost to the County; and

WHEREAS, Shenandoah Chefalo is the Founder & Lead Strategist at Chefalo Consulting. Shenandoah Chefalo is a sought-after speaker, award-winning author, and one of the nation's leading experts in trauma-informed leadership and systems change. Ms. Chefalo brings over 20 years of experience helping organizations in education, health care, nonprofits, and government transform how they lead, serve and support; and

WHEREAS, Shenandoah Chefalo's presentation is designed to teach individuals actionable trauma-informed practices through virtual and on-site training that engages, inspires and educates; and

WHEREAS, Shenandoah Chefalo will strengthen and develop the County's staff to build resiliency and provide support to the workforce of the County who are dealing with vulnerable and at-risk populations throughout the County as public servants; now, therefore,

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

Contractor:	<b>Chefalo, Shenandoah</b>
Service:	Presenter
Rate:	\$5,000
Mileage:	N/A
Contract Amount:	up to \$5,000 (100 percent Safe Harbour funds)
County Cost:	\$0
Period:	11/17/25
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 October 7, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #727 – 10/08/25

AUTHORIZING THE YOUTH BUREAU TO FILE APPLICATION FOR STATE AID FOR YOUTH DEVELOPMENT PROGRAM ALLOCATIONS AND YOUTH SPORTS EDUCATION PROGRAM ALLOCATIONS AND AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY:

WHEREAS, the Youth Development Program and Youth Sports Program (administered by the New York State Office of Children and Family Services) provides up to 100 percent funding for programs in Clinton County to provide community-level services designed to promote positive youth development; and

WHEREAS, these Programs will provide services (at no cost to the County) with the exception of programs that receive additional funds directly from the County (the Youth Bureau's Administrative and Recreation budgets are matched by County funds); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file application for State Aid according to the Youth Development Program allocation which will be approved by the Youth Board upon receipt of State Aid allocation; and

WHEREAS, the 2026 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	\$24,707
Youth Bureau – Recreation	\$12,500
Youth Bureau – Youth Scholarship Program	\$6,160
Youth Bureau – Clinton County Youth Court	\$6,500

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file application for State Aid; and

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

Contractor:	<b>Altona, Town of</b>
Service:	Recreation Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,633
County Cost:	\$0
Period:	10/01/25 – 09/30/26
New/Renewal:	Renewal
Previous Year's Cost:	\$3,800
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.



Contractor: **Beekmantown, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,833  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$7,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Behavioral Health Services North, Inc.**  
Service: Healthy Families Clinton County  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,095  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$4,200  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Black Brook, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,200  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,800  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Champlain, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,033  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$6,200  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Champlain Valley Family Center**  
Service: Champlain Valley Family Center Summer Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,200  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,200  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Chazy, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,833  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Child Care Coordinating Council of the North Country**  
Service: Family Connections Parenting Education Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$5,200  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Cornell Cooperative Extension**  
Service: Real Life Ready  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
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 October 7, 2025.

Contractor: **Dannemora, Village of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,633  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,800  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **District Attorney's Office, Clinton County**  
Service: Clinton County Child Advocacy Center  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$0  
Period: 10/01/25 – 9/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Ellenburg, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,033  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$5,200  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Mooers Free Library**  
Service: Youth Enrichment Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,900  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$2,800  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Mooers, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,033  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$6,200  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Peru, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Plattsburgh Housing Authority**  
Service: Ted K Center Youth Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$10,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$9,500  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Plattsburgh Little League, Inc.**  
Service: Baseball Club  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
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 October 7, 2025.

Contractor: **Plattsburgh, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,835  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$7,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Saranac, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$4,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Schuyler Falls, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,633  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,800  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Social Services Department of, Clinton County**  
Service: Aggression Management Program (AMP)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$2,800  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

Contractor: **Strand Center for the Arts**  
Service: ART/WORK (Worthwhile Opportunities through Resources and Knowledge)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,951  
County Cost: \$0  
Period: 10/01/25 – 09/30/26  
New/Renewal: Renewal  
Previous Year's Cost: \$3,951  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of October 7, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #728 - 10/08/25

AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH –  
INFORMATION TECHNOLOGY

BY:

WHEREAS, the Information Technology (IT) Department maintains the servers and IT infrastructure required to host Clinton County's websites; and

WHEREAS, in 2020, the County entered into an agreement with the City of Plattsburgh to host the City's website; and

WHEREAS, Clinton County continues to have the IT resources required to provide website hosting services to the City of Plattsburgh; and

WHEREAS, the Director of Information Technology recommends Clinton County renew the contract to provide website hosting services to the City of Plattsburgh for an additional year; now, therefore,

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

Contractor:	<b>Plattsburgh, City of</b>
Service:	Website Hosting
Rate:	\$300/month
Mileage:	N/A
Contract Revenue:	\$3,600
County Cost:	N/A
Period:	11/01/25 – 10/31/26
New/Renewal:	Renewal
Previous Year's Revenue:	\$3,408
Previous County Revenue:	\$3,408

Approved by the Economic Development and County Operations Committee at its meeting of October 8, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #729 - 10/08/25

AUTHORIZING CONTRACT WITH COLLIERS ENGINEERING AND DESIGN TO PERFORM  
CONSULTING SERVICES FOR THE COUNTWIDE RESILIENCY PLAN PROGRAM GRANT –  
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #492 dated July 19, 2023 authorized the Planning Department to apply for the New York State Department of State (NYSDOS), Office of Planning, Development & Community Infrastructure Environmental Protection Fund Smart Growth Program Countywide Resiliency (CWR) Program Grant; and

WHEREAS, the Planning Department worked with the Lake Champlain/Lake George Regional Planning Board (LCLGRPB) to develop and submit an application for the 2023 Round of the CWR Program; and

WHEREAS, the NYSDOS, Office of Planning, Development & Community Infrastructure selected Clinton County to receive funding from this Program; and

WHEREAS, Resolution #486 dated July 16, 2025 authorized the County Purchasing Agent to solicit Request for Proposals (RFPs) for a consultant to lead the development and writing of this plan; and

WHEREAS, RFPs solicited under RFP06-2025, with a bid opening of September 4, 2025 were released for the purposes of contracting the services of an engineering/planning firm, to perform tasks outlined in the NYSDOS Grant requirements for the development of a Countywide Resiliency Plan Program. The proposal indicated that \$187,125 of the total Grant award would be available for acquiring consulting services. RFP06-2025 received proposals from seven firms interested in developing the Countywide Resiliency Plan for Clinton County; and

WHEREAS, the Planning Department requested budget revisions from Kim Lundgren & Associates, as well as, The Resiliency Initiative to indicate a NYSDOS requirement of 30 percent Minority and Women Business Enterprise (MWBE) expenditures in proposed budgets; and

WHEREAS, the total proposed budgets and revised budgets of the seven proposals received were as follows:

<b>Firm</b>	<b>Total Proposed Budget</b>
Barton & Loguidice, D.P.C.	\$187,125
Colliers Engineering & Design	\$187,090
Kim Lundgren & Associates	\$187,270
MJ Engineering and Land Surveying	\$189,000
Sustainability Solutions Group	\$185,375
The Resiliency Initiative	\$146,375
Thorton Tomasetti	\$187,008



WHEREAS, Kim Lungren & Associates and MJ Engineering and Land Surveying were eliminated due to their budgets exceeding the max bid specified in the RFP. The remaining proposals were reviewed in collaboration with the LCLGRPB staff to score the proposals based on the understanding of required NYSDOS Resiliency Plan Program Grant tasks, clear demonstration of ability to meet the minimum 30 percent MWBE goal established by NYSDOS, value to the Clinton County taxpayers and demonstration of familiarity with the Clinton County region; and

WHEREAS, the Director of Planning recommends that Clinton County enter into a contract with Colliers Engineering & Design for the purpose of providing consulting services required as part of the Countywide Resiliency Plan Program Grant; now, therefore,

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

Contractor:	<b>Colliers Engineering and Design</b>
Service:	Consulting Services for Countywide Resiliency Plan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$187,090
County Cost:	\$22,500 (Not to Exceed) (Local share is part of the overall CWRP Grant amount of \$22,500 and will be a mixture of cash and in-kind services)
Period:	TBD
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 October 8, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #730 - 10/08/25

AUTHORIZING CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) LICENSE  
ADMINISTRATION SERVICES - PLANNING DEPARTMENT

BY:

WHEREAS, the Planning Director recommends Clinton County enter into a contract with the City of Plattsburgh and the Clinton County Soil and Water Conservation District for Geographic Information System (GIS) License Administration Services to be provided by the County Planning Department; now, therefore,

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

Contractor: **Plattsburgh, City of**  
Service: GIS License Administration Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$332.48  
County Cost: \$332.48  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$332.48  
Previous County Cost: \$332.48

Approved by the Economic Development and County Operations Committee at its meeting of October 8, 2025.

Contractor: **Soil and Water Conservation District, Clinton County**  
Service: GIS License Administration Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$332.48  
County Cost: \$332.48  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$332.48  
Previous County Cost: \$332.48

Approved by the Economic Development and County Operations Committee at its meeting of October 8, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #731 - 10/08/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR QUOTATIONS (RFQs)  
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 purposes of buying and installing four generators to provide emergency power backup to the County Government Center, the County Highway Department and 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 from New York State Contract #C002011; and

WHEREAS, the Planning Department seeks to procure the services of a qualified electrical engineering firm to perform installation services associated with the functioning of these four generators; and

WHEREAS, the Request for Quotations (RFQs) will be for all four generator locations associated with Hazard Mitigation Grant Program Project #DR4480-0072; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of October 8, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Quotations for the electrical installation of four generators.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #732 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE “A”  
UNRESERVED FUND BALANCE TO THE SHERIFF’S BUDGET – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #692 dated September 17, 2025 awarded the bid for the purchase of three police vehicles to Huttig CDJR; and

WHEREAS, the Sheriff is requesting \$88,366.50 from the Unreserved Fund Balance to pay for one police vehicle in the amount of \$47,597.50 and the up-fit of the vehicle in the amount of \$40,769; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes the Deputy County Treasurer to transfer \$88,366.50 from the “A” Unreserved Fund Balance to the Sheriff’s Budget and the following be authorized:

A.359900	\$88,366.50
A3110090-5299	\$88,366.50

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #733 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT  
TITLED, “SNOW REMOVAL EQUIPMENT (SRE) BROOM/BLOWER  
AND CARRIER VEHICLE PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #600 dated April 30, 2025 authorized the Plattsburgh International Airport to accept the Acquire Snow Removal Equipment (SRE) Broom/Blower and Carrier Vehicle Project Grant in the amount of \$1,110,797; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$1,169,260.28; and

WHEREAS, Clinton County’s share of this Project is \$29,231.28 and the New York State Department of Transportation’s (NYSDOT’s) share of this Project is \$29,232; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes \$29,231.28 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$29,231.28	
FA.351000	\$1,140,029.00	
FA561081-44597-2501	\$1,110,797.00	
FA561080-43597-2501	29,232.00	
FA.396000	\$1,169,260.28	
FA561000-5220-2501	\$1,500.00	
FA561000-5221-2501	10,000.00	
FA561000-5299-2501	1,157,760.28	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #734 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “REHABILITATION OF APRON TAXILANE A AND GENERAL AVIATION (GA) APRON PHASE II (DESIGN) PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #598 dated August 13, 2025 authorized the Plattsburgh International Airport to accept the Rehabilitation of Apron Taxilane A and General Aviation (GA) Apron Phase II (Design) Project Grant in the amount of \$314,450; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$331,000; and

WHEREAS, Clinton County’s share of this Project is \$8,275 and the New York State Department of Transportation’s (NYSDOT’s) share of this Project is \$8,275; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes \$8,275 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$8,275	
FA.351000	\$322,725	
FA561081-44597-2502		\$314,450
FA561080-43597-2502		8,275
FA.396000	\$331,000	
FA561000-5220-2502		\$2,700
FA561000-5221-2502		325,000
FA561000-5223-2502		3,300

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #735 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT  
TITLED, “SAFETY MANAGEMENT SYSTEM MANUAL PREPARATION AND  
IMPLEMENTATION PLAN PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #599 dated August 13, 2025 authorized the Plattsburgh International Airport to accept the Safety Management System (SMS) Manual Preparation and Implementation Plan Project Grant in the amount of \$183,635; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$193,300; and

WHEREAS, Clinton County’s share of this Project is \$4,832 and the New York State Department of Transportation’s (NYSDOT’s) share of this Project is \$4,833; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes \$4,832 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$4,832		
FA.351000	\$188,468		
FA561081-44597-2503		\$183,635	
FA561080-43597-2503		4,833	
		FA.396000	\$193,300
		FA561000-5220-2503	\$1,600
		FA561000-5221-2503	188,400
		FA561000-5223-2503	3,300

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #736 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE  
CONTINGENT FUND TO THE CLINTON COMMUNITY COLLEGE BUDGET –  
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Clinton County Legislature has requested the Buildings and Grounds  
Department install security cameras at the former Clinton Community College site; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting to transfer \$20,000 from  
the Contingent Fund to set up the Clinton Community College Buildings and Grounds budget; and

WHEREAS, the Finance Committee approved this request at the October 1, 2025 meeting; now,  
therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$20,000		
A1990000-5400	\$20,000		
A.396000	\$20,000		
	A1620054-5200	\$12,280	
	A1620054-54731	4,800	
	A1620054-5475	2,920	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #737 - 10/08/25

AUTHORIZING CONTRACT WITH FORMAX – TREASURER’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes the Chairperson to execute necessary documents for the following:

Contractor:	<b>Formax</b>
Service:	Maintenance Contract for Formax FD2056 High Volume Pressure Sealer
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,384
County Cost:	\$1,384
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,318
Previous County Cost:	\$1,318

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #738 - 10/08/25

AMENDING RESOLUTION #1053 DATED DECEMBER 11, 2024 TITLED, “AUTHORIZING  
CONTRACT WITH CATHEDRAL CORPORATION” – TREASURER’S OFFICE

BY:

WHEREAS, Resolution #253 dated April 28, 2021 authorized a contract with Cathedral Corporation for the purpose of tax bill printing services with the option to renew for three, one-year contract periods; and

WHEREAS, Resolution #1053 dated December 11, 2024 authorized a contract with Cathedral Corporation for the purpose of tax bill printing per the original award resolution; and

WHEREAS, the Deputy County Treasurer wishes to amend the contract as the vendor has changed names from Cathedral Corporation to FSSI East, Inc. and to extend the contract period to 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:	<b>FSSI East, Inc. (f/k/a Cathedral Corporation)</b>
Service:	Tax Bill Printing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$17,719.91 plus the following: Data Processing: \$19 (minimum of \$150) Graphics Changes: \$150/change Inserting Coupons/Bills: \$42 (minimum of \$175) Processing of Bank Codes/Roll Sections: \$19 (minimum of \$150) System Programming (if required): \$110/hour
County Cost:	\$14,992.50 (City/Villages pay their own portion)
Period:	01/01/25 – 12/31/26 (New Period) 01/01/25 – 12/31/25 (Original Period)
Amendment/Extension:	Amendment and Extension
Previous Year’s Cost:	\$34,189.16
Previous County Cost:	\$28,703.82

Approved by the Finance Committee at its meeting of October 1, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #739 - 10/08/25

AUTHORIZING CONTRACT WITH ARROW BANK NATIONAL ASSOCIATION –  
TREASURER’S OFFICE

BY:

WHEREAS, Clinton County establishes an official bank in order to conduct the County’s business; and

WHEREAS, Resolution #495 dated July 10, 2013 authorized the County Treasurer to contract with Glens Falls National bank as the County’s official bank; and

WHEREAS, Resolution #624 dated September 8, 2021 authorized the extension of the current contract with Glens Falls National Bank to December 31, 2021; and

WHEREAS, Resolution #924 dated December 8, 2021 authorized a three-year extension of the current contract with Glens Falls National Bank to December 31, 2024; and

WHEREAS, Resolution #819 dated October 9, 2024 authorized the extension of the current contract with Glens Falls National Bank to December 31, 2025; and

WHEREAS, the Treasurer’s Office has determined that it is in the best interest of the County to renew the contract with Arrow Bank National Association (formerly known as Glens Falls National Bank and Trust Company) in order to memorialize such items as fees charged and guaranteed interest rates on all funds; now, therefore,

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

Contractor:	<b>Arrow Bank National Association</b>
Service:	Banking
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by the Finance Committee at its meeting of October 1, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #740 - 10/08/25

AMENDING RESOLUTION #450 DATED JUNE 11, 2025 TITLED, “AMENDING RESOLUTION #946 DATED DECEMBER 13, 2023 TITLED, “AMENDING RESOLUTION #411 DATED MAY 24, 2023 TITLED, “AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT LEGAL SERVICES” – ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, Resolution #322 dated April 12, 2023 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, the contract was awarded to Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq.; and

WHEREAS, Mark Cowen, Esq. exercised his option to terminate his contract as of December 31, 2023; and

WHEREAS, Resolution #946 dated December 13, 2023 amended the contract to award Andrew Brockway, Esq. as the replacement Family Court Attorney; and

WHEREAS, the Administrator of the Assigned Counsel Program recommended a contract amendment increase of \$13,346 total to be equally divided (\$3,336.50) to Richard Cantwell, Esq., Matthew Favro, Esq., Edward Meyer, Esq., and Andrew Brockway, Esq. for the remainder of the contract period; and

WHEREAS, Resolution #450 dated June 11, 2025 incorrectly calculated the amount as \$3,336.50 per month instead of \$278.04 per month; and

WHEREAS, the County has agreed to absorb the error and revert back to the original monthly amount of \$10,833.33 per month in an effort to resolve the issue amicably with the understanding that the \$3,336.50 was received in one lump sum in June of 2025 as opposed to the agreed upon \$278.04 per month for the entire period of the contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #450 dated June 11, 2025 and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Brockway, Andrew, Esq.**  
Service: Family Court Legal Services  
Rate: \$10,833.33/month (Original Amount)  
\$14,169.83/month (Incorrect Amount – Increase of \$3,336.50)  
\$10,833.33/month (Original Amount)  
Mileage: N/A  
Contract Amount: \$133,336.50 (New Amount – Increase of \$3,336.50)  
\$143,346 (Incorrect Amount – Increase of \$13,346)  
\$130,000 (Original Amount)  
County Cost: \$96,071.20 (No Change)  
Period: 06/01/23 – 05/31/26  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Finance Committee at its meeting of October 1, 2025.

Contractor: **Cantwell, Richard, Esq.**  
Rate: \$10,833.33/month (Original Amount)  
\$14,169.83/month (Incorrect Amount – Increase of \$3,336.50)  
\$10,833.33/month (Original Amount)  
Mileage: N/A  
Contract Amount: \$133,336.50 (New Amount – Increase of \$3,336.50)  
\$143,346 (Incorrect Amount – Increase of \$13,346)  
\$130,000 (Original Amount)  
County Cost: \$96,071.20 (No Change)  
Period: 06/01/23 – 05/31/26  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Finance Committee at its meeting of October 1, 2025.

Contractor: **Favro, Matthew Esq.**  
Rate: \$10,833.33/month (Original Amount)  
\$14,169.83/month (Incorrect Amount – Increase of \$3,336.50)  
\$10,833.33/month (Original Amount)  
Mileage: N/A  
Contract Amount: \$133,336.50 (New Amount – Increase of \$3,336.50)  
\$143,346 (Incorrect Amount – Increase of \$13,346)  
\$130,000 (Original Amount)  
County Cost: \$96,071.20 (No Change)  
Period: 06/01/23 – 05/31/26  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Finance Committee at its meeting of October 1, 2025.

Contractor: **Meyer, Edward Esq.**  
Rate: \$10,833.33/month (Original Amount)  
\$14,169.83/month (Incorrect Amount – Increase of \$3,336.50)  
\$10,833.33/month (Original Amount)  
Mileage: N/A  
Contract Amount: \$133,336.50 (New Amount – Increase of \$3,336.50)  
\$143,346 (Incorrect Amount – Increase of \$13,346)  
\$130,000 (Original Amount)  
County Cost: \$96,071.20 (No Change)  
Period: 06/01/23 – 05/31/26  
Amendment/Extension: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Finance Committee at its meeting of October 1, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #741 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO TRANSFER FUNDS FROM THE  
CONTINGENT FUND TO THE AIRPORT OPERATIONS BUDGET AND  
ADJUST VARIOUS AIRPORT BUDGETS – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting to transfer funds from the County's Contingent Fund in the amount of \$60,000, plus \$8,000 from the Airport Facilities Budget and \$8,000 from the Airport Security Budget to the Airport Fire Budget to cover the cost of repairs to one of the Airport Fire vehicles for a total of \$76,000; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 1, 2025, the Clinton County Legislature hereby authorizes the Deputy County Treasurer to make the transfer from the Contingent Fund and adjust the other various Airport Budgets as follows:

A.396000	\$60,000		
A1990000-5400		\$60,000	
A.396000		\$60,000	
		A9901955-5900	\$60,000
F.351000	\$60,000		
F561033-450310		\$76,000	
F561040-450310		(8,000)	
F561031-450310		(8,000)	
F.396000		\$60,000	
		F5610489-5465	\$75,000
		F5610487-5810	(4,000)
		F5610487-5860	(4,000)
		F5610490-5465	(8,000)

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #742 - 10/08/25

AUTHORIZING CONTRACT WITH DODGE MARKETING AND COMMUNICATIONS –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Dodge Marketing and Communications for the purpose of updating and maintaining the HEARTT of Clinton County website; and

WHEREAS, all expenses will be covered by Federal Salary Sharing Revenue; now, therefore,

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

Contractor:	<b>Dodge Marketing and Communications</b>
Service:	Update and Maintain the HEARTT of Clinton County Website - <a href="https://caringfornorthcountrykids.org/">https://caringfornorthcountrykids.org/</a>
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,600 (Not to Exceed)
County Cost:	\$0 (Federal Salary Share)
Period:	10/01/25 – 10/01/26
New/Renewal:	Renewal
Previous Year's Cost:	\$15,600
Previous County Cost:	\$0

Approved by a poll of the Health Committee conducted on October 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #743 - 10/08/25

AUTHORIZING MUNICIPAL FOOD SCRAPS RECYCLING GRANT EXTENSION –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Municipal Food Scraps Recycling Grant; and

WHEREAS, Resolution #732 dated September 11, 2024 authorized the Municipal Food Scraps Recycling Grant; and

WHEREAS, funding from this Grant will be used to provide community education and training on residential food scraps drop-off, household food scraps reduction, recycling and composting. The Health Department will also use funds to support the establishment and promotion of centralized food scraps drop-off sites within the County and to advance community level composting activities through partner/stakeholder engagement; and

WHEREAS, a grant extension is necessary to change the period; now, therefore,

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

Grantor:	<b>Department of Environmental Conservation, New York State</b>
Service:	Municipal Food Scraps Recycling Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$200,000
County Share:	\$0
Period:	09/01/24 – 12/31/27 (New Period) 09/01/24 – 12/31/26 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Health Committee conducted on October 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #744 - 10/08/25

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026 –  
NURSING HOME

BY:

WHEREAS, each year the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, in connection with the sale, the Nursing Home Administrator has identified certain contracts and agreements that are integral to the ongoing operation of the business following the closing; now, therefore,

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

Contractor: **Mengel, Metzger, Barr & Co., LLP (aka – MMB & Co.)**  
Service: Auditing/Consulting Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$48,000  
County Cost: \$48,000  
Period: 01/01/26 – 12/31/26 (POST SALE)  
New/Renewal: Renewal  
Previous Year's Cost: \$46,750  
Previous County Cost: \$46,750  
Approved by the Human Services Committee at its meeting of October 7, 2025.

Contractor: **P&NP Computer Services, Inc.**  
Service: Software Maintenance for Clinical and Residential Finance Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,957.86  
County Cost: \$1,957.86  
Period: 01/01/26 – 12/31/26 (POST SALE)  
New/Renewal: Renewal  
Previous Year's Cost: \$2,914.20  
Previous County Cost: \$2,914.20  
Approved by the Human Services Committee at its meeting of October 7, 2025.

Contractor: **PointClickCare Technologies**  
Service: Electronic Health Record Management Software System and Nutrition  
(Maintenance Mode) Management Bundle  
Rate: N/A  
Contract Amount: \$508.09  
County Cost: \$508.09  
Period: 01/01/26 – 12/31/26 (POST SALE)  
New/Renewal: Renewal  
Previous Year's Cost: \$23,584.26  
Previous County Cost: \$23,584.26  
Approved by the Human Services Committee at its meeting of October 7, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #745 - 10/08/25

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

BY:

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

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

WHEREAS, in 2024 repairs totaled \$22,858.47 and year-to-date repairs in 2025 total \$22,663 for  
a cumulative total of \$45,521.47; and

WHEREAS, Resolution #523 dated July 16, 2025 authorized the Purchasing Agent to solicit  
Request for Proposals (RFPs) for an airport fuel tank maintenance and repair contract; and

WHEREAS, the RFP is currently being prepared and should be issued soon; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract  
amount from \$42,000 to \$45,521.47 to cover the removal, troubleshooting and repairs completed on  
Tanks #9 and #10 during May through July of 2025 by Environmental & Fueling Systems, LLC; now,  
therefore,

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

Contractor:	<b>Environmental &amp; Fueling Systems, LLC</b>
Service:	Aviation Fuel Farm Tank Repair
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$45,521.47 (Not to Exceed - New Amount – Increase of \$3,521.47) \$42,000 (Initial Increase of \$12,000) \$30,000 (Original Amount)
County Cost:	\$45,521.47 (Not to Exceed - New Amount – Increase of \$3,521.47) \$42,000 (Initial Increase of \$12,000) \$30,000 (Original Amount)
Period:	01/01/24 – 12/31/25
Amendment/Extension:	Amendment
Previous Year's Cost:	\$22,858.47
Previous County Cost:	\$22,858.47

Approved by the Plattsburgh International Airport Committee at its meeting of September 17, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #746 - 10/08/25

AUTHORIZING CONTRACT WITH TDI REPAIR FACILITY, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Airports certificated under Title 14 of the Code of Federal Regulations (CFR) Part 139 are obligated to provide Aircraft Rescue and Fire Fighting (ARFF) services in order to remain in compliance with Federal legislation; and

WHEREAS, the Federal Aviation Administration (FAA) classifies the Plattsburgh International Airport as a Part 139 Class One Airport, ARFF Index B; and

WHEREAS, in order to remain in compliance, with the FAA the Airport currently uses a 2009 Rosenbauer ARFF vehicle as the primary vehicle and a 1993 Oshkosh T-3000 as the secondary backup ARFF vehicle; and

WHEREAS, the engine in the 1993 Oshkosh T-3000 is experiencing mechanical issues and is not working properly; and

WHEREAS, Resolution #47 dated January 24, 2024 awarded the bid to Oshkosh Airport Products, LLC for an Oshkosh ARFF Vehicle, grant funded by the FAA as part of an Airport Improvement Project (AIP) #3-36-0229-093-2024. This vehicle will replace the 2009 Rosenbauer vehicle as the primary vehicle, however, delivery is not anticipated until February, 2026; and

WHEREAS, repairs to the 1993 Oshkosh T-3000 are necessary to ensure the Airport can maintain ARFF Index B. Failure to maintain the ARFF Index will result in canceled airline flights; and

WHEREAS, TDI Repair Facility, LLC provided a proposal in the amount of \$68,486.75 to complete necessary repairs to the 1993 Oshkosh T-3000 vehicle. This estimate is based on the initial inspection and does not guarantee a final cost for any additional services needed; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with TDI Repair Facility, LLC for necessary repairs to the 1993 Oshkosh T-300 ARFF vehicle to remain in compliance with Federal regulations and support Airport operations; 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, LLC**  
Service: Repair Services for Aircraft Rescue Fire Fighting (ARFF) 1993 Oshkosh T-3000 Vehicle  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$68,486.75 (Includes towing service, labor, materials and freight; additional repair services may be incurred)  
County Cost: \$68,486.75 (Includes towing service, labor, materials and freight; additional repair services may be incurred)  
Period: 10/09/25 - 02/28/26  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Plattsburgh International Airport Committee conducted on October 3, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #747 - 10/08/25

AUTHORIZING CONTRACT WITH FIREMATIC SUPPLY COMPANY, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #746 dated October 8, 2025 authorized a contract with TDI Repair Facility, LLC for necessary repairs to fix mechanical issues with the Plattsburgh International Airport's Aircraft Rescue and Fire Fighting (ARFF) Oshkosh vehicle; and

WHEREAS, repairs to the 1993 Oshkosh T-3000 are necessary to ensure the Airport can maintain ARFF Index B. Failure to maintain the ARFF Index will result in canceled airline flights; and

WHEREAS, as a 14 CFR Part 139 certificated airport, the Plattsburgh International Airport is required to comply with "vehicle readiness" and possess a fleet of ARFF vehicles that are equipped with aqueous film-forming foam (AFFF) used for fire suppression. Recent FAA regulations mandate a transition from AFFF to non-PFAS alternatives and outlined a plan for the transition process, including airport performance of output-based tests to ensure the foam is proportioning correctly. The internal testing mechanism on the Oshkosh T-3000 is not working properly and requires repair and calibration; and

WHEREAS, Firematic Supply Company, Inc. provided a proposal in the amount of \$3,380 to diagnose, repair and calibrate the AFFF foam test system in the Oshkosh T-3000; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Firematic Supply Company, Inc. for these services to remain in compliance with Federal regulations and support Airport operations; now, therefore,

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

Contractor:	<b>Firematic Supply Company, Inc.</b>
Service:	Troubleshoot and Repair of the AFFF Testing System for Oshkosh T-3000 Aircraft Rescue Fire Fighting (ARFF) 1993 Oshkosh T-3000 Vehicle
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,500 (Not to Exceed)
County Share:	\$7,500 (Not to Exceed)
Period:	11/01/25 – 12/31/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous Year's Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 3, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent



RESOLUTION #748 - 10/08/25

AUTHORIZING LEASE AGREEMENT WITH LAKE INDUSTRIES –  
SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff’s Department currently utilizes boat patrol vessels on Lake Champlain from May through October; and

WHEREAS, the boat slip that was previously used on the southern end of the lake is not available; and

WHEREAS, patrol is required to have a vessel on the southern end of the lake for emergency responses; now, therefore,

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

Lessor:	<b>Lake Industries</b>
Service:	Rental Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,210
County Cost:	\$1,105 (50 percent reimbursable from New York State)
Period:	05/17/26 – 10/13/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,340
Previous County Cost:	\$2,340

Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #749 - 10/08/25

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

BY:

WHEREAS, the Sheriff's Department wishes to solicit bids for a Police Vehicle upfitting to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 6, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Police Vehicle Upfitting.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #750 – 10/08/25

AUTHORIZING CONTRACT WITH ADIRONDACK TRANSPORTATION D/B/A DELLA  
CHEVROLET – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Sheriff Favro recommends Clinton County enter into a contract with Adirondack Transportation d/b/a Della Chevrolet to perform an emergency repair to a 2021 Dodge Durango involved in an accident at the County Highway Department; and

WHEREAS, the 2021 Dodge Durango has been out of service since January for repairs sustained in two other accidents; and

WHEREAS, the Department has limited vehicles in its Patrol fleet to assign to new hires due to ongoing repairs of its aging fleet; now, therefore,

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

Contractor:	<b>Adirondack Transportation d/b/a Della Chevrolet</b>
Service:	Emergency Repair to Patrol Vehicle – 2021 Dodge Durango
Rate:	N/A
Mileage:	N/A
Contract Amount:	TBD (Not to Exceed Insurance Adjuster’s Quote)
County Cost:	TBD (Not to Exceed Insurance Adjuster’s Quote)
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 October 6, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #751 - 10/08/25

AUTHORIZING CONTRACT AMENDMENT WITH OVAL DEVELOPMENT, LLC –  
PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Oval Development, LLC to lease additional space; and

WHEREAS, the Public Defender’s Office exhausted their current space; and

WHEREAS, the Public Defender would like to amend the current lease by an additional 1,000 square feet by connecting to the adjoining building, including furnishing the new space; now, therefore,

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

Contractor:	<b>Oval Development, LLC</b>
Service:	Additional Office Space
Rate:	\$1,250 monthly (Plus incidentals including furniture)
Mileage:	N/A
Contract Amount:	\$1,250 monthly (Plus incidentals including furniture)
County Cost:	\$0 (Grant funded)
Period:	TBD
Amendment/Extension	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #752 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION  
FROM THE DISTRICT ATTORNEY'S FEDERAL JUSTICE  
SEIZURE RESERVE ACCOUNT - DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of June 30, 2025, the District Attorney's Federal Justice Seizure Reserve Account had an unadjusted balance is \$95,982.16; and

WHEREAS, the District Attorney is requesting permission to use \$2,500 to pay for the registration and lodging associated with sending four law enforcement officers to the Women in Law Enforcement Training Conference; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of October 6, 2025, the Clinton County Legislature hereby approves appropriating \$2,500 from the District Attorney's Federal Justice Seizure Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$2,500
A.396000	\$2,500
A1165024-5470	\$2,500

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #753 - 10/08/25

AUTHORIZING CONTRACT WITH FRONTLINE FOUNDATIONS OF NORTH AMERICA, INC. -  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Frontline Foundations of North America Inc. for the purpose of a presentation for first responders and helping professionals regarding Mindfulness and Resiliency Skills; now, therefore,

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

Contractor:	<b>Frontline Foundations of North America, Inc.</b>
Service:	Presentation of Mindfulness and Resiliency for First Responders and Healing Professionals
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,350
County Cost:	\$0 (funded by a grant through the Child Advocacy Center)
Period:	12/09/25 - 12/11/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #754 - 10/08/25

AUTHORIZING PAYMENT OF 2026 MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, the District Attorney's Office has several licensed attorneys whose license needs a biannual renewal to continue to practice law; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 6, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>New York State Unified Court System –</u></b>	<b><u>\$375</u></b>
<b><u>Office of Court Administration Attorney Registration</u></b>	
Jeffrey. C. Kehm	

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

<b><u>Middle Atlantic-Great Lakes Organized</u></b>	
<b><u>Crime Law Enforcement Network (MAGLOCLN)</u></b>	<b><u>\$400</u></b>

Purpose: Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN) is one of six regional centers within the Regional Information Sharing Systems (RISS) Program, which is funded by the U.S. Department of Justice. Its core purpose is to support law enforcement agencies by enhancing their ability to combat organized crime, violent crime, gang activity and drug trafficking across jurisdictional boundaries. MAGLOCLN facilitates secure exchange of criminal intelligence among federal, state and local law enforcement agencies, offers investigative support tools like cell phone analysis, link analysis, financial tracking, providing expert analysts who create crime scene diagrams, interpret data and court testimony. Conducts training programs and supplies surveillance equipment, graphics for trial use and strategic threat assessments. (Renewal)

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

“Yes”  
“No”  
Absent



RESOLUTION #755 - 10/08/25

AUTHORIZING PAYMENT OF 2026 MEMBERSHIP DUES – EMERGENCY SERVICES

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 6, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**NYS 911 Coordinators Association**

**\$100**

Director - \$25

Assistant Director – \$25

Two Senior Dispatchers - \$25/person

Purpose: This is a statewide organization comprised of E911 Directors and Coordinators who network and assist all counties with 911 issues, legislation and protocols. This Association was formed in 2000 due to the many problems with E911 encountered across New York State. (Renewal)

**National Fire Protection Association (NFPA)**

**\$225**

Membership

Purpose: This Association is a non-profit organization which unites professionals worldwide devoted to protecting people and property from fire and other hazards. As a member Emergency Services is recognized as a leader in the industry and has special professional status. Members are eligible to play an important role in developing codes and standards, as well as, voting on final adoption. Membership also allows access to information and resources about codes and standards. (Renewal)

**Region III Emergency Management Association**

**\$50**

\$25/person

Director Eric Day

Assistant Director Kelly Donoghue

Purpose: This Association is comprised of Directors and Assistant Directors. Issues relating to emergency management are discussed, as well as, the relationship to the State Emergency Management Office. (Renewal)

**National Emergency Number Association**

**\$152**

Assistant Director

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

**County Fire Coordinators' Association of the State of New York** **\$200**

Flat \$200 fee/County

Director Eric Day

All of the County Deputy Coordinators

Purpose: This Association is comprised of New York State's 62 Counties and entitles members to be active participants in programs sponsored by the Association. (Renewal)

**New York State Emergency Management Association** **\$100**

Director Eric Day

Assistant Director Kelly Donoghue

Purpose: The primary goal of the Association is to enhance the quality of emergency management structures within New York State. The Association is comprised of Directors from various counties who meet on a regular basis to discuss problems and initiate solutions that occur within the various jurisdictions. The Association also works closely with State Emergency Preparedness activities so that citizens may be better served. (Renewal)

**Association of Public Communication Officials (APCO)** **\$324**

Director - \$108

Two Senior Emergency Communication Dispatchers - \$108/person

Purpose: This service is for personnel who staff, manage, design, construct, install, command or operate a Public Safety Association Communications Center and supporting information systems. This Association fosters the development and progress of the art of public safety communications by means of research, planning, training and education. (Renewal)

SECONDED BY:  
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #756 - 10/08/25

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026 – EMERGENCY SERVICES

BY:

WHEREAS, each year, the Office of Emergency Services contracts with various agencies and individuals to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or Director of Emergency Services to execute the following agreements:

Contractor: **Air Response Board, Clinton County**  
Service: Supply Breathing Air for Fire Scenes/Airport/Hazmat/Training Tower  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,500  
County Cost: \$7,500  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$7,500  
Previous County Cost: \$7,500  
Approved by the Public Safety Committee at its meeting of October 6, 2025.

Contractor: **Akey, Richard**  
Service: Assist with Emergency Vehicle Operator Course  
Rate: \$15/hour  
Mileage: Federal IRS Standard Rate  
Contract Amount: \$360, plus mileage  
County Cost: \$360, plus mileage  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$360, plus mileage  
Previous County Cost: \$360, plus mileage  
Approved by the Public Safety Committee at its meeting of October 6, 2025.

Contractor: **Calongne Security Systems**  
Service: Maintenance to Fire Alarm Panel and Door Lock Access System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,000 (Not to Exceed)  
County Cost: \$1,000  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$1,000  
Previous County Cost: \$1,000  
Approved by the Public Safety Committee at its meeting of October 6, 2025.

Contractor: **Rotella Pest Management, Inc.**  
Service: Pest Management  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,320  
County Cost: \$1,320  
Period: 01/01/26 - 12/31/26  
New/Renewal: Renewal  
Previous Year's Cost: \$1,200  
Previous County Cost: \$1,200  
Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #757 - 10/08/25

AUTHORIZING FY2022 DHSES DOMESTIC TERRORISM PREVENTION GRANT  
PROGRAM EXTENSION – EMERGENCY SERVICES

BY:

WHEREAS, Resolution #728 dated September 28, 2022 authorized the application and acceptance of the FY2022 Department of Homeland Security and Emergency Services Domestic Terrorism Prevention Grant Program; and

WHEREAS, Resolution #612 dated July 17, 2024 authorized the extension of the FY2022 DHSES Domestic Terrorism Prevention Grant Program end date for another year; and

WHEREAS, funding from this Grant will be used for domestic terrorism prevention training, exercises, and Threat Assessment Team operation and activities; and

WHEREAS, the Director of Emergency Services is recommending a grant extension as it is necessary to change the end date of the Grant to provide additional time for completion of grant projects; now, therefore,

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

Grantor:	<b>Department of Homeland and Security Emergency Services, New York State</b>
Service:	FY2022 DHSES Domestic Terrorism Prevention Grant Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$172,413
County Share:	\$0
Period:	09/01/22 – 08/31/26 (Second Extension Period) 09/01/22 – 08/31/25 (First Extension Period) 09/01/22 - 08/31/24 (Original Period)
Amendment/Extension	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #758 - 10/08/25

AUTHORIZING 2024 PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP)  
GRANT ACCEPTANCE – EMERGENCY SERVICES

BY:

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

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

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

Grantor:	<b>Division of Homeland Security and Emergency Services, New York State</b>
Service:	2024 Public Safety Answering Point Operations Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$150,227
County Share:	\$0
Period:	01/01/24 - 12/31/25
New/Renewal:	Renewal
Previous Year's Award:	\$150,227
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of October 6, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #759 - 10/08/25

AUTHORIZING ENGINEERING SERVICES AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S.,  
L.A., D.P.C. FOR THE STANDISH ROAD CULVERTS OVER COLD BROOK PROJECT –  
HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #1123 dated December 23, 2024 authorized grant acceptance from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) Hazard Mitigation Grant Program (HMGP) for Presidential Declaration DR-4723 (Severe Storms and Flooding); and

WHEREAS, the Highway Superintendent is requesting an Engineering Services Agreement be entered into with Fisher Associates, P.E., L.S., L.A., D.P.C. to conduct a study (survey and hydraulic analysis) and provide an Engineering Report relative to the Standish Road Culverts over Cold Brook, located in the Town of Saranac; and

WHEREAS, the costs associated with the Engineering Services Agreement is 75 percent NYSDHSES Hazard Mitigation Grant Program (HMGP) funds and 25 percent County funds; now, therefore,

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

Contractor:	<b>Fisher Associates, P.E., L.S., L.A., D.P.C.</b>
Service:	Engineering Services Agreement – Study of Standish Road Culverts over Cold Brook
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$100,000 (75 percent Hazard Mitigation Grant Program; 25 percent Local Share)
County Cost:	\$25,000 (2025 Highway Budget)
Period:	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 Transportation Committee conducted on October 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #760 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CAREGIVERS RESOURCE CENTER GRANT –  
OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the application and acceptance of the Annual Implementation Plan which includes the Caregivers Resource Center Grant; and

WHEREAS, the Office for the Aging has received notification of the Caregivers Resource Center Grant award in the amount of \$19,611 for the period of April 1, 2025 through March 31, 2026; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$19,611	
A677216-437720	\$19,611	
A.396000	\$19,611	
A6772716-5100	\$12,427	
A6772716-5415	150	
A6772716-5416	500	
A6772716-5420	100	
A6772716-5425	250	
A6772716-5470	400	
A6772716-5471	100	
A6772716-5810	1,784	
A6772716-5830	858	
A6772716-5860	3,042	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #761 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #548 dated June 26, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the Unmet Needs Grant in the amount of \$255,800 for the period of April 1, 2024 through March 31, 2025; and

WHEREAS, the Director of the Office for the Aging is requesting to closeout the grant for the period ended March 31, 2025 in the amount of \$2,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,000.00	
A6772732-5100	\$4,279.05	
A6772732-5400	(3,553.31)	
A6772732-5415	68.00	
A6772732-5420	75.00	
A6772732-5471	405.21	
A6772732-5810	409.99	
A6772732-5830	316.06	
A.351000	\$2,000.00	
A677268-419720		\$2,000.00

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #762 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the application and acceptance of  
the Unmet Needs Grant; and

WHEREAS, the Office for the Aging has received notification of the Unmet Needs Grant award  
in the amount of \$885,105 for the period of April 1, 2025 through March 31, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$885,105	
A677232-437720	\$885,105	
A.396000	\$885,105	
A6772732-5100	\$26,531	
A6772732-5299	120,000	
A6772732-5400	601,135	
A6772732-5401	105,574	
A6772732-5415	100	
A6772732-5416	15,000	
A6772732-5420	1,000	
A6772732-5425	1,500	
A6772732-5471	2,500	
A6772732-5810	3,842	
A6772732-5830	1,908	
A6772732-5860	6,015	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #763 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WELLNESS  
IN NUTRITION (WIN) PROGRAM GRANT – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #546 dated June 26, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the Wellness in Nutrition (WIN) Program Grant in the amount of \$335,661 for the period of April 1, 2024 through March 31, 2025; and

WHEREAS, the Director of Office for the Aging is requesting that the Grant be closed out for the period ended in March 31, 2025 in the amount of \$10,266.02; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$10,266.02	
A6772711-5400	\$9,089.45	
A6772711-5430	1,103.57	
A6772711-5473	73.00	
A.351000	\$10,266.02	
A677231-447721	\$9,807.02	
A677261-427051	459.00	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #764 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WELLNESS IN  
NUTRITION (WIN) PROGRAM GRANT– OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the Office for the Aging to apply and accept the Annual Implementation Plan submitted to the New York State Office for the Aging; and

WHEREAS, the Wellness in Nutrition (WIN) Grant is included in the Annual Implementation Plan; and

WHEREAS, the New York State Office for the Aging has approved the WIN Grant in the amount of \$305,647 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the Office for the Aging is anticipating the WIN Program to receive \$27,000 from local contributions; and

WHEREAS, the Office for the Aging has received notification of cash-in-lieu funds in the amount of \$15,159 has been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the Wellness in Nutrition (WIN) Program will benefit from this award, for a total Program amount of \$347,806; and

WHEREAS, this Grant is 100 percent funded by the Federal, State and local contributions; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$347,806	
A677211-437720	\$305,647	
A677231-447721	15,159	
A677261-427051	27,000	
A.396000	\$347,806	
A6772711-5400	\$334,716	
A6772711-5430	12,292	
A6772711-5473	798	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #765 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE AAA TRANSPORTATION PROGRAM GRANT –  
OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the application and acceptance of the Annual Implementation Plan which includes the AAA Transportation Program Grant; and

WHEREAS, the Office for the Aging has received notification of the AAA Transportation Program Grant award in the amount of \$5,600 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the Transportation Program Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,600	
A677233-437720	\$5,600	
A.396000	\$5,600	
A6772731-5400	\$5,600	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #766 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE NEW YORK CONNECTS EXPANSION AND  
ENHANCEMENT GRANT – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the application and acceptance of the Annual Implementation Plan which includes the funding for the New York Connects Expansion and Enhancement Program in the amount of \$307,611 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$307,611	
A677246-436105	\$307,611	
A.396000	\$307,611	
A6772738-5100	\$79,748	
A6772738-5400	160,000	
A6772738-5415	100	
A6772738-5416	500	
A6772738-5425	50	
A6772738-5435	650	
A6772738-5470	600	
A6772738-5471	151	
A6772738-5810	15,949	
A6772738-5830	6,100	
A6772738-5860	43,763	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #767 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ADJUST APPROPRIATION AND  
CORRESPONDING REVENUE FOR VARIOUS OFFICE FOR THE AGING GRANTS –  
OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #649 dated September 17, 2025 amended the Annual Update to the Four-Year Plan and accepted the Annual Implementation Plan; and

WHEREAS, the Office for the Aging Director is requesting to account for the changes to the C-1 Congregate Meal budget and the C-2 Home Delivered Meal budget; and

BE IT RESOLVED, the following be authorized:

C-1

A.351000	\$856	
A677205-447721	\$856	
A.396000	\$2,695	
A6772705-5400	\$2,695	
A.351000	\$3,551	
A677205-447720	\$3,551	

C-2

A.351000	\$11,062	
A677206-447721	\$11,062	
A.396000	\$8,247	
A6772706-5430	\$8,247	
A.351000	\$2,815	
A677206-447720	\$2,815	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #768 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO SET UP APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY  
PROGRAM (EISEP) – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #243 dated April 9, 2025 authorized the annual update to the Four-Year Plan and accepted the Annual Implementation Plan; and

WHEREAS, the Office for the Aging has the EISEP that operates on a different fiscal year and is supplemented with County funds; now, therefore,

BE IT RESOLVED, the following be authorized:

Expanded In-Home Services for the Elderly Program (EISEP):  
April 1, 2025 – March 31, 2026 Grant Year

A.351000	\$26,748		
	A677219-437720	\$26,748	
	A.396000	\$26,748	
	A6772719-5200	\$2,500	
	A6772719-5400	15,000	
	A6772719-5401	8,048	
	A6772719-5415	200	
	A6772719-5471	1,000	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #769 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE HURRELL-HARRING GRANT – ASSIGNED COUNSEL

BY:

WHEREAS, Resolution #826 dated November 8, 2023 authorized the acceptance of the Hurrell-Harring Grant in the amount of \$7,389,994.20 funded by the Office of Indigent Legal Services of New York State for the period of April 1, 2023 through March 31, 2026; and

WHEREAS, there was \$177,122.45 available for the period of April 1, 2025 through March 31, 2026 for the Assigned Counsel Program; and

WHEREAS, Resolution #448 dated June 11, 2025 authorized an amendment to increase the Hurrell-Harring Grant by \$600,000 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, there was \$180,000 available for the Assigned Counsel Program; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$180,000	
A117007-430250	\$180,000	
A.396000	\$180,000	
A1170215-5200	\$47,000	
A1170215-5400	7,000	
A1170215-5415	2,000	
A1170215-5430	45,000	
A1170215-5435	1,000	
A1170215-5470	44,000	
A1170215-54731	1,000	
A1170215-5475	33,000	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #770 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER GRANT –  
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, Resolution #534 dated July 16, 2025 accepted the Child Advocacy Center Grant in the amount of \$1,751,830 for the period of October 1, 2025 through September 30, 2030; and

WHEREAS, the District Attorney is requesting to establish a budget for the Child Advocacy Center in the amount of \$350,366 for the period of October 1, 2025 through September 30, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$350,366	
A116518-430890	\$350,366	
A.396000	\$350,366	
A1165018-5100	\$137,500	
A1165018-5200	21,000	
A1165018-5415	500	
A1165018-5425	2,500	
A1165018-5435	4,000	
A1165018-5445	1,500	
A1165018-5460	2,225	
A1165018-5465	2,225	
A1165018-54651		140
A1165018-54661		275
A1165018-5470	4,000	
A1165018-5471	2,500	
A1165018-5473	1,000	
A1165018-5475	116,951	
A1165018-5810	17,200	
A1165018-5830	10,500	
A1165018-5860	26,350	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #771 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE VICTIMS OF CRIME ACT AND VICTIM AND WITNESS  
ASSISTANT GRANT - DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, Resolution #608 dated August 13, 2025 accepted the Office of Victim Services (OVS) Victims of Crime Act and Victim and Witness Assistant Grant in the amount of \$415,345.08 for the period of October 1, 2025 through September 30, 2028; and

WHEREAS, the District Attorney is requesting to establish a budget in the amount of \$172,531.82 for the period of October 1, 2025 through September 30, 2026, which includes \$34,083.46 of interfund transfers from the Aid-to-Prosecution Grant; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$172,531.82
A116517-446891	\$138,448.36
A116520-428010	34,083.46
A.396000	\$172,531.82
A1165055-5100	\$118,988.43
A1165055-5435	840.00
A1165055-5471	2,520.00
A1165055-5475	2,150.00
A1165055-5810	21,031.54
A1165055-5830	9,102.61
A1165055-5860	17,899.24

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #772 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT - DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, Resolution #535 dated July 16, 2025 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of \$639,188.13 for the period of October 1, 2025 through September 30, 2028; and

WHEREAS, the Child Advocacy Center is requesting to setup the budget in the amount of \$213,062.71 for the period of October 1, 2025 through September 30, 2026; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$213,062.71
A116521-446891	\$213,062.71
A.396000	\$213,062.71
A1165021-5100	\$140,701.00
A1165021-5470	2,500.00
A1165021-5471	1,000.00
A1165021-5475	14,096.71
A1165021-5810	18,185.00
A1165021-5830	10,230.00
A1165021-5860	26,350.00

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #773 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE NEW YORK  
STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, Resolution #270 dated April 13, 2022 accepted the New York State Office of  
Children and Family Services (OCFS) Grant in the amount of \$245,000 for the period of October 1, 2022  
through September 30, 2027; and

WHEREAS, the District Attorney is requesting to establish a budget for the OCFS Grant budget  
in the amount of \$49,000 for the period of October 1, 2025 through September 30, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$49,000
A116534-446891	\$49,000
A.396000	\$49,000
A1165034-5475	\$49,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #774 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE SAFE AND SOUND COMMUNITY EVENT –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney’s Office/Child Advocacy Center received \$3,000 from the  
Clinton County Youth Bureau; and

WHEREAS, the Child Advocacy Center’s Executive Director is requesting to increase the budget  
by \$3,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$3,000	
A116526-415892	\$3,000	
A.396000	\$3,000	
A1165018-5402	\$3,000	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #775 - 10/08/25

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

BY:

WHEREAS, Resolution #705 dated September 17, 2025 authorized the purchase of a 2025 Ford-350 XL Crew Cab with box and cap in the amount of \$59,546.19; and

WHEREAS, the Highway Superintendent included \$100,000 in the 2025 budget for a new sign truck which has been quoted at \$347,528.19; and

WHEREAS, both the F-350 and sign truck will be reimbursed by the Consolidated Local Streets and Highway Improvements Program (CHIPS); and

WHEREAS, the Highway Superintendent is requesting to transfer CHIPS funds from the Highway Roads budget to the Machinery budget to cover \$132,074.38 and to increase the Machinery appropriation and corresponding revenue by an additional \$175,000; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$132,074.38	
	D5112500-5290	\$132,074.38
M.351000	\$307,074.38	
	M513006-435010	\$307,074.38
	M.396000	\$307,074.38
	M5130000-5299	\$307,074.38
	D.351000	\$132,074.38
	D511201-435010	\$132,074.38

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #776 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGHWAY DEPARTMENT –  
HIGHWAY DEPARTMENT

BY:

WHEREAS, a check in the amount of \$4,341.06 was received from New York Municipal Insurance Reciprocal for repairs to a County Highway vehicle which was damaged on August 14, 2025; and

WHEREAS, the \$4,341.06 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$4,341.06
M513002-426800	\$4,341.06
M.396000	\$4,341.06
M5130000-5465	\$4,341.06

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #777 - 10/08/25

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

BY:

WHEREAS, Clinton County received a check in the amount of \$398.84 from New York  
Municipal Insurance Reciprocal to pay for repairs on the Sheriff’s Department vehicle (Unit #223)  
involved in an incident on January 12, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$398.84
A311012-426801	\$398.84
A.396000	\$398.84
A3110090-5465	\$398.84

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #778 - 10/08/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR NEW YORK SWIMS GRANT – YOUTH BUREAU

BY:

WHEREAS, Resolution #222 from April 9, 2025 authorized the acceptance of the New York Swims Grant in the amount of \$25,000 for the period of April 1, 2025 through September 30, 2025; and

WHEREAS, the Youth Bureau Director is requesting to increase the Youth Bureau Recreation Budget in the amount of \$25,000; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$25,000
A731009-438201	\$25,000
A.396000	\$25,000
A7310802-5475	\$25,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #779 - 10/08/25

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY  
AND BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND  
CSEA, LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNIT 6450-01 OF LOCAL 884 –  
LEGISLATURE

BY:

WHEREAS, the County of Clinton and the Sheriff of Clinton County and CSEA Local 1000/  
AFSCME, AFL-CIO, Clinton County Unit 6450-01 of Local 884 are parties to a Collective Bargaining  
Agreement (CBA) with the effective date of January 1, 2022 through December 31, 2025; and

WHEREAS, the County has proposed a modification to the health insurance buyout provisions in  
the current CBA to permit additional cost sharing savings; and

WHEREAS, the enhanced 2026 buyout will be \$5,000 for individual coverage and \$10,000 for  
family coverage for those employees that elect to waive coverage in the County sponsored health  
insurance; and

WHEREAS, the Finance Committee has reviewed this Memorandum of Agreement (MOA) at its  
meeting of October 1, 2025 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute  
the Memorandum of Agreement which agrees upon revisions to the January 1, 2022 through December  
31, 2025 Collective Bargaining Agreement.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #780 – 10/08/25

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY  
AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’  
ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND  
6466 OF LOCAL 884 – LEGISLATURE

BY:

WHEREAS, the County of Clinton and the Civil Service Employees’ Association, Inc., Local 1000/AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2025 through December 31, 2028; and

WHEREAS, the County has proposed a modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings; and

WHEREAS, the enhanced 2026 buyout will be \$5,000 for individual coverage and \$10,000 for family coverage for those employees that elect to waive coverage in the County sponsored health insurance; and

WHEREAS, the Finance Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of October 1, 2025 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2025 through December 31, 2028 Collective Bargaining Agreement.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #781 - 10/08/25

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY  
AND BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND  
CLINTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION –  
LEGISLATURE

BY:

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Clinton County Deputy Sheriffs' Police Benevolent Association are parties to a Collective Bargaining Agreement (CBA) with the effective date of January 1, 2025 through December 31, 2028; and

WHEREAS, the County has proposed a modification to the health insurance buyout provisions in the current CBA to permit additional cost sharing savings; and

WHEREAS, the enhanced 2026 buyout will be \$5,000 for individual coverage and \$10,000 for family coverage for those employees that elect to waive coverage in the county sponsored health insurance; and

WHEREAS, the Finance Committee has reviewed this Memorandum of Agreement (MOA) at its meeting of October 1, 2025 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2025 through December 31, 2028 Collective Bargaining Agreement.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

WAIVE RULE 13.2

OFFERED BY:

SECONDED BY:

RESOLUTION #782 - 10/08/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR EMPLOYMENT  
AND TRAINING INSTRUCTOR DOWN TO A PERMANENT, FULL-TIME STAFF DEVELOPMENT  
AIDE POSITION (PCN 2464) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Senior Employment and Training Instructor position down to a permanent, full-time Staff Development Aide position with backfill; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 6, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Employment and Training Instructor position down to a permanent, full-time Staff Development Aide position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent