

RESOLUTION #759 - 10/14/26

AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY:

WHEREAS, each year, the Youth Bureau contracts with various agencies to provide services for the upcoming year; now, therefore,

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

Contractor: **Behavioral Health Services North, Inc.**
Service: Healthy Families Clinton County
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$4,095
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Family Connections Parenting Education Program
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **District Attorney's Office, Clinton County**
Service: Clinton County Child Advocacy Center
Rate: N/A
Mileage: N/A
Contract Amount: \$2,000
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Cornell Cooperative Extension**
Service: Real Life Ready
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Mooers Free Library**
Service: Youth Enrichment Program
Rate: N/A
Mileage: N/A
Contract Amount: \$2,800
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$3,900
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K. Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Rouses Point Dodge Memorial Library**
Service: Social Youth Activities
Rate: N/A
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$0
Budgeted (Y/N): No
Period: 10/01/26 – 09/30/27
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Social Services, Clinton County Department of**
Service: **Aggression Management Program (AMP)**
Rate: **N/A**
Mileage: **N/A**
Contract Amount: **\$4,000**
County Cost: **\$0**
Budgeted (Y/N): **No**
Period: **10/01/26 – 09/30/27**
New/Renewal: **Renewal**
Previous Year's Cost: **\$5,000**
Previous County Cost: **\$0**
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Strand Center for the Arts**
Service: **ART/WORK (Worthwhile Opportunities through Resources and Knowledge)**
Rate: **N/A**
Mileage: **N/A**
Contract Amount: **\$2,500**
County Cost: **\$0**
Budgeted (Y/N): **No**
Period: **10/01/26 – 09/30/27**
New/Renewal: **Renewal**
Previous Year's Cost: **\$3,951**
Previous County Cost: **\$0**
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #760 - 10/14/26

AUTHORIZING CONTRACT AMENDMENTS TO APPROVE THE REALLOCATION OF 2026
YOUTH DEVELOPMENT PROGRAM FUNDING – YOUTH BUREAU

BY:

WHEREAS, Resolution #727 dated October 8, 2025 authorized the Chairperson to execute various contracts for State Aid for Youth Development Program (YDP) Allocations for services for the period of October 1, 2025 to September 30, 2026; and

WHEREAS, the Clinton County Champlain Valley Family Center and Clinton County District Attorney's Office have unclaimed 2026 YDP funding; and

WHEREAS, the Clinton County Youth Bureau Program has a need for this funding; and

WHEREAS, the Director of the Youth Bureau is requesting contract amendments to increase funding for this Program; now, therefore,

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

Contractor:	Champlain Valley Family Center (CVFC)
Service:	CVFC Summer Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0 (New Amount – Decrease of \$3,200) \$3,200 (Original Amount)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	10/01/25 - 09/30/26
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor:	District Attorney's Office, Clinton County
Service:	Clinton County Child Advocacy Center (CAC)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,131.75 (New Amount – Decrease of \$868.25) \$5,000 (Original Amount)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	10/01/25 - 09/30/26
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **Youth Court, Clinton County**
Service: Youth Court
Rate: N/A
Mileage: N/A
Contract Amount: \$10,568.25 (New Amount – Increase of \$4,068.25)
\$6,500 (Original Amount)
County Cost: \$0
Budgeted (Y/N): Yes
Period: 10/01/25 - 09/30/26
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #761 - 10/14/26

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

BY:

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

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

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

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

WHEREAS, NAMI has also agreed to provide staffing for the Warming Center for Clinton County’s unhoused population at a cost not to exceed \$125,000; now, therefore,

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

Contractor:	National Alliance on Mental Illness (NAMI)
Service:	Expenses for Warming Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Not to Exceed) (State 100 percent)
County Cost:	\$0
Budgeted (Y/N):	N/A
Period:	10/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year’s Cost:	\$9,235
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

Contractor: **National Alliance on Mental Illness (NAMI)**
Service: Staffing for Warming Center
Rate: N/A
Mileage: N/A
Contract Amount: \$125,000 (Not to Exceed) (State 100 percent)
County Cost: \$0
Budgeted (Y/N): N/A
Period: 10/01/26 – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$96,032
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #762 - 10/14/26

AUTHORIZING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT (SAEF)
PROGRAM GRANT APPLICATION AND ACCEPTANCE - SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the Shelter Arrears Eviction Forestallment (SAEF) Grant Program; and

WHEREAS, the Clinton County Department of Social Services (DSS) received notification from the New York State Office of Temporary and Disability Assistance (OTDA) that their allocation for 2026-2027 is \$57,125 for the New York State Shelter Arrears Eviction Forestallment (SAEF) Program; and

WHEREAS, funding from this allocation will be used to provide vital shelter arrears assistance to help eligible households retain permanent housing; now, therefore,

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

Grantor:	Office of Temporary and Disability Assistance (OTDA), New York State
Service:	New York State Shelter Arrears Eviction Forestallment (SAEF) Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$57,125
County Share:	\$0
Budgeted (Y/N):	N/A
Period:	10/01/26 - 09/30/27
New/Renewal:	Renewal
Previous Year's Revenue:	\$53,170
Previous County Revenue:	\$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #763 - 10/14/2026

DESIGNATING AN AUTHORIZED OFFICIAL FOR THE NORTHERN
BORDER REGIONAL COMMISSION CATALYST PROGRAM
GRANT APPLICATION AND ACCEPTANCE – ECONOMIC DEVELOPMENT

BY:

WHEREAS, the County of Clinton is applying to the Northern Border Regional Commission (NBRC) for \$3,000,000 in Catalyst Program funding for the Voyage Champlain Phase I Public Infrastructure Project, consisting of water distribution, sanitary sewer, stormwater management and roadway improvements serving the Bluff Point Campus in the Town of Plattsburgh; and

WHEREAS, the NBRC requires each applicant to submit a resolution from its legal authority documenting the name and title of a single individual authorized to sign all NBRC investment documents that legally bind the applicant; and

WHEREAS, the Clinton County Legislature is the legal authority of the County of Clinton and wishes to designate Molly F. Ryan, the Director of Economic Development, as the Authorized Official for this project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Molly F. Ryan, the Director of Economic Development, to act on behalf of the County of Clinton as the Authorized Official for the NBRC Catalyst Program Grant, with authority to apply for, accept and expend grant funds from the NBRC and permission to sign all NBRC investment documents that bind the applicant and to execute any and all documents, agreements, certifications and submissions associated with the Grant application and award; and

BE IT FURTHER RESOLVED, this designation shall remain in effect for the duration of the application process and, if the project is selected for award, the full performance period of the award, unless modified by subsequent resolution of the Clinton County Legislature.

Grantor:	Northern Border Regional Commission (NBRC)
Service:	Catalyst Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$3,000,000
County Share:	\$750,000 (available through awarded County Infrastructure Program Grant)
Budgeted (Y/N):	Yes
Period:	N/A
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 October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #764 - 10/14/26

AUTHORIZING A SHORT-TERM RENTAL AGREEMENT FOR THE USE OF
DESIGNATED AREAS OF THE FORMER CLINTON COMMUNITY COLLEGE
CAMPUS FOR A PRIVATE EVENT – ECONOMIC DEVELOPMENT

BY:

WHEREAS, the County of Clinton owns the former Clinton Community College campus located at 136 Clinton Point Drive, Plattsburgh, New York; and

WHEREAS, a private party (the “Renter”) has requested to rent designated areas of the campus for a private event to be held on Saturday, October 24, 2026; and

WHEREAS, the proposed Rental Agreement provides for a rental fee of \$1,500 and a refundable security deposit of \$1,000, for a total of \$2,500, with the security deposit to be returned following the event upon the County’s determination that the premises have been left without damage or excessive cleanup, as well as, all terms of the Agreement have been met; and

WHEREAS, the rental period is 8:00 a.m. to 11:00 p.m. on October 24, 2026, with the premises to be vacated by 1:00 a.m. on October 25, 2026 and the County has agreed to allow up to eight hours of access on October 23, 2026 for cleaning, decorating and deliveries and up to eight hours of access on October 25, 2026 for the removal of rented tables, chairs and other equipment; and

WHEREAS, the Rental Agreement limits the rental to the specific areas of the campus identified in the Agreement and excludes the kitchen, refrigeration and any other equipment that is not operational; and

WHEREAS, the Rental Agreement requires the Renter to provide a Certificate of Event Liability Insurance in the amount of \$1,000,000 naming the County as certificate holder and additional insured, to ensure that all vendors provide the required liability insurance and workers’ compensation certificates, and to indemnify, defend and hold harmless the County; and

WHEREAS, the Renter will be responsible for all event setup and cleanup; supplying all tables, chairs and other furnishings; removing all food, bar supplies, decorations, rental items and trash by the end of the rental period; securing any required alcohol and catering licenses and permits; any damage or excessive cleaning resulting from the event; compliance with all restrictions in the Agreement and leaving the designated areas secured and in the required condition, as set forth in Exhibit A to the Agreement; and

WHEREAS, the Rental Agreement provides that events involving the service of alcoholic beverages requires approval by resolution of the Clinton County Legislature at least 30 days prior to the event and the Renter intends to serve alcoholic beverages at the event through a licensed caterer or permit holder; and

WHEREAS, the Economic Development Committee has reviewed the proposed Rental Agreement and recommends its approval; now, therefore,

BE IT RESOLVED, the Chairman of the Clinton County Legislature is hereby authorized to execute a Rental Agreement with the Renter for the use of designated areas of the former Clinton Community College campus for a private event on October 24, 2026, at a rental fee of \$1,500 and a

refundable security deposit of \$1,000, including access on October 23 and October 25, 2026 as described above, subject to the approval of the County Attorney as to form and content; and

BE IT FURTHER RESOLVED, the service of alcoholic beverages at the event is hereby approved, provided that all alcohol is served by a licensed caterer or holder of an appropriate permit, that copies of all required licenses and permits are provided to the County prior to the event and that all other terms of the Rental Agreement are met; and

BE IT FURTHER RESOLVED, the requirement in the Rental Agreement that such approval be granted at least 30 days prior to the event is hereby waived for this event; and

BE IT FURTHER RESOLVED, the County Administrator is hereby authorized to finalize the description of the designated rental areas, Exhibit A and the remaining operational terms of the Rental Agreement consistent with this resolution and to take such further actions as may be necessary to carry out this resolution.

Contractor:	Vincencio, Elizabeth
Service:	Rental of Designated Areas of the Former Clinton Community College Campus for a Private Event
Rate:	\$1,500 rental fee; \$1,000 refundable security deposit
Mileage:	N/A
Contract Revenue:	\$1,500 (revenue to the County), plus \$1,000 refundable security deposit
County Cost:	\$0
Budgeted (Y/N):	N/A (revenue agreement)
Period:	10/23/26 – 10/25/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #765 - 10/14/26

AUTHORIZING ADIRONDACK PARK SMART GROWTH GRANT ACCEPTANCE –
ECONOMIC DEVELOPMENT

BY:

WHEREAS, Resolution #632 dated September 17, 2025 authorized the Economic Development Director to apply to the New York State Department of Environmental Conservation (NYSDEC) for the Adirondack Park Smart Growth Grant; and

WHEREAS, the DEC has awarded the Grant to Clinton County; and

WHEREAS, funding from this Grant will be used to support housing pre-development in the Adirondack Park; and

WHEREAS, carrying out the Grant requires executing a grant contract and related documents and periodically submitting status reports and requests for reimbursement to DEC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Economic Development Director to accept the following Grant and further authorizes the Director of Economic Development to execute the grant contract, any amendments and all other documents necessary to carry out the Grant; and

BE IT FURTHER RESOLVED, the Economic Development Director is authorized to prepare and submit all status reports, requests for payment or reimbursement and other documentation required under the Grant for the following:

Grantor:	Department of Environmental Conservation (NYSDEC), New York State
Service:	Adirondack Park Smart Growth Grant Acceptance (Contract #C03392GM)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$125,000
County Share:	Up to \$125,000
Budgeted (Y/N):	Yes
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 October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #766 - 10/14/26

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR VOYAGE CHAMPLAIN
PHASE I ENGINEERING SERVICES - ECONOMIC DEVELOPMENT

BY:

WHEREAS, Resolution #680 dated September 9, 2026 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Voyage Champlain Phase I Engineering Services; and

WHEREAS, RFP #7-2026 sought a utility and infrastructure analysis as well as a 30 percent preliminary design for the public infrastructure needed to make Phase I of the Voyage Champlain redevelopment at the County-owned Bluff Point Campus in the Town of Plattsburgh development-ready for residential construction; and

WHEREAS, proposals were opened on October 6, 2026, and one proposal was submitted as follows:

Proposer	Not-to-Exceed (Tasks 1-4 and 6)
Barton & Loguidice, D.P.C. 10 Airline Drive, Suite 200 Albany, New York 12205	\$105,000

WHEREAS, the evaluation team named in Section 7 of the RFP, consisting of the County Administrator, the Director of Economic Development and the Economic Development Coordinator, recommends awarding to Barton & Loguidice, D.P.C. as the proposal most advantageous to the County under the criteria stated in the RFP; and

WHEREAS, the evaluation team further recommends an initial award limited to Tasks 1 through 4 and two elements of the optional early cost validation described in Section 4.6 of the RFP: the desktop validation of the June 2026 feasibility study cost estimate and the preliminary demand-versus-capacity summary for water and sanitary sewer; and

WHEREAS, Task 5 (30 percent Preliminary Design, including allowance items) and Task 6 (Opinion of Probable Construction Cost) may be considered at the hold point that follows County acceptance of the Task 4 deliverable under Section 4.5 of the RFP; and

WHEREAS, under Section 8 of the RFP, no services shall be performed and no costs incurred before the County issues a written notice to proceed, which the County does not anticipate issuing before January 2027; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Barton & Loguidice, D.P.C. for Tasks 1 through 4, at the lump sum fees stated in the Contractor's fee proposal dated October 5, 2026, and for the two early cost validation elements identified above, at a combined lump sum fee of \$3,750, plus reimbursable expenses billed at actual cost without markup, in a total amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED, this award is contingent upon the inclusion of funding for this contract in the adopted 2027 Clinton County budget and no notice to proceed shall be issued unless such funding is included; and

BE IT FURTHER RESOLVED, Task 5, its allowance items, and Task 6 may be authorized only by a contract amendment approved by the Clinton County Legislature, at the fees and unit rates stated in the Contractor's fee proposal as clarified in the agreement; and

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	RFP #7-2026, Voyage Champlain Phase I Engineering Services, Tasks 1 through 4 and two early cost validation elements under RFP Section 4.6
Rate:	Lump sum by task (Task 1, \$20,000; Task 2, \$25,000; Task 3, \$20,000; Task 4, \$30,000); early cost validation, \$3,750 lump sum for both elements; reimbursable expenses at actual cost without markup, not to exceed \$1,250
Mileage:	Included in reimbursable expenses
Contract Amount:	\$100,000 (Not to Exceed)
County Cost:	\$100,000 (Not to Exceed)
Budgeted (Y/N):	Pending – Anticipated 2027 Budget
Period:	Written notice to proceed (not before 01/01/27) through 12/31/28
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #767 - 10/14/26

APPROVING REAPPOINTMENT OF MARY R. DYER
AS BOARD OF ELECTIONS COMMISSIONER – BOARD OF ELECTIONS

BY:

WHEREAS, on September 29, 2026, the Clinton County Democratic Committee nominated Mary R. Dyer of 227 Duquette Road, West Chazy, New York 12992 to be reappointed Commissioner of the Board of Elections for a term of four years, from January 1, 2027 through December 31, 2030; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the reappointment of Mary R. Dyer as Commissioner to the Board of Elections for the period noted above.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #768 - 10/14/26

APPROVING REAPPOINTMENT OF DAVID J. SOULIERE IV
AS BOARD OF ELECTIONS COMMISSIONER - BOARD OF ELECTIONS

BY:

WHEREAS, on September 22, 2026, the Clinton County Republican Committee nominated David J. Souliere IV of 38 Church Road, Cadyville, New York 12918 to be reappointed Commissioner of the Board of Elections for a term of four years, from January 1, 2027 through December 31, 2030; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the reappointment of David J. Souliere IV as Commissioner of the Board of Elections for the period noted above.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #769 - 10/14/26

AMENDING RESOLUTION #683 DATED SEPTEMBER 9, 2026 TITLED, "AUTHORIZING 2026
MAIL BALLOT GRANT PROGRAM APPLICATION AND ACCEPTANCE" –
BOARD OF ELECTIONS

BY:

WHEREAS, Resolution #683 dated September 9, 2026 authorized the Board of Elections
Commissioners to apply for and accept the 2026 Mail Ballot Grant; and

WHEREAS, a grant amendment is necessary to correct the amount of the grant award; now,
therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #683 dated
September 9, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for
the following:

Grantor:	Board of Elections, New York State
Service:	2026 Mail Ballot Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$20,056.97 (New Amount - Increase of \$4,266.32) \$15,790.65 (Original Amount)
County Share:	\$20,056.97 (New Amount - Increase of \$4,266.32) \$15,790.65 (Original Amount)
Budgeted (Y/N):	No
Period:	04/01/26 - 03/31/27
Amendment/Extension:	Amendment
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 October
14, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #770 - 10/14/26

AMENDING RESOLUTION #684 DATED SEPTEMBER 9, 2026 TITLED, "AUTHORIZING
2026 ELECTION GRANT PROGRAM APPLICATION AND ACCEPTANCE" –
BOARD OF ELECTIONS

BY:

WHEREAS, Resolution #684 dated September 9, 2026 authorized the Board of Elections Commissioners to apply for and accept the 2026 Election Grant; and

WHEREAS, a grant amendment is necessary to correct the amount of the grant award; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #684 dated September 9, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Board of Elections, New York State
Service:	2026 Election Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$15,790.65 (New Amount – Decrease of \$4,266.32) \$20,056.97 (Original Amount)
County Share:	\$15,790.65 (New Amount - Decrease of \$4,266.32) \$20,056.97 (Original Amount)
Budgeted (Y/N):	No
Period:	04/01/26 - 03/31/27
Amendment/Extension:	Amendment
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 October 14, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #771 - 10/14/26

AUTHORIZING CONTRACT WITH ALCHEMYCORE, LLC –
INFORMATION TECHNOLOGY

BY:

WHEREAS, the New York State Board of Elections requires yearly penetration testing of local County Board of Elections networks; and

WHEREAS, the Information Technology (IT) Department solicited quotes from several local and regional companies capable of providing penetration testing services; and

WHEREAS, AlchemyCore, LLC met the required testing methodology while providing the lowest quote; and

WHEREAS, the Director of Information Technology recommends Clinton County enter into a contract with AlchemyCore, LLC for Penetration Testing Services; now, therefore,

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

Contractor:	AlchemyCore, LLC
Service:	Penetration Testing
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,250
County Cost:	\$3,250
Budgeted (Y/N):	Yes
Period:	11/01/26 - 02/28/27
New/Renewal:	Renewal
Previous Year's Cost:	\$44,000
Previous County Cost:	\$44,000

Approved by the Economic Development and County Operations Committee at its meeting of October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #772 - 10/14/26

AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH –
INFORMATION TECHNOLOGY

BY:

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

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

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

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

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

Contractor:	Plattsburgh, City of
Service:	Website Hosting
Rate:	\$315/month (revenue, \$3,780/year)
Mileage:	N/A
Contract Revenue:	\$4,510 (Not to Exceed)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	11/01/26 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$3,600
Previous County Cost:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of October 14, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #773 - 10/14/26

AUTHORIZING CONTRACT WITH TYLER TECHNOLOGIES, INC. – MUNIS DIVISION -
INFORMATION TECHNOLOGY

BY:

WHEREAS, the Director of Information Technology recommends Clinton County enter into a contract with Tyler Technologies, Inc. to provide maintenance and updates for the County's Tyler Technologies, Inc. Munis EERP software for the upcoming year; now, therefore,

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

Contractor:	Tyler Technologies, Inc. – Munis Division
Service:	Support (Maintenance and Updates) Plan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$87,205.16 (Not to Exceed)
County Cost:	\$87,205.16 (Not to Exceed)
Budgeted (Y/N):	Pending – Anticipated 2027 Budget
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$83,189.66
Previous County Cost:	\$83,189.66

Approved by the Economic Development and County Operations Committee at its meeting of October 14, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #774 - 10/14/26

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDED AND RESTATED HOST COMMUNITY AGREEMENT (HCA) FOR THE CLINTON COUNTY LANDFILL – LEGISLATURE

BY:

WHEREAS, Clinton County owns the Clinton County Landfill located in the Town of Schuyler Falls, which is operated by New England Waste Services of N.Y., Inc., a wholly owned subsidiary of Casella Waste Systems, Inc., pursuant to an Operation, Management and Lease Agreement with the County; and

WHEREAS, the County, the Town of Schuyler Falls and New England Waste Services of N.Y., Inc. propose to enter into an Amended and Restated Host Community Agreement to replace and supersede the 1996 Host Agreement, the 1999 Supplemental Host Agreement and the 2016 amendment thereto; and

WHEREAS, the proposed Agreement establishes the parties' respective rights and obligations concerning continued landfill operation and development, host community compensation, capacity limitations, permitting and land-use support and related matters, in coordination with the Operation, Management and Lease Agreement; and

WHEREAS, the proposed Agreement provides for host fees payable to the Town of Schuyler Falls of \$2.31 per ton for the first 175,000 tons of Acceptable Waste received annually and \$3.30 per ton thereafter, subject to annual Consumer Price Index adjustment, together with a guaranteed minimum annual payment and additional community benefits, while the County's separate host fee remains governed by the Operation, Management and Lease Agreement; and

WHEREAS, the proposed Agreement limits annual disposal to 250,000 tons unless additional tonnage is specifically authorized in writing by both the County and the Town and recognizes contemplated development within the defined Cell Development Zone; and

WHEREAS, the proposed Agreement includes continuing County commitments concerning cooperation with landfill permitting, operation and development, preservation of the agreed regulatory framework, responsibility for specified local taxes, fees and assessments and notice and consultation regarding modifications to the Operation, Management and Lease Agreement affecting the Host Community Agreement; and

WHEREAS, the Clinton County Legislature determines that entering into the Amended and Restated Host Community Agreement is in the County's best interests to establish an updated contractual framework for the continued operation and development of the Clinton County Landfill; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the Amended and Restated Host Community Agreement among Clinton County, the Town of Schuyler Falls and New England Waste Services of N.Y., Inc., substantially in the form presented to the Legislature, subject to approval by the County Attorney as to form and legal sufficiency; and

BE IT FURTHER RESOLVED, the Chairman of the Clinton County Legislature is hereby authorized to execute the Agreement on behalf of Clinton County, together with such related documents as are necessary to effectuate this Resolution; and

BE IT FURTHER RESOLVED, that any material modification to the Agreement as presented shall be submitted to the Clinton County Legislature for further approval prior to execution.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #775 – 10/14/26

APPROVING APPOINTMENT TO THE NORTH COUNTRY
WORKFORCE DEVELOPMENT BOARD – LEGISLATURE

BY:

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

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

WHEREAS, said professional business organization in Clinton County is the SUNY Plattsburgh-Upward Bound; now, therefore,

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

Brian Post
SUNY Plattsburgh Upward Bound
101 Broad Street
Plattsburgh, NY 12901

Reappointment

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #776 - 10/14/26

APPROVING POLICY ON FREEDOM OF INFORMATION LAW (FOIL) - LEGISLATURE

BY:

WHEREAS, Clinton County recognizes the importance of transparency and public access to government records in accordance with the New York State Freedom of Information Law (FOIL); and

WHEREAS, Clinton County is committed to implementing a clear, consistent policy that complies with FOIL requirements, including designated officers, procedures and fee structures; and

WHEREAS, the Agency has developed a FOIL Policy that outlines:

1. The designation of the FOIL Records Access Officer (RAO);
2. Standard procedures for public records requests, responses and appeals;
3. Permissible fees and fee waiver processes; and
4. Training requirements and annual reporting to the Committee on Open Government; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the attached FOIL Policy as the official policy of Clinton County, effective immediately; and

BE IT FURTHER RESOLVED, that Clinton County's Records Access Officer is authorized and directed to:

- Publish the adopted FOIL Policy and instructions on the Agency's official website;
- Include FOIL request information in all printed and digital publications required by law;
- Receive and process all FOIL requests in accordance with statutory timelines;
- Issue determinations, denials and fee estimates as prescribed;
- Provide FOIL training to staff and relevant personnel annually; and
- Submit any required annual FOIL report to the New York State Committee on Open Government;

BE IT FURTHER RESOLVED, that nothing in this Policy shall limit the Agency's discretion to charge reasonable fees for copying and research as permitted under FOIL, nor shall it require disclosure of exempt records; and

BE IT RESOLVED, the Clinton County Legislature hereby approves the implementation of the Clinton County Freedom of Information Law (FOIL) Policy.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #777 - 10/14/26

AUTHORIZING A CONTRACT WITH ROSENBAUM APPRAISAL & CONSULTING FOR AN
APPRAISAL OF PROPERTY – LEGISLATURE

BY:

WHEREAS, Clinton County is considering the potential purchase of approximately .50 acres of a larger parcel of property owned by Craig Russell, located at 78 Sand Road, Morrisonville, New York 12962, and identified as Tax Map Parcel No. 219.-1-1.1; and

WHEREAS, an independent appraisal is needed to determine the fair market value of the property and assist the County in evaluating a potential purchase; and

WHEREAS, Derek Rosenbaum of Rosenbaum Appraisal & Consulting has proposed to perform the appraisal and provide a written report establishing the property's fair market value; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairman of the Legislature to execute a contract with Rosenbaum Appraisal & Consulting for Derek Rosenbaum to perform an appraisal of the property located at 78 Sand Road, Morrisonville, New York 12962, Tax Map Parcel No. 219.-1-1.1, for an amount not to exceed \$2,000, subject to approval of the contract by the County Attorney; and

BE IT FURTHER RESOLVED, that any purchase of the property shall be subject to separate authorization by the Clinton County Legislature.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #778 - 10/14/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION FROM THE
CONTINGENCY BUDGET AND INCREASE THE BLUFF POINT CAMPUS BUDGET -
LEGISLATURE

BY:

WHEREAS, Resolution #318 dated May 13, 2026 authorized a contract with Architectural & Engineering Design Associates (AEDA), P.C. for the purpose of completing specific real estate documents and actions associated with 10 acres of land located on State Route 9 as part of the Bluff Point Campus, formerly known as Clinton Community College, for an amount not to exceed \$10,000; and

WHEREAS, Resolution #579 dated July 15, 2026 authorized a contract with CSD Housing, LLC for predevelopment services of the Bluff Point Campus for an amount not to exceed \$20,000; and

WHEREAS, the County Administrator is requesting a transfer from the Contingent Fund to increase the Bluff Point Campus budget in the amount of \$30,000; and

WHEREAS, the Finance Committee approved this request at its meeting of October 7, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the Contingency Budget:

A.396000	\$30,000		
A1990000-5400		\$30,000	
A.396000		\$30,000	
A1620054-5290			\$30,000

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #779 - 10/14/26

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR TAX BILL PRINTING SERVICES –
TREASURER’S OFFICE

BY:

WHEREAS, Resolution #596 dated August 12, 2026 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for Tax Bill Printing Services; and

WHEREAS, Request for Proposals (RFPs) were opened on September 3, 2026 and submitted as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Applied Business Systems, Inc. 4814 Ellicott Street Road Batavia, NY 14020	\$18,284.52 (plus stock purchases/variable fees)
The Master’s Touch, LLC 206 W Julie Drive, Suite 104 Tempe, AZ 85283	\$8,869 (plus stock purchases/variable fees)
One2One Communications, LLC OneSource 900 Asbury Drive Buffalo Grove, IL 60089	\$11,024.50 (plus stock purchases/variable fees)

BE IT RESOLVED, the Clinton County Legislature hereby awards the Request for Proposal (RFPs) to The Master’s Touch, LLC; and

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

Contractor:	The Master’s Touch, LLC
Service:	Tax Bill Printing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,869 (plus stock purchases and variable fees)
County Cost:	\$8,869 (plus stock purchases and variable fees)
Budget Y/N:	Yes
Period:	11/01/26 - 12/31/26; 01/01/27 – 12/31/29 with the right for renewal for three additional one-year terms
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #780 - 10/14/26

AMENDING RESOLUTION #242 DATED APRIL 9, 2014 TITLED, "AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE OCCUPANCY TAX RESERVE FUND" – LEGISLATURE

BY:

WHEREAS, Resolution #260 dated March 28, 2012 authorized the County Treasurer to establish the Occupancy Tax Reserve Fund; and

WHEREAS, Resolution #242 dated April 9, 2014 authorized the expenditure of \$15,000 from the Occupancy Tax Reserve Fund for a project associated with the creation of walking tour trails in Clinton County; and

WHEREAS, the Clinton County Legislature desires to amend Resolution #242 to provide one-time funding in the amount up to \$5,000 based upon submitted expenditures to the 1814 Commemoration, Inc. in honor of America 250; and

WHEREAS, the remaining \$6,700 previously appropriated from the Occupancy Tax Reserve Fund shall be reappropriated back to the Occupancy Tax Reserve Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 7, 2026, the Clinton County Legislature hereby authorizes a one-time expenditure of up to \$5,000 from the Occupancy Tax Reserve Fund to 1814 Commemoration, Inc. in honor of America 250; and

BE IT FURTHER RESOLVED, the remaining \$6,700 of the funds previously appropriated from the Occupancy Tax Reserve Fund shall be reappropriated to the Occupancy Tax Reserve Fund; and

BE IT FURTHER RESOLVED, the County Treasurer is hereby authorized to make the necessary budgetary adjustments and transfers to effectuate this amendment, including:

A.396000	\$6,700	
A7510000-5400		\$6,700

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #781 - 10/14/26

APPROVING POLICY REVISION TO THE CLINTON COUNTY TRAVEL POLICY -
LEGISLATURE

BY:

WHEREAS, the Clinton County Travel Policy was originally adopted effective January 1, 2007 and subsequently updated on August 22, 2008; and

WHEREAS, the Clinton County Travel Policy has been revised to update the procedures and requirements for the authorization, payment and reimbursement of travel and conference-related expenses incurred by County officials and employees while conducting official County business; and

WHEREAS, this Policy update shall be effective October 14, 2026; and

WHEREAS, the Finance Committee discussed the proposed policy revision at its meeting of September 2, 2026, and approved the revision at its meeting of October 7, 2026 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the revision and implementation of the Clinton County Travel Policy.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #782 - 10/14/26

APPROVING POLICY REVISION TO THE CLINTON COUNTY AUDITING POLICY -
LEGISLATURE

BY:

WHEREAS, the Clinton County Auditing Policy was originally adopted effective January 1, 2007; and

WHEREAS, the Clinton County Auditing Policy establishes uniform procedures for the submission, review and approval of vouchers and claims for payment by Clinton County; and

WHEREAS, the Auditing Policy is intended to ensure that County expenditures are properly authorized, documented and compliant with applicable New York State law and County policies; and

WHEREAS, the Clinton County Auditing Policy was reviewed and updated to clarify voucher requirements, department responsibilities, auditing procedures, travel expense documentation, contracted services, special voucher categories and documentation standards; and

WHEREAS, this Policy update shall be effective October 14, 2026; and

WHEREAS, the Finance Committee discussed the proposed policy revision at its meeting of September 2, 2026 and approved the revision at its meeting of October 7, 2026 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the revision and implementation of the Clinton County Auditing Policy.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #783 - 10/14/26

APPROVING POLICY REVISION TO THE CLINTON COUNTY
CONTRACT PROCEDURE MANUAL - LEGISLATURE

BY:

WHEREAS, the Clinton County Contract Procedure Manual was originally adopted effective January 1, 2007 and subsequently updated on August 22, 2008; and

WHEREAS, Clinton County maintains a Contract Procedure Manual to establish uniform procedures for the procurement, review, approval, execution and administration of County contracts; and

WHEREAS, the Contract Procedure Manual provides procedures for competitive procurement, applicable exceptions, required documentation, contract preparation and approval, insurance requirements, contract execution and recordkeeping; and

WHEREAS, the Contract Procedure Manual was reviewed and updated to clarify procurement requirements, contract exceptions and thresholds, required forms and documentation, contract approval procedures, insurance requirements, multi-year and ongoing contracts, grant agreements and other contract administration procedures; and

WHEREAS, this Policy update shall be effective October 14, 2026; and

WHEREAS, the Finance Committee discussed the proposed policy revision at its meeting of September 2, 2026 and approved the revision at its meeting of October 7, 2026 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the revision and implementation of the Clinton County Contract Procedure Manual.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #784 - 10/14/26

AUTHORIZING THE CHAIRPERSON TO EXECUTE AMENDMENT NO. 2 WITH BARTON &
LOGUIDICE, D.P.C. FOR THE FORMER CLINTON COUNTY AIRPORT
REDEVELOPMENT PROJECT—STAGE 3 INVESTIGATION AND REPORTING –
LEGISLATURE

BY:

WHEREAS, Clinton County entered into an agreement dated October 11, 2023, with Barton & Loguidice, D.P.C. for professional services related to the Former Clinton County Airport Redevelopment Project—Stage 3 Investigation and Reporting; and

WHEREAS, additional professional services are required for the Project, as more particularly described in Attachment One to proposed Amendment No. 2 and said professional services are to include further investigation, development of remediation and remediation services on said site; and

WHEREAS, Barton & Loguidice, D.P.C. has proposed to perform these additional services, including reimbursable expenses, for an estimated amount not to exceed \$76,100, which shall be in addition to all compensation previously authorized for the Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson of the Legislature to execute Amendment No. 2 to the October 11, 2023 agreement with Barton & Loguidice, D.P.C. for the Former Clinton County Airport Redevelopment Project—Stage 3 Investigation and Reporting, Project No. 244.128.002, increasing the authorized compensation by an amount not to exceed \$76,100; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all documents necessary to effectuate the purposes of this Resolution.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #785 - 10/14/26

AUTHORIZING CONTRACT WITH GOLDEN SHOVEL AGENCY – LEGISLATURE

BY:

WHEREAS, Clinton County's website serves as a primary source of public information concerning County services, programs, departments and legislative activities, and a comprehensive redesign would improve accessibility, navigation and mobile compatibility, making it easier for residents, businesses and visitors to obtain timely information and access County resources; and

WHEREAS, engaging Golden Shovel to redesign the County-wide website would advance the County's interests by establishing a consistent and coordinated online presence across departments, simplifying the maintenance and publication of information, strengthening public communication and transparency and enhancing the County's ability to promote its economic development opportunities, tourism assets and community resources; and

WHEREAS, modernization of the County's website would strengthen its ability to attract new businesses, investment, visitors and other economic opportunities, while coordinating with the Plattsburgh International Airport website and marketing project approved by the County Legislature in September 2026 to promote consistent messaging, complementary design and efficient use of resources across these related initiatives; and

WHEREAS, Golden Shovel Agency provided a proposal to the County Administrator in the amount not to exceed \$74,000 to build a website for the County through December 31, 2027; and

WHEREAS, the County Administrator has recommended the selection of Golden Shovel for the development of a website and marketing strategy for Clinton County, based upon anticipated cost savings associated with its work for the Clinton County Industrial Development Agency, as well as, the coordinating work it is providing to the Plattsburgh International Airport, 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 Finance Committee, by vote on October 7, 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; and

WHEREAS, funds are available in the County's Administration budget to cover this cost; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Golden Shovel Agency for marketing services through December 31, 2027; 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:	County Website Redesign
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$74,000 (Not to Exceed)
County Cost:	\$74,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	10/07/26 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #786 - 10/14/26

AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND THE CIVIL SERVICE EMPLOYEE'S ASSOCIATION (CSEA) LOCAL 1000/AFSCME, AFL/CIO, CORRECTIONS OFFICERS UNIT 6450-01 OF CLINTON COUNTY LOCAL 884 -- PERSONNEL DEPARTMENT

BY:

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the CSEA Local 1000/AFSCME, AFL/CIO, Corrections Officers 6450-01 of Clinton County Local 884 are parties to a Collective Bargaining Agreement (CBA) with effective dates of January 1, 2022 through December 31, 2025 and have been negotiating a Successor Agreement for the period of January 1, 2026 through December 31, 2027; and

WHEREAS, the CSEA membership voted to ratify the terms of the Successor Agreement on October 5, 2026; and

WHEREAS, the Clinton County Negotiations Committee recommends adopting the terms of the Successor Agreement as set forth in the agreement attached hereto; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute a Successor Collective Bargaining Agreement between the County of Clinton and the Sheriff of Clinton County and the CSEA Local 1000/AFSCME, AFL/CIO, Corrections Officers 6450-01 of Clinton County Local 884 covering the period of January 1, 2026 through December 31, 2027.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #787 - 10/14/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL UNRESERVED FUND BALANCE TO THE AIRPORT PARKING LOT BUDGET AND ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AIRPORT PARKING LOT BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #743 dated September 23, 2026 amended Resolution #481 dated June 24, 2026 Awarding Request for Proposals (RFPs) for Parking Management/Operations Services to Access Technology Integrations, Inc. in the amount of \$266,375.32; and

WHEREAS, the County cost for this contract was requested to come from the County's General Unreserved Fund Balance to be reimbursed by the Airport over a five-year term with Parking Lot Revenue; and

WHEREAS, in addition to the \$266,375.32, the Airport Director is requesting to establish a budget for the Parking Lot in the amount of \$108,201; and

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of October 7, 2026, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the General Unreserved Fund Balance and establish the budget as follows:

A.359900	\$266,375.32	
	A.396000	\$266,375.32
	A9901955-5900	\$266,375.32
F.351000	\$374,576.32	
	F561058-450310	\$266,375.32
	F561057-417210	108,201.00
	F.396000	\$374,576.32
	F5610494-5290	\$266,375.32
	F5610494-5408	4,000.00
	F5610494-5415	2,907.00
	F5610494-5430	3,000.00
	F5610494-5445	447.00
	F5610494-5460	725.00
	F5610494-5465	6,000.00
	F5610494-54731	7,122.00
	F5610494-5475	84,000.00

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #788 - 10/14/26

AUTHORIZING EARLY INTERVENTION ADMINISTRATION GRANT APPLICATION
AND ACCEPTANCE – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director wishes to apply for and accept the Early Intervention Administration Grant; and

WHEREAS, funding from this Grant will be used to fund administration costs for support duties for the Early Intervention Program; now, therefore,

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

Grantor:	Department of Health (NYSDOH), New York State
Service:	Early Intervention Administration Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$249,020 (plus Amendments, Cost-of-Living Adjustments (COLA) and modifications)
County Share:	\$0
Budgeted (Y/N):	Yes
Period:	10/01/26 – 09/30/31
New/Renewal:	Renewal
Previous Year's Award:	\$249,020 (Five years)
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #789 - 10/14/26

AUTHORIZING CONTRACT WITH PRESCHOOL RELATED CONTRACTOR –
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with Monica Saroj for Occupational Therapy services; now, therefore,

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

Contractor:	Saroj, Monica
Service:	Occupational Therapist
Rate:	As Per Schedule C
Mileage:	N/A
Contract Amount:	\$15,000 (Estimated)
County Cost:	\$5,700
Budgeted (Y/N):	No
Period:	07/01/26 – 06/30/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #790 - 10/14/26

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of October 7, 2026, the Clinton County Legislature authorizes out-of-state travel for Shannon Sorli, the Public Health Nutrition Educator, to travel to Atlanta, Georgia to attend the National Women, Infants and Children (WIC) Association Nutrition Education and Breastfeeding Conference from November 15, 2026 through November 18, 2026. Travel is one hundred percent paid by the Women, Infants and Children (WIC) Grant.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #791 - 10/14/26

AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF
UNDERSTANDING WITH THE VETERANS' SERVICE AGENCY -
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, Resolution #145 dated March 11, 2026 authorized a Memorandum of Understanding (MOU) with the Veterans' Service Agency for the purpose of providing the Veterans' Peer-to-Peer Support Program funded by Dwyer funding; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the contract amount due to an increase in State Aid; now, therefore,

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

Contractor:	Veterans' Service Agency
Service:	Peer-to-Peer Support Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$58,779 (New Amount - Increase of \$1,167) \$57,612 (Original Amount)
County Revenue:	\$58,779 (New Amount - Increase of \$1,167) \$57,612 (Original Amount)
Budgeted (Y/N):	No
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$54,600
Previous County Cost:	\$54,600

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #792 - 10/14/26

AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE
JOINT COUNCIL FOR ECONOMIC OPPORTUNITY, INC. –
MENTAL HEALTH AND ADDICTIONS

BY:

WHEREAS, Resolution #828 dated October 9, 2024 authorized a Memorandum of Understanding (MOU) with the Joint Council for Economic Opportunity (JCEO), Inc. for the purpose of providing mental health consultation; and

WHEREAS, the Director of Community Services is requesting a memorandum of understanding amendment to change the amount of revenue to be collected for providing the service; now, therefore,

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

Contractor:	Joint Council for Economic Opportunity (JCEO), Inc.
Service:	Behavioral Health Consultation and Training Services
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$100/hour for licensed consultant, \$50/hour for staff member, plus contracted reasonable and necessary incidental expenses (New Amount – Increase of \$25/hour for licensed consultant) \$75/hour for licensed consultant, \$50/hour for staff member, plus contracted reasonable and necessary incidental expenses (Original Amount)
County Revenue:	\$100/hour for licensed consultant, \$50/hour for staff member, plus contracted reasonable and necessary incidental expenses (New Amount – Increase of \$25/hour for licensed consultant) \$75/hour for licensed consultant, \$50/hour for staff member, plus contracted reasonable and necessary incidental expenses (Original Amount)
Budgeted (Y/N):	Yes
Period:	10/01/19 - Ongoing
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$1,414.31
Previous County Revenue:	\$1,414.31

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #793 - 10/14/26

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

BY:

WHEREAS, Resolution #954 dated December 10, 2025 authorized a contract with the Champlain Valley Family Center for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS); now, therefore,

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

Contractor:	Champlain Valley Family Center
Service:	Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,426,083 (New Amount - Increase of \$403,059) \$2,023,024 (Original Amount)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$2,190,104
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #794 - 10/14/26

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES
NORTH, INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, Resolution #58 dated February 11, 2026 authorized a contract with Behavioral Health Services North, Inc. for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

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

Contractor:	Behavioral Health Services North, Inc.
Service:	Adult Clinic, School-Based Mental Health Clinics, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supportive Housing, Supportive Employment, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,761,040 (New Amount - Increase of \$20,923) \$1,740,117 (Original Amount)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$1,725,602.14
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #795 - 10/14/26

AUTHORIZING CONTRACT AMENDMENT WITH NATIONAL ALLIANCE FOR THE
MENTALLY ILL (NAMI) OF CHAMPLAIN VALLEY –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, Resolution #954 dated December 10, 2025 authorized a contract with the National Alliance for the Mentally Ill of Champlain Valley for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of State deficit funding from the New York State Office of Mental Health (OMH); now, therefore,

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

Contractor:	National Alliance for the Mentally Ill (NAMI) of Champlain Valley
Service:	Peer Advocacy/Recovery Center/Outreach
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$484,041 (New Amount - Increase of \$18,027) \$466,014 (Original Amount)
County Cost:	\$0
Budgeted (Y/N):	Yes
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$463,063
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of October 7, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #796 - 10/14/26

AUTHORIZING CONTRACT WITH THE STRAND CENTER FOR THE ARTS –
OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with The Strand Center for the Arts for the Creative Aging Program; and

WHEREAS, the Strand will provide teaching artists for a series of pop-up events to provide art instruction for participants age 55+; now, therefore,

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

Contractor:	The Strand Center for the Arts
Service:	Teaching Artists and Supplies – Creative Aging Pop-up Events
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$0
State Funds:	\$10,000
Budgeted (Y/N):	No (Unmet Need Funds)
Period:	10/15/26 – 03/31/26
New/Renewal:	Renewal
Previous Cost:	\$3,300
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on October 9, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #797 - 10/14/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION
OFFICER POSITION (PCN 3486) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 10, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 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 #798 - 10/14/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION ASSISTANT
POSITION (PCN 3230) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on October 5, 2026 due to the promotion of the incumbent to Probation Officer Trainee; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #799 - 10/14/26

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant on November 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 October 5, 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 #800 - 10/14/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER
POSITION (PCN 2948) –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 November 21, 2026 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 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 #801 - 10/14/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME AIRPORT FIREFIGHTER
POSITION TO A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION
WITH BACKFILL (PCN 3761) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Airport Firefighter position to a permanent, full-time Airport Maintenance Worker I 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 Airport Maintenance Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Airport Firefighter position to a permanent, full-time Airport Maintenance Worker I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #802 - 10/14/26

APPROVING TEMPORARY BACKFILL OF A FULL-TIME LABORER (AIRPORT) POSITION
(PCN 4053) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to temporarily backfill a full-time Laborer (Airport) position due to the incumbent being out on a leave of absence with a tentative return date of December 18, 2026; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby approves the temporary backfill of a full-time Laborer (Airport) position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #803 - 10/14/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 4281) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on September 4, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 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 #804 - 10/14/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III
POSITION (PCN 3157) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant on October 5, 2026 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator III position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #805 - 10/14/26

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

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that will become vacant in October 2026 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, 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 #806 - 10/14/26

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 in October 2026 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2026, 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 #807 - 10/14/26

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027 – PERSONNEL DEPARTMENT

BY:

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

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

Contractor: **Industrial Med Testing, Inc.**
Service: Employment Physicals – Personnel Department Account
Rate: \$245/Deputy
Mileage: N/A
Contract Amount: \$245/To Be Determined by Number of Physicals Needed
County Cost: \$245/To Be Determined by Number of Physicals Needed
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$245/To Be Determined by Number of Physicals Needed
Previous County Cost: \$245/To Be Determined by Number of Physicals Needed
Approved by the Personnel Committee at its meeting of October 5, 2026.

Contractor: **National Employers Council People Systems**
Service: Unemployment Insurance Loss Control – Unemployment Insurance Account
Rate: \$2,852
Mileage: N/A
Contract Amount: \$2,852
County Cost: \$2,852
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$2,852
Previous County Cost: \$2,852
Approved by the Personnel Committee at its meeting of October 5, 2026.

Contractor: **Securshred**
Service: Document Shredding/Destruction
Rate: \$53.50/pick-up of 64 gallon tote
(minimum of one pick-up/eight weeks)
Mileage: N/A
Contract Amount: \$348
County Cost: \$348
Period: 01/01/27 -12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$338 (\$52/pick-up of 64 gallon tote)
Previous County Cost: \$338 (\$52/pick-up of 64 gallon tote)
Approved by the Personnel Committee at its meeting of October 5, 2026.

Contractor: **Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC**
 Service: Legal Services Contract -- Labor Matters
 Rate: Services: Litigation concerning labor matters (arbitrations, improper labor practice charges, Article 78 and Section 75 (up to \$6,000) \$210/hour; one-half the full hourly rate for travel time where the distance from the LRR's office to the place services are indexed is more than 10 miles
 Reimbursement for filing fees, arbitrator fees; hearing room rental, stenographic services, lodging and meals, postage, copying, long distance telephone and fax charges at cost
 Mileage: Current IRS rate for travel with approved travel time
 Contract Amount: \$25,000
 County Cost: \$25,000
 Period: 01/01/27 - 12/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$25,000
 Previous County Cost: \$25,000
 Approved by the Personnel Committee at its meeting of October 5, 2026.

Contractor: **TotalCare EAP**
 Service: Employee Assistance Services – Labor Relations Account
 Rate: \$20.49/employee/year
 Mileage: N/A
 Contract Amount: \$15,368
 County Cost: \$15,368
 Period: 01/01/27 - 12/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$15,368
 Previous County Cost: \$15,368
 Approved by the Personnel Committee at its meeting of October 5, 2026.

Contractor: **UVM Champlain Valley Physicians Hospital Medical Center**
 Service: Workers' Compensation Injury Case Management
 Rate: \$2,500 administrative fee, plus per injury fee of Level One \$100; Level Two \$200; Level Three \$300
 Mileage: N/A
 Contract Amount: \$8,000
 County Cost: \$8,000
 Period: 01/01/27 - 12/31/27
 New/Renewal: Renewal
 Previous Year's Cost: \$8,000
 Previous County Cost: \$8,000
 Approved by the Personnel Committee at its meeting of October 5, 2026.

SECONDED BY:
 ADOPTED

"Yes"
 "No"
 Absent

RESOLUTION #808 - 10/14/26

AUTHORIZING CONTRACT WITH ASHLEY STALLINGS D/B/A AUDIBLY ASHLEY-
DISTRICT ATTORNEY'S OFFICE/ CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Ashley Stallings d/b/a Audibly Ashley for a presentation at a conference held by the District Attorney's Child Advocacy Center; now, therefore,

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

Contractor:	Ashley Stallings d/b/a Audibly Ashley
Service:	Speaker at Conference
Rate:	\$3,900 (includes travel, CAC pays hotel)
Mileage:	N/A
Contract Amount:	\$3,900 (includes travel)
County Cost:	\$0 (funded by various agencies through the Child Advocacy Center)
Budgeted (Y/N):	Yes
Period:	10/05/26 - 10/08/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 5, 2026.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #809 - 10/14/26

REJECTING BIDS RECEIVED FOR ONE POLICE VEHICLE AND AUTHORIZING THE
PURCHASING AGENT TO RE-SOLICIT BIDS - SHERIFF'S DEPARTMENT

BY:

WHEREAS, Resolution #545 dated July 15, 2026 authorized the Purchasing Agent to solicit bids for the purchase of one upfitted police vehicle; and

WHEREAS, the 2025 Operation Stone Garden Grant includes funding for the purchase and upfit of one police vehicle and will fund one hundred percent of the costs associated with the purchase and upfit of the vehicle; and

WHEREAS, bids were opened on September 17, 2026; and

WHEREAS, the responses received failed to meet the vehicle bid specifications; and

WHEREAS, it is necessary to reject the bids received and authorize the Purchasing Agent to re-solicit bids for one upfitted police vehicle or, alternatively, to source the vehicle through an applicable New York State contract; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby rejects all bids received for the purchase of one upfitted police vehicle; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized to re-solicit bids for one upfitted police vehicle or to source the vehicle through an applicable New York State contract, in accordance with County purchasing procedures.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #810 – 10/14/26

AWARDING BID FOR ONE CORRECTIONS TRANSPORT VAN –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #546 dated July 15, 2026 authorized the Purchasing Agent to solicit bids for one Corrections Transport Van; and

WHEREAS, bids were opened on September 17, 2026 and submitted as follows:

Bidder	Bid Amount
Levittown Ford, LLC 3195 Hempstead Turnpike Levittown, NY 11756	\$72,994.00
One Nation 800 Main Street P.O. Box 69 Volant, PA 16156	\$79,496.88
Riley Ford, Inc. 7189 State Route 9 Plattsburgh, NY 12901	\$65,644.20

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of October 5, 2026, the Clinton County Legislature hereby awards the bid for one Corrections transport van to Riley Ford, Inc. in the amount of \$65,644.20.

BE IT RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #811 - 10/14/26

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 October 5, 2026, the Clinton County Legislature hereby authorizes payment of a biannual registration fee for the following:

Bi-Annual New York State Attorney Registration Dues

\$386.21

Kathryn LaForest – 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 #812 - 10/14/26

AMENDING RESOLUTION #185 DATED MARCH 12, 2025 TITLED, "AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES" – PUBLIC DEFENDER'S OFFICE

BY:

WHEREAS, Resolution #185 dated March 12, 2025 authorized a Memorandum of Understanding (MOU) with the Clinton County Mental Health and Addiction Services (CCMHAS) to provide a Consultant to perform mental health evaluations as requested by the Clinton County Public Defender's Office; and

WHEREAS, the Public Defender is requesting a contract amendment to include CCMHAS to provide a Consultant to perform substance use evaluations as requested by the Clinton County Public Defender's Office; now, therefore,

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

Contractor:	Mental Health and Addiction Services (CCMHAS), Clinton County
Service:	Mental Health and Substance Use Evaluations (New Service) Mental Health Evaluations (Original Service)
Rate:	\$300/hour plus reimbursement for travel and any reasonable/necessary out-of-pocket expenses
Mileage:	IRS Rate
Contract Amount:	\$300/hour plus reimbursement for travel and any reasonable/necessary out-of-pocket expenses
County Cost:	\$0 (Grant funded)
Budgeted (Y/N):	No
Period:	02/01/25 and shall terminate upon the mutual agreement of both parties
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of October 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #813 - 10/14/26

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027 –
EMERGENCY SERVICES

BY:

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

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

Contractor: **Calongne Security Systems**
Service: Maintenance of Fire Alarm Panel and Door Lock Access System
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000 (Not to Exceed)
County Cost: \$1,000
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Public Safety Committee at its meeting of October 5, 2026.

Contractor: **Air Response Board, Clinton County**
Service: Supply Breathing Air for Fire Scenes/Airport/Hazmat/Training
Tower
Rate: N/A
Mileage: N/A
Contract Amount: \$7,500
County Cost: \$7,500
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$7,500
Previous County Cost: \$7,500
Approved by the Public Safety Committee at its meeting of October 5, 2026.

Contractor: **Rotella Pest Management, Inc.**
Service: Pest Management
Rate: N/A
Mileage: N/A
Contract Amount: \$1,320
County Cost: \$1,320
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$1,250
Previous County Cost: \$1,250
Approved by the Public Safety Committee at its meeting of October 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #814 - 10/14/26

AUTHORIZING CONTRACT EXTENSION WITH CARL F. SMITH, LLC –
EMERGENCY SERVICES

BY:

WHEREAS, Resolution #502 dated July 13, 2022 authorized a contract with Carl F. Smith, LLC for the purpose of generator maintenance; and

WHEREAS, Resolution #709 dated August 14, 2024 authorized first extension of this contract; and

WHEREAS, the Director of Emergency Services is requesting a contract extension to change the contract end date to June 30, 2028; and

WHEREAS, the bid states the contract period can be extended for up to three, two-year periods based on the initial bids submitted should such an extension be mutually agreeable to both the County and the contractor; and

WHEREAS, Carl F. Smith, LLC is agreeable to the extended terms; now, therefore,

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

Contractor:	Carl F. Smith, LLC
Service:	Generator Maintenance
Rate:	\$105/hour labor, Monday-Friday, \$157/hour Non-Business Hours (Emergency Service Rates)
Mileage:	N/A
Contract Amount:	\$5,900/year (Not to Exceed) (general maintenance) \$5,000/year (Not to Exceed) (estimated unforeseen repairs, time and materials)
County Cost:	\$10,900
Budgeted (Y/N):	Yes
Period:	07/01/26 – 06/30/28 (New Period – First Extension) 07/01/22 – 06/30/26 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	\$7,500
Previous County Cost:	\$7,500

Approved by the Public Safety Committee at its meeting of October 5, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #815 – 10/14/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM
(CSE) GRANT– OFFICE FOR THE AGING

BY:

WHEREAS, the Office for the Aging received notification from New York State of additional funding to the CSE Program; and

WHEREAS, this results in an increase of state aid in the amount of \$7,588; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,588	
A677212-437721	\$7,588	
A.396000	\$7,588	
A6772712-5400	\$7,588	

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #816 - 10/14/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR VARIOUS ELECTION GRANTS – BOARD OF ELECTIONS

BY:

WHEREAS, Resolution #685 dated September 9, 2026 authorized the extension of the 2025 General Elections Grant in the amount of \$7,801.06 for the period of April 1, 2025 through March 31, 2027; and

WHEREAS, Resolution #686 dated September 9, 2026 authorized the extension of the 2025 Vote by Mail Grant in the amount of \$20,297.56 for the period of April 1, 2025 through March 31, 2027; and

WHEREAS, Resolution #770 dated October 14, 2026 authorized the application and acceptance of the 2026 General Election Grant in the amount of \$15,790.65 for the period of April 1, 2026 through March 31, 2027; and

WHEREAS, Resolution #769 dated October 14, 2026 authorized the application and acceptance of the 2026 Mail Ballot Grant in the amount of \$20,056.97 for the period of April 1, 2026 through March 31, 2027; and

WHEREAS, the Board of Elections Commissioners are requesting to establish budgets for each grant; now, therefore,

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

A.351000	\$63,946.24	
A145021-430890	\$7,801.06	
A145011-430890	20,297.56	
A145002-430890	15,790.65	
A145014-430890	20,056.97	
A.396000	\$63,946.24	
A1450059-5200	\$7,801.06	
A1450015-5200	8,297.56	
A1450015-5420	12,000.00	
A1450012-5200	5,000.00	
A1450012-5415	3,056.97	
A1450012-5420	1,733.68	
A1450012-5425	6,000.00	
A1450035-5200	9,000.00	
A1450035-5420	11,056.97	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent