

RESOLUTION #624 - 09/17/25

AUTHORIZING CONTRACT WITH THE TOWN OF CLINTON – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Town of Clinton, New York to conduct outreach services designed to assure that eligible households (especially households with elderly individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

WHEREAS, the Town of Clinton will assume responsibility for certifying eligible low-income households in connection with the HEAP which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate the Town of Clinton \$15 for each application processed; now, therefore,

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

Contractor:	<b>Town of Clinton</b>
Service:	Low-Income Home Energy Assistance Program Agreement
Rate:	\$15/application
Mileage:	N/A
Contract Amount:	Dependent on Number of Applications Processed
County Cost:	\$0 (100 percent Federal)
Period:	10/01/25 – 09/30/26 (2025 – 2026 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	\$100
Previous County Cost:	\$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #625 - 09/17/25

AUTHORIZING CONTRACT WITH THE CLINTON COUNTY  
OFFICE FOR THE AGING - SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Clinton County Office for the Aging for certifying low-income households eligible for the Home Energy Assistance Program (HEAP); and

WHEREAS, the Office for the Aging will conduct outreach services designed to assure that eligible households (especially households with elderly individuals and handicapped individuals) are made aware of the assistance available under the HEAP; and

WHEREAS, the Office for the Aging will assume responsibility for certifying eligible, low-income households in connection with the HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services will compensate the Office for the Aging \$16 for each completed application that they assist low-income households with utilizing MyWorkSpace and \$15 for each completed application processed not utilizing MyWorkSpace; now, therefore,

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

Contractor:	<b>Office for the Aging, Clinton County</b>
Service:	Low-Income Home Energy Assistance Program Agreement
Rate:	\$16/application utilizing MyWorkSpace \$15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on Number of Applications Processed
County Cost:	\$0 (100 percent Federal)
Period:	10/01/25 – 09/30/26 (2025 – 2026 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	\$7,410
Previous County Cost:	\$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #626 - 09/17/25

AUTHORIZING CONTRACT WITH THE JOINT COUNCIL FOR  
ECONOMIC OPPORTUNITY (JCEO) – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Joint Council for Economic Opportunity (JCEO) to conduct outreach services designed to assure that eligible households (especially households with elderly individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

WHEREAS, JCEO will assume responsibility for certifying eligible low-income households in connection with the HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate JCEO \$16 for each completed application that they assist low-income households with utilizing MyWorkSpace and \$15 for each completed application processed not utilizing MyWorkSpace; now, therefore,

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Low-Income Home Energy Assistance Program Agreement
Rate:	\$16/application utilizing MyWorkSpace \$15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on Number of Applications Processed
County Cost:	\$0 (100 percent Federal)
Period:	10/01/25 – 09/30/26 (2025 – 2026 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	\$5,260
Previous County Cost:	\$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #627 - 09/17/25

APPROVING APPOINTMENT TO THE COUNTY OF CLINTON INDUSTRIAL  
DEVELOPMENT AGENCY BOARD – LEGISLATURE

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the County of Clinton Industrial Development Agency (IDA):

Christine Peters  
1 Laflure Lane  
Peru, NY 12972

New Appointment (Replacing Keith Defayette)  
Term: Indefinite

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #628 - 09/17/25

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – INFORMATION TECHNOLOGY

BY:

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of September 17, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Local Government Information  
Technology Director's Association (NYSLGITDA)**

**\$50**

Purpose: Membership allows networking opportunities, professional support and attendance at NYSLGITDA Conferences. (Renewal)

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #629 - 09/17/25

AUTHORIZING NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT  
AUTHORITY (NYSERDA) CLEAN MOBILITY ROUND 2 GRANT APPLICATION –  
PLANNING DEPARTMENT

BY:

WHEREAS, the Planning Department has received notification from the New York State Energy Research and Development Authority (NYSERDA) that the second round of funding is available for the Clean Mobility Program (PON 5739); and

WHEREAS, Resolution #566 dated July 17, 2024 authorized the Planning Department to apply for round 1 of PON 5739 to develop a plan to implement an innovative pilot project for zero-emission workforce transportation to be offered to the residents of Clinton County; and

WHEREAS, NYSERDA selected Clinton County to receive round 1 funding in the amount of \$100,000, and Resolution #1047 dated December 11, 2024 authorized the acceptance of this grant funding; and

WHEREAS, a study was performed and resulted in the creation of a plan to implement zero-emission workforce micro-transit that focuses on the County's Business Innovation Gateway, the Airport Industrial Park and other nearby industrial employers; and

WHEREAS, the Planning Department seeks to apply for round 2 funding to implement a three-year pilot project which would include associated infrastructure installment to support the electric shuttle bus that would be utilized for this Zero-Emission Micro-Transit Program; now, therefore,

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

Grantor:	<b>Energy Research and Development Authority, New York State</b>
Service:	Clean Mobility Program (PON 5739) Round 2 Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$3,000,000
County Share:	Up to \$600,000 (Non-NYSDERA funding match)
Period:	TBD
New/Renewal:	New
Previous Year's Award:	\$100,000
Previous Year's Share:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of September 17, 2025.

SECONDED BY:  
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #630 - 09/1725

AUTHORIZING 2025 GENERAL ELECTION GRANT PROGRAM APPLICATION  
AND ACCEPTANCE – BOARD OF ELECTIONS

BY:

WHEREAS, the Board of Elections wishes to apply for and accept the 2025 General Election Grant Program; and

WHEREAS, funding from this Grant will be used to reimburse local dollars spent to administer the 2025 General Election; now, therefore,

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

Grantor:	<b>Board of Elections, New York State</b>
Service:	2025 General Election Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$7,801.06
County Share:	\$7,801.06
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 Economic Development and County Operations Committee at its meeting of September 17, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #631 - 09/17/25

AUTHORIZING VOTE BY MAIL GRANT PROGRAM APPLICATION  
AND ACCEPTANCE – BOARD OF ELECTIONS

BY:

WHEREAS, the Board of Elections wishes to apply for and accept the Vote by Mail Grant; and

WHEREAS, funding from this Grant will be used to reimburse local dollars spent mailing ballots to eligible voters throughout the funding period; now, therefore,

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

Grantor:	<b>Board of Elections, New York State</b>
Service:	Vote by Mail Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$20,297.56
County Share:	\$20,297.56
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 Economic Development and County Operations Committee at its meeting of September 17, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #632 - 09/17/25

AUTHORIZING ADIRONDACK PARK SMART GROWTH GRANT APPLICATION –  
ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Economic Development Office received notification from the New York State Department of Environmental Conservation regarding available funding for the Adirondack Park Smart Growth Grant; and

WHEREAS, funding from this Grant will be used to complete pre-development on a vacant parcel on the Nashville Road in Saranac, New York which has been identified in a County-wide study as a feasible location to create market rate housing; and

WHEREAS, the Lake Champlain/Lake George Regional Planning Board (LCLGRP) offered their services in Grant Administration for this funding; and

WHEREAS, it will make the property in a more rural portion of the County ready to market for development, focusing on single-family homes to attract and retain the workforce that works in Clinton County; and

WHEREAS, this funding is specific to locations in the Adirondack Park and this site was the only one identified in the study that is physically in the Park; now, therefore,

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

Grantor:	<b>Department of Environmental Conservation, New York State</b>
Service:	Adirondack Park Smart Growth Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$125,000
County Share:	Up to \$125,000
Period:	04/01/26 - 03/31/29
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 September 17, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #633 - 09/17/25

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO  
ADVERTISE FOR A PUBLIC HEARING ON THE 2025-2026 CLINTON  
COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY:

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 3, 2025, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College's 2025-2026 budget to be conducted on Wednesday, October 8, 2025 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #634 - 09/17/25

APPROVING TRANSFER FROM THE CLINTON COMMUNITY COLLEGE  
CHARGEBACK BUDGET – LEGISLATURE

BY:

WHEREAS, Clinton Community College has a critical Information Technology (IT) Infrastructure Project to outfit the new location with proper classroom technology at an estimated cost of \$258,512.02 to be funded 50 percent by the SUNY Community College Capital Program and 50 percent by Clinton County Capital Chargeback monies (\$70,773.50 - Clinton County Industrial Development Agency; \$58,482.51 Chargeback Budget); and

WHEREAS, Capital Chargeback funds are monies collected by Clinton Community College from other Counties dedicated to fund Capital Projects; and

WHEREAS, a request to expend these monies requires approval by the Clinton County Legislature; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 3, 2025, the Clinton County Legislature hereby approves the action of the Clinton Community College Board of Trustees and authorizes the use of Capital Chargeback funds for the Project.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #635 - 09/17/25

AMENDING RESOLUTION #464 DATED JULY 14, 2021 TITLED, "AUTHORIZING AGREED  
UPON PROCEDURES ENGAGEMENT WITH LUMSDEN & MCCORMICK, LLP" –  
TREASURER'S OFFICE

BY:

WHEREAS, Clinton County has been allocated Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as defined in the American Rescue Plan Act (ARPA) for the covered period in accordance with the U.S. Department of Treasury's Interim Final Rule dated May 17, 2021; and

WHEREAS, the County is responsible for the accounting and reporting relative to its CSLFRF; and

WHEREAS, recipients may use funds for administering the CSLFRF, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory and other requirements; and

WHEREAS, Resolution #464 dated July 14, 2021 authorized an Agreed Upon Procedures Engagement with Lumsden & McCormick, LLP with a cost not to exceed \$15,000; and

WHEREAS, services provided by Lumsden & McCormick, LLP through March 31, 2025 total \$16,621.50; and

WHEREAS, the Deputy County Treasurer is requesting to amend Resolution #464 dated July 14, 2021 to increase the not to exceed amount by \$6,000 for a total contract amount of \$21,000; now, therefore,

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

Contractor:	<b>Lumsden &amp; McCormick, LLP</b>
Service:	Apply Procedures to the County's Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as defined in the American Rescue Plan Act (ARPA)
Rate:	Partner: \$232/hour; Principal: \$195/hour; Manager: \$138/hour; Senior: \$117/hour; Staff: \$85/hour; Administrative: \$39/hour
Mileage:	N/A
Contract Amount:	\$21,000 (Not to Exceed) (New Amount – Increase of \$6,000) \$15,000 (Original Amount)
County Cost:	\$21,000 (Not to Exceed) (New Amount – Increase of \$6,000) \$15,000 (Original Amount) (ARPA Funds)
Period:	03/03/21 - 03/31/27
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of September 3, 2025

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #636 - 09/17/25

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY:

WHEREAS, Resolution #229 dated April 9, 2025 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County Buildings; and

WHEREAS, bids were opened on June 24, 2025 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
ESO Consultants, LLC 77 Sands Street Brooklyn, NY 11201	\$29,543.52/month
Casella Waste Management of NY, Inc. 67 Carbide Road Plattsburgh, NY 12901	\$7,164/month plus eight percent E&E fees, plus Highway Department pick-ups and Applicable Disposal Fees (Original amount includes pick-up at CCNH)

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for removal of trash and recyclables to Casella Waste Management of NY, Inc.; and

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

Contractor:	<b>Casella Waste Management of NY, Inc.</b>
Service:	Removal of Trash and Recyclables
Rate:	\$6,162.48/month plus Highway Pick-ups and Applicable Disposal Fees (Award amount does not include pick-ups at CCNH)
Mileage:	N/A
Contract Amount:	\$73,949.76/year plus Highway Pick-ups and Applicable Disposal Fees
County Cost:	\$72,601.92/year plus Highway Pick-ups and Applicable Disposal Fees (The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of this contract.)
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$90,535.91/year plus Highway pick-ups and Applicable Disposal Fees
Previous County Cost:	\$89,291.75/year plus Highway pick-ups and Applicable Disposal Fees (The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of this contract.)

Approved by the Finance Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #637 – 09/17/25

APPROVING STATE AID APPLICATION FOR THE  
PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE – LEGISLATURE

BY:

WHEREAS, Resolution #442 dated June 27, 1990 designated the Plattsburgh-North Country Chamber of Commerce as the County's sole Tourism Promotion Agency (TPA); and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce is hereby designated the County's TPA for 2026; and

WHEREAS, the TPA may apply for and receive matching funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 3, 2025, the State Matching Funds Grant will be matched by \$140,000 from Clinton County with any additional funds necessary for a State match being the responsibility of the Plattsburgh-North Country Chamber of Commerce.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #638 - 09/17/25

AUTHORIZING CONTRACT EXTENSION WITH  
CONSTELLATION NEW ENERGY, INC. – LEGISLATURE

BY:

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas and Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026, MEGA has selected Constellation New Energy, Inc. to provide electricity supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, Clinton County currently has a contract in place with Constellation New Energy, Inc. to provide electricity supplies to all County accounts that were active at the time, with the contract effective through November 30, 2025; and

WHEREAS, at this time, the Deputy County Administrator recommends an extension of the contract with Constellation Energy Services for all existing accounts with Constellation New Energy, Inc. for a three-year period to December 19, 2028; now, therefore,

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

Contractor:	<b>Constellation New Energy, Inc.</b>
Service:	Supply of Electricity to Clinton County
Rate:	\$0.08172/KWH (fixed rate)
Mileage:	N/A
Contract Amount:	\$521,894 (approximate)
County Cost:	\$521,894 (approximate)
Period:	10/31/25 – 12/19/28
Amendment/Extension:	Extension
Previous Year's Cost:	\$445,832 (approximate)
Previous County Cost:	\$445,832 (approximate)

Approved by the Finance Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #639 - 09/17/25

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

BY:

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

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

WHEREAS, the Clinton County Community Services Board, which has direct oversight of this funding, has approved an additional \$50,000 to complete the project; and

WHEREAS, the Clinton County Community Services Board also approved the extension of the contract through 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:	<b>Club 12</b>
Service:	Recovery Residence and Youth Clubhouse
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$328,200 (Not to Exceed) (New Amount – Increase of \$50,000) (90 percent of the \$50,000 will be advanced and 10 percent will be held until all backup and receipts are submitted and reconciled) \$278,200 (Not to Exceed) (Original Amount)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Period:	01/01/24 – 03/31/26 (New Period) 01/01/24 – 12/31/25 (Original Period)
Amendment/Extension:	Amendment and Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #640 - 09/17/25

AUTHORIZING CONTRACT WITH READY4REAL ETS –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Ready4Real ETS for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, Ready4Real ETS will offer a series of career exploration and development workshops to focus on professional skills development with practical application of skills applied during internship experiences within an individual's career pathway; now, therefore,

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

Contractor:	<b>Ready4Real ETS</b>
Service:	Career Development Workshop Series
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000 (Not to Exceed) (90 percent will be advanced and 10 percent will be held until all backup and receipts are submitted and reconciled)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Period:	09/01/25 – 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 September 3, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #641 - 09/17/25

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY FAMILY CENTER –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Champlain Valley Family Center for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, Champlain Valley Family Center will offer a youth summer program and conduct a prevention needs assessment; now, therefore,

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

Contractor:	<b>Champlain Valley Family Center (CVFC)</b>
Service:	Youth Summer Program and Prevention Needs Assessment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000 (Not to Exceed) (90 percent to be advanced and 10 percent held until all backup and receipts are submitted and reconciled)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Period:	09/01/25 – 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #642 - 09/17/25

APPROVING APPOINTMENTS TO THE CLINTON COUNTY  
COMMUNITY SERVICES BOARD – MENTAL HEALTH AND ADDICTION SERVICES

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Community Services Board:

Starr Burke  
28 Robinson Terrace  
Plattsburgh, NY 12901

New Appointment, Area 10  
Four-Year Term  
September 22, 2025 through September 21, 2029

Jennifer Trudeau  
2 Bailey Avenue  
Plattsburgh, NY 12901

Reappointment, Area 10  
Four-Year Term  
September 22, 2025 through September 21, 2029

Tracy Manor  
64 U.S. Oval, Apt. 124  
Plattsburgh, NY 12903

New Appointment, Area 8  
Four-Year Term  
August 20, 2025 through August 19, 2029

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #643 - 09/17/25

APPROVING APPOINTMENTS TO THE  
COMMUNITY SERVICES BOARD – BEHAVIORAL HEALTH SUBCOMMITTEE –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Behavioral Health Subcommittee:

Jake Coulombe  
215 Margaret Street, Apt. 2  
Plattsburgh, NY 12901

New Appointment, Area 10  
Four-Year Term  
August 20, 2025 through August 19, 2029

Rheta Recore  
1 Darin Avenue  
Morrisonville, NY 12962

Reappointment, Area 5  
Four-Year Term  
April 13, 2025 through April 12, 2029

Lee Rivers  
27 Rennie Street  
Malone, NY 12953

Reappointment  
Four-Year Term  
April 13, 2025 through April 12, 2029

Dennis King  
5010 South Catherine Street  
Plattsburgh, NY 12901

Reappointment, Area 9  
Four-Year Term  
April 13, 2025 through April 12, 2029

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #644 - 09/17/25

APPROVING APPOINTMENTS TO THE COMMUNITY SERVICES BOARD –  
DEVELOPMENTAL DISABILITIES SERVICES SUBCOMMITTEE –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Developmental Disabilities Subcommittee of the Clinton County Community Services Board:

Carrie Latham  
19 Circle Street  
Saranac Lake, NY 12983

Reappointment  
Four-Year Term  
August 1, 2025 through July 31, 2029

Sara Stone  
57 William Street  
Malone, NY 12953

New Appointment  
Four-Year Term  
August 20, 2025 through August 19, 2029

Christy Bezruczyk  
30 Lynde Street  
Plattsburgh, NY 12901

New Appointment, Area 10  
Four-Year Term  
August 20, 2025 through August 19, 2029

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #645 - 09/17/25

AUTHORIZING CONTRACT WITH TELETASK, INC. – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Teletask, Inc. for a 12-month service agreement on the current auto-dialer system in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; now, therefore,

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

Contractor:	<b>Teletask, Inc.</b>
Service:	Maintenance Agreement on Current Auto-Dialer System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,950
County Cost:	\$0 (100 percent fully funded by WIC Grant)
Period:	10/01/25 - 09/30/26
New/Renewal:	Renewal
Previous Year's Cost:	\$1,950
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #646 - 09/17/25

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

BY:

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Community Accessibility and Inclusion for Children and Youth with Special Health Care Needs (CYSHCN) Program Grant; and

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

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

Grantor:	<b>Department of Health, New York State</b>
Service:	Community Accessibility and Inclusion for Children and Youth with Special Health Care Needs Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$33,275
County Share:	\$0
Period:	10/01/25 – 9/30/26
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #647 - 09/17/25

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

BY:

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Children and Youth with Special Health Care Needs (CYSCHN) Grant; and

WHEREAS, funding from this Grant will be used to support local efforts that improve care coordination, referrals and access to services for children and youth with special health care needs and their families. The Program includes population health initiative, family and community engagement, public health detailing and use of the statewide CYSCHN resource guide. Grant funds will be allocated to support a portion of one staff member's salary and fringe will ensure effective delivery of these activities and compliance with Grant requirements; now, therefore,

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

Grantor:	<b>Department of Health, New York State</b> Children and Youth with Special Health Care Needs (CYSHCN) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$60,756/year for five years
County Share:	N/A
Period:	10/01/25 – 09/30/30
New/Renewal:	Renewal
Previous Year's Award:	\$24,414/year for five years
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #648 - 09/17/25

AUTHORIZING CONTRACT WITH NORTHERN AREA HEALTH EDUCATION CENTER –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Northern Area Health Education Center (NAHEC) to provide Domestic Violence Training to County staff; now, therefore,

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

Contractor:	<b>Northern Area Health Education Center</b>
Service:	Domestic Violence Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,350 (plus a potential late fee)
County Cost:	\$0 (100 percent funded by the Public Health Infrastructure Workforce and Data System Grant)
Period:	07/23/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of September 3, 2025.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #649 - 09/17/25

AMENDING RESOLUTION #243 DATED APRIL 9, 2025 TITLED, "AUTHORIZING ANNUAL  
UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN –  
OFFICE FOR THE AGING

BY:

WHEREAS, the Clinton County Legislature approved Resolution #243 dated April 9, 2025 authorizing the Office for the Aging (OFA) to accept funding for a variety of OFA Programs; and

WHEREAS, the Office for the Aging has received notice from the New York State Office for the Aging that additional State and Federal funding is available for the several programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #243 dated April 9, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Office for the Aging, New York State (NYSOFA)</b>
Service:	All Office for the Aging Funded Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$5,615,437 (New Amount – Increase of \$248,103) \$5,367,334 (Original Amount)
Federal Share:	\$531,733 (New Amount – Increase of \$13,985) \$517,748 (Original Amount)
County Share:	\$2,941,976 (No Change)
State Share:	\$1,973,478 (New Amount – Increase of \$233,418) \$1,740,060 (Original Amount)
Contributions:	\$168,250 (New Amount – Increase of \$700) \$167,550 (Original Amount)
Periods:	04/01/25 – 03/31/26 (Annual Implementation Plan) (No Change) 04/01/24 – 03/31/28 (Four-Year Plan) (No Change)
Amendment/Extension:	Amendment
Previous Year's Award:	\$4,582,106
Previous County Share:	\$2,697,623

Approved by the Human Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #650 - 09/17/25

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

BY:

WHEREAS, Resolution #947 dated November 13, 2024 awarded Request for Proposals (RFPs) and authorized various contracts for services for the year 2025; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due an increase in Unmet Need funding from the New York State Office for the Aging; now, therefore,

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Rural Transportation Program (III-B, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$100,700 (New Amount – Increase of \$30,700) \$70,000 (Original Amount)
County Cost:	\$68,500 (No Change)
Federal Cost:	\$1,000 (No Change)
State Cost:	\$30,000 (New Amount – Increase of \$30,000)
Contributions:	\$1,200 (New Amount – Increase of \$700) \$500 (Original Amount)
Period:	01/01/25 – 12/31/25 (No Change)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$37,857
Previous County Cost:	\$26,457

Approved by the Human Services Committee at its meeting of September 2, 2025.

Contractor:	<b>Lifeline Systems Company</b>
Service:	Personal Emergency Response Systems (CSE, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$116,130 (New Amount – Increase of \$11,715) \$104,415 (Original Amount)
County Cost:	\$24,726 (No Change)
State Cost:	\$61,404 (New Amount – Increase of \$11,715) \$49,689 (Original Amount)
Contributions:	\$30,000 (No Change)
Period:	04/01/25 – 03/31/26 (No Change)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$105,015
Previous County Cost:	\$23,531

Approved by the Human Services Committee at its meeting of September 2, 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 (New Amount – Increase of \$5,000)  
\$31,600 (Original Amount)  
County Cost: \$26,650 (No Change)  
Federal Cost: \$1,000 (No Change)  
State Cost: \$8,950 (New Amount – Increase of \$5,000)  
\$3,950 (Original Amount)  
Period: 01/01/25 – 12/31/25 (No Change)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$25,000  
Previous County Cost: \$24,000  
Approved by the Human Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #651 - 09/17/25

AUTHORIZING CONTRACT AMENDMENT  
WITH THE JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) –  
OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #948 dated November 13, 2024 authorized a contract with the Joint Council for Economic Opportunity (JCEO) for the purpose of residential repairs; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to an increase in Unmet Need funds from the New York State Office for the Aging; now, therefore,

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Residential Repair (III-B, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$107,500 (Not to Exceed) (New Amount – Increase of \$100,000) \$7,500 (Not to Exceed) (Original Amount)
County Cost:	\$6,500 (No Change)
Federal Cost:	\$1,000 (No Change)
State Cost:	\$100,000 (New Amount – Increase of \$100,000)
Period:	01/01/25 – 12/31/25
Amendment/Extension:	Amendment
Previous Year's Cost:	\$8,500
Previous County Cost:	\$7,500

Approved by the Human Services Committee at its meeting of September 2, 2025.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #652 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER  
POSITION (PCN 2357) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 6, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #653 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER  
POSITION (PCN 3802) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 6, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #654 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER  
POSITION (PCN 3632) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 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 September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #655 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK  
POSITION (PCN 3323) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Cook position that became vacant on August 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 September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #656 - 09/17/25

APPROVING CREATION OF A PERMANENT, FULL-TIME JUNIOR ASSISTANT PUBLIC DEFENDER POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Junior Assistant Public Defender position; and

WHEREAS, the current vacant permanent, full-time Assistant Public Defender position (PCN 4268) will not be filled; and

WHEREAS, once the Junior Assistant Public Defender gets sworn in, they will be appointed to the vacant permanent, full-time Assistant Public Defender position (PCN 4268) and the permanent, full-time Junior Assistant Public Defender position (PCN TBD) 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 Junior Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Junior Assistant Public Defender position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the incumbent gets sworn in, this permanent, full-time Junior Assistant Public Defender position (PCN TBD) will be abolished.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #657 - 09/17/25

APPROVING CREATION OF A PERMANENT, FULL-TIME VICTIM SERVICES ADVOCATE  
POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to create a permanent, full-time Victim Services Advocate position; and

WHEREAS, this position would be partially funded under the newest Office of Victim Services Grant and a permanent, full-time Assistant District Attorney position (PCN 4332) 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 Victim Services Advocate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Victim Services Advocate in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #658 - 09/17/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR EMPLOYMENT  
AND TRAINING COUNSELOR POSITION DOWN TO A PERMANENT, FULL-TIME SOCIAL  
WELFARE EXAMINER POSITION WITH BACKFILL (PCN 4125) – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Senior Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner 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 Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Employment and Training Counselor position down to a permanent, full-time Social Welfare Examiner position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #659 - 09/17/25

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

BY:

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

WHEREAS, the current vacant permanent, full-time Social Services Attorney position (PCN 3595) will not be filled; and

WHEREAS, once the Junior Social Services Attorney gets sworn in, they will be appointed to the vacant permanent, full-time Social Services Attorney position (PCN 3595) and the permanent, full-time Junior Social Services Attorney position (PCN TBD) 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 Junior Social Services Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Junior Social Services Attorney position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the incumbent gets sworn in, this permanent, full-time Junior Social Services Attorney position (PCN TBD) will be abolished.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #660 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE SUPERVISOR GRADE B  
POSITION (PCN 4298) – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of Social Services is requesting permission to backfill a permanent, full-time Case Supervisor Grade B position that became vacant on September 6, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Supervisor Grade B position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #661 - 09/17/25

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

BY:

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

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

WHEREAS, the creation of this permanent, full-time Caseworker position will be filled through the Hiring for Emergency Limited Placement Program (H\ELP) 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 September 4, 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 #662 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER  
POSITION (PCN 2757) – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on August 23, 2025 due to the resignation of the incumbent who is going back to their old position at the Buildings and Grounds Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 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 #663 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK  
POSITION (PCN 2476) – SOCIAL SERVICES

BY:

WHEREAS, the Acting Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on September 13, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #664 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME RECORDING CLERK  
POSITION (PCN 2864) – COUNTY CLERK

BY:

WHEREAS, the Acting County Clerk is requesting permission to backfill a permanent, full-time Recording Clerk position that became vacant on August 4, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recording Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #665 - 09/17/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME REGISTERED  
PROFESSIONAL NURSE POSITION UP TO A PERMANENT, FULL-TIME SENIOR STAFF NURSE  
POSITION (PCN 4108) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Registered Professional Nurse position up to a permanent, full-time Senior Staff Nurse position; 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 Staff Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Registered Professional Nurse position up to a permanent, full-time Senior Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #666 - 09/17/25

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME PUBLIC HEALTH SANITARIAN  
POSITION WITH A PERMANENT, FULL-TIME PUBLIC  
HEALTH SANITARIAN POSITION (PCN 3443) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to replace a permanent, full-time Public Health Sanitarian position with a permanent, full-time Public Health Sanitarian position; and

WHEREAS, the replacement is due to the incumbent being moved to a different organizational code and this position is fully funded by the Drinking Water Enhancement Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Public Health Sanitarian position with a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #667 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH SANITARIAN  
POSITION (PCN 3313) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Sanitarian position that became vacant on August 11, 2025 due to the current incumbent transferring to another PCN due to resignation and vacancy; and

WHEREAS, this position is fully funded by the Creating Healthy Neighborhoods Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #668 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II  
POSITION (PCN 2326) – 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 September 20, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 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 #669 - 09/17/25

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 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 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 #670 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLEANER  
POSITION (PCN 2173) – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Cleaner position that became vacant on August 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 September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cleaner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #671 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER  
I POSITION (PCN 4291) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that became vacant on August 30, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #672 - 09/17/25

APPROVING CREATION OF A TEMPORARY, PART-TIME MEDICAL CLERK/TYPIST  
POSITION (PCN TBD) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to create a temporary, part-time Medical Clerk/Typist position; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the creation of a temporary, part-time Medical Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #673 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE  
POSITION (PCN 2678) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on July 17, 2025 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #674 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE  
POSITION (PCN 2662) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on July 29, 2025 due to incumbent taking a position at the Sheriff's Department; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #675 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE  
POSITION (PCN 2708) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on July 18, 2025 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #676 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE  
POSITION (PCN 2871) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on July 28, 2025 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #677 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIETARY ATTENDANT  
POSITION (PCN 3009) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that became vacant on July 18, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #678 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE  
POSITION (PCN 2657) – NURSING HOME

BY:

WHEREAS the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on July 28, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #679 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK  
POSITION (PCN 3000) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook position that became vacant on August 23, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #680 - 09/17/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY PERSONNEL DIRECTOR  
POSITION (PCN 4205) – PERSONNEL DEPARTMENT

BY:

WHEREAS, the Personnel Director is requesting permission to backfill a permanent, full-time Deputy Personnel Director position that will become vacant on October 4, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Personnel Director position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #681 - 09/17/25

AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AVIATION CAPITAL PROJECT GRANT FOR THE T-HANGAR BUILDING (DESIGN AND CONSTRUCTION) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #995 dated December 28, 2022 authorized the Plattsburgh International Airport to apply for the New York State Department of Transportation (NYSDOT) Aviation Capital Project Grant for the T-Hangar Building (Design and Construction) Project; and

WHEREAS, funding from this Grant will be used to design and construct a new eight Bay T-Hangar building to provide additional aircraft rental space; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer from NYSDOT for this project, with an overall project cost of \$2,499,960; the NYSDOT share is \$1,999,968 (80 percent) and the local share is \$499,992 (20 percent); and

WHEREAS, Avflight Plattsburgh Corporation, the Fixed Based Operator (FBO) at the Plattsburgh International Airport, would like to make additional capital investment in the leased FBO premises in order to improve FBO functionality and utilization and offered to pay the local share of the project cost, requesting provisions in their contract as part of their investment; and

WHEREAS, Resolution #604 dated August 13, 2025 authorized an amendment to the contract with Avflight Plattsburgh Corporation that includes rent abatement provisions and extension of the contract renewal terms as part of their capital investment in this project; now, therefore,

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

Grantor:	<b>New York State Department of Transportation (NYSDOT)</b>
Service:	Eight Bay T-Hangar Design and Construction Project (OSC Contract #K007572)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,999,968
County Share:	\$499,992 (to be paid by Avflight Plattsburgh Corporation)
Period:	10/20/23 – 10/19/28
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 13, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #682 - 09/17/25

AUTHORIZING LEASE AGREEMENT WITH GLOBAL ARFF SERVICES, LLC FOR AIRCRAFT  
RESCUE AND FIRE FIGHTING (ARFF) VEHICLE –  
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 1994 Oshkosh T-3000 as the secondary backup ARFF vehicle; and

WHEREAS, the engine in the 1994 Oshkosh T-3000 is experiencing mechanical issues and is not working properly; and

WHEREAS, rental of an ARFF vehicle will ensure the Airport can maintain ARFF Index B, in case the Oshkosh T-3000 becomes inoperable. Failure to maintain the ARFF Index will result in canceled airline flights; 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 Airport Improvement Project (AIP) #3-36-0229-093-2024. This vehicle will replace the 2009 Rosenbauer vehicle, however, delivery is not anticipated until February, 2026; and

WHEREAS, Global ARFF Services, LLC, located in Waxahachie, Texas is a leading global provider of new and used fire equipment and vehicles and has an ARFF vehicle available for lease; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Global ARFF Services, LLC for lease of an 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:

Lessor: **Global ARFF Services, LLC**  
 Service: Lease of Aircraft Rescue Fire Fighting (ARFF) Vehicle (2003 Oshkosh Striker 1500 G1)  
 Rate: See below  
 Mileage: N/A  
 Contract Amount: \$7,500/month  
                           \$3,500 In-Service Fee (one-time)  
                           \$7,221.37 Preventive Maintenance Fee  
                           Additional charges for transportation of the vehicle (Estimated \$24,000 round trip – delivery and pick up)  
 County Share: \$7,500/month  
                           \$3,500 In-Service Fee (one-time)  
                           \$7,221.37 Preventive Maintenance Fee  
                           Additional charges for transportation of the vehicle (Estimated \$24,000 round trip – delivery and pick up)  
 Period: 10/01/25 - 02/28/26  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of September 17, 2025.

SECONDED BY:  
 ADOPTED

“Yes”  
 “No”  
 Absent

RESOLUTION #683 - 09/17/25

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

BY:

WHEREAS, Resolution #471 dated June 25, 2025 authorized the Plattsburgh International Airport to submit a Federal grant application for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, funding from this Grant will be used for installation of approximately 8,500 linear feet of utility line and receiving equipment at the Terminal, replacement of five gate operators (Gates 21, 22, 24, 36, 44), and installation of approximately seven cameras that will provide remote video feed at seven areas (Gates 21 (2 cameras), 22, 35, 36, the Transient Hangar and the Maintenance Building); and

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

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project Grant Acceptance (AIP#3-36-0229-097-2025)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,834,633
County Share:	\$48,280
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #684 - 09/17/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR QUALIFICATIONS  
(RFQs) FOR AIRPORT ARCHITECTURAL, ENGINEERING AND PLANNING CONSULTANT  
SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the U.S. Department of Transportation directives require engineering/inspection services as part of the Federal Aviation Administration (FAA) Airport Improvement Program (AIP); and

WHEREAS, Resolution #45 dated January 27, 2021 approved the selection of two companies, C & S Engineers, Inc. and McFarland-Johnson, Inc. to provide Airport Consultant/Engineering and Planning Services for the Plattsburgh International Airport for a period of one-year up to five-years, expiring on January 27, 2026; and

WHEREAS, the Airport Director recommends soliciting qualifications from Airport Engineers/Planning Consultants for professional services for development projects at the Plattsburgh International Airport in accordance with the requirements of FAA Advisory Circular 150/5100-14E, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 17, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Qualifications (RFQs) for Architectural, Engineering and Planning Consultant Services at the Plattsburgh International Airport.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #685 - 09/17/25

AWARDING BID FOR THE AIRPORT-WIDE ACCESS GATE CONTROL AND  
SECURITY UPGRADES PHASE I (CONSTRUCTION) PROJECT –  
PLATTBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #391 dated May 28, 2025 authorized the Purchasing Agent to re-solicit bids for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, one bid was received and opened on June 17, 2025 and was submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
S & L Electric	\$1,646,843 (Base Bid)
5313 State Highway 56	961,541 (Add-On #1)
Colton, NY 13625	

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

WHEREAS, Resolution #683 dated September 17, 2025 authorized grant acceptance for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, Federal grant funding is only available for Phase I of this Project at this time; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project to S & L Electric contingent upon FAA concurrence of award; now, therefore,

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

Contractor:	<b>S &amp; L Electric</b>
Service:	Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,646,843
County Cost:	\$41,171
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #686 - 09/17/25

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

BY:

WHEREAS, Resolution #894 dated November 21, 2022 authorized a contract with Control Technologies, Inc. for preventive maintenance heating, ventilation and air conditioning (HVAC) services for the Daikin VRV System in the General Aviation Facility at the Plattsburgh International Airport and additional HVAC repairs as needed; and

WHEREAS, the term for this contract expires on September 30, 2025; and

WHEREAS, Control Technologies, Inc. provided a quote for HVAC maintenance and repairs as needed for any HVAC systems located at any of the Airport facilities; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Control Technologies, Inc. for HVAC services for the facilities located at the Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Control Technologies, Inc.</b>
Service:	HVAC Maintenance and Repair Services as needed at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,017.68/year (HVAC Services) <u>\$2,000/year</u> (Repairs as needed) \$7,017.68/year Total
County Cost:	\$5,017.68/year (HVAC Services) <u>\$2,000/year</u> (Repairs as needed) \$7,017.68/year Total
Period:	10/01/25 – 09/30/28
New/Renewal:	New
Previous Year's Cost:	\$4,831.50
Previous County Cost:	\$4,831.50

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #687 - 09/17/25

AUTHORIZING CONTRACT AMENDMENT WITH WILLIAM J. MURRAY, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #57 dated January 25, 2023 authorized a contract with William J. Murray, Inc. for the purpose of electrical repairs at the Plattsburgh International Airport for a not to exceed amount of \$18,000 during the period beginning January 1, 2023 through December 31, 2023; and

WHEREAS, work performed at the Airport by William J. Murray through September, 2023 totaled \$2,043.02; and

WHEREAS, in March 2025, William J. Murray provided invoicing for services performed on the Terminal Building Electrical System in October and November 2023, totaling \$16,722.23; and

WHEREAS, the total expense for work completed in 2023 is \$18,765.25; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed amount by \$765.25 to cover the additional expenses; now, therefore,

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

Contractor:	<b>William J. Murray, Inc.</b>
Service:	Electrical Repairs at the Plattsburgh International Airport
Rate:	Straight Time: \$80/hour/man Overtime: \$107/hour/man Double Time: \$135/hour/man Service Call Charge: \$250/each occurrence Truck & Gas: \$65/vehicle/day Bucket Truck & Gas: \$325/vehicle/day Material: Invoiced Amount 20 Percent Overhead and Profit on Above Labor and Material (Minimum Labor Charge of four man-hours per Individual)
Mileage:	N/A
Contract Amount:	\$18,765.25 (Not to Exceed for all Electrical Work) (New Amount - Increase of \$765.25) \$18,000 (Not to Exceed for all Electrical Work) (Original Amount)
County Cost:	\$18,765.25 (Not to Exceed for all Electrical Work) (New Amount - Increase of \$765.25) \$18,000 (Not to Exceed for all Electrical Work) (Original Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	\$3,560.32
Previous County Cost:	\$3,560.32

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #688 - 09/17/25

AMENDING RESOLUTION #469 DATED JUNE 25, 2025 TITLED, “AWARDING REQUEST FOR PROPOSALS (RFPs) FOR AIRPORT JET BRIDGE MAINTENANCE AND REPAIR CONTRACT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #469 dated June 25, 2025 awarding the contract for jet bridge maintenance and repair at the Plattsburgh International Airport; and

WHEREAS, prior to contract execution additional negotiations occurred, reducing the contract amount from \$75,445.06 to \$74,828.56 for year one and from \$71,228.94 to \$70,677.63 for year two; and

WHEREAS, the 2025 Airport budget does not have available funds for this contract expense; and

WHEREAS, the Airport Director is requesting a contract amendment to decrease the overall contract amount by \$1,167.81 from \$146,674 to \$145,506.19 and revise the start date of the contract to January 1, 2026; now, therefore,

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

Contractor:	<b>Oxford Airport Technical Services (ATS)</b>
Service:	Airport Jet Bridge Maintenance and Repair
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$74,828.56 (Year One) <u>\$70,677.63</u> (Year Two) \$145,506.19 Total Plus repairs as needed
County Cost:	\$74,828.56 (Year One) <u>\$70,677.63</u> (Year Two) \$145,506.19 Total Plus repairs as needed
Period:	01/01/26 – 12/31/27 (New Period) 07/01/25 - 06/30/27 (Old Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #689 - 09/17/25

AUTHORIZING CONTRACT WITH FIRE 1 SOLUTIONS, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #970 dated December 20, 2021 authorized various contracts for the year 2022, including a shared services contract with Lake City Fire Equipment for fire extinguisher maintenance for the period beginning January 1, 2022 through December 31, 2026; and

WHEREAS, the Plattsburgh International Airport has 323 fire extinguishers and an Ansul Restaurant Kitchen Hood Fire Suppressions System that require annual inspection and service; and

WHEREAS, Lake City Fire provided inspection services in the fall of 2024 in the amount of \$3,425.99, however, neglected to invoice for these services until 2025; and

WHEREAS, Lake City Fire Equipment is no longer in operation and inspection services are required prior to December 31, 2025; and

WHEREAS, Fire 1 Solutions, LLC provided a proposal in the amount of \$5,108 to provide these services in 2025; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Fire 1 Solutions, LLC for inspection of fire extinguishers, an Ansul Restaurant Kitchen Hood Fire Suppression System and additional repairs as needed; now, therefore,

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

Contractor:	<b>Fire 1 Solutions, LLC</b>
Service:	Fire Extinguisher/Ansul Kitchen Hood Fire Suppression System Inspection and Service
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,000 (Not to Exceed) \$5,108 (inspection and service for fire extinguishers/kitchen hood system) \$892 (additional repairs as needed)
County Cost:	\$6,000 (Not to Exceed) \$5,108 (inspection and service for fire extinguishers/kitchen hood system) \$892 (additional repairs as needed)
Period:	09/18/25 – 12/31/25
New/Renewal:	New
Previous Year's Cost:	\$3,425.99
Previous County Cost:	\$3,425.99
Other Vendors Contacted:	Impact Fire \$13,881.25; G&E Extinguishers declined to provide a quote.
Approved by the Plattsburgh International Airport Committee at its meeting of September 17, 2025.	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #690 - 09/17/25

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)  
AVIATION CAPITAL PROJECT GRANT APPLICATION AND ACCEPTANCE FOR THE  
AIRPORT ACCESS GATE CONTROL UPGRADES  
AND SECURITY IMPROVEMENTS PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Plattsburgh International Airport received notification from the New York State Department of Transportation (NYSDOT) that funding is available for an airport capital improvement project through the Airport Investment and Revitalization for New York (AIR NY) Program; and

WHEREAS, Resolution #471 dated June 25, 2025 authorized the Plattsburgh International Airport to submit a Federal grant application for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, a Base Bid and Add-On Bid were prepared for this Project to allow for funding flexibility in Fiscal Year 2025. The work described as Phase 1 was packaged as the Base Bid, and the work described as Phase 2 was packaged as Add-On Bid 1; and

WHEREAS, Resolution #683 dated September 17, 2025 authorized grant acceptance for the Airport-Wide Access Gate Control and Security Upgrades Phase I (Construction) Project; and

WHEREAS, Phase 2 Construction of the Project qualifies for funding under the NYSDOT AIR NY Program; and

WHEREAS, the Plattsburgh International Airport wishes to apply for and accept funding from NYSDOT AIR NY to support the Airport Access Gate Control Upgrades and Security Improvements Project Phase 2 Construction Project; and

WHEREAS, Phase 2 Construction is seeking to utilize NYSDOT AIR NY Fiscal Year 2024 Grant funding toward the installation of additional gate operator systems, pedestal card readers and new gate security cameras that will provide remote video feedback to the Airport Security office. Phase 2 shall supplement Phase 1 of the Project received as part of the FAA AIP grant funding; and

WHEREAS, the estimated Project cost is a not to exceed amount of \$941,200 with NYSDOT share anticipated to be \$752,960 (80 percent) and Clinton County share anticipated to be \$188,240 (20 percent); now, therefore,

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

Grantor: **Department of Transportation (NYSDOT), New York State**  
Service: Airport Access Gate Control Upgrades and Security Improvements  
Rate: N/A  
Mileage: N/A  
State Share: \$752,960  
County Share: \$188,240  
Period: Effective upon Execution  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of September 17, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #691 - 09/17/25

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

**WITHDRAWN**

BY:

SECONDED BY:

**WITHDRAWN**

“Yes”

“No”

Absent

RESOLUTION #692 - 09/17/25

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 the purchase of four police vehicles; and

WHEREAS, the Sheriff decided to award the purchase of three police vehicles in 2025 and place a request in the 2026 budget for the purchase of the fourth police vehicle; and

WHEREAS, Huttig CDJR is the only vendor who meets bid specifications; and

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

<b>Bidder</b>	<b>Bid Amount</b>
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

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the purchase of three police vehicles to Huttig CDJR and further authorizes the Chairperson to execute all necessary documents.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #693 - 09/17/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR INMATE  
CLOTHING, JANITORIAL AND PERSONAL CARE ITEMS -  
SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff wishes to solicit bids for inmate clothing, janitorial and personal care items to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial and personal care items.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #694 - 09/17/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR COLLISION REPAIR  
AND AUTO BODY WORK - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Department wishes to solicit bids for collision repair and auto body work to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for collision repair and auto body work.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #695 - 09/17/25

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Attorney Registration Dues**

**\$386.21**

Allison Maggy – Assistant Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for bi-annual registration with the New York State Unified Court System. (Renewal)

SECONDED BY:

ADOPTED

"Yes"

"No"

Absent

RESOLUTION #696 - 09/17/25

AUTHORIZING OUT-OF-STATE TRAVEL – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is being admitted to the United States Supreme Court and will need to travel to Washington D.C. for the official ceremony; and

WHEREAS, the cost of admission is \$325 and the travel expenses will be paid from grant funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 4, 2025, the Clinton County Legislature authorizes out-of-state travel for Jamie Martineau, the Public Defender, to travel to Washington D.C. to be admitted to the United States Supreme Court, from October 6 through October 8, 2025. Travel expenses will be zero cost to the County (grant funded).

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #697 - 09/17/25

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 of \$95,982.16; and

WHEREAS, the District Attorney is requesting permission to use \$3,479 to procure Type H kits and scans for the Trunarc Instrument currently utilized by the Narcotics Division of the Plattsburgh City Police Department; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of September 4, 2025, the Clinton County Legislature hereby approves appropriating \$3,479 from the District Attorney's Federal Justice Seizure Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$3,479	
A.396000	\$3,479	
A1165024-5475		\$3,479

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #698 - 09/17/25

AUTHORIZING CONTRACT WITH THE UNIVERSITY OF  
VERMONT HEALTH NETWORK MEDICAL GROUP –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the University of Vermont Health Network Medical Group for the purpose of working with the CAC/MDT to provide medical support for possible physical abuse cases, via email, review of photographs, consultation with MDT and attendance at case review meetings; now, therefore,

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

Contractor:	<b>University of Vermont Health Network Medical Group</b>
Service:	Review of E-Mail/Photos/Consultation of Possible Physical Abuse Cases and Attendance at Case Review Meetings
Rate:	\$1,000/month
Mileage:	N/A
Contract Amount:	\$12,000/year
County Cost:	\$0 (Covered by grant through the Office of Children and Family Services)
Period:	10/01/25 - 09/30/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$12,000
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 4, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #699 - 09/17/25

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL,  
AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS –  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to pay a monthly fee for the benefit of time, assistance and oversight of the Sexual Assault Nurse Examiner (SANE) Program that allows children to be seen at the Child Advocacy Center (CAC) for medical exams; now, therefore,

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

Contractor:	<b>Samaritan Hospital, an affiliate of St. Peter's Health Partners</b>
	<b>Forensic Nurse Examiner Program</b>
Service:	Time, Assistance and Oversight of the Sexual Assault Nurse Examiner (SANE) Program
Rate:	\$1,200/month
Mileage:	N/A
Contract Amount:	\$14,400/year
County Cost:	\$0 (Covered by grant through Office of Children and Family Services)
Period:	10/01/25 - 09/30/26
New/Renewal:	Renewal
Previous Year's Cost:	\$14,400
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 4, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #700 - 09/17/25

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL,  
AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS –  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to process Office of Victim Services Claims for Forensic Child Abuse Exams onsite at the Child Advocacy Center (CAC) and for the purpose of providing a Sexual Assault Nurse Examiner (SANE) for the Child Advocacy Center for six hours and 20 minutes per week; now, therefore,

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

Contractor:	<b>Samaritan Hospital, an affiliate of St. Peter's Health Partners</b>
Service:	Process Victim Services Claims for Child Abuse Examinations at the Child Advocacy Center (CAC) and provide a Sexual Assault Nurse Examiner (SANE) for six hours and 20 minutes per week at the Child Advocacy Center
Rate:	\$500/exam (Not to Exceed) plus \$280/week
Mileage:	N/A
Contract Amount:	Dependent on Number of Individuals seen each Month
County Cost:	\$0 (Covered by Office of Victim Services)
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 4, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #701 - 09/17/25

AUTHORIZING CONTRACT WITH THE ST. REGIS MOHAWK TRIBE –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the St. Regis Mohawk Tribe for the purpose of providing rental payments for a period of one-year for the satellite office located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

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

Contractor:	<b>St. Regis Mohawk Tribe</b>
Service:	Lease of Real Estate located at 36 Raquette Point Road, Hogansburg, New York
Rate:	\$450/month
Mileage:	N/A
Contract Amount:	\$5,400
County Cost:	\$0 (Funded by Child Advocacy Center Grant)
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,400
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 4, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #702 - 09/17/25

AUTHORIZING CONTRACT WITH GEORGE HUTTIG –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with George Huttig, P.O. Box 245, Elizabethtown, New York for the purpose of providing rental payments for the satellite office located at 7432 Route 9, Elizabethtown, New York; now, therefore,

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

Contractor:	<b>Huttig, George</b>
Service:	Rental of Real Estate Located at 7432 Route 9, Elizabethtown, New York
Rate:	\$1,650/month (Not to Exceed)
Mileage:	N/A
Contract Amount:	\$19,800 (Not to Exceed)
County Cost:	\$0 (Funded by Child Advocacy Center Grant)
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$18,000
Previous County Cost:	\$0 (Grant funded)

Approved by the Public Safety Committee at its meeting of September 4, 2025.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #703 - 09/17/25

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

**WITHDRAWN**

BY:

SECONDED BY:

**WITHDRAWN**

“Yes”

“No”

Absent

RESOLUTION #704 - 09/17/25

AWARDING BID TO SUPPLY AND DELIVER COARSE ROCK SALT AND  
TREATED SALT FOR THE SNOW AND ICE SEASON 2025-2026 –  
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 the year 2025; and

WHEREAS, bids to supply and deliver Coarse Rock Salt and Treated Salt were opened on August 26, 2025 and submitted as follows:

Bidders	Bid Amount	
	Coarse Rock Salt	Treated Salt
American Rock Salt Co., LLC P.O. Box 190 Mt. Morris, NY 14510	\$93.50/ton	\$114.00/ton
Compass Minerals America, Inc. 9900 W. 109 <sup>th</sup> Street, Suite 100 Overland Park, KS 66210	\$87.99/ton	\$108.85/ton

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Compass Minerals America, Inc. at its bid prices for the snow and ice season 2025-2026; and

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

Contractor:	<b>Compass Minerals America, Inc.</b>
Service:	Supply and Deliver Coarse Rock Salt and Treated Salt to County of Clinton and Authorized Contract Users
Rate:	\$87.99/ton Coarse Rock Salt; \$108.85/ton Treated Salt
Mileage:	N/A
Contract Amount:	\$1,885,175 (Estimated - All Authorized Contract Users) (\$1,694,687 - Coarse Rock Salt; \$190,488 - Treated Salt)
County Cost:	\$268,048 (Estimated – Highway Department) (\$131,985 - Coarse Rock Salt; \$136,063 - Treated Salt)
Period:	09/01/25 – 04/30/26 (Option to Renew for Two Additional Terms)
New/Renewal:	Renewal
Previous Year's Cost:	\$1,970,876 (Estimated - All Authorized Contract Users) (\$85.49/ton Coarse Rock Salt; \$105.80 Treated Salt)
Previous County Cost:	\$372,425 (Estimated – Highway Department \$213,725 - Coarse Rock Salt; \$158,700 - Treated Salt)

Approved by the Transportation Committee at its meeting of September 15, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #705 - 09/17/25

AUTHORIZING THE PURCHASE OF A 2025 FORD F-350 XL  
CREW CAB WITH BOX AND CAP – HIGHWAY DEPARTMENT

BY:

WHEREAS, Unit #11 is a 2015 Ford F-350 XL Crew Cab 4x4 with over 225,000 miles that has been taken out of service due to safety concerns; and

WHEREAS, the County Highway Superintendent recommends that Unit #11 be replaced because the vehicle has reached the end of its useful life; and

WHEREAS, the County Highway Superintendent is requesting permission to purchase a 2025 Ford F-350 XL Crew Cab 4x4 with 6.75' Box and Cap through an Onondaga County Contract, Bid #0010808, at a cost of \$59,546.19; and

WHEREAS, the purchase of the vehicle will be funded through the Consolidated Local Streets and Highway Improvement Program (CHIPS) allotment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 15, 2025, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of the necessary equipment.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #706 - 09/17/25

ESTABLISHING RATES FOR SNOW AND ICE REMOVAL SERVICES  
ON COUNTY ROADS DURING THE 2025-2026, 2026-2027 AND 2027-2028  
SNOW AND ICE SEASONS – HIGHWAY DEPARTMENT

BY:

WHEREAS, Section 135-a of the New York State Highway Law authorizes the County Superintendent of Highways or the County Legislature to contract with the various Towns of Clinton County for removal of snow from County roads; and

WHEREAS, the following chart reflects a summary of non-snowbelt (regular) and snowbelt snow and ice mileages for County roads located within each Town; and

WHEREAS, in consideration for snow removal services performed by the Towns, the following rates will be paid for services rendered on County roads:

<u>YEAR</u>	<u>NON-SNOWBELT</u>	<u>SNOWBELT</u>
2025-2026	\$6,606/mile	\$8,018/mile
2026-2027	\$6,804/mile	\$8,259/mile
2027-2028	\$7,008/mile	\$8,507/mile

WHEREAS, in addition to the rates being paid to the Towns, a fuel adjustment will be calculated based on the Clinton County Highway Department's average fuel price for the months of December (for January's payment) and March (for April's payment); now, therefore,

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

Contractor:	<b>Various Towns</b>
Service:	Snow and Ice Removal Services on County Roads
Rate:	2025-2026: Non-Snowbelt – \$6,606/mile; Snowbelt - \$8,018/mile 2026-2027: Non-Snowbelt – \$6,804/mile; Snowbelt - \$8,259/mile 2027-2028: Non-Snowbelt – \$7,008/mile; Snowbelt - \$8,507/mile
Mileage:	N/A
Contract Amount:	\$1,811,688 plus applicable fuel adjustments (2025-2026) \$1,866,039 plus applicable fuel adjustments (2026-2027) \$1,922,020 plus applicable fuel adjustments (2027-2028)
County Cost:	\$1,811,688 plus applicable fuel adjustments (2025-2026) \$1,866,039 plus applicable fuel adjustments (2026-2027) \$1,922,020 plus applicable fuel adjustments (2027-2028)
Period:	Execution of Contracts through Completion
New/Renewal:	Renewal
Previous Year's Cost:	\$1,531,300 (Non-Snowbelt – \$5,744/mile; Snowbelt - \$6,682/mile)
Previous County Cost:	\$1,531,300

Approved by the Transportation Committee at its meeting of September 15, 2025.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #707 - 09/17/25

AUTHORIZING CONTRACT WITH PALLETTE STONE CORPORATION -  
HIGHWAY DEPARTMENT

BY:

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Pallette Stone Corporation for the rental of a crushing machine to be used to crush asphalt millings for subsequent use as an alternate source of shoulder stabilizing material; now, therefore,

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

Contractor:	<b>Pallette Stone Corporation</b>
Service:	Rental of Equipment – Crushing Machine
Rate:	N/A
Mileage:	N/A
Contract Amount:	TBD (Per Quote dated 09/10/25) (100 Percent Consolidated Local Streets and Highway Improvement Program)
County Cost:	TBD
Period:	Execution of Contract - Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 15, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #708 - 09/17/25

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF  
A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR  
STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY:

WHEREAS, a project for the Replacement of the Stetson Road Bridge over the Little Chazy River, BIN 3336100, P.I.N. 7754.19 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the County of Clinton will design, let and construct the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs for Preliminary Engineering/Design and Right-of-Way Acquisition work.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Preliminary Engineering/Design and Right-of-Way Acquisition work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$199,250 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering/Design and Right-of-Way Acquisition phase of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or Bridge NY funding exceed the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and it is further

RESOLVED, the County of Clinton hereby agrees that construction of the Project shall begin no later than 24 months after award and the construction phase of the Project shall be completed within 30 months; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of

Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #709 - 09/17/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ADJUST  
APPROPRIATION IN VARIOUS AIRPORT ACCOUNTS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting to transfer \$52,500 from the Airport Administration Budget that is available due to a staff vacancy to the Airport FIS/GAF budget to help with the U.S. Customs and Border Protection invoices for the remainder of 2025; and

WHEREAS, the Airport Director is requesting to transfer \$5,000 from the Airport Facilities Budget that is available due to being underspent on trash removal to the Airport Fire Budget to help with the cost of lighting and radio installation, as well as, marking for the new ramp truck; now, therefore

BE IT RESOLVED, the following be authorized:

F.351000	\$57,500	
F561052-450310	\$52,500	
F561033-450310	5,000	
F.396000	\$57,500	
F5610497-5100	\$52,500	
F5610487-5475	5,000	
F.351000	\$57,500	
F561010-450310	\$52,500	
F561040-450310	5,000	
F.396000	\$57,500	
F5610493-5475	\$52,500	
F5610489-5465	5,000	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #710 - 09/17/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ADJUST  
APPROPRIATION IN VARIOUS HEALTH ACCOUNTS – HEALTH DEPARTMENT

BY:

WHEREAS, the Health Facility Comptroller is requesting to transfer \$100,000 from the  
Preschool/School Supportive Health Services Program to the Early Intervention Program to help cover  
the cost of Early Intervention services; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$100,000	
A2960000-5400		\$100,000

A.396000	\$100,000	
A4059350-5400		\$100,000

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #711 - 09/17/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE BETWEEN CLINTON COUNTY PUBLIC TRANSIT AND THE  
PLANNING DEPARTMENT– PLANNING DEPARTMENT

BY:

WHEREAS, the Clinton County Public Transit (CCPT) and Planning Department share some of the same staff to carry out the administrative tasks in each department; and

WHEREAS, for budgeting purposes the staff are linked to the Planning Department; and

WHEREAS, the Director of Planning is requesting to establish appropriation within the Clinton County Public Transit budget and corresponding revenue within the Planning Department budget for an amount of \$33,000 to account for the shared staff between each department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Deputy County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$33,000	
A802003-428019	\$33,000	
A.396000	\$33,000	
A5630000-5400	\$33,000	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #712 - 09/17/25

COMMEMORATING THE CHAMPLAIN VOLUNTEER FIRE DEPARTMENT, NIAGARA HOSE  
COMPANY NO. 1 ON THE GRAND OPENING OF THEIR NEW FIRE STATION

BY:

WHEREAS, Fire Departments are an integral part of community protection services in every locality of our State; the courageous and devoted firefighters of the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 have valiantly responded to all types of fire emergencies and have won the praise and respect of the community which they serve; and

WHEREAS, the construction of a state-of-the-art fire station is a remarkable achievement for the volunteer firefighters and the residents of Champlain; and

WHEREAS, numerous volunteer fire personnel, past and present, have dedicated countless hours to bring this new fire station to fruition, which will enhance public safety, dedication and foster teamwork; and

WHEREAS, after 23 years of planning, the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 will hold the grand opening of their new Fire Station, located at 11006 New York State Route 9, on Saturday, October 11, 2025; and

WHEREAS, with a membership of dedicated firefighters, the record of the Champlain Volunteer Fire Department, Niagara Hose Company No. 1 is one to be envied; for 24 hours a day, for 365 days a year, for 150 years, whenever the alarm sounded, these noble volunteers left their homes and went to the aid of their neighbors; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to celebrate the grand opening of the Champlain Volunteer Fire Department, Niagara Hose Company No. 1's new Fire Station; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Champlain Volunteer Fire Department, Niagara Hose Company No. 1.

SECONDED BY:  
ADOPTED

"Yes"

"No"

Absent

WAIVE RULE 13.2

OFFERED BY:

SECONDED BY:

RESOLUTION #713 - 09/17/25

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS, Inc. to provide air quality and mold assessment for the Supreme Court Library and Supreme Court Chambers; now, therefore,

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

Contractor:	<b>KAS, Inc.</b>
Service:	Air Quality and Mold Assessment for the Supreme Court Library and Supreme Court Chambers
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,170 (Not to Exceed)
County Cost:	\$1,170 (Not to Exceed – to be reimbursed by 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 the Buildings and Grounds Committee at its meeting of September 15, 2025.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent