

RESOLUTION #718 - 09/23/26

ADOPTING THE CLINTON COMMUNITY
COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY:

WHEREAS, Clinton Community College presented its 2026-2027 proposed budget to the Finance Committee on Wednesday, September 2, 2026; and

WHEREAS, a public hearing on Clinton Community College's proposed budget was conducted on Wednesday, September 23, 2026 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the 2026-2027 budget of Clinton Community College in the amount of \$11,718,220 with Clinton County's sponsoring contribution in the amount of \$3,426,527.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #719 – 09/23/26

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

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct a mold assessment of the County Clerk's Office Vault located in the John H. Zurlo Government Center Building located at 137 Margaret Street, Plattsburgh, New York; and

WHEREAS, KAS Environmental Science and Engineering has submitted a proposal to provide the mold assessment for the negotiated amount of \$1,115; now, therefore,

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

Contractor:	KAS Environmental Science and Engineering
Service:	County Clerk's Office Vault Mold Assessment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,115 (Not to Exceed)
County Cost:	\$1,115 (Not to Exceed)
Budgeted (Y/N):	No
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 14, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #720 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3739) – 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, 2026 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, 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 #721 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3713) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 23, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, 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 #722 - 09/23/26

APPROVING SPECIAL REQUEST TO HIRE A DEPUTY SHERIFF AT A GRADE 1, STEP 4 OF
THE SALARY SCALE (PCN 4153) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to hire a Deputy Sheriff position at a Grade 1, Step 4 of the Salary Scale; and

WHEREAS, this Deputy Sheriff is transferring with prior law enforcement experience; and

WHEREAS, all benefits will be as a new employee; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the special request to hire a Deputy Sheriff position at a Grade 1, Step 4 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #723 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT ATTORNEY
POSITION (PCN 3308) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that became vacant on September 9, 2026 due to the resignation of the incumbent; and

WHEREAS, if the Junior Assistant District Attorney position (PCN TBD) is filled, then this permanent, full-time Assistant District Attorney position (PCN 3308) will remain vacant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #724 - 09/23/26

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

BY:

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

WHEREAS, the District Attorney is requesting permission to hire up to a Step 5 of the Salary Scale; and

WHEREAS, the current vacant permanent, full-time Assistant District Attorney position (PCN 3308) will not be filled; and

WHEREAS, once the Junior Assistant District Attorney is sworn in, they will be appointed to the vacant permanent, full-time Assistant District Attorney position (PCN 3308) and this permanent, full-time Junior Assistant District 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 Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Junior Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #725 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT ATTORNEY
POSITION (PCN 2081) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that became vacant on August 1, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #726 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CONFIDENTIAL SECRETARY
POSITION (PCN 3549) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Confidential Secretary position that will become vacant on October 1, 2026 due to the incumbent moving to the new Victim Services Advocate position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Confidential Secretary position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #727 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 3560) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on July 24, 2026 due to the resignation of the incumbent; and

WHEREAS, the District Attorney 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 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #728 - 09/23/26

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 is fully funded by the Office of Victim Services (OVS) and ATP Grant; and

WHEREAS, the Personnel Director has determined the job duties and qualifications do classify this position as Victim Services Advocate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Victim Services Advocate position in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, if the Grant funding goes away the position will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #729 - 09/23/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (TREASURER’S OFFICE) POSITION UP TO A PERMANENT, FULL-TIME SENIOR TAX CLERK/TYPIST POSITION WITH BACKFILL (PCN 2084) – TREASURER’S OFFICE

BY:

WHEREAS, the Treasurer is requesting permission to reclassify a permanent, full-time Senior Account Clerk/Typist (Treasurer’s Office) position up to a permanent, full-time Senior Tax Clerk/Typist 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 Senior Tax Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk/Typist (Treasurer’s Office) position up to a permanent, full-time Senior Tax Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #730 - 09/23/26

APPROVING REAPPOINTMENT OF KARL T. WEISS, P.E. AS
CLINTON COUNTY HIGHWAY SUPERINTENDENT (PCN 2193) – LEGISLATURE

BY:

WHEREAS, the current four-year term appointment for Karl T. Weiss, P.E. will expire on January 10, 2027; and

WHEREAS, during the course of the past four years, Mr. Weiss has successfully performed his duties of Clinton County Highway Superintendent; and

WHEREAS, the Personnel Committee has reviewed Mr. Weiss's performance during the past four years at its meeting of September 9, 2026 and recommends reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reappointment of Karl T. Weiss, P.E. to the position of Clinton County Highway Superintendent for a four-year term for the period of January 10, 2027 to January 10, 2031, in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #731 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 4090) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on September 9, 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 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #732 - 09/23/26

APPROVING CREATION OF A PERMANENT, FULL-TIME ASSISTED
OUTPATIENT TREATMENT COORDINATOR POSITION (PCN TBD) –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Community Services Director is requesting permission to create a permanent, full-time Assisted Outpatient Treatment Coordinator position; and

WHEREAS, this position is fully supported through grant funding; and

WHEREAS, the Personnel Director has determined the job duties and qualifications do classify this position as Assisted Outpatient Treatment Coordinator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Assisted Outpatient Treatment Coordinator position in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, if the grant funding goes away the position will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #733 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 2627) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on August 31, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, 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 #734 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2621) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on August 14, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #735 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2569) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant on October 2, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #736 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST
POSITION (PCN 4361) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Typist position that became vacant on July 1, 2026 due to the promotion of the incumbent to Principal Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #737 - 09/23/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
FAMILY SUPPORT WORKER POSITION (PCN 4383) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Family Support Worker position that became vacant on August 17, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Family Support Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #738 - 09/23/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME STAFF DEVELOPMENT
AIDE POSITION DOWN TO A PERMANENT, FULL-TIME FAMILY SUPPORT WORKER
POSITION WITH BACKFILL (PCN 2464) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Staff Development Aide position down to a permanent, full-time Family Support Worker 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 Family Support Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 8, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Staff Development Aide position down to a permanent, full-time Family Support Worker position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #739 - 09/23/26

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING
SERVICES FOR THE TEN-BAY T-HANGAR PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #681 dated September 17, 2025 authorized acceptance of New York State Department of Transportation (NYSDOT) Aviation Capital Project grant funding for a new eight-bay T-Hangar Building Design and Construction Project at the Plattsburgh International Airport; and

WHEREAS, amending Resolution #477 dated June 24, 2026 authorized a change in the Project scope from an eight-bay T-hangar to a ten-bay T-Hangar Project, contingent upon NYSDOT approval; and

WHEREAS, NYSDOT approved the change in Project scope; and

WHEREAS, C & S Engineers, Inc. provided a proposal in the amount of \$161,300 to provide design and bidding services for this Project; and

WHEREAS, on August 6, 2026, NYSDOT approved the C & S Engineers, Inc. proposal for design and bidding services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Design and Bidding Services for the Ten-Bay T-Hangar Project at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$161,300
County Cost:	\$32,260 (to be paid by Avflight Plattsburgh Corporation)
Budgeted (Y/N):	Yes
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 23, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #740 - 09/23/26

AUTHORIZING GRANT AMENDMENT TO FEDERAL GRANT #3-36-0029-088-2024
FOR THE INSTALLATION OF PASSENGER BOARDING BRIDGE GATE TWO
(CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #39 dated January 24, 2024 authorized acceptance of Federal Grant #3-36-0029-088-2024 for the Installation of Passenger Boarding Bridge Gate Two (Construction) Project at the Plattsburgh International Airport for a total project cost of \$2,022,900 with the Federal share being 95 percent (\$1,921,755); State share being 2.5 percent (\$50,573) and the Clinton County share being 2.5 percent (\$50,572); and

WHEREAS, the initial project costs included an Independent Fee Estimate (IFE) in the amount of \$2,750; and

WHEREAS, unanticipated additional construction and engineering services were required to complete the Project, resulting in Change Order work and increasing the overall cost of the Project to \$2,034,909.60; and

WHEREAS, Resolution #298 dated April 30, 2025 authorized Change Order No. 1 and Final with S & L Electric, Inc. to reduce the electrical construction contract for this Project by \$7,326.90 resulting in a final contract amount of \$57,673.10; and

WHEREAS, Resolution #526 dated July 16, 2025 authorized Change Order No. 2 and Final with Murnane Building Contractors, Inc. to increase the construction contract for this Project by \$13,254.86 resulting in a final contract amount of \$1,748,899.05; and

WHEREAS, Resolution #527 dated July 16, 2025 authorized a Supplemental Agreement No. 1 with C & S Engineers, Inc. for additional Construction Observation and Administration Services for this Project in the amount of \$18,250 resulting in an overall contract amount of \$227,150. C & S Engineers, Inc. invoiced a total amount of \$225,587.45 for these services; and

WHEREAS, the Federal Aviation Administration (FAA) allows reimbursement of up to fifteen percent (15 percent) of the original Federal Grant Share for additional eligible project costs; and

WHEREAS, a Grant Amendment request was formally presented to the Federal Aviation Administration (FAA) on September 3, 2026 for additional eligible project costs in the amount of \$12,009.60; and

WHEREAS, the Grant Amendment funding shares are Federal (\$11,409); State (\$300.30); County (\$300.30); totaling \$12,009.60; and

WHEREAS, Clinton County desires to accept the amendment, contingent upon FAA approval, resulting in final funding amounts of \$1,933,164 (Federal); \$50,872.80 (State) and \$50,872.80 (County); now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 23, 2026, the Clinton County Legislature hereby authorizes the Chairperson to execute the amendment, following FAA approval:

Grantor: **Federal Aviation Administration - Installation of the Passenger Boarding Bridge Gate Two (Construction) Project**
Federal Grant #3-36-0029-088-2024
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$1,933,164 (New Amount - Federal share increase of \$11,409)
 \$1,921,755 (Original Amount)
 County Cost: \$50,572.80 (New Amount – Increase of \$.80)
 \$50,572 (Original Amount)
 Budgeted (Y/N): No
 Period: 01/26/24 – 01/25/28
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$4,773.57
 Previous County Cost: \$4,773.57
 Approved by the Plattsburgh International Airport Committee at its meeting of September 23, 2026.

SECONDED BY:
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #741 - 09/23/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE RECONSTRUCTION
OF PASSENGER BOARDING BRIDGE GATE FOUR PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Clinton County will be applying for Federal and State Grants as part of anticipated Infrastructure Investment and Jobs Act (IIJA) funding for the Reconstruction of Passenger Boarding Bridge Gate Four Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the Reconstruction of Passenger Boarding Bridge Gate Four Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 23, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Reconstruction of Passenger Boarding Bridge Gate Four Project.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #742 - 09/23/26

AUTHORIZING CONTRACT WITH LAWARE CONSTRUCTION, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, under 14 CFR Part 139, the Federal Aviation Administration (FAA) mandates that certificated commercial airports maintain airfield pavements to high safety standards in accordance with the Airport's Pavement Maintenance Program. Crack sealing is a fundamental preventive maintenance practice used to comply with this Program and ensures full useful life of the pavement which adheres to federal grant assurances; and

WHEREAS, on September 8 through September 10, 2026, the FAA conducted the annual certification compliance inspection at the Plattsburgh International Airport, noting that crack sealing must be completed on the runway and taxiway as soon as possible, in order to ensure safety and remain in compliance; and

WHEREAS, Airport maintenance and operations employees are able to complete the majority of the labor and approved Airport budget funds are available to cover the cost of the product needed, however, additional equipment and an operator will be required to complete this work in a timely manner; and

WHEREAS, Laware Construction, Inc. provided a proposal in the amount of \$3,000 per day for the rental of equipment and an operator. The Airport estimates three to five days will be required to complete necessary repairs for a total not to exceed amount of up to \$15,000; and

WHEREAS, Airport budget funds are available to cover this additional expense; and

WHEREAS, the Airport Director recommends that Clinton County enter into a contract with Laware Construction, Inc. for use of equipment and an operator to complete runway and taxiway crack sealing at the Airport; now, therefore,

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

Contractor:	Laware Construction, Inc.
Service:	Rental of Equipment and Labor to Complete Crack Sealing
Rate:	\$3,000/day
Mileage:	N/A
Contract Amount:	\$15,000 (Not to Exceed)
County Cost:	\$15,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	09/21/26 – 10/21/26
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 23, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #743 - 09/23/26

AMENDING RESOLUTION #481 DATED JUNE 24, 2026 TITLED, “AWARDING REQUEST FOR PROPOSALS (RFPs) FOR PARKING MANAGEMENT/OPERATIONS SERVICES” – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #481 dated June 24, 2026 awarding two separate contracts – one to Access Technology Integrations, Inc. for parking lot equipment management and one to Avflight Plattsburgh Corporation for parking lot operations management at the Plattsburgh International Airport; and

WHEREAS, Access Technology Integrations, Inc. will provide three separate services: Parking Access Revenue Control Systems (PARCS) equipment and installation; PARCS Preventive Maintenance and Repair Services; and PARCS Software as a Service (SAAS); and

WHEREAS, prior to the execution of the contract, it was determined that the contract must be revised to account for negotiations with Access Technology Integrations, Inc., resulting in an overall decrease of \$96,367.78 (from \$579,399.30 to \$483,031.52) to their contract amount; and

WHEREAS, the year one Access Technology Integrations, Inc. upfront costs decreased from \$380,105.30 to \$294,863.52, however, additional year one expenses will be incurred for parking lot renovations performed by the Airport; and

WHEREAS, there are no changes to the Avflight Plattsburgh Corporation Parking Lot Operations Management contract at this time; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #481 dated June 24, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Access Technology Integration, Inc.**
 Service: Parking Lot Equipment Management at the Plattsburgh International Airport
 Rate: Current New York State Prevailing Wage Rates (as applicable)
 Mileage: N/A
 Contract Amount: \$266,375.52 Parking Access Revenue Control Systems (PARCS)
 Equipment and Installation
 \$65,405 PARCS Preventive Maintenance and Repair Services
 Year One - \$0 (included in Installation)
 Year Two - \$15,402
 Year Three - \$16,018
 Year Four - \$16,659
 Year Five - \$17,326
 \$151,251 PARCS Software as a service (SAAS)*
 Year One - \$28,488 (\$2,374/month)
 Year Two - \$29,343
 Year Three - \$30,224
 Year Four - \$31,131
 Year Five - \$32,065
 *Costs for years two through five are projected based on annual escalation of three percent

 \$483,031.52 PARCS Equipment and Installation, Preventive Maintenance and SAAS (Total Years One – Five) (New Amount – Overall Decrease of \$96,367.78)

 \$294,863.52 Year One (New Amount – Decrease of \$85,241.78)
 \$44,745 Year Two (New Amount – Decrease of \$2,214)
 \$46,242 Year Three (New Amount – Decrease of \$2,812)
 \$47,790 Year Four (New Amount – Decrease of \$2,968)
 \$49,391 Year Five (New Amount – Decrease of \$3,132)

 \$291,778 (New PARCS equipment)
 \$24,336 (Software Licenses)
 \$42,518 (Installation, Startup and Training)
 \$6,420 (Freight costs)
 \$15,053.30 (Estimated Tariffs)
 \$380,105.30 (Year One – Upfront Cost) (Initial Contract Amount)

 \$21,893 (Preventive Maintenance)
 \$25,066 (Software Licenses)
 \$46,959 (Year Two)

 \$23,236 (Preventive Maintenance)
 \$25,818 (Software Licenses)
 \$49,054 (Year Three)

 \$24,166 (Preventive Maintenance)
 \$26,592 (Software Licenses)
 \$50,758 (Year Four)

\$25,133 (Preventive Maintenance)
\$27,390 (Software Licenses)
 \$52,523 (Year Five)
 \$579,399.30 (Total Years One - Five) (Initial Amount)

County Cost: \$380,105.30 for year one upfront cost (Unreserved Fund Balance - reimbursement to County anticipated over five-year term with Parking Lot Revenue, as well as, other revenue sources to be identified)

Budgeted (Y/N): No

Period: 08/01/26 – 12/31/26 PARCS Equipment and Installation
 10/01/26 – 09/30/31 PARCS Preventive Maintenance and Repair Services
 10/01/26 – 09/30/31 PARCS Software as a Service (SAAS)

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 23, 2026.

Contractor: **Avflight Plattsburgh Corporation**

Service: Parking Lot Operations Management at Plattsburgh International Airport

Rate: N/A

Mileage: N/A

Contract Amount: \$50,000 Annual Management Fee plus Labor and Consumables
 billed at cost
 \$240,000 (Labor and Operating Expenses — Not to Exceed Amount)
 \$ 4,000 (Training Uniform and Badging)
\$ 50,000 (Management Fee)
 \$294,000 (Year One)*

\$247,200 (Labor and Operating Expenses – Not to Exceed Amount)
\$ 50,000 (Management Fee)
 \$297,200 (Year Two)*

\$254,616 (Labor and Operating Expenses – Not to Exceed Amount)
\$ 50,000 (Management Fee)
 \$304,616 (Year Three)*

\$262,255 (Labor and Operating Expenses – Not to Exceed Amount)
\$ 50,000 (Management Fee)
 \$312,255 (Year Four)*

\$270,122 (Labor and Operating Expenses – Not to Exceed Amount)
\$ 50,000 (Management Fee)
 \$320,122 (Year Five)*

*Total to be deducted each year from gross revenue

County Cost:	\$50,000 Annual Management Fee plus Labor and Consumables billed at cost \$240,000 (Labor and Operating Expenses -- Not to Exceed Amount) \$ 4,000 (Training Uniform and Badging) <u>\$ 50,000</u> (Management Fee) \$294,000 (Year One)* \$247,200 (Labor and Operating Expenses – Not to Exceed Amount) <u>\$ 50,000</u> (Management Fee) \$297,200 (Year Two)* \$254,616 (Labor and Operating Expenses – Not to Exceed Amount) <u>\$ 50,000</u> (Management Fee) \$304,616 (Year Three)* \$262,255 (Labor and Operating Expenses – Not to Exceed Amount) <u>\$ 50,000</u> (Management Fee) \$312,255 (Year Four)* \$270,122 (Labor and Operating Expenses – Not to Exceed Amount) <u>\$ 50,000</u> (Management Fee) \$320,122 (Year Five)* *Total to be deducted each year from gross revenue
Period:	To Be Determined
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 23, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #744 - 09/23/26

AUTHORIZING AGREEMENT WITH WINDCAVE, INC. AND VINT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #481 dated June 24, 2026 awarding two separate contracts – one to Access Technology Integrations, Inc. for parking lot equipment management and one to Avflight Plattsburgh Corporation for parking lot operations management at the Plattsburgh International Airport; and

WHEREAS, payment processing services were not required as part of the Parking Lot equipment management contract; and

WHEREAS, electronic payment processing services will require merchant applications with two separate companies, allowing the Airport to reclaim control over the parking lot revenue sales from the prior parking lot operator; and

WHEREAS, the equipment provided by Access Technology Integrations, Inc. requires a gateway and processor for their point of sales equipment; and

WHEREAS, the recommended gateway by the parking lot equipment manufacturer is Windcave, Inc. and is currently integrated into the equipment hardware and software; and

WHEREAS, the Airport Director recommends the County enter into a merchant agreement for gateway processing services through Windcave, Inc. under the rates offered under their Business (A) Plan; and

WHEREAS, the recommended payment processor by the parking lot equipment provider is Vint which integrates with the payment gateway provider; and

WHEREAS, costs incurred for both providers will be covered by parking lot revenue transactions; and

WHEREAS, the Airport Director recommends Clinton County enter into merchant agreements with Windcave, Inc. and Vint for electronic payment gateway and processing services; now, therefore,

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

Contractor: **Windcave, Inc.**
 Service: Electronic Payment Transaction Gateway Services
 Rate: Business (A) Plan
 Monthly Fee: \$250
 Monthly Included Transactions: 2,500
 Per Transaction Overage Fee: \$0.10
 Rate Term: 24 months
 Service Access Package (SAP): \$7/month/each point-of-sale equipment

Corporate (A) Plan
 Monthly Fee: \$450
 Monthly Included Transactions: 5,000
 Per Transaction Overage Fee: \$0.09
 Rate Term: 36 months
 Service Access Package (SAP): \$7/month/each point-of-sale equipment

Corporate (B) Plan
 Monthly Fee: \$2,000
 Monthly Included Transactions: 25,000
 Per Transaction Overage Fee: \$0.08
 Rate Term: 36 months
 Service Access Package (SAP): \$7/month/each point-of-sale equipment

Mileage: N/A
 Agreement Amount: Business (A) Plan
 Monthly Fee: \$250
 Monthly Included Transactions: 2,500
 Per Transaction Overage Fee: \$0.10
 Rate Term: 24 months
 Service Access Package (SAP): \$7/month/each point-of-sale equipment

County Cost: \$5,000 (Variable Estimated annual cost to be covered by Parking Lot Revenue; based on customer usage of 21,500 annual transactions)

Budgeted (Y/N): No
 Period: 10/01/26 – 09/30/30 (Two-year initial term, with an optional two-year renewal term)

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 23, 2026.

Contractor:	Vint
Service:	Payment Processor Services
Rate:	Interchange-Plus Vint Fees: 0.10 percent + \$0.05/authorization
	Chargeback: \$15 each
	PCI Compliance: \$8/month
	Administrative Fee: \$5/month
	Batch Fee: \$0
	Early Termination Fee: \$0
	Mobile Point of Sale Equipment (1 each); \$30/month rental
Mileage:	N/A
Contract Amount:	N/A
County Cost:	\$26,000 (Variable Estimated annual cost to be covered by Parking Lot Revenue; based on customer usage of 21,500 annual transactions)
Budgeted (Y/N):	No
Period:	10/01/26 – 09/30/30 (Four-year term)
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 23, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #745 - 09/23/26

AUTHORIZING CONTRACT WITH GOLDEN SHOVEL AGENCY –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1030 dated December 22, 2025 authorized a contract with the Plattsburgh-North Country Chamber of Commerce for 2026 Marketing Service for the Plattsburgh International Airport in the amount of \$40,000; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce discontinued marketing services for the Airport on August 31, 2026; and

WHEREAS, ongoing marketing service is essential, including website and social media management to promote airline service and business opportunities at the Airport; and

WHEREAS, Golden Shovel Agency provided a proposal to the Airport Director in the amount of \$59,500 to build a marketing foundation for the Airport to include new website development, full social media management and production of trade show collateral, through December 31, 2026; and

WHEREAS, the County Administrator has recommended the selection of Golden Shovel for the development of a website and marketing strategy for Plattsburgh International Airport, based upon anticipated cost savings associated with its work for the Clinton County Industrial Development Agency, the quality and suitability of its product, and the qualifications, experience and expertise of its professional team, with such recommendation supported by the procurement waiver memorandum and safeguards including evaluation of qualifications, reference checks and past performance review, price reasonableness analysis, and documentation of the selection rationale; and

WHEREAS, following consideration of the procurement waiver memorandum and supporting documentation, the Plattsburgh International Airport Committee, by vote on September 23, 2026, approved a project-specific waiver of the County's formal Request for Proposals (RFPs) requirement for these services, finding that the documented cost savings, product quality and professional qualifications support proceeding with Golden Shovel without a formal RFP in the County's best interests, subject to the procurement safeguards identified in the memorandum and compliance with applicable requirements of General Municipal Law § 104-b and the County's procurement policy;

WHEREAS, funds are available in the Airport Administration budget to cover this cost; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Golden Shovel Agency for airport marketing services through December 31, 2026; and

WHEREAS, the County Administrator approves waiver of the RFP/Request for Quotes (RFQs) procedures for professional services and or consultants, based on the cost savings available due to Golden Shovel agencies existing work with the CCIDA and recommends that the Legislature also waive the procedures for professional services and contracts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature waives the RFP/RFQ procedures for professional services and or consultants under the County's purchasing model and the procedures for professional services and or consultants and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Golden Shovel Agency**
Service: Airport Marketing Services
Rate: N/A
Mileage: N/A
Contract Amount: \$59,500
County Cost: \$59,500
Budgeted (Y/N): No
Period: 10/01/26 – 12/31/26
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 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #746 - 09/23/26

AUTHORIZING CONTRACT EXTENSION (FIRST) WITH PSYCHOLOGICAL
RESOURCES, INC. – EMERGENCY SERVICES

BY:

WHEREAS, the Office of Emergency Services (OES) operates the Clinton County Public Safety Answering Point (PSAP) 9-1-1 Center answering upwards of 90,000 9-1-1/Emergency/other calls including emergency calls for Police, Fire and Emergency Medical Service annually in Clinton County; and

WHEREAS, the New York State PSAP Minimum Standards, Section 5201.2(c), requires that all candidates seeking employment as public safety telecommunicators shall be subject to a background investigation, including a fingerprint-based criminal history search, medical examination (to include a hearing test) and a psychological examination/personality assessment prior to appointment; and

WHEREAS, Clinton County OES is seeking to engage vendor services to meet the psychological examination/personality assessment requirement; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Psychological Resources, Inc. to provide these services; now, therefore,

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

Contractor:	Psychological Resources, Inc.
Service:	Psychological Testing and Evaluation
Rate:	\$250/occurrence
Mileage:	N/A
Contract Amount:	\$1,500/year (Not to Exceed)
County Cost:	\$1,500/year (Not to Exceed)
Period:	01/01/26 – 06/30/26
Amendment/Extension:	Extension
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #747 - 09/23/26

AUTHORIZING CONTRACT EXTENSION (SECOND) WITH PSYCHOLOGICAL
RESOURCES, INC. – EMERGENCY SERVICES

BY:

WHEREAS, the Office of Emergency Services (OES) operates the Clinton County Public Safety Answering Point (PSAP) 9-1-1 Center answering upwards of 90,000 9-1-1/Emergency/other calls including emergency calls for Police, Fire and Emergency Medical Service annually in Clinton County; and

WHEREAS, the New York State PSAP Minimum Standards, Section 5201.2(c), requires that all candidates seeking employment as public safety telecommunicators shall be subject to a background investigation, including a fingerprint-based criminal history search, medical examination (to include a hearing test) and a psychological examination/personality assessment prior to appointment; and

WHEREAS, Clinton County OES is seeking to engage vendor services to meet the psychological examination/personality assessment requirement; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Psychological Resources, Inc. to provide these services; now, therefore,

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

Contractor:	Psychological Resources, Inc.
Service:	Psychological Testing and Evaluation
Rate:	\$250/occurrence
Mileage:	N/A
Contract Amount:	\$1,500/year (Not to Exceed)
County Cost:	\$1,500/year (Not to Exceed)
Period:	07/01/26 – 12/31/26
Amendment/Extension:	Extension
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #748 - 09/23/26

AUTHORIZING CONTRACT EXTENSION (THIRD) WITH PSYCHOLOGICAL
RESOURCES, INC. – EMERGENCY SERVICES

BY:

WHEREAS, the Office of Emergency Services (OES) operates the Clinton County Public Safety Answering Point (PSAP) 9-1-1 Center answering upwards of 90,000 9-1-1/Emergency/other calls including emergency calls for Police, Fire and Emergency Medical Service annually in Clinton County; and

WHEREAS, the New York State PSAP Minimum Standards, Section 5201.2(c), requires that all candidates for employment as public safety telecommunicators shall be subject to a background investigation, including a fingerprint-based criminal history search, medical examination (to include a hearing test) and a psychological examination/personality assessment prior to appointment; and

WHEREAS, Clinton County OES is seeking to engage vendor services to meet the psychological examination/personality assessment requirement; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Psychological Resources, Inc. to provide these services; now, therefore,

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

Contractor:	Psychological Resources, Inc.
Service:	Psychological Testing and Evaluation
Rate:	\$250/occurrence
Mileage:	N/A
Contract Amount:	\$1,500/year (Not to Exceed)
County Cost:	\$1,500/year (Not to Exceed)
Period:	01/01/27 – 06/30/27
Amendment/Extension:	Extension
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of September 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #749 - 09/23/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
REPLACEMENT OF GUIDE BOARD ROAD CULVERT OVER MIDDLE BROOK –
HIGHWAY DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 14, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Replacement of the Guide Board Road Culvert over Middle Brook located in the Town of Black Brook.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #750 - 09/23/26

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT OF
A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR
STATE-AID, AND/OR REIMBURSEMENT FROM BRIDGE NY FUNDS –
HIGHWAY DEPARTMENT

BY:

WHEREAS, a Project for the Rehabilitation of the Dubois Webb Road Bridge over the Great Chazy River, BIN 3336200, P.I.N. 7754.36 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-Federal funds; 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 cost for Preliminary Engineering/Design/Final Design work associated in Schedule A; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature, duly convened, hereby approves the above-subject Project; and

BE IT 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/Final Design 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

BE IT FURTHER RESOLVED, that the sum of \$240,000 is hereby appropriated from the County of Clinton and made available to cover the cost of participation in the above phase(s) of the Project; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all cost of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Clinton; and

BE IT 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 thereof; and

BE IT 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 after award; and

BE IT 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

BE IT 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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #751 – 09/23/26

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN, PHASES VI-VII, RELATIVE TO THE
REHABILITATION OF THE DUBOIS WEBB ROAD BRIDGE OVER THE GREAT CHAZY RIVER,
BIN 3336200 - HIGHWAY DEPARTMENT

BY:

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on January 2, 2025 and said agreement was executed for the amount of \$239,000 to perform preliminary and final design work relative to the Rehabilitation of the Dubois Webb Road Bridge over the Great Chazy River, BIN 3336200, located in the Town of Champlain; and

WHEREAS, Resolution #1094 dated December 11, 2024 authorized Barton & Loguidice, D.P.C. to proceed with Preliminary Engineering/Design and Right-of-Way Incidental work, Phases I-V, as more particularly described in said Agreement under Attachment B – Scope of Services; in an amount not to exceed \$141,500; and

WHEREAS, Resolution #750 dated September 23, 2026 approved Supplemental Agreement #1 with the New York State Department of Transportation for Preliminary Engineering/Design/Final Design work funding at the ratio of 95 percent Bridge NY Program; 5 percent County funds; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C. be authorized to proceed with Preliminary Engineering/Design/Final Design work, Phases VI-VII in the amount of \$97,500, as more particularly described in said Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with said work; and

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	Engineering Services Agreement – Final Design, Phases VI – VII, Rehabilitation of the Dubois Webb Road Bridge over the Great Chazy River, BIN 3336200
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$239,000 (New Amount - Increase of \$97,500; 95 percent Bridge NY Program; 5 percent County funds) \$141,500 (Original Amount – 95 percent Bridge NY Program; 5 percent County funds)
County Cost:	\$11,950 (New Amount – Increase of \$4,875)
Budgeted (Y/N):	Yes
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #752 - 09/23/26

AUTHORIZING THE TRANSFER OF DISPOSED CAPITAL EQUIPMENT TO THE
PLATTSBURGH INTERNATIONAL AIRPORT – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County Public Transit purchased vehicle #140 (VIN: 1HA6GUBG6KN014333) with Federal 5311 Capital Funding from the years 2017/2018 respectively. The vehicle is past its useful life and has been approved for disposition by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Plattsburgh International Airport has a need for shuttle buses for use on their property and desires to utilize disposed public transit buses for this purpose; and

WHEREAS, Clinton County Public Transit wishes to gift the above stated vehicle to the Plattsburgh International Airport and the stated capital equipment is to be transferred from Clinton County Public Transit to the Plattsburgh International Airport for nominal consideration; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the transfer of disposed capital equipment purchased utilizing Federal 5311 Capital Funding and authorizes the Chairperson to sign all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #753 - 09/23/26

AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN CLINTON COUNTY PUBLIC
TRANSIT AND CLINTON COMMUNITY COLLEGE FOR STUDENT RIDERSHIP –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County Public Transit (CCPT) and Clinton Community College (CCC) desire to enter into an agreement to allow Clinton Community College students to board all CCPT deviation routes by showing their student identification to the CCPT driver; and

WHEREAS, CCC will pay CCPT the sum of \$1,800 per semester, a total of \$3,600 per academic year, for their students to have access to the CCPT deviation routes. Memorandum of Agreement (MOA) only covers standard student fare and does not include deviation fees, pass purchases, or rural zone fares; and

WHEREAS, the MOA involves compensation paid to CCPT for student ridership and will be evaluated at the conclusion of each academic year to ensure CCPT is maintaining compliance with revenue standards set by State and Federal statutes; now, therefore,

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

Contractor:	Clinton Community College
Service:	Student Ridership on CCPT Deviation Routes
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,600 (\$1,800/semester)
County Cost:	\$0
Budgeted (Y/N):	No
Period:	Ongoing
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #754 - 09/23/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE AID TO PROSECUTION GRANT –
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, Resolution #779 dated September 11, 2024 authorized the County Treasurer to establish appropriation and corresponding revenue for the Aid to Prosecution Grant for the District Attorney’s Office in the amount of \$268,211 for the period of April 1, 2024 through March 31, 2025; and

WHEREAS, Resolution #260 dated April 9, 2025 authorized the reappropriation of the remaining balances of the Aid to Prosecution Grants for SFY 23-24 and SFY 24-25; and

WHEREAS, as of December 31, 2025, the District Attorney’s Office had a remaining balance of \$209,142.10; and

WHEREAS, Resolution #979 dated December 10, 2025 authorized the acceptance of the Aid to Prosecution Grant in the amount of \$261,834 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the District Attorney’s 2026 budget includes \$40,220 of the SFY 25-26 Grant; and

WHEREAS, the District Attorney is requesting to establish appropriation and corresponding revenue for the Aid to Prosecution budget in 2026 in the amount of \$430,756.10; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$430,756.10
A116506-430304	\$430,756.10
A.396000	\$430,756.10
A1165025-5100	\$49,797.99
A1165025-5435	201.64
A1165025-5470	418.30
A1165025-5473	156.47
A1165025-5476	344,776.68
A1165025-5810	13,263.00
A1165025-5830	4,090.76
A1165025-5860	18,051.26

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #755 - 09/23/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CRIMINAL JUSTICE DISCOVERY REFORM GRANT –
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, Resolution #980 dated December 10, 2025 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount of \$376,040 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the total amount awarded to Clinton County was \$376,040 of which \$323,156 was available to the District Attorney’s Office; and

WHEREAS, the District Attorney expended \$167,487.90 from April 1, 2025 through December 31, 2025; and

WHEREAS, the District Attorney’s Office is requesting to increase their 2026 budget by the remainder of \$155,668.10 to cover the period of January 1, 2026 through March 31, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$155,668.10
A116508-430896	\$155,668.10
A.396000	\$155,668.10
A1165026-5100	\$46,269.37
A1165026-5400	28,977.71
A1165026-54731	16,660.12
A1165026-5476	46,410.76
A1165026-5810	4,220.58
A1165026-5830	3,539.61
A1165026-5860	9,589.95

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #756 - 09/23/26

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

BY:

WHEREAS, Resolution #696 dated September 9, 2026 amended Resolution #415 dated June 10, 2026 to authorize the purchase of one transit van, truck or other suitable transport vehicle, together with the necessary equipment and up-fit required for use by the Coroner’s Office, at a total cost not to exceed \$85,000; and

WHEREAS, Resolution #415 dated June 10, 2026 further states that the funding for this purchase will be appropriated from the Unreserved Fund Balance under the Coroner’s Office Capital Equipment Account which was reviewed by the Finance Committee at its meeting on June 3, 2026; and

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$85,000 from the “A” Fund Unreserved Balance to the Coroner’s Budget:

A.359900	\$85,000	
A.396000	\$85,000	
A1185000-5299		\$85,000

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #757 - 09/23/26

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2025 OPERATION STONEGARDEN GRANT –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #576 dated July 15, 2026 authorized the County Treasurer to establish appropriation and corresponding revenue for the 2025 Operation Stonegarden Grant in the amount of \$162,215.50 for the period of September 1, 2025 through August 31, 2028; and

WHEREAS, the Sheriff’s Department received notice that \$0.50 was to be reallocated to the New York State Department of Environmental Conservation; and

WHEREAS, the Grant for the Clinton County Sheriff’s Department needs to be reduced by \$0.50, now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$0.50		
A3645281-5465		\$0.50	
A.351000		\$0.50	
	A364544-443890		\$0.50

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #758 - 09/23/26

URGING NEW YORK STATE TO PROVIDE EQUITABLE AND SUSTAINABLE FUNDING FOR
THE PERU CENTRAL SCHOOL DISTRICT - LEGISLATURE

BY:

WHEREAS, Clinton County recognizes that a strong public education system is essential to the future success of our children, the vitality of our communities and the long-term economic health of our region; and

WHEREAS, the Peru Central School District serves students throughout a large rural geographic area, including portions of the Towns of Peru, AuSable, Black Brook, Plattsburgh, Saranac and Schuyler Falls, while facing increasing operational costs associated with student needs, employee benefits, transportation, utilities, contractual services and other essential expenses; and

WHEREAS, despite responsible financial planning by the Board of Education and District Administration, the District has experienced financial challenges that required reductions, including numerous staff positions, from its existing operating budget before being presented to voters for the past three fiscal years; and

WHEREAS, Clinton County recognizes that rural school districts face unique challenges, including declining enrollment, large transportation routes, aging infrastructure and limited opportunities to generate additional local revenue while continuing to provide quality educational opportunities for students; and

WHEREAS, Clinton County believes that New York State should provide funding that more accurately reflects the actual cost of educating students in rural communities and reduce the growing burden placed upon local property taxpayers; now, therefore,

BE IT RESOLVED, that Clinton County respectfully urges the Governor of the State of New York, the New York State Legislature, and the New York State Education Department to review and strengthen the State's school aid formulas, including Foundation Aid, to provide fair, equitable, and sustainable funding for rural school districts such as the Peru Central School District; and

BE IT FURTHER RESOLVED, that Clinton County respectfully requests that New York State increase its investment in public education so rural school districts are able to maintain educational opportunities, extracurricular programs, and essential student services without placing an excessive financial burden on local taxpayers; and

BE IT FURTHER RESOLVED, that the Legislative Chairperson is hereby directed to forward certified copies of this Resolution to Governor Kathy Hochul, Senator Dan Stec, Assemblyman Billy Jones, the New York State Education Department and the New York State School Boards Association.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent