

RESOLUTION #1 – 01/03/18

APPOINTING CHAIRPERSON OF THE  
CLINTON COUNTY LEGISLATURE FOR 2018

BY: Ms. Waldron

BE IT RESOLVED, Harry J. McManus, Legislative Area 1, be appointed Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #2 – 01/03/18

APPOINTING DEPUTY CHAIRPERSON  
OF THE CLINTON COUNTY LEGISLATURE FOR 2018

BY: Mr. McManus

BE IT RESOLVED, Robert E. Hall, Legislative Area 10, be appointed Deputy Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Ms. Waldron, Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #3 – 01/03/18

APPOINTING MAJORITY LEADER  
OF THE CLINTON COUNTY LEGISLATURE FOR 2018

BY: Mr. McManus

BE IT RESOLVED, Patty A. Waldron, Legislative Area 6, be appointed Majority Leader of the Clinton County Legislature for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #4 – 01/03/18

APPOINTING MINORITY LEADER  
OF THE CLINTON COUNTY LEGISLATURE FOR 2018

BY: Mr. Dame

BE IT RESOLVED, Jonathan C. Beach, Legislative Area 2, be appointed Minority Leader of the Clinton County Legislature for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #5 – 01/03/18

ADOPTING RULES OF ORDER FOR 2018

BY: Messrs. McManus, Hall, Timmons, Dame, Ms. Waldron

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2018.

SECONDED BY: Messrs. Beach, Conroy, Keenan, Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #6 – 01/03/18

APPOINTING COUNTY ATTORNEY FOR 2018 AND 2019

BY: Mr. Keenan

BE IT RESOLVED, James J. Coffey, Esq. be appointed County Attorney for the Clinton County Legislature for a two-year term, effective January 1, 2018 through December 31, 2019.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #7 – 01/03/18

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2018

BY: Mr. Conroy

BE IT RESOLVED, Gary L. Favro, Esq. be appointed Assistant County Attorney for the Clinton County Legislature for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #8 – 01/03/18

APPOINTING ADMINISTRATOR OF INDIGENT DEFENDANTS FOR 2018

BY: Mr. Hall

BE IT RESOLVED, Justin R. Meyer, Esq. be appointed Administrator of Indigent Defendants for a one-year term, effective January 1, 2018 through December 31, 2018.

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #9 – 01/03/18

APPOINTING OFF TRACK BETTING (OTB) DIRECTOR FOR 2018

BY: Mr. Rosenquest

BE IT RESOLVED, Sydney Sue Garrant be appointed Clinton County Off-Track Betting Director for a one-year term, effective January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED, Ms. Garrant will not be provided with any additional remuneration by Clinton County.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #10 - 01/10/18

APPROVING APPOINTMENTS TO THE STRATEGIC  
TOURISM PLANNING COMMITTEE – LEGISLATURE

BY: Messrs. Beach, Dame, Hall, Keenan, McManus

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Strategic Tourism Planning Committee:

Ellen Adams The Alice T. Miner Museum P.O. Box 628 Chazy, NY 12921	New Appointment, History Three-Year Term January 1, 2018 through December 31, 2020
Vicki Demaras Giroux LaQuinta Inn and Suites 16 Plaza Boulevard Plattsburgh, NY 12901	Reappointment, Visitors' Bureau Three-Year Term January 1, 2018 through December 31, 2020
Patty Husband Kayak Shack 498 Route 3 Plattsburgh, NY 12901	Reappointment, Open Industry Three-Year Term January 1, 2018 through December 31, 2020
Emily Moosmann Champlain Centre 60 Smithfield Boulevard Plattsburgh, NY 12901	New Appointment, Retail Three-Year Term January 1, 2018 through December 31, 2020

Lori Nesse  
Hampton Inn and Suites  
Route 3  
Plattsburgh, NY 12901

New Appointment, Accommodations  
Three-Year Term  
January 1, 2018 through December 31, 2020

Matthew Spiegel  
The Naked Turtle Restaurant  
Olive Ridley's Restaurant  
37 Court Street  
Plattsburgh, NY 12901

Reappointment, Restaurants  
Three-Year Term  
January 1, 2018 through December 31, 2020

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Conroy, Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #11 - 01/10/18

APPROVING APPOINTMENTS TO THE CLINTON COUNTY SOIL  
AND WATER CONSERVATION BOARD – LEGISLATURE

BY: Messrs. Beach, Dame, Hall, Keenan, McManus

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Soil and Water Conservation Board:

Bruce Dimock  
476 Pleasant Street  
Peru, NY 12972

New Appointment, Farm Bureau  
(Filling the unexpired term of Lance Rovers  
whose term was due to expire December 31,  
2018.)

Samuel Dyer  
227 Duquette Road  
West Chazy, NY 12992

New Appointment, At-Large  
Three-Year Term  
January 1, 2018 through December 31, 2020

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Conroy, Timmons

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #12 - 01/10/18

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY  
BOARD OF HEALTH - LEGISLATURE

BY: Messrs. Beach, Dame, Hall, Keenan, McManus

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the following individual be hereby reappointed to the Clinton County Board of Health:

Dr. Jonathan Beach  
505 Devils Den Road  
Altona, New York 12910

Reappointment, Area 2  
Legislative Representative  
Six-Year Term  
January 1, 2018 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Conroy, Timmons

ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #13 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2017-2018 SNOWMOBILE TRAIL GRANT –  
LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #293 dated April 26, 2017 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2017-2018 Snowmobile Trail Program Grant; and

WHEREAS, five clubs submitted applications for reimbursement of trail maintenance expenses; and

WHEREAS, the County has been notified that the state has approved a grant for Clinton County in the amount of \$98,719 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$8,926
Northern Adirondack Trailbreakers	24,050
Northern Tier Snorunners	33,150
Trailfinders Snowmobile Club	23,075
Trailgroomers Snowmobile Club	<u>9,518</u>

\$98,719

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to sign all necessary documents.

A.351000	\$98,719		
	A718001-433170	\$98,719	
	A.396000	\$98,719	
	A7180000-5400	\$98,719	

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #14 - 01/10/18

AUTHORIZING CLINTON COUNTY PARTICIPATION IN THE STATE SEPTIC SYSTEM REPLACEMENT FUND FOR UPPER CHATEAUGAY LAKE GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Beach

WHEREAS, the Health Department has received notification from New York State Department of Environmental Conservation (DEC) and Environmental Facilities Corporation (EFC) that funding is available for the State Septic System Replacement Fund for Upper Chateaugay Lake; and

WHEREAS, funding from this Grant provides funding for the replacement of cesspools and septic systems that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water or a threatened or impaired waterbody; and

WHEREAS, funding from this Grant will be used to reimburse selected property owners for a portion of the cost of replacing failing septic systems and installing more environmentally effective systems; now, therefore,

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

Grantor:	<b>New York State Department of Environmental Conservation and Environmental Facilities Corporation</b>
Service:	State Septic System Replacement Fund for Upper Chateaugay Lake
Grant	Application
Rate:	N/A

Mileage: N/A  
 Grant Revenue: Up to \$75,000 (Final Amount to be Determined)  
 County Share: \$0  
 Period: 04/01/18 – 03/31/19 (May be Longer)  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by a poll of the Finance Committee conducted on January 5, 2018.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #15 - 01/10/18

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

BY: Mr. Conroy

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Alltech Integrations for purposes of providing the necessary equipment and installation of security systems for the Child Advocacy Center (CAC) at 130 Arizona Avenue, Plattsburgh, NY to allow the CAC to move to said location; now, therefore,

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

Contractor: **Alltech Integrations**  
 Service: Equipment and Installation of Security Systems  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$10,786.85 (Not to Exceed)  
 County Cost: N/A  
 Period: 01/01/18 - 03/30/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Finance Committee conducted on January 5, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0

Vacancy – Area 3

RESOLUTION #16 - 01/10/18

AUTHORIZING CONTRACT AMENDMENT WITH ADAMS GLASS –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Conroy

WHEREAS, Resolution #845 dated October 25, 2017 authorized a contract with Adams Glass for the purpose of the installation of a door; and

WHEREAS, the Director of the Child Advocacy Center is requesting a contract amendment to change the contract amount, as there are windows that now need to be installed as well as a push lever handle on doors at 130 Arizona Avenue; now, therefore,

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

Contractor:	<b>Adams Glass</b>
Service:	Installation of Windows and Push Lever Handle on Doors at 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,956.10 (New Amount - Increase of \$544.54) \$4,411.56 (Original Amount)
County Cost:	\$0 (Paid from Child Advocacy Center Grant)
Period:	08/01/17 - 01/31/18 (New Period) 08/01/17 - 12/31/17 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by a poll of the Finance Committee conducted on January 5, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #17 - 01/10/18

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

BY: Mr. Conroy

WHEREAS, the District Attorney recommends Clinton County enter into a contract with TwinState Technologies for purposes of relocating the video conference equipment from the current location to 130 Arizona Avenue, Plattsburgh, NY to allow the Child Advocacy Center (CAC) to move to said location; now, therefore,

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

Contractor:	<b>TwinState Technologies</b>
Service:	Relocating of Video Conference Equipment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$730 (Not to Exceed)
County Cost:	N/A
Period:	01/01/18 - 03/30/18
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Finance Committee conducted on January 5, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #18 - 01/10/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>New York State STOP-DWI Association</u></b>	<b><u>\$731.18</u></b>
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Purpose: Membership permits the STOP-DWI Coordinator to stay current with traffic safety issues and legislation related to STOP-DWI and underage drinking. It is an excellent forum to share information and learn about successful ventures in other counties that may work in Clinton County. The New York State Governor's Traffic Safety Committee is represented at these meetings, which is very important for the grant-funding activities. Important grant and relevant enforcement updates are provided. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #19 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Ms. Waldron

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$361,584.69 for the 2018 fiscal year; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$361,584.69			
	DSS-Work Now	J629008-428010	\$130,000.00	
	WIA-Clinton Cty	J629321-428010	231,584.69	
	J.396000		\$361,584.69	
	DSS-Work Now	J6290602-5100		91,420.00
		J6290602-5400		11,743.00
		J6290602-5810		11,342.00
		J6290602-5830		6,995.00
		J6290602-5840		460.00
		J6290602-5860		8,040.00
	WIA- Clinton	J6292626-5100		148,600.00
	County	J6292626-5810		29,991.26
		J6292626-5830		12,273.43
		J6292626-5840		720.00
		J6292626-5860		40,000.00

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #20 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Mr. Beach

WHEREAS, the Health Department was recently notified by the New York State Department of Health of an award in the amount of \$55,500 for the Local Health Department Performance Incentive Initiative to Clinton County; and

WHEREAS, the Health Department is requesting permission to increase the Core Public Health Budget in the amount of \$55,500 to purchase office/electronic equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$55,500		
	A401002-434011	\$55,500	
	A.396000	\$55,500	
	A4010300-5200	\$55,500	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #21 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE SUN SAFETY PROJECT  
GRANT – HEALTH DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #982 dated December 13, 2017 accepted the Sun Safety Project Grant in the amount of \$4,000 for the period January 1, 2018 through December 31, 2019; and

WHEREAS, funding from this Grant will be used to purchase sun screen dispensers that will be co-located and maintained through formalized community partnerships in areas where residents exercise and play to encourage the practice of safe skin behaviors; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,000		
	A405044-427701	\$4,000	
	A.396000	\$4,000	
	A4050359-5416	\$4,000	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #22 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS INITIATIVE (HNI) COMMUNITY ENGAGEMENT PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #911 dated November 20, 2017 accepted the Healthy Neighborhoods Initiative (HNI) Community Engagement Program Grant from the New York State Health Foundation in the amount of \$50,000 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, funding from this Grant will be used to advance community engagement efforts and will be used to support a combination of capacity building events and activities meant to deepen engagement of Clinton County residents in local opportunities for health; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$50,000		
	A405034-427701	\$50,000	
	A.396000	\$50,000	
	A4050385-5400	\$50,000	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #23 - 01/10/18

APPROVING CLINTON COUNTY INVESTMENT POLICY FOR 2018 – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, Resolution #11 dated January 11, 2017 approved the 2017 Investment Policy for Clinton County; and

WHEREAS, the County Treasurer is recommending no changes to the Investment Policy for 2018; as attached hereto; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #24 - 01/10/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – TREASURER'S OFFICE

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Government Finance Officers' Association** **\$170**

Purpose: This association provides new information on changing accounting laws and practices. (Renewal)

**New York State County Treasurers' and Finance Officers' Association** **\$100**

Purpose: This association provides updated information on state legislation and allows attendance to the annual finance school. (Renewal)

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #25 - 01/10/18

AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR THE SALE OF SURPLUS EQUIPMENT AND TOOLS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Manager would like to advertise for the sale of surplus equipment and tools at the Plattsburgh International Airport that are no longer used or needed; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of December 27, 2017, the Clinton County Legislature hereby authorizes the Purchasing Agent to advertise for the sale of surplus equipment and tools at the Plattsburgh International Airport.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #26 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S FEDERAL  
JUSTICE SEIZURE RESERVE FUND – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Conroy

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

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

WHEREAS, as of December 6, 2017, the District Attorney’s Federal Justice Seizure Reserve fund had a balance of \$30,988; and

WHEREAS, the District Attorney would like to set up \$12,125 to cover the anticipated 2018 cost for telephone, vehicle maintenance, travel and purchase equipment; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on December 8, 2017, the Clinton County Legislature hereby approves appropriating \$12,125 from the District Attorney’s Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$12,125	
A.396000	\$12,125	
A1165024-5200		\$1,400
A1165024-5435		5,500
A1165024-5445		750
A1165024-5460		1,175
A1165024-5465		1,300
A1165024-5470		2,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest

SECONDED BY: Mr. Hall

Carried (9-0-0) Vacancy Area 3

RESOLUTION #27 - 01/10/18

APPROVING CREATION OF A PERMANENT, FULL-TIME ADMINISTRATIVE SERVICES OFFICER POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Conroy

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Administrative Services Officer position to train with the current Administrative Services Officer (PCN 3555) prior to her retirement on February 28, 2018; and

WHEREAS, when the current Administrative Services Officer incumbent (PCN 3555) retires on February 28, 2018, the position (PCN 3555) 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 Administrative Services Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Administrative Services Officer position to train with the current Administrative Services Officer (PCN 3555) prior to the incumbent’s retirement on February 28, 2018; and

BE IT FURTHER RESOLVED, the position of Administrative Services Officer (PCN 3555) will be abolished when the permanent, full-time incumbent retires February 28, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0

Vacancy – Area 3

RESOLUTION #28 - 01/10/18

APPROVING CREATION OF A PERMANENT, FULL-TIME CIVIL  
MANAGER POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Civil Manager position based on the vacancy of the current Civil Manager (PCN 3787) due to a promotion; and

WHEREAS, when the current Civil Manager incumbent (PCN 3787) becomes permanent in their new position of Administrative Services Officer, then (PCN 3787) 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 Civil Manager; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Civil Manager position to fill the vacancy of the current Civil Manager incumbent’s position (PCN 3787); and

BE IT FURTHER RESOLVED, the position of Civil Manager (PCN 3787) will be abolished when the permanent, full-time incumbent becomes permanent in their Administrative Services Officer position; and

BE IT FURTHER RESOLVED, if the current Civil Manager incumbent (PCN 3787) returns to their position, then this newly-created Civil Manager position will be abolished.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #29 - 01/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
DEPUTY SERGEANT POSITION (PCN 2390) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sergeant position that became vacant due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #30 - 01/10/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR  
THE REPLACEMENT OF THE SALMON RIVER ROAD BRIDGE OVER  
THE SALMON RIVER; BIN 3335810 - HIGHWAY DEPARTMENT

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Replacement of the Salmon River Road Bridge over the Salmon River; BIN 3335810, located in the Town of Plattsburgh.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #31 - 01/10/18

AMENDING RESOLUTION #915 DATED NOVEMBER 20, 2017 TITLED,  
“AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2018” –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, Resolution #915 dated November 20, 2017 authorized contracts with Behavioral Health Services North, Inc., Champlain Valley Family Center, Evergreen Townhouse Community and NAMI Champlain Valley; and

WHEREAS, prior to the execution of the contracts, it has been determined that the contract must be revised to accurately reflect the approved 2018 State Aid Funding Levels from the New

York State Office of Mental Health (OMH) and Office of Alcoholism and Substance Abuse Services (OASAS); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #915 dated November 20, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Behavioral Health Services North, Inc. (BHSN)**  
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, Personalized Recovery Oriented Services (PROS), Supported Housing and Respite  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,255,764 (\$1,241,015 100 percent State Aid OMH and OASAS); \$12,641 from Mental Health for after hours on-call, \$2,108 Respite)  
County Cost: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,288,061 (as amended)  
Previous County Cost: \$0  
Approved by a poll of the Finance Committee conducted on January 9, 2018.

Contractor: **Champlain Valley Family Center (CVFC)**  
Service: Substance Abuse Prevention/Education/Clinic  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$798,007 (100 percent State Aid and OASAS)  
County Cost: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$604,415 (as amended)  
Previous County Cost: \$0  
Approved by a poll of the Finance Committee conducted on January 9, 2018.

Contractor: **ETC Housing Corporation**  
Service: Progressive Assistance to Transition from Homelessness  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$96,984 (100 percent State Aid and OMH)  
County Cost: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$96,792  
Previous County Cost: \$0  
Approved by a poll of the Finance Committee conducted on January 9, 2018.

Contractor: **NAMI Champlain Valley**  
Service: Peer Advocacy/Recovery Center/Outreach  
Rate: N/A

Mileage: N/A  
Contract Amount: \$351,135 (100 percent State Aid and OMH)  
County Cost: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$350,432 (as amended)  
Previous County Cost: \$0  
Approved by a poll of the Finance Committee conducted on January 9, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #32 - 01/10/18

AWARDING BID FOR NOSE DOCKS #3 AND #6 REHABILITATION PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #860 dated November 21, 2016 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$760,000 for the Nose Dock #3 Rehabilitation Project; and

WHEREAS, Clinton County's share of the Project is 20 percent (\$190,000); and

WHEREAS, Resolution #13 dated January 11, 2017 established the Nose Dock #3 Rehabilitation Project in the amount of \$950,000; and

WHEREAS, Resolution #200 dated March 8, 2017 accepted the NYSDOT Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight (8) abandoned buildings, construction of four (4) new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven (7) buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #407 dated May 24, 2017 authorized the County Treasurer to increase the Nose Dock #3 Rehabilitation Project by \$5,925,000 in order to include Nose Dock #6 Rehabilitation, this increase to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects, including County Project 17-01 Nose Docks #3 and #6 Rehabilitation Project; and

WHEREAS, bids were opened for this Project on November 9, 2017 and submitted as follows:

**General Construction**

Base Bid with Allowances plus Add Alternate #1  
(Add Alternate #1: Nose Dock #3 Hangar Door/First and Second Floor Mezzanine Rehabilitation)

<b>Bidder</b>	<b>Bid Amount</b>	
MLB Construction Services, LLC One Stone Break Road Malta, NY 12020	Base Bid:	\$5,170,000
	Allowance #1	90,000
	Allowance #2	10,000
	Allowance #3	200,000
	Allowance #4	100,000
	Add Alternate #1	<u>756,900</u>
	Bid Total:	\$6,326,900
Murnane Building Contractors, Inc. 104 Sharron Avenue Plattsburgh, NY 12901	Base Bid:	\$5,675,400
	Allowance #1	90,000
	Allowance #2	10,000
	Allowance #3	200,000
	Allowance #4	100,000
	Add Alternate #1	<u>990,000</u>
	Bid Total:	\$7,065,400

WHEREAS, additional bid amounts were submitted for the option of Nose Dock #6 Parking Lot Renovations (Add Alternate #2); however, these amounts have not been included as the Airport Manager has recommended these not be awarded; and

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

WHEREAS, the Airport Manager recommends Clinton County enter into an agreement to provide construction services for this Project, contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder, MLB Construction Services, LLC; and

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

Contractor: **MLB Construction Services, LLC**

Service: Nose Docks #3 and #6 Rehabilitation Project (Construction)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$6,326,900  
 Shortfall: \$190,000 (A plan exists to reduce the scope of the project post award in order to reduce the cost of the project. It is anticipated that the savings associated with this reduced scope will be utilized to offset other UAI project shortfalls.)  
 Period: 215 calendar days which shall commence on the date stated in the written Notice to Proceed  
 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 January 10, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #33 - 01/10/18

AWARDING BID FOR CONSTRUCTION OF LIGHT INDUSTRIAL MANUFACTURING FACILITY PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight (8) abandoned buildings, construction of four (4) new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven (7) buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #408 dated May 25, 2017 authorized the County Treasurer to establish the Light Industrial Manufacturing Facility Project in the amount of \$11,650,950; \$8,650,950 to be funded by the Upstate Airport Economic Development and Revitalization Grant Program and \$3,000,000 to be funded by a contract with The Development Corporation, and

WHEREAS, Resolution #597 dated August 9, 2017 authorized a Project Labor Agreement (PLA) as negotiated with the labor unions to be included in the UAI Projects; and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects, including County Project 17-06 Light Industrial Manufacturing Facility Project; and

WHEREAS, bids were opened for this Project on December 21, 2017 and submitted as follows:

**General Construction**

Base Bid for Pre-Engineered Metal Building with Allowances:

<b>Bidder</b>	<b>Bid Amount</b>	
MLB Construction Services, LLC One Stone Break Road Malta, NY 12020	Base Bid:	\$9,639,900
	Allowance #1:	100,000
	Allowance #2:	40,000
	Allowance #3:	40,000
	Allowance #4:	<u>50,000</u>
	Bid Total:	\$9,869,900
Luck Brothers, Inc. 78 Trade Road Plattsburgh, NY 12901	Base Bid:	\$7,896,000
	Allowance #1:	100,000
	Allowance #2:	40,000
	Allowance #3:	40,000
	Allowance #4:	<u>50,000</u>
	Bid Total:	\$8,126,000
Murnane Building Contractors, Inc. 104 Sharron Avenue Plattsburgh, NY 12901	Base Bid:	\$8,660,000
	Allowance #1:	100,000
	Allowance #2:	40,000
	Allowance #3:	40,000
	Allowance #4:	<u>50,000</u>
		\$8,890,000

WHEREAS, additional bid amounts were submitted for the option of Conventional Steel structure; however, these amounts have not been included as the Airport Manager has recommended these not be awarded; and

WHEREAS, Luck Brothers, Inc. included an exception in their bid proposal whereby, if found to be the apparent low bidder, they would not agree to be bound by the provisions of the PLA; and

WHEREAS, the bids have been reviewed by the County Attorney and found to be legally sufficient with the exception of the bid from Luck Brothers, Inc. due to the PLA exclusion; now, therefore,

WHEREAS, the Airport Manager recommends Clinton County enter into an agreement with Murnane Building Contractors, Inc. to provide construction services for this Project, contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder, Murnane Building Contractors, Inc.; and

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

Contractor: **Murnane Building Contractors, Inc.**  
Service: Light Industrial Manufacturing Facility Project (Construction)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,890,000  
Shortfall: \$0 (This bid results in a surplus of monies allocated for this project. These monies will be utilized to offset shortfalls present for other UAI projects.)  
Period: Calendar days shall commence on the date stated in the written Notice to Proceed, with substantial completion date of October 31, 2018  
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 January 10, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #34 - 01/10/18

AUTHORIZING CONTRACT WITH BOB'S INSTANT PLUMBING –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Manager recommends Clinton County enter into a contract with Bob's Instant Plumbing, Inc. for repairs to the sprinkler system and plumbing repairs; now, therefore,

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

Contractor: **Bob's Instant Plumbing, Inc.**  
Service: Sprinkler and Plumbing Repairs (includes time and materials)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed for all Sprinkler and Plumbing Repairs)  
County Cost: \$20,000 (Not to Exceed for all Sprinkler and Plumbing Repairs)  
Period: 01/01/18 – 12/31/18

New/Renewal: Renewal  
 Previous Year's Cost: \$0  
 Previous County Cost: \$0  
 Other Vendors Contacted: We are adding Bob's Instant Plumbing, Inc. to our list of contractors available for routine and emergency repairs. Bob's Instant Plumbing, Inc. will be used mainly for sprinkler repairs and is the only local contractor who can perform this service. We currently have a contract with K&L Plumbing & Heating, Inc.

Approved by the Plattsburgh International Airport Committee at its meeting of January 10, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #35 - 01/10/18

AWARDING BID FOR RENOVATION OF THREE MULTI-PURPOSE BUILDINGS PROJECT AND RENOVATION OF TWO INDUSTRIAL BUILDINGS PROJECT – UPSTATE AIRPORT INITIATIVE (UAI) BID PACKAGE NO. 5 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight (8) abandoned buildings, construction of four (4) new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven (7) buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #400 dated May 24, 2017 authorized the County Treasurer to establish the Capital Project for the renovation of three buildings (#2710, #2736 and #2893) in the amount of \$1,585,000; \$1,480,000 to be funded by the Upstate Airport Economic Development and Revitalization Grant Program and \$105,000 to be funded through the Airport's Customer Facility Charge (CFC) Reserve Account; and

WHEREAS, Resolution #406 dated May 24, 2017 authorized the County Treasurer to increase appropriation and corresponding revenue for the Capital Project for the renovation of two industrial buildings (#2774 and #2753) by an amount of \$1,320,000 to be 100 percent funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, these two Capital Projects were combined into UAI Project Bid Package No. 5 – renovation of five buildings (#2710, #2736, #2893, #2753, and #2774); and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects; and

WHEREAS, bids were opened for this Project on November 21, 2017 and submitted as follows:

**General Construction**

Base Bid with Allowances

<b>Bidder</b>	<b>Bid Amount</b>	
Murnane Building Contractors, Inc. 104 Sharron Avenue Plattsburgh, NY 12901	Base Bid:	\$4,580,000
	Allowance #1	100,000
	Allowance #2	10,000
	Allowance #3	200,000
	Allowance #4	50,000
	Allowance #5	20,000
	Allowance #6	<u>50,000</u>
Total Base Bid Total:	\$5,010,000	

WHEREAS, the base bid for this Project includes exterior renovations of the buildings; and

WHEREAS, additional bid amounts were submitted for Add Alternatives; however, these amounts have not been included as the Airport Manager has recommended these not be awarded; and

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

WHEREAS, the Airport Manager recommends Clinton County enter into an agreement to provide construction services for this Project, contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder Murnane Building Contractors, Inc.; and

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

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Renovation of Five Buildings (#2710, #2736, #2893, #2753 and #2774)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,010,000

Shortfall: \$2,330,500 (Surplus monies from other UAI projects where bids were lower than the allocated amounts will be utilized to offset the shortfall amount.)  
 Period: \$100,000 (Funded by CFC Reserve Account)  
 175 calendar days which shall commence on the date stated in the written Notice to Proceed  
 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 January 10, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #36 - 01/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CONTINUING MENTAL HEALTH GRANTS FOR 2018 - MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the following Mental Health Grants will continue in 2018; and

WHEREAS, these programs are 100 percent funded; now, therefore,

BE IT RESOLVED, the following be authorized:

**Case Management**

A.351000	\$346,418		
	A431028-434904	\$346,418	
	A.396000	\$346,418	
	A4310428-5400	\$346,418	

**Champlain Valley Family Center**

A.351000	\$678,647		
	A423002-434900	\$552,749	
	A423001-444900	125,898	
	A.396000	\$678,647	
	A4230405-5400	\$590,647	
	A4230405-5475	88,000	

**Child and Family Services**

A.351000	\$131,587		
	A431017-434901	\$131,587	

A.396000	\$131,587
A4310417-5400	\$131,587

**Federal Salary Sharing**

A.351000	\$21,251
A431005-444900	\$21,251
A.396000	\$21,251
A4310414-5100	\$15,027
A4310414-5200	5,000
A4310414-5830	1,149
A4310414-5840	75

**Halfway House**

A.351000	\$258,804
A431039-444900	\$258,804
A.396000	\$258,804
A4310412-5400	\$258,804

**Mental Health Adult Clinic**

A.351000	\$40,080
A431018-434900	\$40,080
A.396000	\$40,080
A4310418-5400	\$40,080

**NAMI Recovery Center**

A.351000	\$351,135
A431019-434900	\$351,135
A.396000	\$351,135
A4310419-5400	\$351,135

**Path**

A.351000	\$96,984
A431036-444900	\$96,984
A.396000	\$96,984
A4310416-5400	\$96,984

**Peer & Rehab Support**

A.351000	\$70,395
A431022-434900	\$70,395
A.396000	\$70,395
A4310422-5400	\$70,395

**Pros**

A.351000	\$124,540
A431026-434900	\$124,540
A.396000	\$124,540
A4310426-5400	\$124,540

**Reinvestment**

A.351000	\$70,010
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A431015-434903	\$70,010
A.396000	\$70,010
A4310415-5400	\$70,010

**Supported Housing**

A.351000	\$166,891
A431025-434900	\$166,891
A.396000	\$166,891
A4310425-5400	\$166,891

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #37 - 01/24/18

ESTABLISHING DATE FOR SPECIAL ELECTION FOR LEGISLATIVE AREA 3

BY: Mr. McManus

WHEREAS, due to the resignation of Samuel R. Dyer from his position of Clinton County Legislator from Legislative Area 3, a vacancy exists on the Clinton County Legislature; and

WHEREAS, the Clinton County Legislature adopted Local Law #5 of the Year 1995 which governs the manner in which vacancies on the County Legislature shall be filled; and

WHEREAS, pursuant to said local law, since the County Legislature chose not to fill the vacancy by appointment within thirty days of said vacancy, a special election must be held no less than thirty nor more than ninety days after the vacancy was created; now, therefore,

BE IT RESOLVED, in accordance with Local Law #5 of 1995, the Clinton County Legislature hereby establishes the date of Tuesday, March 27, 2018 as the date for the Special Election to fill the vacancy of Clinton County Legislator in Legislative Area 3; and

BE IT FURTHER RESOLVED, the Clerk of the Board shall notify the Clinton County Board of Elections of the date of the Special Election.

SECONDED BY: Messrs. Beach, Dame, Timmons  
ADOPTED

“Yes” 8  
“No” 1 (Mr. Hall)  
Absent 0  
Vacancy – Area 3

RESOLUTION #38 - 01/24/18

AUTHORIZING LEASE AGREEMENT WITH THE AGRICULTURAL  
AND INDUSTRIAL FAIR OF CLINTON COUNTY – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Clinton County is the owner of real property on which the Agricultural and Industrial Fair of Clinton County operates; and

WHEREAS, this property was subject to a 99-year lease between the City of Plattsburgh and the Agricultural and Industrial Fair of Clinton County dated March 14, 1954; and

WHEREAS, Clinton County assumed this lease when the subject real property was transferred to Clinton County by the City of Plattsburgh in 1967; and

WHEREAS, although the assumed lease has allowed for continued use of the real property by the Agricultural and Industrial Fair of Clinton County, the original lease is antiqued and in need of updating; and

WHEREAS, at the urging of the Clinton County’s property and casualty insurance consultant, updated insurance coverage requirements have been added in the new lease; and

WHEREAS, the terms of the new lease have been reviewed and approved by the Agricultural and Industrial Fair of Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves execution of a new lease with the Agricultural and Industrial Fair of Clinton County; and

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

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #39 - 01/24/18

APPROVING APPOINTMENT TO THE  
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Ms. Waldron, Messrs. Timmons, McManus, Rosenquest, Hall

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Enya Sullivan  
6660 State Route 22  
Plattsburgh, NY 12901

New Appointment, Youth Representative  
One-Year Term  
January 1, 2018 through December 31, 2018

SECONDED BY: Messrs. Keenan, Beach, Conroy, Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #40 - 01/24/18

AUTHORIZING LEASE AGREEMENT WITH SYMQUEST GROUP, INC. –  
REAL PROPERTY

BY: Mr. Conroy

WHEREAS, the Director of Real Property wishes to contract with SymQuest Group, Inc. to lease the Konica KIP-7170 Wide Format Multi-Function Printer (MFP); now, therefore,

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

Contractor: **Symquest Group, Inc.**  
Service: Konica KIP-7170 Wide Format MFP Lease  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,868.08 (\$322.34/month for 60 months)  
County Cost: \$3,868.08  
Period: 01/30/18 – 01/30/23  
New/Renewal: New  
Previous Year’s Cost: \$4,020 (Replacement for Océ Plotwave 300 Wide Format MFP)  
Previous County Cost: \$4,020  
Approved by a poll of the Economic Development and County Operations Committee conducted on January 19, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #41 - 01/24/18

AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. – REAL PROPERTY

BY: Mr. Conroy

WHEREAS, the Director of Real Property wishes to contract with SymQuest Group, Inc. to provide maintenance service on the Konica KIP-7170 Wide Format Multi-Function Printer (MFP); and

WHEREAS, the Konica KIP-7170 Wide Format MFP is outside the central printing agreements already in place between County of Clinton and Symquest Group, Inc.; now, therefore,

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

Contractor: **SymQuest Group, Inc.**  
Service: Maintenance and Supplies for Konica KIP-7170 Wide Format MFP  
Lease  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,171.20 (includes 14,400 square feet/year with excess at \$.023/square foot)  
County Cost: \$1,171.20  
Period: 01/30/18 – 01/30/19  
New/Renewal: New (replacing Océ Plotwave 300 Wide Format MFP)  
Previous Year’s Cost: \$1,423 (Océ Plotwave 300 Wide Format MFP Maintenance)  
Previous County Cost: \$1,423  
Approved by a poll of the Economic Development and County Operations Committee conducted on January 19, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #42 - 01/24/18

AUTHORIZING CONTRACT WITH SYSTEMS  
DEVELOPMENT GROUP, INC. (SDG) – REAL PROPERTY

BY: Mr. Conroy

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with Systems Development Group, Inc. (SDG) for Hosting and Software Support of Real Property information on Image Mate Online; and

WHEREAS, the revenues received for Enhanced Access to our website are used to offset this expense; now, therefore,

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

Contractor: **Systems Development Group, Inc. (SDG)**  
Service: Annual Hosting and Software Support  
Rate: N/A  
Mileage: N/A  
Contract Amount: Dependent upon service  
County Cost: \$3,600  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$3,600  
Previous County Cost: \$3,600  
Approved by a poll of the Economic Development and County Operations Committee conducted on January 19, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #43 - 01/24/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Northeast Regional Tax Directors' Association** **\$15**

Purpose: This organization allows Real Property Directors the opportunity to discuss legislation, rules and regulations and their effect on geographic and economic areas. (Renewal)

**New York State Property Tax Directors' Association** **\$75**

Purpose: This association is designed to function as an educational, advisory and assistant core of professional services, providing a multitude of administrative and technical expertise to local government, assessing officials and the general public. (Renewal)

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9

“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #44 - 01/24/18

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR FULL-TIME  
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR  
THE UPSTATE AIRPORT INITIATIVE (UAI) PROJECTS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #20 dated January 14, 2015 approved the selection of C & S Engineers, Inc. of Syracuse, New York and McFarland-Johnson, Inc. of Binghamton, New York to provide Airport engineering and planning services for a period of five years; and

WHEREAS, on January 11, 2017, Governor Andrew Cuomo announced an award to the County of Clinton under the Upstate Airport Economic Development and Revitalization Grant Program for a number of projects consisting of: demolition of seven (7) abandoned buildings, construction of four (4) new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven (7) buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #200 dated March 8, 2017 authorized the County of Clinton and the State of New York State to enter into an Aviation Project Funding Agreement in the amount of \$38,045,500 for the undertaking of this Project; and

WHEREAS, Resolution #304 dated April 26, 2017 authorized a Master Consultant Agreement with C & S Engineers, Inc. to provide Design and Bidding Services for several projects funded by the aforementioned grant, with the amount provided to C & S Engineers, Inc. for each project established by individual work orders; and

WHEREAS, C & S Engineers, Inc. has proposed to provide Construction Observation and Administration Services for those same projects resulting in a Master Consultant Agreement for Full-Time Construction Phase Services (projects listed below), with the amount provided to C & S Engineers, Inc. for accomplishing the services for each project to be established by individual work orders:

- Demolition of Eight Buildings (Work Order #9)
- Construction of Light Manufacturing Facility
- Construction of Air Cargo and GA Customs Facility
- Construction of Multi-Modal Public Transportation Facility
- Renovation of Nose Docks #3 and #6
- Renovations of Three Multi-Purpose Buildings
- Renovations of Two Industrial Buildings

WHEREAS, C & S Engineers, Inc. has provided the Airport Manager with Supplemental Consultant Agreement No. 2, containing Work Order #10 for Full-Time Construction Observation and Administration during the construction of the new 60,000 square foot Light Manufacturing Facility Project for an amount of \$400,000 as a partial submittal of their proposed Master Consultant Agreement; and

WHEREAS, the Airport Manager is recommending Clinton County enter into this Master Consultant Agreement with C & S Engineers, Inc. for these services; and

WHEREAS, it is understood there will be additional work orders and associated fees regarding this Project to be added to this Master Consultant Agreement contingent upon approval by New York State Department of Transportation and the Clinton County Legislature; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Service:	Full-Time Construction Phase Services Master Consultant Agreement – Supplemental Consultant Agreement No. 2 Work Order #10 - Upstate Airport Economic Development and Revitalization Grant 7910.70
Rate:	N/A
Mileage:	N/A
Contract Amount:	Unavailable at this time
Work Order Amount:	Work Order #10: \$400,000 (Original Estimate in UAI Grant Application was \$500,000) Note: Previous Work Order #9 approved total \$375,000. This Work Order #10 in the amount of \$400,000 brings the total to \$775,000. Additional Work Orders forthcoming for Construction Phase services by C & S Engineers, Inc. for the UAI Projects. Shortfall: \$0 (This Work Order Amount results in a surplus of monies allocated for the Construction Observation and Administration for this Project. These monies will be utilized to offset shortfalls present for other UAI projects.)
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on January 19, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #45 - 01/24/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Council of Probation Administrators** **\$500**

Purpose: This organization of Probation Directors and Commissioners from around New York State provides professional support, state legislative education, information on new programs and changes in legislation. (Renewal)

**New York State Probation Officers' Association** **\$555**  
**(\$540/18 Probation Officers and \$15/Director)**

Purpose: The purpose of this Association is to educate Probation Officers to the relevant issues of probation in New York State. This also allows members a reduction in the cost of training and publications, of which twenty-one hours is mandated yearly for each Probation Officer, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

**American Probation and Parole Association (APPA)** **\$300**

Purpose: This Association explores issues relevant to the field of community-based corrections and consistently takes the initiative to provide quality service for constituency. The APPA is an international association comprised of individuals from the United States and Canada actively involved with probation, parole and community-based corrections in both adult and juvenile sectors. It provides training, publications and resources for the twenty-one hours of mandated yearly training for each Probation Officer, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #46 - 01/24/18

AUTHORIZING CONTRACTS WITH ERIC GORMAN, M.D.,  
LAURA SCHNED, M.D. AND CARA SOPER, M.D. - CORONER

BY: Mr. Beach

WHEREAS, the duly-elected Clinton County Coroner is not a Pathologist licensed to perform medical legal autopsies in New York State and, pursuant to Article 17-A of the County Law, the County must therefore delegate Coroner's Physicians to perform autopsy services in Clinton County; and

WHEREAS, Dr. Eric Gorman, Dr. Laura Schned and Dr. Cara Soper are interested in providing this service; now, therefore,

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

Contractor:	<b>Gorman, Eric, M.D.</b> <b>Schned, Laura, M.D.</b> <b>Soper, Cara, M.D.</b>
Service:	Autopsy-Related Services
Rate:	\$1,764 – Complete Autopsy \$1,264 – Partial Autopsy \$617 – Single Organ Autopsy \$100 – Death Certificate Signature
Mileage:	N/A
Contract Amount:	Dependent upon number of autopsies performed
County Cost:	100 percent for all (except inmates \$0)
Period:	01/01/18 – 12/31/20
New/Renewal:	Renewal
Previous Year's Cost:	\$1,764 – Complete Autopsy \$1,264 – Partial Autopsy \$617 – Single Organ Autopsy \$100 – Death Certificate Signature
Previous County Cost:	\$99,326.50

Approved by a poll of the Public Safety Committee conducted on January 19, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #47 - 01/24/18

AUTHORIZING CONTRACT WITH UNIVERSITY OF VERMONT HEALTH NETWORK CHAMPLAIN VALLEY PHYSICIANS HOSPITAL – CORONER

BY: Mr. Beach

WHEREAS, Clinton County wishes to enter into a contract with the University of Vermont Health Network Champlain Valley Physicians Hospital for the provision of autopsy services; and

WHEREAS, the University of Vermont Health Network Champlain Valley Physicians Hospital wishes to continue to provide this service; now, therefore,

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

Contractor: **University of Vermont Health Network Champlain Valley Physicians Hospital**  
Service: Autopsy-Related Services  
Rate: \$867 – Complete Autopsy (2018, plus two percent annual increase)  
\$659 – Partial Autopsy (2018, plus two percent annual increase)  
\$503 – Single Organ Autopsy (2018, plus two percent annual increase)  
(plus all applicable laboratory charges)  
Mileage: N/A  
Contract Amount: Dependent upon number of autopsies performed  
County Cost: 100 percent for all (except inmates who are reimbursed at 100 percent)  
Period: 01/01/18 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: Dependent upon number of autopsies performed at the following rates:  
\$850 - Complete Autopsy  
\$646 – Partial Autopsy  
\$493 – Single Organ Autopsy  
(plus all applicable laboratory charges)  
Previous County Cost: \$62,166  
Approved by a poll of the Public Safety Committee conducted on January 19, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #48 - 01/24/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION FROM THE DRUG ABUSE RESISTANCE  
EDUCATION (D.A.R.E.) PROGRAM RESERVE – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Drug Abuse Resistance Education (D.A.R.E.) Program Reserve has a balance of \$5,975.02; and

WHEREAS, the D.A.R.E. Program would like to establish a budget by \$1,000 from the D.A.R.E. Reserve; and

WHEREAS, this will cover the cost of educating students in the D.A.R.E. Program activities in area schools and graduation expenses; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby approves appropriating \$1,000 to the D.A.R.E. Program; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$1,000		
A.396000	\$1,000		
A2989000-5400		\$1,000	

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #49 - 01/24/18

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

BY: Mr. Beach

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

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

WHEREAS, as of January 18, 2018, the District Attorney’s Federal Justice Reserve Fund had a balance of \$21,534; and

WHEREAS, the District Attorney would like to set up an additional \$6,600 to cover anticipated 2018 costs for telephone, subscription, travel and purchase equipment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby approves appropriating \$6,600 from the District Attorney’s Federal Justice Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$6,600		
A.396000	\$6,600		
A1165024-5200		\$2,000	
A1165024-5435		500	
A1165024-5470		2,000	
A1165024-5473		2,100	

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #50 - 01/24/18

ADOPTING CLINTON COUNTY PUBLIC TRANSIT DRUG  
AND ALCOHOL POLICY – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) requires Clinton County Public Transit (CCPT) to have a Drug and Alcohol Policy in accordance with applicable regulations; and

WHEREAS, McDonald Transit Associates, Inc. (the contracted operator of CCPT) drafted such a plan for its employees and submitted it to NYSDOT in 2015; and

WHEREAS, no further revisions to the plan have been requested by NYSDOT to date; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby adopts the Clinton County Public Transit Drug and Alcohol Policy.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #51 - 01/24/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Title VIII, Article 145, Section 7206 of the New York State Education Law and Part 68 of the Commissioner’s Regulations call for the licensure and triennial registration of all Professional Engineers; and

WHEREAS, the State of New York Office of the Professions triennial registration fee is \$287; and

WHEREAS, the registration fee is due in 2018 for Professional Engineer Albert H. Rascoe; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 19, 2018, the Clinton County Legislature hereby authorizes payment of the 2018 triennial membership fee as follows:

**New York State Education Department** **\$287**

Purpose: All Professional Engineers in New York State are required to be registered with the New York State Education Department in order to practice engineering in New York State. The triennial registration is to ensure that all licensed Professional Engineers are in good standing. The County Highway Superintendent is required to be licensed and registered with the New York State Education Department. (Renewal)

**New York State Association of Town Superintendents of Highways, Inc.** **\$200**

Purpose: Membership to this Association is beneficial to the Clinton County Highway Department to affiliate with certain professional trade groups and associations for the purpose of enhancement and professional development. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest

SECONDED BY: Mr. Conroy

Carried (9-0-0) (Area 3 Vacant)

RESOLUTION #52 - 01/24/18

AUTHORIZING CONTRACT AMENDMENT  
WITH TWINSTATE/VOICE, DATA, VIDEO, INC. – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #20 dated January 11, 2017 authorized a contract with Twinstare/Voice, Data, Video, Inc. for the Palladium Coverage to NEC TDM Phone Systems

located at the Plattsburgh Police Department and the New York State Police station in Plattsburgh; and

WHEREAS, the Director of the Office of Emergency Services is requesting a contract amendment to change the contract not to exceed total due to the need for completion of additional work; now, therefore,

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

Contractor: **Twinstare/Voice, Data, Video, Inc.**  
Service: Emergency Help needed on Cisco T-1 to Ethernet Converter  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,561.97 (Increase of \$1,878.75)  
County Cost: \$2,561.97  
Period: 01/01/17 – 12/31/17  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on January 22, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #53 - 01/24/18

AUTHORIZING CONTRACT AMENDMENT WITH ADAMS GLASS –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, Resolution #845 dated October 25, 2017 authorized a contract with Adams Glass for the purpose of installation of a door; and

WHEREAS, Resolution #16 dated January 10, 2018 authorized an increase in the contract amount with Adams Glass for additional windows to be installed; and

WHEREAS, the District Attorney is requesting a second contract amendment to change the contract amount, as the amount originally requested did not allow for the full cost of the windows that now need to be installed as well; now, therefore,

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

Contractor: **Adams Glass**  
 Service: Amendment to Installation of Windows  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$5,169.66 (New Amount - Increase of \$240.56) 2<sup>nd</sup> Contract Amendment  
 \$4,956.10 (New Amount - Increase of \$544.54) 1<sup>st</sup> Contract Amendment  
 \$4,411.56 (Original Amount)  
 County Cost: \$0 (paid from Child Advocacy Center Grant)  
 Period: 08/01/17 - 01/31/18  
 08/01/17 - 12/31/17  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$0  
 Previous County Cost: \$0  
 Approved by a poll of the Public Safety Committee conducted on January 22, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 3

RESOLUTION #54 - 01/24/18

RECOMMENDATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION  
 TO AWARD THE ESSENTIAL AIR SERVICE SUBSIDY CONTRACT TO SKYWEST  
 AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Messrs. Hall, Beach, Timmons, Rosenquest, Ms. Waldron

WHEREAS, Congress created the Essential Air Service (EAS) Program as part of the Airline Deregulation Act of 1978 in an effort to ensure that small and rural communities continue to receive commercial air service that provides access to the National Air Transportation System; and

WHEREAS, under the EAS program, the United States Department of Transportation (USDOT) provides subsidies to carriers serving over 150 small and rural communities in the United States; and

WHEREAS, the Plattsburgh Community, encompassing all of Clinton County, has been designated an EAS Community by USDOT; and

WHEREAS, on November 3, 2017, USDOT issued Order DOT-OST-2003-14783 requesting proposals from airlines interested in providing EAS at Plattsburgh, New York; and

WHEREAS, on January 3, 2018, USDOT received six proposals from airlines interested in providing EAS at Plattsburgh, New York: Boutique Air, PenAir, Silver Airways, SkyValue Airways, SkyWest Airlines and Via Airlines; and

WHEREAS, the Clinton County Legislature, along with the Supervisor of the Town of Plattsburgh and the Mayor of the City of Plattsburgh, reviewed all six proposals using the following five factors that 49 U. S. C. § 41733(c)(1) directs USDOT to use when evaluating and selecting an EAS carrier for a community: (a) service reliability; (b) contractual and marketing arrangements with a large carrier at the hub; (c) interline agreements with a larger carrier at the hub; (d) community views, giving substantial weight to the views of the elected officials representing the users; and (e) whether the carrier has included a plan in its proposal to market its service to the community; and

WHEREAS, after review of all six proposals using the factors previously identified, the Clinton County Legislature, Supervisor of the Town of Plattsburgh and Mayor of the City of Plattsburgh unanimously agreed that the proposal submitted by SkyWest Airlines was the strongest proposal submitted and best provided the Plattsburgh community with access to the National Air Transportation System; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby unanimously supports the EAS proposal submitted by SkyWest Airlines to provide United Express 50-passenger regional jet service to Washington/Dulles International Airport; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby recommends to USDOT the selection of SkyWest Airlines to provide EAS to Plattsburgh, New York; and

BE IT FURTHER RESOLVED, a copy of this Resolution, along with a letter of support for the selection of SkyWest Airlines from the Clinton County Legislature, will be sent to Mr. Michael F. Martin, United States Department of Transportation Essential Air Service (EAS) and Small Community Air Service Development Program (SCASDP).

SECONDED BY: Messrs. McManus, Conroy, Keenan, Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 3

RESOLUTION #55 - 02/14/18

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING  
DESIGN ASSOCIATES, P.C. (AEDA) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #324 dated May 14, 2014 authorized a contract with Architectural & Engineering Design Associates, P.C. (AEDA) to provide architectural and engineering services to implement current and future Master Plan Projects for a five-year period; and

WHEREAS, AEDA submitted a proposal for the 2017 Master Plan Project in the amount of \$12,700 (not to exceed) for the Clinton County Nursing Home Hot Water Tank System Project; and

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department has reviewed the proposal and deems it is sufficient; now, therefore,

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

Contractor: **Architectural & Engineering Design Associates, P.C. (AEDA)**  
Service: Architectural/Engineering Services – Clinton County Nursing Home Hot Water Tank System Project (2017 Master Plan)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$12,700 (Not to Exceed)  
County Cost: \$12,700 (2017 Master Plan Funds)  
Period: Effective upon Execution of Contract through Completion  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of February 14, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #56 - 02/14/18

AUTHORIZING CONTRACT WITH  
MARTY’S CARPET & FLOORING, LLC – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Marty’s Carpet & Flooring, LLC for the purpose of providing material and labor for the installation of carpet in the Legislative Chambers; now, therefore,

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

Contractor: **Marty’s Carpet & Flooring, LLC**  
Service: Installation of Carpet in the Legislative Chambers  
Rate: N/A  
Mileage: N/A

Contract Amount: \$3,503  
County Cost: \$3,503 (2010 Master Plan Funds)  
Period: Effective upon Execution of Contract through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of February 14, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #57 - 02/14/18

AUTHORIZING CONTRACT WITH  
NORTHEAST BUSINESS INTERIORS – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Northeast Business Interiors for the installation of panel systems for Court Facilities at the Clinton County Government Center; now, therefore,

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

Contractor: **Northeast Business Interiors**  
Service: Installation of Panel Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,345  
County Cost: \$2,345 (100 percent State Reimbursement)  
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 February 14, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #58 - 02/14/18

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS, Inc. to provide material testing services at the Old Court House; now, therefore,

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

Contractor: **KAS, Inc.**  
Service: Material Testing for Old Court House – Window Replacement Project  
Rate: \$770 Pre-Renovation Asbestos Inspection  
\$55/NOB Asbestos Sample  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (2011 Master Plan Funds)  
County Cost: \$2,000 (Not to Exceed) (2011 Master Plan Funds)  
Period: Effective upon Execution 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 February 14, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #59 - 02/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH CAPITAL PROJECT TITLED, “2018 MASTER PLAN IMPROVEMENT PROJECT” - BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Buildings and Grounds Superintendent is requesting to establish a capital project in the amount of \$500,000 for the “2018 Master Plan Improvement Project;” and

WHEREAS, the capital project was discussed and approved by the Finance Committee at its meeting of February 13, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

NNQ.351000 \$500,000  
    NNQ1620-45731 \$500,000  
        NNQ.396000 \$500,000  
            NNQ16202-5290 \$500,000

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #60 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of February 6, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association of New York State Youth Courts** **\$100**

Purpose: Membership in this Association is extremely beneficial to the Clinton County Youth Court. Youth Courts provide a viable prevention program for local youth and are an integral part in positive youth development. The Association will give the mission of Youth Courts a collective voice across the State and provides an excellent opportunity to meet with professionals to develop and enhance Youth Courts and provide resources. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #61 - 02/14/18

APPROVING APPOINTMENT TO THE  
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Ms. Waldron, Messrs. Keenan, Timmons, Dame

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of February 6, 2018, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Regan Keefe  
190 River Road  
Peru, NY 12972

New Appointment, Youth Representative  
One-Year Term  
January 1, 2018 through December 31, 2018

SECONDED BY: Messrs. Hall, Rosenquest, Beach, McManus  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #62 - 02/14/18

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

BY: Ms. Waldron

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

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

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

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

Contractor:	<b>Behavioral Health Services North, Inc.</b>
Service:	STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Federal 100 percent, TANF Pass-Through for Domestic Violence Providers)
County Cost:	\$0
Period:	07/01/17 – 06/30/18
New/Renewal:	Renewal
Previous Year’s Cost:	\$24,999
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of February 6, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #63 - 02/14/18

AUTHORIZING CONTRACT WITH ADIRONDACK COMMUNITY  
ACTION PROGRAMS, INC. – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, Clinton County recommends Clinton County Employment and Training Administrative (CCETA) enter into a contract with Adirondack Community Action Programs, Inc. (ACAP) to provide services to Essex County out-of-school youth participants; and

WHEREAS, ACAP will incur staff cost and overhead expenses while providing services to Essex County Workforce Innovative Opportunities Act (WIOA) eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

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

Contractor: **Adirondack Community Action Programs, Inc. (ACAP)**  
Service: Staff cost and related overhead for providing services to Essex County WIOA eligible out-of-school youth  
Rate: \$4,062.50/enrollment  
Mileage: N/A  
Contract Amount: \$32,500  
County Cost: \$0  
Period: 07/01/17 – 06/30/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$0  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of February 6, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)

Vacancy 1 (Area 3)

RESOLUTION #64 - 02/14/18

AUTHORIZING AMENDMENT TO NEW YORK STATE COMMUNITY  
BLOCK GRANT AGREEMENT WITH NEW YORK STATE HOUSING  
TRUST FUND CORPORATION – PLANNING DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #21 dated January 13, 2016 authorized a contract with the New York State Housing Trust Fund Corporation for the purpose of establishing a grant for implementation of a Homeownership Program to provide financial assistance for income-eligible first-time homebuyers; and

WHEREAS, the Planning Director is requesting a grant agreement amendment to accomplish the following three items: 1) extend the term of the grant from February 9, 2018 to December 31, 2018; 2) increase the amount of the grant by \$40,000 (from \$400,000 to \$440,000); and 3) allow the additional grant funding to be utilized to assist tenants of the Underwood Mobile Home Park in the City of Plattsburgh; and

WHEREAS, the reason for the additional grant funds is to provide assistance to the tenants of the Underwood Mobile Home Park in the City of Plattsburgh that suffered flooding which has displaced over 30 families and negatively impacted several other families; now, therefore,

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

Contractor:	<b>New York State Housing Trust Fund Corporation</b>
Service:	Amendment to Grant to Expand the Scope to Allow Additional Funding to be utilized to Assist Tenants of Underwood Mobile Home Park. (The original grant was solely for Homeownership Assistance.)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$440,000 (New Amount - Increase of \$40,000) \$400,000 (Original Amount)
County Cost:	\$0
Period:	12/12/15 – 12/31/18 (New Period) 12/12/15 – 12/02/18 (Previous Period)
Amendment/Extension:	Amendment
Previous Grant Award:	\$400,000
Previous County Share:	\$0

Approved by a poll of the Economic Development and County Operations Committee conducted on February 9, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0

Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #65 - 02/14/18

AUTHORIZING MULTI-YEAR CONTRACT  
WITH LUMSDEN & MCCORMICK, LLP - TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, Lumsden & McCormick, LLP performs the general financial statements in accordance with the Governmental Accounting Standard Board (GASB) and all other work required by the contract documents for preparation audit to comply with requirements of the Single Audit Act Amendments of 1996, and OMB Circular A-133, Audits of States, Local Government and Non-Profit Organizations; and

WHEREAS, in addition, Lumsden & McCormick, LLP performs agreed-upon procedures on the County's Consolidated Fiscal Report (CFR) to the Local Government Financial Test Worksheet for the Clinton County Landfill and the New York State Department of Transportation Single Audit; and

WHEREAS, upon the recommendation of the County Treasurer, the Finance Committee, at its meeting of February 13, 2018, approved a three-year extension with Lumsden & McCormick, LLP for fiscal years 2017 (\$73,500), 2018 (\$75,000) and 2019 (\$76,500); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents, contingent upon approval by the County Attorney:

Contractor:	<b>Lumsden &amp; McCormick, LLP</b>
Service:	Single Audit and General Purpose Financial Statements
Rate:	\$186/hour (maximum)
Mileage:	N/A
Contract Amount:	\$73,500 for fiscal year 2017 \$75,000 for fiscal year 2018 \$76,500 for fiscal year 2019
County Cost:	\$73,500 for fiscal year 2017 (2018 budget year) \$75,000 for fiscal year 2018 (2019 budget year) \$76,500 for fiscal year 2019 (2020 budget year)
Period:	01/01/18 – 12/31/20
New/Renewal:	Renewal
Previous Cost:	\$72,000 for fiscal year 2016
Previous County Cost:	\$72,000 for fiscal year 2016

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #66 - 02/14/18

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE TOBACCO RESERVE – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #422 dated June 14, 2000 established a policy to expend Tobacco Settlement funds; and

WHEREAS, said policy stated that five percent of the funding received is to be allocated towards addressing health-related issues; and

WHEREAS, \$20,000 is requested to assist with the local match of the construction of the Champlain Recreation Trail; and

WHEREAS, the Clinton County Finance Committee discussed this request at its February 4, 2015 meeting when the Champlain Recreation Trail project began and agreed to approve the funds if required by the project; and

WHEREAS, the Clinton County Highway Department has substantially completed the Champlain Recreation Trail Project; and

WHEREAS, the Clinton County Finance Committee, at its meeting of February 13, 2018, discussed and approved the \$20,000 for the Champlain Recreation Trail Project:

- \$20,000 to Clinton County Highway Department for Champlain Recreation Trail Project

BE IT RESOLVED, the following be authorized:

A.351100	\$20,000	
A.396000	\$20,000	
A2989084-5400		\$20,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Conroy)  
 Vacancy 1 (Area 3)

RESOLUTION #67 - 02/14/18

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – SOLID WASTE

BY: Mr. Rosenquest

WHEREAS, Barton & Loguidice, D.P.C. has prepared a scope of services associated with the Clinton County Corrective Measures Remedial Treatment System in accordance with the requirements outlined in the current New York State Department of Environmental Conservation (NYSDEC) and United States Army Corps of Engineers (USACOE) permits for the site; and

WHEREAS, the scope of services will cover tasks associated with State Pollutant Discharge Elimination System Permit Sampling (SPDES) sample collection, wetland inspection, required regulatory reporting and regulatory/client meetings; and

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for the 2018 Clinton County Corrective Measure Remedial Treatment System Permit Monitoring and Reporting; now, therefore,

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

Contractor:	<b>Barton &amp; Loguidice, D.P.C.</b>
Service:	2018 Clinton County Corrective Measure Remedial Treatment System Permit Monitoring and Reporting
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,350 (from Landfill Reserve)
County Cost:	\$20,350 (from Landfill Reserve)
Period:	01/01/18 – 12/31/18
New/Renewal:	Renewal
Previous Year's Cost:	\$24,500
Previous County Cost:	\$24,500 (from Landfill Reserve)

Approved by the Finance Committee at its meeting of February 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #68 - 02/14/18

AMENDING CLINTON COUNTY CORPORATE COMPLIANCE POLICY – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #1047 dated December 22, 2009 directed that Clinton County direct the development of all necessary procedures required to comply with the Office of the Medicaid Inspector General regulations to be in compliance with Part 521 of Title 18 of the Codes, Rules and Regulations of the State of New York; and

WHEREAS, Resolution #102 dated January 27, 2010 adopted the Clinton County Corporate Compliance Plan; and

WHEREAS, the Clinton County Corporate Compliance Committee has recommended several revisions to the Corporate Compliance Policy; and

WHEREAS, suggested revisions to the Corporate Compliance Policy were submitted to the Finance Committee for its review at the February 7, 2018 Finance Committee meeting which included:

- Removal of Department Head Names from first page (just listed their titles)
- Changed Date on the Front Page
- Updated the Organizational Charts
- Removed all references of “Whistleblower Policy” and substituted “Employee Policy Handbook for Clinton County;” now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby amends the Clinton County Corporate Compliance Plan as stated herein.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #69 - 02/14/18

APPROVING STRATEGIC PLANNING COMMISSION’S RECOMMENDATION  
TO EXPEND OCCUPANCY TAX REVENUE – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #620 dated August 13, 2008 adopted Local Law #2 of 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #574 dated August 10, 2011 adopted Local Law #2 of 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #584 dated August 8, 2012 adopted Local Law #2 of 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #614 dated September 9, 2015 adopted Local Law #3 of 2015 titled, “Amending Local Law No. 2 of the Year 2012 titled, “Amending Local Law No. 2 of the Year 2011 Titled, “Amending Local Law No. 2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Section 15 of said Local Law authorizes the process by which Clinton County will distribute Occupancy Tax funds to the County’s Tourism Promotion Agent (TPA); now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby authorizes payment of \$109,690.48 from 4<sup>th</sup> quarter 2017 Occupancy Tax revenue to the Plattsburgh-North Country Chamber of Commerce as outlined in Local Law #3 of 2015.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #70 - 02/14/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE 2018 MASTER PLAN IMPROVEMENT PROJECTS – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #59 dated February 14, 2018 established the 2018 Master Plan Capital Improvement Project in the amount of \$500,000; and

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department is requesting permission to authorize the Purchasing Agent to solicit bids for the 2018 Master Plan Projects as follows:

- 1) Government Center – Parking Lot Crack Sealing and Striping
- 2) Government Center – Chiller Controls
- 3) Highway – Plattsburgh – Tool Room
- 4) Government Center – Brick Study/Inspection
- 5) Old Court House – Windows (Select/Partial)
- 6) Government Center – Brick Repair (Select/Partial)

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, at its meeting of February 14, 2018, and the Finance Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the 2018 Master Plan Projects as stated herein.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #71 - 02/14/18

AUTHORIZING CONTRACT WITH CARLIN MEDIA – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Carlin Media for the purpose of producing a series of videos (ranging in length from four, 15 second videos to a longer version of five to seven minutes) suitable for the tobacco vendors and the public which describes the Clinton County Health Department Adolescent Tobacco Use Prevention Act (ATUPA) Program; now, therefore,

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

Contractor:	<b>Carlin Media</b>
Service:	Video Production for the ATUPA Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	Not to exceed \$5,000
County Cost:	\$0 (100 percent covered by ATUPA Grant)
Period:	01/01/18 – 03/31/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on February 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #72 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Adirondack Rural Health Network Community**  
**Health Assessment Committee** **\$5,000**

Purpose: Membership allows participation in regional meetings of County level public health and hospital stakeholders in the Community Health Assessment (CHA) process facilitated by the Adirondack Rural Health Network (ARHN). Membership will also provide access to resources to assist in interpreting and meeting State and Federal requirements for completing CHAs and participate in regional planning initiatives. (New)

**New York School Nutrition Association** **\$40**

Purpose: Membership enables the Health Department to receive up-to-date information regarding school nutrition issues through a monthly newsletter and electronic mailings. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #73 - 02/14/18

AUTHORIZING PRESCHOOL SPECIAL EDUCATION SERVICES CONTRACT  
WITH CHATEAUGAY CENTRAL SCHOOL DISTRICT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chateaugay Central School District to provide Preschool Special Education Services; and

WHEREAS, Integrated Classrooms were approved by the New York State Education Department; now, therefore,

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

Contractor:	<b>Chateaugay Central School District</b>
Service:	Integrated Pre-Kindergarten Classroom
Rate:	State Set Rate and County Contracted Rates
Mileage:	N/A
Contract Amount:	\$40,000 (Estimated)
County Cost:	\$16,000
Period:	01/01/18 – 06/30/18

New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on February 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #74 - 02/14/18

AUTHORIZING CONTRACTS WITH VARIOUS  
VETERINARY OFFICES – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various veterinary offices for the purpose of providing services for rabies clinics; and

WHEREAS, the New York State Public Health Law requires local Health Departments provide rabies vaccination clinics; and

WHEREAS, the Clinton County Health Department will schedule a specific number of rabies clinics in 2018 which require veterinary services including one Veterinarian, one Veterinary Technician and two Animal Handlers; now, therefore,

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

Contractor: **Eagles Nest Veterinary Clinic**  
Service: Rabies Clinic Veterinary Services  
Rate: \$1,000 - \$1,500/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$12,500 (Estimated)  
County Cost: \$3,375  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$6,000  
Previous County Cost: \$2,700

Approved by a poll of the Health Committee conducted on February 2, 2018.

Contractor: **Palmer's Veterinary Clinic**  
Service: Rabies Clinic Veterinary Services  
Rate: \$1,350/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$8,100 (Estimated)

County Cost: \$2,187  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$3,600  
Approved by a poll of the Health Committee conducted on February 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #75 - 02/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature authorizes out-of-state travel for Kelsey Barnes, Public Health Nutrition Educator, to travel to Chicago, Illinois to attend the NWA Annual Education and Training Conference from Saturday, April 21, 2018 to Tuesday, April 24, 2018. The estimated cost for this travel is \$2,062.36 and will be covered 100 percent by a scholarship. If a scholarship is not awarded, the employee will not be traveling.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #76 - 02/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature authorizes out-of-state travel for Michelle Rushy, PHN, to travel to Newark, New Jersey to attend the TB Intensive Workshop from Monday, April 16, 2018 to Saturday, April 21, 2018. This travel was budgeted for but will be mostly covered by a scholarship from the New York State Department of Health. The estimated cost for this travel will be \$50 (three meals not covered by scholarship) out of Core funding. If a scholarship is not awarded, the employee will not be traveling.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #77 - 02/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature authorizes out-of-state travel for Mary Lee Ireland, Women, Infants and Children (WIC) Coordinator, to travel to Chicago, Illinois to attend the NWA Annual Education and Training Conference from Sunday, April 22, 2018 to Tuesday, April 24, 2018. The estimated cost for this travel is \$2,027.48 (which was budgeted for) to be funded from the WIC Program Grant.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #78 - 02/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature authorizes out-of-state travel for Mark Lafountain, Public Health Emergency Preparedness Coordinator, to travel to Atlanta, Georgia to attend the NACCHO Emergency Preparedness Summit from Sunday, April 16, 2018 to Saturday, April 21, 2018. There is zero cost to the County as the budgeted estimated cost of travel of \$2,335.58 is to be paid out of the Emergency Preparedness Grant.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)

Vacancy 1 (Area 3)

RESOLUTION #79 - 02/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 2, 2018, the Clinton County Legislature authorizes out-of-state travel for Mark Lafountain, Public Health Emergency Preparedness Coordinator, to travel to Leesburg, Virginia to attend the Roadmap to Ready In-Person Meeting/Workshop from Wednesday, March 7, 2018 to Friday, March 9, 2018. Travel will be paid in full by a scholarship.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #80 - 02/14/18

APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING  
ADVISORY COMMITTEE – OFFICE FOR THE AGING

BY: Messrs. Keenan, Beach, Rosenquest, Dame

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Office for the Aging Advisory Committee:

Kevin Defayette 12 Lapham Mills Road Peru, NY 12972	Reappointment, Area 7 Three-Year Term January 1, 2018 through December 31, 2020
Eileen Barnes 52 Olivetti Place Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term January 1, 2018 through December 31, 2020
Lynn Neale 376 Margaret Street, A31 Plattsburgh, NY 12901	New Appointment, At-Large Member Three-Year Term January 1, 2018 through December 31, 2020
Michael Ratner 7 Carlton Drive Plattsburgh, NY 12901	Reappointment, Area 10 Three-Year Term January 1, 2018 through December 31, 2020

Mary Ann Weiglhofer  
12 Grace Avenue  
Plattsburgh, NY 12901

New Appointment, At-Large Member  
Three-Year Term  
January 1, 2018 through December 31, 2020

SECONDED BY: Messrs. McManus, Timmons, Hall, Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #81 - 02/14/18

AMENDING RESOLUTION #874 DATED NOVEMBER 8, 2017 TITLED,  
“AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON  
COUNTY PUBLIC TRANSIT (CCPT)” – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Legislature approved Resolution #874 dated November 8, 2017 authorizing transportation services to seniors aged 60 and above for the period January 1, 2018 through December 31, 2018; and

WHEREAS, it has been determined that the contract must be revised to correct the authorized amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #874 dated November 8, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Clinton County Public Transit (CCPT)</b>	
Service:	Transportation Services	
Rate:	N/A	
Mileage:	N/A	
Contract Amount:	\$12,000 (Increase of \$3,500)	Federal Share: \$1,000
	\$8,500 (Original Amount)	State Share: \$5,600
County Cost:	\$5,160 (Increase of \$3,500)	Contributions: \$240
	\$1,660 (Original Amount)	
Period:	01/01/18 – 12/31/18	
Amendment/Extension:	Amendment	
Previous Year’s Cost:	\$10,000	
Previous County Cost:	\$3,150	

Approved by the Human Services Committee at its meeting of February 13, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0

Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #82 - 02/14/18

AUTHORIZING CONTRACT WITH PUR FOODS, LLC DBA MOM'S MEALS –  
OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the County of Clinton provides a Home Delivered Meals Program for homebound older individuals living within the community; and

WHEREAS, the Home Delivered Meals Program can only serve a low salt, no concentrated sweet and a mechanical soft diet; and

WHEREAS, there are seniors in the community with more advanced dietary needs that could be served by Mom's Meals; and

WHEREAS, there are shipping charges involved in the service delivery that will not exceed 30 percent of the meal cost; now, therefore,

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

Contractor:	<b>Pur Foods, LLC dba Mom's Meals</b>	
Service:	Home Delivered Meals for Specialty Cases	
Rate:	\$6.80/meal plus shipping	
Mileage:	N/A	
Contract Amount	\$2,500	Federal: \$2,500
County Cost:	\$0	
Period:	01/01/18 – 12/31/18	
New/Renewal:	Renewal	
Previous Year's Cost:	\$0	
Previous County Cost:	\$0	

Approved by the Human Services Committee at its meeting of February 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #83 - 02/14/18

AUTHORIZING VARIOUS CONTRACTS – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging's Residential Repair Program provides last-resort funding for home repairs or modifications for health and safety issues for seniors; and

WHEREAS, there is \$9,500 available for the program; and

WHEREAS, the Office for the Aging recommends Clinton County enter into contracts with the following entities; now, therefore,

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

Contractor: **Adirondack Affordable Plumbing**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
1 Man: \$65/hour; 2 Men: \$95/hour; 3 Men: \$145/hour  
Sewer Machine \$110/1<sup>st</sup> hour, manly hourly rate thereafter  
Salamander Charge: \$25; Fuel Charge: \$4  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **Aubin's Contracting and Millworks**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
1 Man: \$65/hour; 2 Men: \$90/hour  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **Dad's Plumbing and Project Management**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
Plumbing: \$105/hour; Construction/Building: \$53/hour  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **Harvey Electric**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
Residential Service Call First Hour w/Travel M-F 7 a.m. – 5 p.m.: \$70  
Residential M-F 7 a.m. – 5 p.m.: \$55/hour  
Residential After Hours M-F After 5 p.m.: \$82.05/hour  
Residential Saturday Service Call: \$95  
Residential Saturday: \$82.50/hour  
Residential Sunday Service Call: \$125  
Residential Sunday Double Time: \$110/hour  
Residential Laborer M-F 7 a.m. – 5 p.m.: \$45/hour  
Residential Laborer M-F After 5 p.m.: \$67.50/hour  
Residential Laborer Saturday: \$67.50/hour  
Residential Laborer Sunday: \$90/hour  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **LaValley, Randy**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
1 Man: \$55/hour; 2 Men: \$75/hour  
\$125/hour for items that need to be rented to complete the job  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **Rene's Repair, Inc.**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
Residential Service Work: \$75/hour  
Commercial Service Work: \$95/hour  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

Contractor: **Steve Johnson Electrical**  
Service: Home Repair and Modification  
Rates: Hourly Rate, Plus Cost of Materials  
Handyman 1<sup>st</sup> Hour: \$64  
Handyman Additional Time: \$39/hour  
Electrical Services 1<sup>st</sup> Hour: \$84  
Electrical Services Additional Time: \$59/hour  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,500 (Not to exceed)  
County Cost: 90 percent  
Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of February 13, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #84 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS SERVICE AGENCY

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>County Veterans Service Officers Association of the State of New York, Inc. (CVSOA)</u></b>	<b><u>\$90</u></b>
<b><u>National Association of County Veterans Service Officers, Inc. (NACVSO)</u></b>	<b><u>\$30</u></b>

Purpose: Membership to these Associations provides staff access to helpful information in filing claims, and easy access to recent changes in the Department of Veterans Affairs regulations. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #85 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**LeadingAge New York (formerly New York Association  
of Homes and Services for the Aging)** **\$5,980.63**

Purpose: LeadingAge New excels in that its total concentration is aging service. It employs full-time representation, with ongoing presence in the Legislature and its committees and councils. In addition, LeadingAge advocates for the positive change in the industry. (Renewal)

**County Nursing Facilities of New York** **Estimated \$100**

Purpose: County Nursing Facilities of New York, Inc. represents long-term care interests. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #86 - 02/14/18

AUTHORIZING CONTRACT WITH FIDELIS CARE NEW YORK – NURSING HOME

BY: Mr. Keenan

WHEREAS, the New York State Department of Health is requiring that effective July 1, 2015 all new Medicaid admissions to the Nursing Home must be enrolled in a Medicaid Managed Care Program; and

WHEREAS, Fidelis Care New York wishes to contract with Clinton County Nursing Home to provide Medicaid Managed Care to eligible recipients; and

WHEREAS, the revenue expected cannot be determined at this time as there is no requirement for a Medicaid recipient to select this Managed Care Plan; and

WHEREAS, the Nursing Home recommends Clinton County enter into a contract with Fidelis Care New York for Medicaid Managed Care; now, therefore,

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

Contractor:	<b>Fidelis Care New York</b>
Service:	Medicaid Managed Care
Rate:	Skilled Nursing Level 1 - \$225 per diem Comprehensive Care Level 2 - \$300 per diem
Mileage:	N/A
Contract Amount:	Unknown at this time
County Revenue:	Unknown at this time
Period:	01/01/18 - 12/31/18
New/Renewal:	Renewal
Previous Year's Revenue:	\$0
Previous County Revenue:	\$0

Approved by the Human Services Committee at its meeting of February 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #87 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2281) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on November 10, 2017 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent fully funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #88 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
MEO I POSITION (PCN 4113) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time MEO I position that became vacant on December 7, 2017 due to the removal of the incumbent; and

WHEREAS, the position is 100 percent fully funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #89 - 02/14/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MEO IV  
POSITION DOWN TO A PERMANENT, FULL-TIME MEO II  
POSITION (PCN 2340) WITH BACKFILL – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time MEO IV position down to a permanent, full-time MEO II position with backfill in order to be able to recruit and create a promotional line; and

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

WHEREAS, the position is 100 percent fully funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the reclassification of a

permanent, full-time MEO IV position down to a permanent, full-time MEO II position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #90 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER  
POSITION (PCN 4067) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Manager is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant on January 29, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #91 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
PROBATION OFFICER POSITION (PCN 3060) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer position that became vacant on December 25, 2017 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #92 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
PROBATION ASSISTANT POSITION (PCN 2250) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on January 29, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, 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: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #93 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 2893) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 5, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #94 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3671) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on December 6, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #95 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3800) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on January 1, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)

Vacancy 1 (Area 3)

RESOLUTION #96 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3638) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on July 1, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #97 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3616) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on December 26, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #98 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3663) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 26, 2017 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #99 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3971) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on December 13, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Registered Professional Nurse position at Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #100 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3972) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on December 24, 2017 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Registered Professional Nurse position at Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #101 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER POSITION (PCN 4016) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on November 26, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #102 - 02/14/18

APPROVING THE RECLASSIFICATION OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION UP TO A PERMANENT, FULL-TIME SENIOR ACCOUNT

CLERK/TYPIST POSITION (PCN 2714) - NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a permanent, full-time Account Clerk/Typist position up to a permanent, full-time Senior Account Clerk/Typist in order for the current incumbent to perform higher level duties; 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 Account Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk/Typist position up to a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #103 - 02/14/18

APPROVING THE RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 2923) - NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a vacant permanent, full-time Senior Account Clerk/Typist position down to a permanent, full-time Account Clerk/Typist position; and

WHEREAS, the backfill was originally approved per Resolution #885 on November 8, 2017; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk/Typist position down to a permanent, full-time Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #104 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE  
POSITION (PCN 2641) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on December 29, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #105 - 02/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME COOK  
POSITION (PCN 2978) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that will become vacant on February 18, 2018 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8

“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #106 - 02/14/18

APPROVING THE REQUEST FOR JENNIFER OCASIO TO BE REINSTATED  
AS COMPUTER COORDINATOR AT A GRADE 14, STEP 4 OF  
THE UNION PAY SCALE – SOCIAL SERVICES

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #107 - 02/14/18

APPROVING BACKFILL OF A VACANT ASSISTANT DISTRICT ATTORNEY POSITION  
(PCN 3969) UP TO A GRADE 11, STEP 3 ON THE MANAGEMENT CONFIDENTIAL  
SALARY SCALE – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a vacant Assistant District Attorney position (PCN 3969) up to a Grade 11, Step 3 of the management confidential salary scale in order to pay an experienced prosecutor and to have the ability to recruit qualified applicants; and

WHEREAS, Resolution #1035 approved the backfill of an Assistant District Attorney position at Grade 11, Step 1 on December 13, 2017; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby approves backfill of a vacant Assistant District Attorney position (PCN 3969) up to a Grade 11, Step 3 of the management confidential salary scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #108 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 5, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of Personnel and Civil Service Officers** **\$100**

Purpose: Membership allows Clinton County to stay current with changing Civil Service Regulations, case laws, statutes, compensation studies for New York counties. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #109 - 02/14/18

APPROVING POLICY REVISIONS ON THE CLINTON COUNTY  
HIGHWAY AND LANDFILL DEPARTMENTS ALCOHOL  
AND DRUG POLICY – PERSONNEL DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #675 dated September 13, 1995 authorized the adoption of the Clinton County Highway and Landfill Departments Alcohol and Drug Policy; and

WHEREAS, revisions have been made to reflect the Department of Transportation changes as of January 1, 2018 which replaced the word Opiate with the word Opioid to more accurately describe the group, due to the addition of four new opioids to the DOT drug panel; and

WHEREAS, additional revision were made to reflect the title of Clinton County Highway and Landfill Departments; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting on February 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the revisions to the Clinton County Highway and Landfill Departments Alcohol and Drug Policy.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #110 - 02/14/18

AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN  
THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’  
ASSOCIATION, INC. LOCAL 1000/AFSCME, AFL-CIO, CLINTON  
COUNTY UNIT 6450 & 6466 OF LOCAL 884 – PERSONNEL DEPARTMENT

BY: Mr. Dame

WHEREAS, the County of Clinton and the Civil Service Employees’ Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County units 6450 and 6466 of local 884 are parties to a Collective Bargaining Agreement (CBA) with effective dates of January 1, 2016 through December 31, 2019; and

WHEREAS, the parties have expressed mutual concerns over the administration of the sick leave provisions as to sick time watch; and

WHEREAS, the parties have met and conferred as to modifications to the current language in the CBA in Article 17, Section 7 and Article 31, Section 6; and

WHEREAS, the parties have developed and voted to ratify the terms of the Memorandum of Agreement dated December 18, 2017 for purpose of clarifying sick time watch; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting on February 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Administrator to execute a Memorandum of Agreement that includes the agreed upon items for the Collective Bargaining Agreement, Article 17, Section 7 and Article 31, Section 6 covering the period January 1, 2016 through December 31, 2019 and to take any necessary steps to execute the successor Collective Bargaining Agreement.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #111 - 02/14/18

AMENDING RESOLUTION #896 DATED NOVEMBER 8, 2017 TITLED, "AUTHORIZING PAYMENT OF 2018 MEMBERSHIP DUES" – PERSONNEL DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #896 dated November 8, 2017 authorized payment of membership dues for the following:

**Society of Human Resource Management (SHRM)** **\$190**

WHEREAS, prior to the execution of payment, it has been determined that the payment must be revised as the 2018 cost of the membership is now \$209; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #896 dated November 8, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #112 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF'S DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Sheriffs' Association, Inc.** **\$365**  
Sheriff David Favro, \$250  
Undersheriff Robert Craig, \$115

Purpose: Membership entitles the Sheriff and Undersheriff to meet periodically to discuss the latest court decisions affecting operations of the jail, the inmates and the office of the Sheriff. Membership also provides legal advice on issues that arise throughout the year. Association staff will represent sheriffs and undersheriffs in any litigation filed. (Renewal)

**State of New York Police Juvenile Officers' Association, Inc.** **\$125**

Purpose: Membership entitles Deputies to attend Drug Abuse Resistance Education (D.A.R.E.) Facilitation Skills Training at little or no cost. Such training is mandated and allows

deputies to act as D.A.R.E. Instructors in Clinton County. This agency membership includes all sworn officers. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #113 - 02/14/18

AUTHORIZING CONTRACT WITH  
THE SPECTACLE SHOPPE – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Sheriff’s Department contracts with various agencies to provide necessary services for the upcoming year; and

WHEREAS, inmate vision services is a mandatory service; now, therefore,

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

Contractor: **The Spectacle Shoppe**  
Service: Inmate Vision Services  
Rate: Routine Eye Exam: \$130  
Medical Eye Exam: \$130  
Frames: \$75  
Single Vision Lenses: \$125  
Bi-focal Lenses: \$145  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$5,000  
Period: 01/01/18 – 12/31/18  
New/Renewal: New (Previously provided by Eye Care for the Adirondacks)  
Previous Year’s Cost: \$3,587  
Previous County Cost: \$3,587

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #114 - 02/14/18

AUTHORIZING CONTRACT WITH U.S. BANK EQUIPMENT FINANCE, INC./KONICA MINOLTA PREMIER FINANCE – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, as part of the Managed Print Services Project, Clinton County has lease agreements in place with U.S. Bank Equipment Finance, Inc./Konica Minolta Premier Finance and a maintenance agreement in place with SymQuest Group, Inc.; and

WHEREAS, subsequent to the original deployment of multi-function print devices in county departments as a result of managed print services, the County has identified a need to replace a device in the Probation Department (the lease is ending) with a newly-leased device; and

WHEREAS, the additional machine will be contracted under a lease separate from the previous lease in place with U.S. Bank for the duration of 60 months; now, therefore,

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

Contractor:	<b>U.S. Bank Equipment Finance, Inc./Konica Minolta Premier Finance</b>
Service:	Lease of one Konica Minolta Copier/Printer-#KON 558E
Rate:	\$140/month
Mileage:	N/A
Contract Amount:	Lease cost: \$1,680/year
County Cost:	Lease cost: \$1,680/year
Period:	60 months
New/Renewal:	New
Previous Year’s Cost:	\$1,651.20
Previous County Cost:	\$1,651.20

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #115 - 02/14/18

AUTHORIZING UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT #1 EXTENSION – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Dame

WHEREAS, Resolution #731 dated October 22, 2014 accepted the Upstate Quality Improvement and Caseload Reduction Grant #C000609 in the amount of \$240,000 (\$80,000 per year for the period January 1, 2014 through December 31, 2016); and

WHEREAS, Resolution #756 dated October 12, 2016 authorized a grant extension from December 31, 2016 through December 31, 2017; and

WHEREAS, this Grant is used to assist Clinton County in improving the quality of mandated indigent legal representation and/or reduce excessive caseloads in indigent legal service provider programs; and

WHEREAS, Clinton County has requested and received a grant extension from December 31, 2017 through December 31, 2018 in order to properly expend the grant award; now, therefore,

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

Grantor:	<b>Indigent Legal Services, New York State Office of</b>
Service:	Upstate Quality Improvement and Caseload Reduction Grant #1 Extension (Contract C000609)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$240,000 (Not to Exceed)
County Share:	\$0
Amendment/Extension:	Extension
Period:	01/01/14 – 12/31/18 (New Period) 01/01/14 – 12/31/17 (Previous Period)
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

#### RESOLUTION #116 - 02/14/18

#### AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Region III Emergency Management Association**      **\$50 (\$25/person)**

Director Eric Day  
Assistant Director Kelly Donoghue

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

**National Emergency Number Association**      **\$137**

(Assistant Director)

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

**County Fire Coordinators' Association of the State of New York**      **\$150 (\$25/person)**

\$25/person  
Director Eric Day  
Deputy Coordinators: Rick Akey, Mike Cahoon, Kelly Donoghue,  
Gregory Timmons, Chris Trombley

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

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

Director Eric Day  
Assistant Director Kelly Donoghue

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

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes"      8  
"No"      0  
Absent    1 (Mr. Conroy)  
Vacancy   1 (Area 3)

RESOLUTION #117 - 02/14/18

AUTHORIZING CONTRACT WITH LINSTAR – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services owns an ID System purchased through a State Homeland Security Grant for accountability; and

WHEREAS, software support and maintenance is required; and

WHEREAS, funding for this support and maintenance is included in the 2018 budget and will be a budgeted annual expense; and

WHEREAS, the Director of Emergency Services recommends Clinton County enter into a contract with Linstar for software support and maintenance to the ID System; now, therefore,

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

Contractor:	<b>Linstar</b>
Service:	Software Support and Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,867.13
County Cost:	\$2,867.13
Period:	01/01/18 – 12/31/18
New/Renewal:	Renewal
Previous Year's Cost:	\$1,590
Previous County Cost:	\$1,590

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #118 - 02/14/18

AUTHORIZING CONTRACT WITH  
CALONGNE SECURITY SYSTEMS – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services has a Local Building Fire Alarm System supplied by Calongne Security Systems; and

WHEREAS, the Office of Emergency Services has an existing Proximity Door Access Control System with Key FOBS that is maintained by Calongne Security Systems; and

WHEREAS, the Director of Emergency Services is requesting a contract with Calongne Security Systems to provide general maintenance to the fire alarm system as well as door lock system when necessary maintenance/repairs are needed to either system; now, therefore,

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

Contractor: **Calongne Security Systems**  
Service: Maintenance to Fire Alarm Panel and Door Lock Access System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,000  
County Cost: \$1,000  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,000  
Previous County Cost: \$1,000  
Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #119 - 02/14/18

AUTHORIZING CONTRACT WITH WILLIAM ANDREWS, ED.D – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with William Andrews, Ed.D for purposes of training regarding Youth with Problematic Sexual Behaviors and Fire Setting Kids and continued consultation phone calls for follow up; now, therefore,

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

Contractor: **Andrews, William, Ed.D**  
Service: Training/Consultation Follow-Up  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000 (Not to exceed)  
County Cost: \$0 (funded through Child Advocacy Center Grants)  
Period: 02/20/18 - 02/23/19  
New/Renewal: New

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 8

"No" 0

Absent 1 (Mr. Conroy)

Vacancy 1 (Area 3)

RESOLUTION #120 - 02/14/18

AMENDING RESOLUTION #850 DATED OCTOBER 25, 2017 TITLED,  
"AUTHORIZING CONTRACT WITH CROWNE PLAZA" – DISTRICT ATTORNEY'S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the Clinton County Legislature approved Resolution #850 dated October 28, 2017 which authorized a contract with Crowne Plaza for conference facility space and hotel accommodations for the Hope Changes Everything Conference; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to also include any cost of food services that may be provided and the resolution must reflect the correct period year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #850 dated October 25, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Crowne Plaza</b>
Service:	Conference Facility and Hotel Accommodations for Hope Changes Everything Conference
Rate:	\$2,000/Conference Space \$126 or other applicable Government per diem rate/room \$7,500 Estimated for Food Expenses
Mileage:	N/A
Contract Amount:	\$12,500 (Not to Exceed)
County Cost:	\$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/28/18 - 10/31/18
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #121 - 02/14/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Callyo for the purpose of providing controlled phone call equipment and service for the Child Advocacy Center (CAC); now, therefore,

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

Contractor:	<b>Callyo</b>
Service:	Controlled Phone Call Equipment/Service
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,080
County Cost:	\$0 (funded by Child Advocacy Center Grant)
Period:	04/01/18 - 03/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,080
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #122 - 02/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Children’s Alliance**

**\$300**

Purpose: The National Children’s Alliance provides support to Child Advocacy Centers and allows the Child Advocacy Center to continue to use the NCAtrak database for tracking of cases. (New)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #123 - 02/14/18

AUTHORIZING CONTRACT AMENDMENT WITH PRIMELINK, INC. –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, Resolution #173 dated September 13, 2017 authorized a contract with Primelink, Inc. for the purpose of business broadband 30mb/30mb and small business grade Wi-Fi service; and

WHEREAS, the District Attorney is requesting a contract amendment to add a business broadband/small business grade Wi-Fi service line to allow for Netflix in the waiting room at the Child Advocacy Center at an average cost of \$28.45 per month; now, therefore,

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

Contractor: **Primelink, Inc.**  
Service: Amendment to WAN, Internet, Broadband and Voice Services  
Rate: \$28.45/month (\$341.40/year)  
Mileage: N/A  
Contract Amount: \$67,185.48 (New Amount - Increase of \$341.40/year)  
\$66,608.52 (Original Amount)  
County Cost: \$66,844.08 (the \$341.40/year is paid through Child Advocacy Center Grant)  
Period: 01/01/15 - 12/31/19  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$74,403.44  
Previous County Cost: \$64,498.06

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #124 - 02/14/18

AMENDING RESOLUTION #17 DATED JANUARY 10, 2018 TITLED,  
“AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES” – DISTRICT  
ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the Clinton County Legislature approved Resolution #17 dated January 10, 2018 authorizing TwinState Technologies to relocate video conferencing equipment from the previous Child Advocacy Center (CAC) location to the new location; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the contract amount from \$730 to \$1,045.46 to allow for the additional costs for labor not originally accounted for in the original quote; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #17 dated January 10, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>TwinState Technologies</b>
Service:	Relocating of Video Conference Equipment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,045.46 (New Amount - Increase of \$315.46) \$730 (Original Amount)
County Cost:	\$0 (funded through Grant)
Period:	01/01/18 - 03/30/18
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #125 - 02/14/18

AUTHORIZING PAYMENT OF 2018

MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**District Attorneys' Association of the State of New York** **\$860.99**

Purpose: The District Attorney's Association of the State of New York is a private membership organization offering services and benefits for District Attorneys. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #126 - 02/14/18

ADOPTING CLINTON COUNTY PUBLIC TRANSIT  
PROCUREMENT POLICY – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) requires Clinton County Public Transit (CCPT) to submit a Procurement Policy which includes particular components in accordance with applicable regulations; and

WHEREAS, the Clinton County Planning Department has drafted a Procurement Policy for CCPT which addresses the particular components; and

WHEREAS, NYSDOT also requires that the CCPT Procurement Policy be approved by the Clinton County Legislature before being submitted; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 12, 2018, the Clinton County Legislature hereby adopts the CCPT Procurement Policy.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #127 - 02/14/18

AUTHORIZING MEMORANDUM OF AGREEMENT WITH  
THE CITY OF PLATTSBURGH FOR THE REMOVAL OF  
OBSOLETE BUS STOP SIGNS – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, there are six Clinton County Public Transit (CCPT) bus stop signs installed in different locations within the City of Plattsburgh which are not currently served as scheduled CCPT stops; and

WHEREAS, it is not anticipated that these locations will be made into regularly-scheduled CCPT stops in the foreseeable future; and

WHEREAS, these bus stop signs are located within City of Plattsburgh's right-of-ways;  
and

WHEREAS, the City of Plattsburgh Public Works Department has indicated that they can remove these signs at a cost to Clinton County of \$40 per sign; and

WHEREAS, the Planning Director recommends Clinton County enter into a Memorandum of Agreement with the City of Plattsburgh for the removal of obsolete CCPT bus stop signs; now, therefore,

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

Contractor:	<b>City of Plattsburgh</b>
Service:	Removal of Obsolete CCPT Bus Stop Signs
Rate:	\$40/sign
Mileage:	N/A
Contract Amount:	\$240 (six signs at \$40 each)
County Cost:	\$240
Period:	01/01/18 - 12/31/18
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #128 - 02/14/18

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
ADVERTISING AGENCY FOR ADVERTISING RIGHTS ON CLINTON COUNTY  
PUBLIC TRANSIT (CCPT) BUSES – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, the Planning Department solicited bus advertising quotes from ten companies and posted a legal advertisement in the Press-Republican asking for quotes; and

WHEREAS, the Planning Department reviewed the quotes submitted on January 31, 2018; and

WHEREAS, quotes were submitted as follows for advertising on Clinton County Public Transit (CCPT) buses:

Champlain Valley Advertising Agency 176 U.S. Oval Plattsburgh, NY 12903	Advertising: \$13,500
Adirondack Pennysaver 177 Margaret Street Plattsburgh, NY 12901	Did not submit a quote
Boire Benner Group 121 Bridge Street, Suite 201 Plattsburgh, NY 12901	Did not submit a quote
Carlin Media 185 Margaret Street Plattsburgh, NY 12901	Did not submit a quote
Denton Publications 14 Hand Avenue Elizabethtown, NY 12932	Did not submit a quote
Press Republican P.O. Box 459 Plattsburgh, NY 12901	Did not submit a quote
Studley Printing & Publishing 4701 U.S. 9 Plattsburgh, NY 12901	Did not submit a quote
The Sign Maker 24 Margaret Street, Suite 3 Plattsburgh, NY 12901	Did not submit a quote
Upstate Vinyl Graphics 14 Broadway Suite 1 39 Woodruff Street	Did not submit a quote

Saranac Lake, NY 12983

Yipes Automotive Accessories  
8 Sheridan Avenue  
Plattsburgh, NY 12901

Did not submit a quote

WHEREAS, the revenue received from this contract will help offset the costs incurred in the operation of the CCPT transportation system; and

WHEREAS, the Planning Department recommends Clinton County enter into a contract with Champlain Valley Advertising Agency for advertising on CCPT buses; now, therefore,

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

Contractor:	<b>Champlain Valley Advertising Agency</b>
Service:	Advertising Rights on CCPT Buses
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$13,500
County Revenue:	\$13,500
Period:	07/01/18 - 06/30/19
New/Renewal:	Renewal
Previous Year's Revenue:	\$10,250
Previous County Revenue:	\$10,250

Approved by the Transportation Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #129 - 02/14/18

AUTHORIZING CONTRACT WITH  
CLINTON ABSTRACT CO., INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Clinton Abstract Co., Inc. to perform title searches on parcels of property being acquired by Clinton County relative to the replacement of the Davern Road Bridge; BIN 3335920, located in the Town of Peru; now, therefore,

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

Contractor: **Clinton Abstract Co., Inc.**  
 Service: Title Search Services – Replacement of Davern Road Bridge; BIN 3335920  
 Rate: As per Price Quote  
 Mileage: N/A  
 Contract Amount: \$600  
 County Cost: \$600  
 Period: Execution of Contract 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 February 12, 2018.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Conroy)  
 Vacancy 1 (Area 3)

RESOLUTION #130 - 02/14/18

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)  
 TO ABANDON MAINTENANCE JURISDICTION PERTAINING  
 TO A COUNTY OF CLINTON EASEMENT RELATED TO RECONSTRUCTION OF  
 STATE HIGHWAY NO. 5311 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, in 1941, the County of Clinton obtained a permanent easement for the purposes of constructing a new channel for the Ausable River and filling in parts of an existing channel in support of the reconstruction of a portion of State Highway No. 5311 following which in 1945 the New York State Department of Transportation (NYSDOT) assumed Maintenance Jurisdiction; and

WHEREAS, the easement pertains to Tax Map Parcel 293.-1-21.1 with a deed file at the County Clerk’s Office in Book 201 Page 121; and

WHEREAS, the County of Clinton finds no further value to the easement since permitting of any further channelization of the Ausable River would be extremely unlikely; and

WHEREAS, for the County of Clinton to nullify the easement, the NYSDOT must formally abandon Maintenance Jurisdiction; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 12, 2018, the County of Clinton formally requests that the NYSDOT abandon its Maintenance Jurisdiction as it pertains to this easement; and

BE IT FURTHER RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute the request for abandonment of the NYSDOT Maintenance Jurisdiction.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #131 - 02/14/18

AUTHORIZING CONTRACT WITH  
INTERCOUNTY APPRAISAL SERVICES, INC. – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Intercounty Appraisal Services, Inc. to perform real estate appraisals on parcels of property being acquired by Clinton County relative to the replacement of the Tappin Road Bridge, BIN 3336260, located in the Town of Mooers and the Davern Road Bridge, BIN 3335920, located in the Town of Peru; now, therefore,

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

Contractor:	<b>Intercounty Appraisal Services, Inc.</b>
Service:	Real Estate Appraisal Services Replacement of Tappin Road Bridge; BIN 3336260, and Replacement of Davern Road Bridge; BIN 3335920
Rate:	As per Price Quote
Mileage:	N/A
Contract Amount:	\$1,500
County Cost:	\$1,500
Period:	Execution of Contract 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 February 12, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #132 - 02/14/18

AUTHORIZING THE COUNTY TREASURER TO CHANGE FUNDING SOURCES FOR THE NORTHERN TIER MULTI-USE PATH - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Northern Tier Multi-Use Path Project was originally 80 percent Federally funded with the Town of Champlain, Village of Champlain and Village of Rouses Point equally providing the remaining 20 percent share; and

WHEREAS, since the start of the Project, a number of grants were obtained to offset the 20 percent local share, leaving a balance of \$84,000 to come from the "D" County Capital Road Reserve Fund balance; and

WHEREAS, the local municipalities share is now \$22,852.48; and

WHEREAS, the Transportation Committee approved the funding changes and the use of \$84,000 from the "D" County Capital Road Reserve Fund balance at its meeting February 12, 2018, and the Clinton County Legislature hereby approves appropriating \$84,000 from the "D" County Capital Road Reserve Fund balance; now, therefore,

BE IT RESOLVED, the new funding sources for the Project are as follows:

D.351100	\$84,000		
	D.351000	(\$84,000)	
		D511204-423890	(\$84,000)

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 8  
 "No" 0  
 Absent 1 (Mr. Conroy)  
 Vacancy 1 (Area 3)

RESOLUTION #133 - 02/14/18

AMENDING RESOLUTION #943 DATED NOVEMBER 20, 2017 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2018" – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #943 dated November 20, 2017 which authorized a contract with Airgas, Inc. for industrial gas cylinder lease and refill services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contractor, Airgas, Inc., is unable to sign the County's contract as written, and the County Highway

Superintendent is requesting that the County contract with the second low bidder, Haun Welding Supply, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #943 dated November 20, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Haun Welding Supply, Inc.</b>
Service:	Industrial Gas Cylinder Lease and Refills
Rate:	As per quote
Mileage:	N/A
Contract Amount:	Per Itemized Quote (includes Buildings and Grounds Department)
County Cost:	Per Itemized Quote
Period:	01/01/18 – 12/31/20 (Three-Year Contract with annual renewal options)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	\$1,400 (through 11/20/17) (\$1,247 Highway; \$153 Buildings and Grounds Department)

Approved by the Transportation Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Conroy)
Vacancy	1 (Area 3)

RESOLUTION #134 - 02/14/18

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

BY: Mr. Beach

WHEREAS, Clinton County received a check in the amount of \$8,905.67 from the New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on December 29, 2017; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$8,905.67	
	A002701-426801	\$8,905.67	
		A.396000	\$8,905.67
		A3110090-5465	\$8,905.67

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Dame

Carried 8-0-1-1  
(Mr. Conroy Absent, Area 3 Vacant)

RESOLUTION #135 - 02/14/18

APPROVING APPOINTMENTS TO THE CLINTON COUNTY VETERANS’  
ADVISORY COMMITTEE – VETERANS’ SERVICE AGENCY

BY: Messrs. Keenan, Beach, Dame, McManus

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Veterans’ Advisory Committee:

Kathy Baumgarten  
18 Elm Street  
Plattsburgh, NY 12901

Reappointment  
American Military Retiree Association

Rick Boyd  
91 Clark Hill Road  
Saranac, NY 12981

Reappointment  
Marine Corps League

Star Burke  
28 Robinson Terrace  
Plattsburgh, NY 12901

Reappointment  
The American Legion

Frank McGrath  
28 Waterhouse Street  
Plattsburgh, NY 12901

Reappointment  
North Country Veterans Association

Norbert Neiderer  
7 Broadway Road  
Plattsburgh, NY 12901

New Appointment  
Veterans of Foreign Wars  
(Replaces David Kinter)

Tracie Reece  
137 Margaret Street  
Plattsburgh, NY 12901

New Appointment  
New York State Division of Veterans Affairs

Robin Stein  
880 Norrisville Road  
Schuyler Falls, NY 12985

Reappointment  
Disabled American Veterans

SECONDED BY: Ms. Waldron, Messrs. Hall, Rosenquest, Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #136 - 02/14/18

AWARDING BID FOR AIR CARGO RDC/GENERAL AVIATION CUSTOMS  
FACILITY AND MULTI-MODAL TRANSIT FACILITY PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant Program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight (8) abandoned buildings, construction of four (4) new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven (7) buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #402 dated May 24, 2017 authorized the County Treasurer to establish the capital project for the Air Cargo RDC/General Aviation (GA) Customs Facility to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Project included an estimated construction cost in the amount of \$10,080,000; and

WHEREAS, Resolution #404 dated May 24, 2017 authorized the County Treasurer to establish the capital project for the Multi-Modal Transit Facility to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Project included an estimated construction cost in the amount of \$550,000; and

WHEREAS, both Projects were combined into UAI Bid Package No. 7 in an effort to generate more opportunities for bidders by providing the option to bid the projects separately (Bid Option 1) or combined (Bid Option 2); and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects, including the Air Cargo/GA Customs Facility and Multi-Modal Transit Facility; and

WHEREAS, bids were opened for this Project on February 6, 2018 and submitted as follows:

**General Construction**

**Bid Option 1 – Projects Bid Separately (Air Cargo, GA Customs Facility, Multi-Modal Transit Facility)**

<b>Bidder</b>		<b>Bid Amount</b>
Murnane Building Contractors 104 Sharron Avenue Plattsburgh, NY 12901	G1 Air Cargo/GA Facility	\$6,480,000
	AL #1 (Utility Co. Allowance)	60,000
	AL #2 (General Contingency)	<u>75,000</u>
	Total Base + Allowances	\$6,615,000
	G2 Multi-Modal Transit	\$1,864,000
	AL #1 (Utility Co. Allowance)	40,000
	AL #2 (General Contingency)	<u>25,000</u>
	Total Base + Allowances	\$1,929,000
	AD #1 (Entrance Canopy)	<u>312,000</u>
	Total Base, Allowances and Add On #1	\$2,241,000
MLB Construction Services, LLC One Stone Break Road Malta, NY 12020	G1 Air Cargo/GA Facility	No Bid
	G2 Multi-Modal Transit	\$1,921,900
	AL #1 (Utility Co. Allowance)	40,000
	AL #2 (General Contingency)	<u>25,000</u>
	Total Base + Allowances	\$1,986,900
	AD #1 (Entrance Canopy)	<u>313,000</u>
Total Base, Allowances and Add On #1	\$2,299,900	
Sano-Rubin Construction Services 624 Delaware Avenue Albany, NY 12209	G1 Air Cargo/GA Facility	No Bid
	G2 Multi-Modal Transit	No Bid
JFP Enterprises, Inc. 7441 State Route 9 North Plattsburgh, NY 12901	G1 Air Cargo/GA Facility	No Bid
	G2 Multi-Modal Transit	\$1,824,881
	AL #1 (Utility Co. Allowance)	40,000
	AL #2 (General Contingency)	<u>25,000</u>
	Total Base + Allowances	\$1,889,881
	AD #1 (Entrance Canopy)	<u>292,525</u>
Total Base, Allowances and Add On #1	\$2,182,406	

Friend Commercial Contracting 12638 State Route 30 Malone, NY 12953	G1 Air Cargo/GA Facility	No Bid
	G2 Multi-Modal Transit	\$2,306,500
	AL #1 (Utility Co. Allowance)	40,000
	AL #2 (General Contingency)	<u>25,000</u>
	Total Base + Allowances	\$2,371,500
	AD #1 (Entrance Canopy)	<u>295,000</u>
	Total Base, Allowances and Add On #1	\$2,666,500

**Bid Option 2 – Combined Bid (Air Cargo/GA Customs Facility and Multi-Modal Transit Facility)**

<b>Bidder</b>		<b>Bid Amount</b>
Murnane Building Contractors 104 Sharron Avenue Plattsburgh, NY 12901	G1 Air Cargo/GA Facility	\$6,440,000
	G2 Multi-Modal Transit	1,864,000
	AL #1 (Utility Co. Allowance)	100,000
	AL #2 (General Contingency)	<u>100,000</u>
	Total Base Bid & Allowances	\$8,504,000
	AD #1 (Entrance Canopy)	<u>312,000</u>
	Total Base, Allowances and Add On #1	\$8,816,000
Sano-Rubin Construction Services 624 Delaware Avenue Albany, NY 12209	G1 Air Cargo/GA Facility	\$6,622,000
	G2 Multi-Modal Transit	2,300,000
	AL #1 (Utility Co. Allowance)	100,000
	AL #2 (General Contingency)	<u>100,000</u>
	Total Base Bid & Allowances	\$9,122,000
	AD #1 (Entrance Canopy)	<u>350,000</u>
	Total Base, Allowances and Add On #1	\$9,472,000

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

WHEREAS, the Airport Manager recommends Clinton County enter into an agreement to provide construction services for Bid Package No. 7, contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidders - Murnane Building Contractors for the Air Cargo/GA Customs Facility Project; and JFP Enterprises, Inc. for the Multi-Modal Transit Facility Project; and

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

Contractor: **Murnane Building Contractors**  
Service: Air Cargo/GA Customs Facility Project (Construction)

Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,615,000  
County Cost: \$0  
Period: 180 calendar days which shall commence on the date stated in the written Notice to Proceed  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Plattsburgh International Airport Committee conducted on February 13, 2018.

Contractor: **JFP Enterprises, Inc.**  
Service: Multi-Modal Transit Facility Project (Construction)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,182,406  
County Cost: \$0  
Period: 180 calendar days which shall commence on the date stated in the written Notice to Proceed  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Plattsburgh International Airport Committee conducted on February 13, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #137 – 02/14/18

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE  
TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #1 OF 2018  
TITLED, "CLINTON COUNTY MUNICIPAL OPIOID COST RECOVERY AND  
PUBLIC NUISANCE LEGISLATION"

BY: Mr. Beach

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing on Local Law #1 of 2018 titled, "Clinton County Municipal Opioid Cost Recovery and Public Nuisance Legislation to be held Wednesday, February 28, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, NY 12901.

SECONDED BY: Mr. Rosenquest, Ms. Waldron

ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Conroy)  
Vacancy 1 (Area 3)

RESOLUTION #138 – 02/28/18

ADOPTING LOCAL LAW #1 OF 2018 TITLED, “CLINTON COUNTY MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION” – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a public hearing on proposed Local Law #1 of 2018 titled, “Clinton County Municipal Opioid Cost Recovery and Public Nuisance Legislation” was conducted on Wednesday, February 28, 2018 at 7:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #1 of 2018 titled, “Clinton County Municipal Opioid Cost Recovery and Public Nuisance Legislation.”

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #139 - 02/28/18

URGING THE STATE OF NEW YORK NOT TO CHANGE THE PROCESS BY WHICH STATE-OWNED LANDS IN THE ADIRONDACKS ARE TAXED - LEGISLATURE

BY: Ms. Waldron

WHEREAS, State-owned lands are currently assessed by the local municipality where the State land is located; and

WHEREAS, in the Executive Budget, Governor Andrew Cuomo has proposed converting the local assessment of taxable State-owned land into a Payment In lieu of Taxes (“PILOT”) program based on existing tax amounts to be increased each year by the allowable levy growth factor; and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned as well as loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby urges that the assessments of taxable State-owned land should remain under control of the local municipality where such property is located and is hereby opposed to New York State converting the assessment of taxable State-owned land into a Payment In lieu of Taxes; and

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to the following persons: Governor Andrew Cuomo, New York State Senator Elizabeth Little and New York State Assemblyman Billy Jones.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #140 - 02/28/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – COUNTY CLERK

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 27, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of County Clerks** **\$300**

Purpose: This Association offers many benefits including proposing and/or supporting legislation that affect County residents. The New York State Department of Motor Vehicle and the County have signed a partnership, which is monitored through the Association. Many changing laws that affect the operation of County Clerk's Office and fees are also monitored. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #141 - 02/28/18

AUTHORIZING CONTRACT WITH TAMERAN  
GRAPHIC SYSTEMS, INC. – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the County Clerk recommends Clinton County enter into a contract with Tameran Graphic Systems, Inc. for conversion services (aperture cards to TIF image files); now, therefore,

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

Contractor: **Tameran Graphic Systems, Inc.**  
Service: Conversion Services  
Rate: \$.37/aperture card  
Mileage: N/A  
Contract Amount: \$2,800 (Not to Exceed)  
County Cost: \$2,800 (Not to Exceed)  
Period: 03/01/18 – 02/28/20  
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 February 27, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #142 - 02/28/18

AUTHORIZING PAYMENT OF MEMBERSHIP  
DUES - WEIGHTS AND MEASURES

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 27, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Weights and Measures Association** **\$50 (\$25 each)**  
Allan J. Bilow, Director of Weights and Measures  
Robert Jock, Assistant Director of Weights and Measures

Purpose: This Association provides a bimonthly newsletter, an annual conference to discuss mutual concerns and information from authorities in the field of weights and measures and technical training, a legislative committee to deal with state laws and regulations and an education committee to provide training and public relations materials. (Renewal)

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #143 - 02/28/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –  
INFORMATION TECHNOLOGY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 27, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Local Government Information Technology**                      **\$50**  
**Directors’ Association (NYSLGITDA)**

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

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #144 - 02/28/18

AMENDING RESOLUTION #40 DATED JANUARY 24, 2018 TITLED, “AUTHORIZING  
LEASE AGREEMENT WITH SYMQUEST GROUP, INC.” – REAL PROPERTY

BY: Mr. Conroy

WHEREAS, the Clinton County Legislature approved Resolution #40 dated January 24, 2018 which authorized a contract with Symquest Group, Inc. for the purpose of leasing a Konica KIP-7170 Wide Format Multi-Function Printer; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to correct the leasing company’s name to Konica Minolta Premier Finance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #40 dated January 24, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Konica Minolta Premier Finance (New Name)**  
**Symquest Group, Inc. (Original Name)**  
Service: Konica KIP-7170 Wide Format MFP Lease  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,868.08 (\$322.34/month for 60 months)  
County Cost: \$3,868.08  
Period: 01/30/18 – 01/30/23  
New/Renewal: New  
Previous Year’s Cost: \$4,020 (Replacement of Océ Plotwave 300 Wide Format MFP)  
Previous County Cost: \$4,020  
Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #145 - 02/28/18

AUTHORIZING ELECTION SERVICES AGREEMENTS WITH  
VARIOUS SCHOOL DISTRICTS – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Commissioners of the Board of Elections recommend Clinton County enter into an Election Services Agreement with the AuSable Valley Central School District, the Beekmantown Central School District, the Chazy Central Rural School District, the Northern Adirondack Central School District, the Northeastern Clinton Central School District, the Peru Central School District, the Plattsburgh City School District and the Saranac Central School District for the purpose of providing use of the optical scan voting machines, ballot marking devices and other election-related supplies and equipment as well as office staff and technicians to help conduct annual school district elections on May 15, 2018; and

WHEREAS, the School Districts will be responsible for paying Board of Elections’ staff for services between the hours of 6:00 a.m. – 9:00 a.m. and 5:00 p.m. – 9:00 p.m. on May 15, 2018 and technicians between the hours of 6:00 a.m. – 9:00 p.m. on May 15, 2018, as well as during the delivery and pick-up of the voting machines and equipment prior to and following elections, to be divided equally amongst the school districts; and

WHEREAS, the School Districts will be charged a proportional share of supplies for voting machines based on the number of machines used; and

WHEREAS, for those School Districts using the voting machines, they will be charged for the creation by the Board of Elections of poll books and the scanning of them where requested, following the election; and

WHEREAS, the school districts will be responsible for hiring and paying election inspectors to be trained by our staff; and

WHEREAS, the school districts will be solely responsible for conducting the elections and publishing the results thereafter; and

WHEREAS, neither Clinton County or the Board of Elections will be liable for the process of conducting said elections; now, therefore,

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

Contractor: **AuSable Valley Central School District**  
**Beekmantown Central School District**  
**Chazy Central Rural School District**  
**Northern Adirondack Central School District**  
**Northeastern Clinton Central School District**  
**Peru Central School District**  
**Plattsburgh City School District**  
**Saranac Central School District**

Service: Provide Optical Scan Voting Machines, Ballot Marking Devices, Election-Related Equipment and Supplies, Services of Office Staff and Technicians and Inspector Training

Rate: Office Staff - \$2,300 (Estimated)

Mileage: \$250 (Estimated) - \$.545/mile/Technicians

Contract Amount: \$12,223 (Estimated Total for All School Districts Combined)

County Cost: \$0 (Chargeback to School Districts)

Period: 01/10/18 – 12/31/18

New/Renewal: Renewal

Previous Year's Cost: \$11,491

Previous County Cost: \$0 (Chargeback of School Districts)

Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #146 - 02/28/18

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS

MOVING AND STORAGE COMPANY, INC. – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Commissioners of the Board of Elections recommend Clinton County enter into a contract with Carpenter Brothers Moving & Storage Company, Inc. for the purpose of transporting optical scan voting machines, ballot marking devices and other election-related services for the four, 2018 elections in Clinton County; and

WHEREAS, a “Request for Price Quote” was received as follows:

<b>Company Name:</b>	<b>Price Quote:</b>
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set Rate: \$250 for March Special Election and \$4,500 per election for each of the remaining three elections, not to exceed \$13,750

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

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**  
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment  
Rate: \$250 – March Special Election  
\$4,500/election for each of the three remaining elections  
Mileage: N/A  
Contract Amount: Not to Exceed \$13,750  
County Cost: \$0 (Chargeback to Municipalities)  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$4,906 (for two elections)  
Previous County Cost: \$0 (Chargeback to Municipalities)  
Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #147 - 02/28/18

AUTHORIZING LEASE AMENDMENT WITH BOARD OF COOPERATIVE EDUCATIONAL SERVICES, SOLE SUPERVISORY DISTRICT OF CLINTON, ESSEX, WARREN AND WASHINGTON COUNTIES – LEGISLATURE

BY: Mr. Conroy

WHEREAS, Resolution #783 dated September 24, 2008 authorized a lease agreement with the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties (BOCES) for the lease of 17.5 acres of land at the former Clinton County Airport to provide the Plattsburgh Aeronautical Institute; and

WHEREAS, Resolution #209 dated March 22, 2017 authorized a contract amendment which incorporated a provision that establishes monthly lease payments by BOCES of \$13,201 per year, and allowing BOCES to subtract the principal portions of those payments (\$11,500 per year) from the eventual purchase price of the property; and

WHEREAS, for the period January, 2011 through June, 2018, the County approved extensions to the above-referenced lease agreement with BOCES; and

WHEREAS, at this time, BOCES desires to amend the existing lease agreement to extend the end date from June 30, 2018 to June 30, 2019; now, therefore,

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

Contractor:	<b>Board of Cooperative Educational Services (BOCES)</b>
Service:	Amendment to Lease Agreement (for 17.5 acre parcel) at former Clinton County Airport
Rate:	N/A
Mileage:	N/A
Lease Revenue Amount:	\$13,201/month or \$158,412/year
County Revenue:	Same as above
Period:	07/01/18 – 06/30/19 (New Term) 01/01/17 – 06/30/18 (Old Term)
Amendment/Extension:	Amendment
Previous Year’s Revenue:	\$158,412
Previous County Revenue:	\$158,412
Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Beach)
Vacancy	1 (Area 3)

RESOLUTION #148 - 02/28/18

ACCEPTING NEW YORK STATE COMMUNITY  
DEVELOPMENT BLOCK GRANT – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #764 dated September 13, 2017 authorized the County to apply for a Community Development Block Grant through the New York State Office of Community Renewal; and

WHEREAS, funding from this Grant will be used to provide funding to income-eligible persons within Clinton County for purchase of their first homes; and

WHEREAS, by letter from the New York State Office of Homes and Community Renewal to the County dated December 18, 2017, the State announced that Clinton County was awarded \$400,000 in grant funding to implement the program; and

WHEREAS, this award marks the eighth award for first-time homebuyers funds under this program since 2000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby accepts funding from the New York State Office of Community Renewal; and

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

Grantor: **New York State Housing Trust Fund Corporation and  
New York State Office of Community Renewal**  
Service: Grant for First-Time Homeownership Program  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$400,000  
County Share: \$0  
Period: 12/14 /17 – 12/13/19  
New/Renewal: 8<sup>th</sup> award (first award was in 2000)  
Previous Year's Award: \$400,000  
Previous County Share: \$0  
Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #149 - 02/28/18

AUTHORIZING CONTRACT WITH THE HOUSING ASSISTANCE  
PROGRAM OF ESSEX COUNTY, INC. – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, the County of Clinton has been awarded funding through the New York State Small Cities Program Community Development Block Grant to provide housing assistance to first-time homebuyers in Clinton County; and

WHEREAS, by Resolution #148 dated February 28, 2018, the Clinton County Legislature authorized the acceptance of a grant award in the amount of \$400,000, with a grant period that expires December 13, 2019; and

WHEREAS, the Housing Assistance Program of Essex County (HAPEC) (which maintains an office on Clinton Street, Plattsburgh) conducts housing assistance activities in Clinton County and prepared the grant application for submission by Clinton County which resulted in the funding award; and

WHEREAS, HAPEC is experienced in administering Community Development Block Grant funding through the New York State Small Cities Program and has been conducting such activities for Clinton County for seven previous grants received for this purpose since the year 2000; and

WHEREAS, it is proposed that Clinton County contract with HAPEC to administer all program activities associated with the aforementioned grant funding, under the oversight of the Clinton County Planning Department; now, therefore,

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

Contractor:	<b>Housing Assistance Program of Essex County, Inc.</b>
Service:	Administer Community Development Block Grant (CDBG) for Homeownership Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$72,000 (18 percent of Grant award)
County Cost:	\$0 (paid from Grant)
Period:	12/14/17 - 12/13/19
New/Renewal:	New
Previous Contract Amount:	\$72,000
Previous County Cost:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #150 - 02/28/18

AUTHORIZING CONTRACT AMENDMENT WITH THE HOUSING ASSISTANCE

PROGRAM OF ESSEX COUNTY, INC. – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #285 dated April 27, 2016 authorized a contract with the Housing Assistance Program of Essex County, Inc. (HAPEC) for the purpose of administering a Homeownership Grant received by Clinton County; and

WHEREAS, the original Grant received by Clinton County to fund HAPEC has been amended, resulting in additional funds, extension of the Grant period and a change in the scope of the Grant to allow the additional funding to be utilized to assist tenants of the Underwood Mobile Home Park that have been displaced by floodwaters; and

WHEREAS, the Director of Planning is requesting an amendment to the contract with HAPEC to increase the amount of funding to HAPEC, increase the period to perform administration activities and to expand the scope of their activities under the contract; now, therefore,

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

Contractor:	<b>Housing Assistance Program of Essex County, Inc.</b>
Service:	Amendment to the Scope of Services to Include Providing Assistance to the Tenants of Underwood Mobile Home Park
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$79,200 (New Amount - Increase of \$7,200) \$72,000 (Original Amount)
County Cost:	\$0
Period:	12/12/15 – 12/31/18 (New Period) 12/12/15 – 12/11/17 (Original Period)
Amendment/Extension:	Amendment
Previous Contract Cost:	\$72,000
Previous County Cost:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of February 27, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #151 - 02/28/18

AUTHORIZING CONTRACT AMENDMENT WITH VOLO MANAGEMENT  
PLATTSBURGH, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1050 dated December 23, 2013 authorized a contract with Volo Management Plattsburgh, LLC to provide Fixed-Based Operator (FBO) services at Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to change the name of the company from Volo Management Plattsburgh, LLC to Volo Aviation Plattsburgh, LLC; now, therefore,

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

Contractor:	<b>Volo Aviation Plattsburgh, LLC (New Name)</b> <b>Volo Management Plattsburgh, LLC (Original Name)</b>
Service:	Fixed Base Operator Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$75,000/year (No Change)
County Cost:	\$75,000/year (No Change)
Period:	07/01/13 – 06/30/18 (No Change)
Amendment:	Name Change
Previous Year's Cost:	\$75,000
Previous County Cost:	\$75,000

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Beach)
Vacancy	1 (Area 3)

RESOLUTION #152 - 02/28/18

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Access Control System is used to create badges which control who has access to certain areas of the Airport and track data essential to security operations; and

WHEREAS, the Airport Closed Circuit Television (CCTV) Security System is required to maintain digital surveillance of numerous areas throughout the Airport; and

WHEREAS, the Airport Access Control and CCTV Security System are integral parts of Airport Security Operations and therefore need to be maintained; and

WHEREAS, a service agreement with Alltech Integrations, Inc. includes software support and inspections every six months to ensure both systems are up to date on software, test card readers, door peripherals and that all cameras are recording properly; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alltech Integrations, Inc. for Access Control and CCTV systems maintenance and software support; now, therefore,

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

Contractor: **Alltech Integrations, Inc.**  
Service: Access Control System and CCTV Maintenance and Software Support  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,000 (Not to Exceed) (\$5,938 Maintenance/Software Support, \$3,062 estimated time and materials)  
County Cost: \$9,000 (Not to Exceed) (\$5,938 Maintenance/Software Support, \$3,062 estimated time and materials)  
Period: 03/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$5,821 (SimplexGrinnell)  
Previous County Cost: \$5,821 (SimplexGrinnell)  
Other Vendors Contacted: None. Alltech Integrations, Inc. is a NYS Contract vendor, #PT67032 (based in New York State) with an office in Plattsburgh. SimplexGrinnell installed the system as part of the Terminal Expansion Project; however, the equipment is not proprietary.

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #153 - 02/28/18

AUTHORIZING LEASE AGREEMENT WITH CBS CORPORATION/  
POSSIBLE PRODUCTIONS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #696 dated August 23, 2017 authorized a lease agreement with CBS Corporation for the temporary use of 1.2 acres of fenced and paved area along Arizona Avenue at the corner of Laurentian Drive at the Plattsburgh International Airport for vehicle storage in conjunction with the filming of a mini-series on TV; and

WHEREAS, CBS Corporation/Possible Productions, Inc. has requested use of this space for the same purpose; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with CBS Corporation/Possible Productions, Inc.; now, therefore,

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

Lessor: **CBS Corporation/Possible Productions, Inc.**  
Service: Lease Agreement for Temporary Use of 1.2 Acres Located along Arizona Avenue and Laurentian Drive at the Plattsburgh International Airport  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,500/month  
County Cost: N/A  
Period: Month-to-Month  
New/Renewal: Renewal  
Previous Year's Revenue: N/A  
Previous County Revenue: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #154 - 02/28/18

AUTHORIZING OUT-OF-STATE TRAVEL –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 28, 2018, the Clinton County Legislature authorizes out-of-state travel for Travis Kelley, Airport Maintenance II, and Ed Pelkey, Airport Maintenance I to travel to Columbus, Ohio to attend the Airfield Lighting Maintenance Seminar from August 6-10, 2018. The funds were approved in the 2018 Operations Budget at an estimated cost of \$3,700.

SECONDED BY: Ms. Waldron  
APPROVED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)

Vacancy 1 (Area 3)

RESOLUTION #155 - 02/28/18

AUTHORIZING OUT-OF-STATE TRAVEL –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #272 dated April 12, 2017 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 28, 2018, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to Myrtle Beach, South Carolina to attend the Volaire Air Service Forum from March 14-16, 2018. Funding for this trip at an estimated cost of \$2,146.94 will come from the amount budgeted for the Federal Aviation Administration (FAA) New York City (NYC) trip and the Eastern Airport Conference (which the Airport Director will not be attending).

SECONDED BY: Mr. Conroy  
APPROVED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #156 - 02/28/18

AUTHORIZING OUT-OF-STATE TRAVEL –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 28, 2018, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to Cleveland, Ohio to attend the 2018 JumpStart Air Service Development Conference from June 4-6, 2018. Funding for this conference will come from the funds budgeted for other conferences that the Airport Director will not attend this year to allow for his attendance at this conference.

SECONDED BY: Mr. Dame  
APPROVED

“Yes” 8

“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #157 - 02/28/18

AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PART-TIME  
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE  
CONCESSIONS SPACE FIT-OUT UPSTATE AIRPORT INITIATIVE PROJECT -  
PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY: **WITHDRAWN**  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #158 - 02/28/18

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR FULL-TIME  
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES  
FOR THE UPSTATE AIRPORT INITIATIVE PROJECTS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on January 11, 2017, Governor Andrew Cuomo announced an award to the County of Clinton under the Upstate Airport Economic Development and Revitalization Grant Program for a number of projects consisting of: demolition of seven abandoned buildings, construction of four new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #200 dated March 8, 2017 authorized the County of Clinton and the State of New York State to enter into an Aviation Project Funding Agreement in the amount of \$38,045,500 for the undertaking of this project; and

WHEREAS, Resolution #304 dated April 26, 2017 authorized a Master Consultant Agreement with C & S Engineers, Inc. to provide Design and Bidding Services for several projects

funded by the aforementioned grant, with the amount provided to C & S Engineers, Inc. for each project established by individual Work Orders; and

WHEREAS, C & S Engineers, Inc. has proposed to provide Construction Observation and Administration Services for those same projects resulting in a Master Consultant Agreement for Full- Time Construction Phase Services (projects listed below), with the amount provided to C & S Engineers, Inc. for accomplishing the services for each project to be established by individual Work Orders:

- Demolition of Eight Buildings (Work Order #9)
- Construction of Light Manufacturing Facility (Work Order #10)
- Construction of Air Cargo and GA Customs Facility
- Construction of Multi-Modal Public Transportation Facility
- Renovation of Nose Docks #3 and #6
- Renovations of Three Multi-Purpose Buildings
- Renovations of Two Industrial Buildings

WHEREAS, Resolution #1067 dated December 27, 2017 authorized Full-Time Construction Phase Services Master Consultant Agreement with C & S Engineers, Inc. containing Work Order #9 (\$375,000); and

WHEREAS, Resolution #44 dated January 24, 2018 authorized Supplemental Consultant Agreement No. 2 with C & S Engineers, Inc., containing Work Order #10 (\$400,000) as a partial submittal of their proposed Master Consultant Agreement; and

WHEREAS, C & S Engineers, Inc. has provided the Airport Director with additional Work Orders as the final submittal of their proposed Master Consultant Agreement for Full-Time Construction Phase Services for the following services and fees:

•	Work Order #11	Air Cargo and GA Customs Facilities	\$300,000
•	Work Order #12	Renovation of Five Buildings (Three Multi-Purpose Buildings and Two Industrial Buildings)	\$400,000
•	Work Order #13	Renovation of Nose Docks #3 and #6	\$300,000
•	Work Order #14	Multi-Modal Public Transportation Facility	\$100,000
•	Total		\$1,100,000

WHEREAS, the Airport Director is recommending Clinton County enter into this Master Consultant Agreement with C & S Engineers, Inc. for these services; and

WHEREAS, it is understood these additional Work Orders and associated fees regarding this project will be added to this Master Consultant Agreement contingent upon approval by New York State Department of Transportation and the Clinton County Legislature; 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.**  
Services: Full-Time Construction Phase Services Master Consultant Agreement  
– Work Orders #11, #12, #13 and #14  
Upstate Airport Economic Development and Revitalization Grant  
7910.70

Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,875,000 (Total of Work Orders #9 - #14)  
Work Order Amount: Work Order #11: \$300,000  
(Original Estimate in UAI Grant Application was \$800,000)  
Work Order #12: \$400,000  
(Original Estimate in UAI Grant Application was \$340,000)  
Work Order #13: \$300,000  
(Original Estimate in UAI Grant Application was \$450,000)  
Work Order #14: \$100,000  
(Original Estimate in UAI Grant Application was \$75,000)  
Note: Previous Work Orders #9 and 10 approved total \$775,000  
Work Orders #11-14 total \$1,100,000; bringing the total amount to  
\$1,875,000 which encompasses all of the construction management  
services provided by C & S Engineers, Inc. for the UAI Projects.  
Shortfall: \$0 (The Work Order totals result in a surplus of monies  
allocated for the Construction Observation and Administration for  
these projects. These monies will be utilized to offset shortfalls  
present for other UAI projects.)  
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 February 28, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #159 - 02/28/18

AUTHORIZING LEASE AMENDMENT WITH NORTHERN NY  
DRIVING ACADEMY – PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY: **WITHDRAWN**  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #160 - 02/28/18

AUTHORIZING SUPPLEMENTAL LEASE AMENDMENT #5 TO LEASE AGREEMENT #HSBP-1113-L-DA00442 WITH UNITED STATES TREASURY – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #304 dated April 22, 2015 authorized Supplemental Lease Amendment #3 to Lease Agreement HSBP-1113-L-DA00442 with the United States Treasury (USA); and

WHEREAS, Lease Amendment #3 modified rent payments, added provisions to the lease and requested tenant improvements for Nose Docks #4 and #5; and

WHEREAS, Resolution #306 dated April 22, 2015 awarded bids for completion of the tenant improvements for the Construction Rehabilitation of Nose Docks #4 and #5, Customs and Border Protection Renovations Project contingent upon full execution of Supplemental Lease Amendment #3 to Lease Agreement HSBP-1113-L-DA00442 with the United States Treasury (USA); and

WHEREAS, Supplemental Lease Amendment #3 was fully executed on May 6, 2015; and

WHEREAS, Resolution #397 dated May 24, 2017 authorized Supplemental Lease Amendment #4 to reflect actual project cost lump sum amount of \$2,904,862, change project completion date and substantial occupancy to October 1, 2016; and

WHEREAS, the Department of Homeland Security, U.S. Customs and Border Protection desires to amend Supplemental Lease Amendment #4 with Supplemental Lease Amendment #5 to incorporate additional tenant improvements and related costs associated with Change Orders pertaining to demolition and construction work during the Construction Rehabilitation of Nose Docks #4 and #5; and

WHEREAS, Lease Amendment #5 added Paragraph 5.08 Tenant Improvements stating at the request of the Government, Clinton County shall provide, install and maintain tenant improvements to Nose Docks #4 and #5, as detailed in Attachments A and B; and

WHEREAS, Attachments A and B include detailed amounts of Change Orders associated with demolition items and unforeseen construction, related fees and costs; and

WHEREAS, Attachment A details Change Orders totaling \$51,098.11, to be paid in Lump Sum payment; and

WHEREAS, Attachment B details Change Orders totaling \$23,650.28, to be paid in Lump Sum payment; and

WHEREAS, all other terms and conditions of lease #HSBP-1113-L-DA00442 shall remain in force and effect; now, therefore,

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

Lessee: **United States Treasury (USA)**  
 Lease: Supplemental Lease Amendment #5 to Lease Agreement  
 HSBP-1113-L-DA00442  
 Rate: N/A  
 Mileage: N/A  
 Lease Amount: \$505,570.32/year (No Change)  
 \$51,098.11 (SLA #5 – Attachment A) (New, One-Time Payment)  
 \$23,650.28 (SLA #5 – Attachment B) (New, One-Time Payment)  
 County Revenue: \$505,570.32/year 2017 for Nose Docks #4 and #5  
 \$42,130.86 (January 2018)  
 \$51,098.11 (SLA #5 – Attachment A) (New, One-Time Payment)  
 \$23,650.28 (SLA #5 – Attachment B) (New, One-Time Payment)  
 Period: Effective upon full execution  
 New/Renewal: Supplemental  
 Previous Year’s Revenue: \$505,570.32/year 2017 for Nose Docks #4 and #5  
 Previous County Cost: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

RESOLUTION #161 - 02/28/18

AWARDING BID FOR CONCESSIONS SPACE FIT-OUT PROJECT –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant Program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight abandoned buildings, construction of four new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concessions Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #401 dated May 24, 2017 authorized the County Treasurer to establish the capital project for the Terminal Building Concessions Space Build-Out Project to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Project included an estimated construction cost in the amount of \$300,000; and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects; and

WHEREAS, bids were opened for this Project on February 13, 2018 and submitted as follows:

**General Construction**

**Base Bid, Concession Sign Allowance and NYS Seal Signage Allowance**

<b>Bidder</b>	<b>Bid Amount</b>	
JFP Enterprises, Inc. 7441 State Route 9 North Plattsburgh, NY 12901	Base Bid	\$1,020,613
	Concession Sign Allowance	25,000
	NYS Seal Signage Allowance	<u>25,000</u>
	Total Base + Allowances	\$1,070,613
 Murnane Building Contractors, Inc. 104 Sharron Avenue P.O. Box 3048 Plattsburgh, NY 12901	Base Bid	 \$984,000
	Concession Sign Allowance	25,000
	NYS Seal Signage Allowance	<u>25,000</u>
	Total Base + Allowances	\$1,034,000

WHEREAS, the bids have been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, McFarland-Johnson, Inc.; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement to provide construction services for the Concessions Space Fit-Out Project, contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards this bid to the lowest responsible bidder, Murnane Building Contractors, Inc.; and

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

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Concessions Space Fit-Out Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,034,000
County Cost:	Final County cost unknown at this time due to negotiations with the tenant on possible capital contributions
Period:	130 calendar days which shall commence on the date stated in the written Notice to Proceed
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 February 28, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 7  
“No” 1 (Mr. Rosenquest)  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #162 - 02/28/18

AUTHORIZING CHANGE ORDER #1 WITH K & L PLUMBING & HEATING, INC. -  
PASSENGER TERMINAL EXPANSION - FEDERAL INSPECTION SERVICES (FIS)  
FIT-OUT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with K & L Plumbing & Heating, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - Plumbing Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #003 for K & L Plumbing & Heating, Inc. for an increase of \$1,815.85 to provide one (1) new elevator sump pump with oil detection to accommodate the requirements of a hydraulic elevator in lieu of the specified elevator sump pump; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #004 for K & L Plumbing & Heating, Inc. for an increase of \$2,262.00 to provide one (1) new sprinkler head and associated piping for sprinkler coverage in the elevator pit to satisfy code requirements; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #005 for K & L Plumbing & Heating, Inc. for an increase of \$13,198.80 to provide sprinkler coverage for the area under the baggage conveyor enclosure; and

WHEREAS, the above CDs are lump sum costs including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #003, CD #004 and CD# 005 and prepared Change Order #1, resulting in an increase of \$17,276.65 to the K & L Plumbing & Heating, Inc. contract and recommends this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #003 and CD #004 were approved on December 26, 2017 and CD #005 was approved on January 24, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #1 as follows:

Contractor: **K & L Plumbing & Heating, Inc.**  
 Service: Change Order #1 – Passenger Terminal Expansion FIS Fit-Out Project  
 – Plumbing Contract  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$236,931.65 (New Amount)  
 \$219,655.00 (Original Amount - Increase of \$17,276.65)  
 County Cost: \$0 (100 percent of Change Order #1 to be ultimately reimbursed by  
 ESD Grant #Y865/CFA#31776)  
 Period: Effective upon execution  
 New/Renewal: Change Order #1  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

RESOLUTION #163 - 02/28/18

AUTHORIZING CHANGE ORDER #1 WITH MURNANE BUILDING CONTRACTORS, INC.  
 - PASSENGER TERMINAL EXPANSION - FEDERAL INSPECTION SERVICES (FIS)  
 FIT-OUT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - General Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #001 for Murnane Building Contractors, Inc. for an increase of \$12,180 to change the resilient flooring in the FIS space to a Luxury Vinyl Tile (LVT) product instead of the specified Vinyl Composite Tile (VCT) which will accommodate the high traffic area and require less maintenance; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #002 for Murnane Building Contractors, Inc. for an increase of \$223.19 to provide additional steel reinforcement for the stainless-steel handrail located in the Primary Processing Area Room 504; and

WHEREAS, the above CDs are lump sum costs including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #001 and CD #002 and prepared Change Order #1, resulting in an increase of \$12,403.19 to the Murnane Building Contractors, Inc. contract and recommends this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #001 was approved on September 27, 2017 by the Plattsburgh International Airport Committee (PIAC) and CD #002 was approved on November 17, 2017 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #1 as follows:

Contractor: **Murnane Building Contractors, Inc.**  
Service: Change Order #1 – Passenger Terminal Expansion FIS Fit-Out Project  
– General Contract  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,002,403.19 (New Amount)  
\$2,990,000 (Original Amount - Increase of \$12,403.19)  
County Cost: \$0 (100 percent of Change Order #1 to be ultimately reimbursed by  
ESD Grant #Y865/CFA#31776)  
Period: Effective upon execution  
New/Renewal: Change Order #1  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #164 - 02/28/18

AUTHORIZING CHANGE ORDER #49 WITH MURNANE  
BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #494 dated July 23, 2014 authorized an agreement with Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Construction Project – Phase II - General Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #266 for Murnane Building Contractors, Inc. for an increase of \$6,562.75 to modify the double doors in Electrical Room 175 and 400 in order to comply with electrical code inspection; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #267 for Murnane Building Contractors, Inc. for an increase of \$1,384.48 to repair damage done to Gate 3 hollow metal door and frame; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #268 for Murnane Building Contractors, Inc. for an increase of \$1,272.70 to provide additional break metal in order to mount television monitors above the Gate doors; and

WHEREAS, the above CDs are lump sum costs and include all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CDs #266, #267, #268 and prepared Change Order #49, resulting in an increase of \$9,219.93 to the Murnane Building Contractors, Inc. contract and recommended this work be accomplished; and

WHEREAS, the Airport Customer Facility Charge (CFC) Reserve Account will ultimately reimburse Clinton County for this expense; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #266 was approved on September 29, 2017, #267 was approved on October 31, 2017 and #268 was approved on October 25, 2017 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #49 as follows:

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Change Order #49 – Passenger Terminal Expansion Construction Project – Phase II – General Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$30,432,835.63 (New Amount – Increase of \$9,219.93) \$30,423,615.70 (Prior Amount) \$27,557,200 (Original Amount)
County Cost:	\$0 (100 percent of Change Order #49 to be ultimately reimbursed using Customer Facility Charge revenue)
Period:	Effective upon execution
New/Renewal:	Change Order #49
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Beach)
Vacancy	1 (Area 3)

RESOLUTION #165 - 02/28/18

AUTHORIZING CHANGE ORDER #50 WITH MURNANE

BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #494 dated July 23, 2014 authorized an agreement with Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Construction Project – Phase II - General Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #210 for Murnane Building Contractors, Inc. for an increase of \$4,449.64 to relocate the fire shutter door on the Inbound Baggage Handling System Carousel One due to ductwork interference with original approved location; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #252 for Murnane Building Contractors, Inc. for an increase of \$2,420.99 to furnish and install tile flooring, base and grout in the entry area of the women’s bathroom 138; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #257 for Murnane Building Contractors, Inc. for an increase of \$6,903.92 to furnish window film material in the Transportation Security Administration (TSA) area to prevent public viewing of their screens and equipment; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #269 for Murnane Building Contractors, Inc. for an increase of \$10,294.80 to furnish and install downspouts and splash blocks at high roof areas and gutters; and

WHEREAS, the above CDs are lump sum costs and include all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland Johnson, Inc., reviewed CD #210, #252, #257 and #269 and prepared Change Order #50, resulting in an increase of \$24,069.35 to the Murnane Building Contractors, Inc. contract and recommended this work be accomplished; and

WHEREAS, the Airport Customer Facility Charge (CFC) Reserve Account will ultimately reimburse Clinton County for this expense; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #210 was approved on December 27, 2016, #252 and #257 were approved on May 18, 2017 and #269 was approved on January 16, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #50 as follows:

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Change Order #50 – Passenger Terminal Expansion Construction Project – Phase II – General Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$30,456,904.98 (New Amount – Increase of \$24,069.35) \$30,432,835.63 (Prior Amount)

County Cost: \$27,557,200 (Original Amount)  
 \$0 (100 percent of Change Order #50 to be ultimately reimbursed using Customer Facility Charge revenue)  
 Period: Effective upon execution  
 New/Renewal: Change Order #50  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 8  
 "No" 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

RESOLUTION #166 - 02/28/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 28, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Airports Council International – North America (ACI-NA)** **\$2,688**

Purpose: Airports Council International provides advocacy, representation and industry information needed as an airport operating in North America. Insight is gained through access to accurate, timely and in-depth information and analysis on the latest issues, developments and opportunities affecting airports and the aviation industry. ACI-NA engages with colleagues from other airports to share ideas, concerns and information through ACI-NA's conferences, committees, discussion forums and webinars. Attendance to conferences is at a discounted rate.  
 (New)

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 8  
 "No" 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

RESOLUTION #167 - 02/28/18

AUTHORIZING NEW YORK STATE DEPARTMENT OF STATE MUNICIPAL

RESTRUCTURING FUND GRANT ACCEPTANCE – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Department of State, Division of Local Government Services, that funding has been awarded to Clinton County for the Clinton County and Village of Rouses Point Police Consolidation Project under the New York State Municipal Restructuring Fund; now, therefore,

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

Grantor: **Department of State, New York State**  
Service: Municipal Restructuring Fund Consolidation Reimbursement  
(Contract C1001094)  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$436,204 (Not to Exceed)  
County Share: \$0  
Period: 04/01/17 – Until Completion  
New/Renewal: New  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A

Approved by a poll of the Public Safety Committee conducted on February 23, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #168 - 02/28/18

AUTHORIZING CONTRACT WITH VILLAGE OF ROUSES POINT – LEGISLATURE

BY: Mr. Conroy

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Department of State, Division of Local Government Services, that funding has been awarded to Clinton County for the Clinton County and Village of Rouses Point Police Consolidation Project under the New York State Municipal Restructuring Fund; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract with the Village of Rouses Point to provide payment for lease of space to the Village for the Sheriff’s Department substation for a period of one-year only to be 100 percent reimbursed by the Municipal Restructuring Fund Grant; and

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

Contractor: **Rouses Point, Village of**  
Service: Lease of Space  
Rate: \$1,500/month  
Grant Revenue: \$18,000 (Not to Exceed) (To be reimbursed by the Municipal Restructuring Fund Consolidation (Contract C1001094))  
County Share: \$0  
New/Renewal: New  
Period: 07/01/17 – 06/30/18  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by a poll of the Public Safety Committee conducted on February 23, 2018.

SECONDED BY: Mr. McManus  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #169 - 02/28/18

AUTHORIZING MULTI-YEAR CONTRACT WITH TSI, INC. - EMERGENCY SERVICES

BY: Mr. Keenan

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a multi-year contract with TSI, Inc. for the cleaning, recalibration and repairing to the PortaCount Pro Respirator Fit Test and Particle Generator machines; and

WHEREAS, maintaining this equipment ensures the Self-Contained Breathing Apparatus (SCBA) masks are providing proper respiratory protection to the fire department members who use them; and

WHEREAS, funding for this maintenance and repairs is included in the 2018 budget and will be a budgeted annual expense; now, therefore,

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

Contractor: **TSI, Inc.**  
Service: Recalibration and Repair to PortaCount Pro Respirator Fit Test and Accessories  
Rate: N/A  
Mileage: N/A  
Contract Amount: Not to Exceed \$4,000 yearly  
County Cost: Not to Exceed \$4,000 yearly

Period: 01/01/18 - 12/31/22  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on February 23, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #170 - 02/28/18

AMENDING RESOLUTION #840 DATED OCTOBER 25, 2017 TITLED,  
"AUTHORIZING CONTRACT WITH AUTOMON, LLC" – PROBATION DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #847 dated November 21, 2006 authorized the Probation Department to enter into a contract with AutoMon, LLC for the purchase of a computer application, Caseload Explorer, designed for caseload management; and

WHEREAS, Resolution #820 dated October 23, 2013, Resolution #738 dated October 22, 2014 and Resolution #727 dated October 14, 2015 authorized the Probation Department to continue with support and maintenance of Caseload Explorer through 2016; and

WHEREAS, AutoMon, LLC was on a New York State OGS contract for 2016 through 2017 which has since expired; and

WHEREAS, Resolution #840 dated October 25, 2017 authorized the Probation Department to continue with support and maintenance of Caseload Explorer through 2018 with AutoMon, LLC as the sole source provider; and

WHEREAS, the original billing estimate provided by AutoMon, LLC of \$10,251 for 2018 was increased to \$10,453.68 for support and maintenance of Caseload Explorer through 2018, requiring an amendment to Resolution #840; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #840 dated October 25, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **AutoMon, LLC**  
Service: Support and Maintenance Agreement for Caseload Explorer  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$10,453.68 (New Amount – Increase of \$202.68)  
\$10,251.00 (Original Amount)

County Cost: \$10,453.68 (New Amount – Increase of \$202.68)  
 \$10,251.00 (Original Amount)  
 Period: 01/01/18 – 12/31/18  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$9,850  
 Previous County Cost: \$9,850  
 Approved by a poll of the Public Safety Committee conducted on February 23, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

RESOLUTION #171 - 02/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH  
 SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Ms. Waldron

WHEREAS, the Youth Bureau has received donations in the amount of \$550 for the 2018 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$550		
A731007-420701	\$550		
A.396000		\$550	
A7310806-5400		\$550	

SECONDED BY: Mr. Keenan  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Beach)  
 Vacancy 1 (Area 3)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest

SECONDED BY: Mr. Keenan

Carried (8-0-1). Vacancy – Area 3

Legislator Beach excused.

RESOLUTION #172 - 02/28/18

AUTHORIZING CONTRACT WITH CUSTOM CANVAS BY NORTY –  
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Custom Canvas by Norty for the purpose of upholstering benches in Court Rooms 1 and 2; now, therefore,

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

Contractor:	<b>Custom Canvas by Norty</b>
Service:	Upholstering Benches in Court Rooms 1 and 2
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,592.10
County Cost:	\$4,592.10 (100 percent State Reimbursement)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on February 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Beach)
Vacancy	1 (Area 3)

RESOLUTION #173 - 02/28/18

AUTHORIZING CONTRACT AMENDMENT WITH ALLTECH INTEGRATIONS, INC. –  
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #792 dated October 11, 2017 authorized a contract with Alltech Integrations, Inc. for the purpose of replacing the Clinton County Nursing Home's Nurse Call System; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to provide an upgrade of the Clinton County Nursing Home’s Nurse Call Audio for the Tub Rooms and also to provide 26, ten-foot geriatric call cords at an additional amount of \$2,206.75; now, therefore,

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

Contractor: **Alltech Integrations, Inc.**  
Service: Contract Amendment – Nurse Call System Replacement and Geriatric Call Cords at Clinton County Nursing Home  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$52,479.75 (New Amount - Increase of \$2,206.75)  
\$50,273 (Original Amount)  
County Cost: \$52,479.75 (2014 Master Plan Funds)  
Period: Upon Execution of Contract through Completion  
Amendment/Extension: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Buildings and Grounds Committee conducted on February 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Beach)  
Vacancy 1 (Area 3)

RESOLUTION #174 - 03/14/18

AUTHORIZING CONTRACT AMENDMENT WITH NORTHEAST  
BUSINESS INTERIORS - BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #57 dated February 14, 2018 authorized a contract with Northeast Business Interiors for the purpose of installing panel systems for Court Facilities at the Clinton County Government Center; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to change the amount of the contract to allow for additional necessary after hours labor for the panels to be installed at an additional cost of \$1,625; now, therefore,

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

Contractor: **Northeast Business Interiors**  
Service: Amendment - Installation of Panel Systems

Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$3,970 (New Amount - Increase of \$1,625)  
 \$2,345 (Original Amount)  
 County Cost: \$3,970 (100 percent State Reimbursement)  
 Period: Effective upon Execution of Contract through Completion  
 Amendment/Extension: Amendment  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Buildings and Grounds Committee conducted on March 9, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #175 - 03/14/18

AUTHORIZING CONTRACT WITH SEYMOUR'S MASONRY –  
 BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Seymour's Masonry for the purpose of repairing the exterior brick and stone handrail on the Margaret Street entrance at the Clinton County Government Center; now, therefore,

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

Contractor: **Seymour's Masonry**  
 Service: Masonry Repair on Exterior Handrail  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$4,700  
 County Cost: \$4,700 (2011 Master Plan)  
 Period: Effective upon Execution of Contract through Completion  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Buildings and Grounds Committee conducted on March 9, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 9

“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #176 - 03/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on March 9, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Election Commissioners’ Association (ECA) of the State of New York**      **\$140**  
Election Commissioners: Gregory Campbell and Mary Dyer - \$50/each  
Deputy Election Commissioners: Brandi Lloyd and Jodi Currier - \$20/each

Purpose: The Election Commissioners and Deputy Election Commissioners need to be current on the Election Law and various changes in data. Membership is a necessary tool to meet these goals in ECA. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #177 - 03/14/18

AUTHORIZING CONTRACT WITH PITNEY BOWES  
GLOBAL FINANCIAL SERVICES, LLC – PURCHASING

BY: Mr. Rosenquest

WHEREAS, the Purchasing Agent recommends Clinton County enter into a contract with Pitney Bowes Global Financial Services, LLC for the purpose of leasing a new envelope printing machine for the Central Stores Department as the current lease will expire on March 31, 2018; now, therefore,

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

Contractor:                    **Pitney Bowes Global Financial Services, LLC**  
Service:                        Lease/Maintenance of Pitney Bowes DA80F High-Speed Fixed Head  
   Address Printer  
Rate:                             \$219.33/month

Mileage: N/A  
 Contract Amount: \$2,631.96/year for lease (including maintenance)  
 County Cost: \$2,631.96/year for lease (including maintenance)  
 Period: 04/01/18 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$2,628/year lease plus \$1,200/year maintenance  
 Previous County Cost: \$2,628/year lease plus \$1,200/year maintenance  
 Approved by a poll of the Finance Committee conducted on March 9, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #178 - 03/14/18

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI)  
 TRANSFORMATION FUNDS GRANT APPLICATION AND ACCEPTANCE –  
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services wishes to apply for and accept the Adirondack Health Institute Grant; and

WHEREAS, funding from this Grant will be used to multi-partner provider collaborative intensive in-home, wrap-around, community-based services that will increase resiliency, parent empowerment and school readiness of children ages birth to three resulting in decreased utilization of emergency room visits that are preventable; now, therefore,

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

Grantor: **Adirondack Health Institute (AHI)**  
 Service: Adirondack Health Institute Transformation Funds Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$712,000  
 County Share: \$0  
 Period: 03/01/18 – 02/28/20  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #179 - 03/14/18

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI) TELECOUNSELING  
GRANT APPLICATION AND ACCEPTANCE – MENTAL HEALTH AND ADDICTION  
SERVICES

BY: Ms. Waldron

WHEREAS, Clinton County Mental Health and Addiction Services has received notification from the Adirondack Health Institute (AHI) that funding is available for the Telecounseling Grant; and

WHEREAS, funding from this Grant will be used to pilot telecounseling to populations that are unable to be transported to traditional outpatient behavioral health settings; and

WHEREAS, the initiative will decrease crisis and emergency room visits related to behavioral health and stabilize the target population by providing assessment and counseling services; now, therefore,

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

Grantor: **Adirondack Health Institute (AHI)**  
Service: Telecounseling Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$154,400  
County Share: \$0  
Period: 03/01/18 – 02/28/20  
New/Renewal: New  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #180 - 03/14/18

RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state, and that is the local jail; and

WHEREAS, individuals who suffer from SUDs frequently come into contact with the criminal justice system; and

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into New York State (NYS) jails; and

WHEREAS, alcohol and drugs are implicated in roughly 80 percent of offenses, including domestic violence, DWIs, property offenses, drug offenses and public-order offenses; and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

WHEREAS, in NYS, the counties bear the overwhelming portion of the financial burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

WHEREAS, 51 percent of jails have no funding for SUD treatment services despite strong evidence that these services reduce crime, save money and save lives and 53 percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry and transition plan is critically important to minimizing the possibility of drug use, overdose and recidivism, and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur, and a handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS, Albany County (the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP)) has seen SHARP provide SUD treatment during incarceration and support services after release; the program has resulted in a 28 percent reduction in the recidivism rate; and

WHEREAS, New York State's own cost-benefit analysis of providing jail-based SUD treatment determined that taxpayers could realize a savings over time of \$2,170 per participant through reductions in recidivism costs which include, local and state incarceration costs, community supervision costs, court and prosecutions costs and police/field law enforcement costs; and

WHEREAS, the same New York State analysis determined that SUD treatment in the jails would save \$676 per participant in costs incurred by victims which include medical expenses, mental health care, damage to personal property and lost earnings due to harm or injury; and

WHEREAS, a dedicated state funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, counties are requesting funding of \$12.8 million annually to the Local Governmental Units to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers and reduce recidivism and victimization; now, therefore,

BE IT RESOLVED, Clinton County calls on Governor Andrew Cuomo and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism by providing state funding for the treatment and transition of incarcerated individuals with SUD in our county jails.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #181 - 03/14/18

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT  
OF HEALTH, OFFICE OF HEALTH INSURANCE PROGRAMS (OHIP) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with New York State Department of Health (DOH), Office of Health Insurance Programs (OHIP) for providing a means for a requesting organization to provide information to allow DOH to support a request for the release of Medicaid Confidential Data (MCD); and

WHEREAS, the DOH has a responsibility, jointly with the Office of Mental Health (OMH), the Office of Alcohol and Substance Abuse Services (OASAS), the Office for People with Developmental Disabilities (OPWDD) and the Director of Community Services (DCS)/Mental Health Commissioners also known as the Local Government Unit (LGU) to set standards for and monitor the quality of behavioral health services provided to Medicaid enrollees through Medicaid Managed Care Plans, including the specialized managed care plans known as Health and Recovery Plans; and

WHEREAS, LGUs shall receive statewide access to the Medicaid Analytics Provider Portal-Health Home Tracking System (MAPP-HHTS) for the purpose of notification, referral and linkage of these high-risk Medicaid recipients to a health home; and

WHEREAS, LGUs will not use their statewide access for any other purpose except what is outlined in this Data Use Agreement (DUA) or any addendum to this DUA; now, therefore,

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

Contractor:	<b>New York State Department of Health (DOH), Office of Health Insurance Program (OHIP)</b>
Service:	Medicaid Confidential Date (MCD) Data Use Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	02/01/18 – ongoing contract that does not require an annual renewal
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #182 - 03/14/18

APPROVING APPOINTMENT TO THE ADDICTIONS SERVICES SUBCOMMITTEE OF THE COMMUNITY SERVICES BOARD – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Rosenquest, Hall, Beach, Conroy, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Addictions Services Subcommittee of the Clinton County Community Services Board:

Jason Tousignant  
17 Macomb Street, Apt. C  
Plattsburgh, NY 12901

New Appointment, Area 9  
Four-Year Term  
March 15, 2018 through March 14, 2022

SECONDED BY: Ms. Waldron, McManus, Dame, Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #183 - 03/14/18

AUTHORIZING RURAL PRIVATE WATER WELL ASSISTANCE FUNDS GRANT ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #986 dated December 13, 2017 authorized the Health Department to apply for the Rural Private Water Well Assistance Funds Grant; and

WHEREAS, funding from this Grant will be used to continue outreach to rural County residents to provide education information to help residents protect their homes’ well water supplies, as well as continue (from 2017-2018 Drinking Water Enhancement Program Grant supplemental funding) to offer well water testing (bacteria and nitrate analyses) for at-risk rural homeowners using private water supply wells; now, therefore,

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

Grantor:	<b>Clinton County Soil and Water Conservation District</b>
Service:	Rural Private Water Well Assistance Funds Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$3,000
County Share:	\$0

Period: 01/01/18 – 12/31/18  
New/Renewal: New  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A  
Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #184 - 03/14/18

AUTHORIZING CONTRACT AMENDMENT  
WITH DEAN SCHNELLER, ESQ. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #913 dated November 20, 2017 authorized a contract with Dean Schneller to provide legal services; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change Mr. Schneller’s rate of pay by an increase of \$3.50 per hour (from \$126.50/hour to an increase of \$130/hour); now, therefore,

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

Contractor: **Schneller, Dean, Esq.**  
Service: Amendment to Legal Services Contract  
Rate: \$130/hour (New Amount – Increase of \$3.50/hour)  
\$126.50/hour (Original Amount)  
Mileage: N/A  
Contract Amount: \$10,000 (Estimated)  
County Cost: \$6,400  
Period: 01/01/18 – 12/31/18 (Original Period)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$17,000  
Previous County Cost: \$10,880

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0

Vacancy 1 (Area 3)

RESOLUTION #185 - 03/14/18

AUTHORIZING CONTRACT WITH DEIRDRE SCHAEFER, D.O. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Deirdre Schaefer, D.O., Medical Consultant; now, therefore,

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

Contractor:	<b>Schaefer, Deirdre, D. O.</b>
Service:	Medical Consultant
Rate:	\$200/hour
Mileage:	N/A
Contract Amount:	\$5,000 (Estimated)
County Cost:	\$3,200
Period:	02/01/18 – 12/31/18
New/Renewal:	New
Previous Year’s Cost:	\$3,500 (previously Dr. Deborah Clark)
Previous County Cost:	\$3,500 (previously Dr. Deborah Clark)

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #186 - 03/14/18

AUTHORIZING IMMUNIZATION ACTION PLAN GRANT  
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the Immunization Action Plan Grant; and

WHEREAS, funding from this Grant will be used to allow the Health Department to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates to reduce the occurrence of vaccine preventable diseases; now, therefore,

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

Grantor: **New York State Department of Health**  
Service: Immunization Action Plan Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$202,685, plus Cost of Living Adjustment (COLA)  
(\$40,537/year, plus Cost of Living Adjustment (COLA))  
County Share: \$0  
Period: 04/01/18 – 03/31/23  
New/Renewal: Renewal  
Previous Year's Award: \$41,064  
Previous Year's Share: \$0  
Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #187 - 03/14/18

AUTHORIZING STATE SEPTIC SYSTEM REPLACEMENT FUND FOR UPPER  
CHATEAUGAY LAKE GRANT ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #14 dated January 10, 2018 authorized the Health Department to apply for the State Septic System Replacement Fund for Upper Chateaugay Lake; and

WHEREAS, funding from this Grant will be used to provide funds for the replacement of cesspools and septic systems on Upper Chateaugay Lake (seasonal or secondary homes are not eligible) that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water or a threatened or impaired waterbody, that have been approved by the Clinton County Health Department; now, therefore,

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

Grantor: **New York State Department of Environmental Conservation and Environmental Facilities Corporation**  
Service: State Septic System Replacement Fund for Upper Chateaugay Lake Grant Acceptance  
Rate: N/A

Mileage: N/A  
 Grant Revenue: At least \$75,000 minimum (dependent upon number of applicants)  
 County Share: \$0  
 Period: 04/01/18 – until funding is exhausted  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #188 - 03/14/18

AUTHORIZING VARIOUS CONTRACTS FOR THE DISTRIBUTION OF  
 STATE SEPTIC SYSTEM REPLACEMENT FUNDS FOR UPPER  
 CHATEAUGAY LAKE GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Clinton County Health Department has received funding from New York State Department of Environmental Conservation (DEC) and Environmental Facilities Corporation (EFC) for the State Septic System Replacement Fund for Upper Chateaugay Lake to be passed through to individual selected property homeowners; and

WHEREAS, to reduce administrative burdens associated with processing resolutions for individual contracts for each state septic system replacement fund grant distributed by the Health Department, it is proposed that the Legislature provide approval to the Clinton County Health Department to execute contracts involving grant funds that are 100 percent funded by the DEC and EFC to be distributed to individual selected property owners (seasonal or secondary homes are not eligible) that do not exceed \$10,000 or 50 percent of the total construction cost per agreement; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of March 6, 2018, the Clinton County Legislature hereby authorizes the Director of Public Health to execute contracts with individual selected property owners involving the distribution of pass-through grant funding for septic system replacements not to exceed \$10,000 per individual property owner or 50 percent of the total construction cost.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0

Vacancy 1 (Area 3)

RESOLUTION #189 - 03/14/18

AUTHORIZING 2018 PREVENTION AGENDA PROJECT GRANT  
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the 2018 Prevention Agenda Project; and

WHEREAS, Adirondack Health Institute (AHI) has received funding from the New York State (NYS) Department of Health to redistribute to counties and hospitals participating in AHI’s Community Health Assessment Committee to support Prevention Agenda related projects; and

WHEREAS, funding from this Grant will be used to help offset a reduction in funding incurred by the Creating Breastfeeding Friendly Communities Grant as a result of annual state budget cuts over the past year and, as the Clinton County Health Department is a member of the referenced committee, it is seeking this funding; now, therefore,

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

Grantor:	<b>Adirondack Health Institute (AHI)</b>
Service:	2018 Prevention Agenda Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,000
County Share:	\$0
Period:	03/15/18 – 09/15/18
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #190 - 03/14/18

AUTHORIZING ADULT RECREATION FUNDS GRANT  
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the Adult Recreation Funds Grant; and

WHEREAS, the Adirondack Health Institute (AHI) has funding from the New York State (NYS) Department of Health to distribute to local health departments; and

WHEREAS, funding from this Grant will be used to support projects aimed at increasing adult participation in physical activity; and

WHEREAS, the Clinton County Health Department will redistribute these funds to a community partner engaged in recreational space revitalization; now, therefore,

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

Grantor:	<b>Adirondack Health Institute (AHI)</b>
Service:	Adult Recreation Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$600
County Share:	\$0
Period:	03/15/18 – 06/15/18
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of March 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #191 - 03/14/18

AUTHORIZING VARIOUS CONTRACTS - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Office for the Aging wishes to contract with various agencies to provide necessary services; 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)**  
 Service: Senior Outreach  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: \$232,500  
 County Cost: \$179,714  
 State Share: \$52,786  
 Period: 04/01/18 – 03/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$230,000  
 Previous County Cost: \$182,204  
 Approved by a poll of the Human Services Committee conducted on March 9, 2018.

Contractor: **Lifeline Systems Company**  
 Service: Personal Emergency Response System  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: \$123,975  
 County Cost: \$24,905  
 State Share: \$52,070  
 Contributions: \$47,000  
 Period: 04/01/18 – 03/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$123,975  
 Previous County Cost: \$30,521  
 Approved by a poll of the Human Services Committee conducted on March 9, 2018.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
 Service: Nutrition Program - Wellness in Nutrition (WIN)  
 Rate: Home-Delivered Meals to Match Title III-C-2 Rate, Currently \$8.05/hot meal and \$3.25/additional cold meal. Assessments \$72.26 - \$92.36 dependent upon location.  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: \$243,285  
 County Cost: \$0  
 Federal Share: \$21,423  
 State Share: \$195,862  
 Contributions: \$26,000  
 Period: 04/01/18 – 03/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$240,166  
 Previous County Cost: \$0  
 Approved by a poll of the Human Services Committee conducted on March 9, 2018.

Contractor: **The Research Foundation of the State University of New York/ /Northeastern New York Alzheimers' Disease Assistance Center**  
 Service: Social Day Care  
 Rate: Four Hours or Less: \$40  
 Over Four Hours: \$10/hour  
 Mileage: N/A

Contract Amount: \$25,000  
County Cost: \$15,988  
State Share: \$9,012  
Period: 04/01/18 – 03/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$24,000  
Previous County Cost: \$14,910

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #192 – 03/14/18

AUTHORIZING CONTRACT WITH NORTH COUNTRY  
HOME SERVICES, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Office for the Aging provides in-home aide service to frail, elderly clients living within the community by contracting with North Country Home Services, Inc.; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the Expanded In-Home Services for the Elderly Program (EISEP) for the period April 1, 2018 through March 31, 2019; and

**North Country Home Services, Inc.**

Rates include \$.80/hour for nursing supervision:	Level I	\$30.80
	Level II	\$30.80

WHEREAS, Level I aide service includes the standard in-home services of housekeeping, laundry, grocery shopping, meal preparation and transportation to appointments; Level II aide service includes all of Level I aide services, plus hands-on assistance with bathing and personal care; now, therefore,

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

Contractor: **North Country Home Services, Inc.**  
Service: Expanded In-Home Services for the Elderly Program (EISEP)  
Aide Services  
Rate: \$30.80 (Level I: Housekeeping Chores)  
\$30.80 (Level II: Homemaker Personal Care)

Mileage: N/A  
 Contract Cost: \$372,000  
 County Cost: \$222,743  
 State: \$134,107  
 Contributions: \$15,150  
 Period: 04/01/18 – 03/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: 405,550  
 Previous County Cost: \$232,369

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #193 - 03/14/18

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

BY: Mr. Keenan

WHEREAS, Resolution #184 dated March 8, 2017 authorized a contract with the Senior Citizens Council of Clinton County, Inc. for the Wellness in Nutrition Program for the period April 1, 2017 through March 31, 2018; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to additional participant contributions being received; now, therefore,

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

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
 Service: Amendment to Wellness in Nutrition (WIN) Program  
 Rate: Home-Delivered Meals to match Title III-C-2 rate (currently \$8.05/hot meal; \$3.25 for additional cold meal; Assessments \$70.30-\$90.36 dependent upon location)  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: Not to exceed \$247,166 (New Amount – Increase of \$7,000)  
 \$240,166 (Original Amount)  
 County Cost: \$0  
 Federal Share: \$20,796 (Original Amount)  
 State Share: \$195,370 (Original Amount)  
 Contributions: \$31,000 (New Amount – Increase of \$7,000)  
 \$24,000 (Original Amount)  
 Period: 04/01/17 – 03/31/18

Amendment/Extension: Amendment  
Previous Year's Cost: \$232,295  
Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #194 - 03/14/18

AUTHORIZING CONTRACT AMENDMENT  
WITH ABILITY NETWORK, INC. – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #869 dated November 8, 2017 authorized a contract with ABILITY Network, Inc. for the purpose of electronic billing access to Medicare; and

WHEREAS, the resolution provided for the one-time set up fee and access to the new Choice Insurance APC filing but, subsequent to the completion of the contract, it was noted that the monthly billing package for Medicare was not included in the original contract; and

WHEREAS, the Administrator of the Clinton County Nursing Home is requesting a contract amendment to change the monthly billing amount to include Medicare billing; now, therefore,

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

Contractor: **ABILITY Network, Inc.**  
Service: Amendment to Electronic Billing Access to Medicare  
Rate: \$175 one-time fee; \$125/month for new Choice Insurance APC filing;  
\$60/month for Medicare billing  
Mileage: N/A  
Contract Amount: \$2,395 (New Amount - Increase of \$720)  
\$1,675(Original Amount)  
County Cost: \$2,395  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year's Cost: \$750  
Previous County Cost: \$750

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #195 - 03/14/18

AUTHORIZING PARTICIPATION AGREEMENT WITH HIXNY – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a Participation Agreement with Hixny for Statewide Health Information Networking (SHIN); and

WHEREAS, the Statewide Health Information Network for New York (SHIN-NY) regulation was adopted in March, 2016 by the New York State Department of Health (NYSDOH); and

WHEREAS, under 10NYCRR Part 300 Section 300.6 of the regulation, certain health care facilities have until March 9, 2018 to become participants of a Qualified Entity (QE) in order to connect to the SHIN-NY; and

WHEREAS, the Clinton County Nursing Home is affected by this regulation, Hixny is the QE for the Capital Region, North Country and Mohawk Valley and a centralized source for the data that needs to be delivered better, safer and more efficient patient care; now, therefore,

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

Contractor: **Hixny**  
Service: Statewide Health Information Networking (SHIN)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 03/01/18 – 12/31/23  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #196 - 03/14/18

AUTHORIZING DATA EXCHANGE INCENTIVE PROGRAM GRANT  
APPLICATION AND ACCEPTANCE – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator wishes to apply for and accept the Data Exchange Incentive Program; and

WHEREAS, funding from this Grant will be used to help defray the costs for an organization to connect to Hixny; and

WHEREAS, in order to receive funding, all milestones must be completed by September 30, 2018; now, therefore,

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

Grantor:	<b>New York eHealth Collaborative</b>
Service:	Data Exchange Incentive Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$13,000
County Share:	\$13,000
Period:	03/01/18 – 09/30/18
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Human Services Committee conducted on March 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #197 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SENIOR TYPIST POSITION (PCN 3256) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Senior Typist position that became vacant on February 12, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #198 - 03/14/18

APPROVING CREATION OF A TEMPORARY, FULL-TIME  
CLERK POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to create a temporary, full-time Clerk position for up to one year in order to scan documents pertaining to the Rouses Point Police Department to the County electronic records system; and

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

WHEREAS, the position is fully funded through the Department of State Municipal Restructuring Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the creation of a temporary, full-time Clerk position for up to one year in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the position will be eliminated once the funding is complete.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #199 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION SERGEANT POSITION (PCN 3481) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that became vacant February 25, 2018 due to the provisional incumbent not being reachable on the Civil Service promotional eligible list; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #200 - 03/14/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant March 15, 2018 due to the promotion of a Correction Officer incumbent to the Correction Sergeant position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #201 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME

STAFF NURSE POSITION (PCN 4075) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant February 8, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #202 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
FAMILY SUPPORT WORKER POSITION (PCN 2551) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Family Support Worker position that will become vacant March 31, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, 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: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #203 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR  
SOCIAL WELFARE EXAMINER POSITION (PCN 2467) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Social Welfare Examiner position that will become vacant March 31, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #204 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
PROJECT COORDINATOR POSITION (PCN 3331) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Project Coordinator position that will become vacant April 16, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Project Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #205 - 03/14/18

APPROVING REAPPOINTMENT OF JOHN REDDEN TO THE POSITION OF  
COMMISSIONER OF SOCIAL SERVICES (PCN 2548) – SOCIAL SERVICES

BY: Messrs. Dame, Beach, McManus, Conroy, Hall

WHEREAS, the five-year term appointment for Commissioner of Social Services expires on April 27, 2018; and

WHEREAS, during the course of the past five years, John Redden has successfully performed his duties as Commissioner of Social Services; and

WHEREAS, the Personnel Committee has reviewed Mr. Redden's performance during the past five years and recommended approval of his reappointment at a meeting held on March 5, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reappointment of John Redden to the position of Commissioner of Social Services for a five-year term, from April 27, 2018 to April 27, 2023.

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Keenan, Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #206 - 03/14/18

APPROVING REQUEST FOR SPECIAL PERMISSION FOR THE NEWLY-APPOINTED NETWORK ADMINISTRATOR TO ACCRUE THREE WEEKS OF VACATION AFTER ONE YEAR FROM DATE OF HIRE (PCN 2076) – INFORMATION TECHNOLOGY

BY: Mr. Dame

WHEREAS, the Director of Information Technology is requesting special permission for the newly-appointed Network Administrator to accrue three weeks of vacation rather than two weeks after one year from date of hire, due to the qualified candidate having 11 years of experience and being in a management/confidential position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the newly-appointed Network Administrator to earn three weeks of vacation rather than two weeks after one year from date of hire in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #207 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION (PCN 3959) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nutrition Educator position that became vacant March 12, 2018 due to the promotion of the incumbent; and

WHEREAS, the position is 100 percent fully funded by the Women, Infant and Children’s (WIC) Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nutrition Educator position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the position will be abolished if the funding is insufficient to pay 100 percent of the cost of the position.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #208 - 03/14/18

APPROVING CREATION OF A TEMPORARY, PART-TIME PUBLIC HEALTH NURSE POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to create a temporary, part-time Public Health Nurse position until June 19, 2018 to assist in the Early Intervention Program due to a staff retirement and another staff on a leave of absence; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the creation of a temporary, part-time Public Health Nurse position until June 19, 2018 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #209 - 03/14/18

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL HEALTH STAFF FOR RABIES AND WEST NILE VIRUS EPIDEMIC - HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission for the reinstatement of on-call service for the Rabies and West Nile Virus Epidemic to cover holidays and weekends in the Environmental Health Division of the Health Department from approximately May 25, 2018 to October 1, 2018 due to continuing concerns of rabies incidents and West Nile Virus in the area; and

WHEREAS, an established past practice with regard to providing temporary, on-call coverage for the rabies epidemic was authorized by Resolution #428 dated May 24, 1995 for Environmental Staff in accordance with an Agreement made at a Labor/Management Committee meeting held on February 6, 1992 and revised at a Labor/Management Committee meeting held on July 11, 1995; and

WHEREAS, the Agreement sets forth that employees would receive \$3 per hour for weekend coverage from Friday, 5 p.m. until Monday, 8 a.m.; \$75 per holiday for a 24-hour period (8 a.m. the day of the holiday to 8 a.m. the following day); a minimum of 4 hours at the individual's rate of pay for any call that requires him/her to go out into the field; a minimum of one-half hour will be paid for any time spent answering phones if the actual time totals more than five minutes, but less than thirty minutes. No additional payment for hours worked other than those specifically stated above are authorized; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves payment of on-call coverage for weekends and holidays as per past practice as stated herein the body of this resolution for the period of May 25, 2018 to October 1, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #210 - 03/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
REGISTERED PROFESSIONAL NURSE POSITION (PCN 4108) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant February 28, 2018 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #211 - 03/14/18

APPROVING CREATION OF A TEMPORARY, PART-TIME  
REGISTERED PROFESSIONAL NURSE POSITION (PCN TBD) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to create a temporary, part-time Registered Professional Nurse position for up to three months due to a vacancy of a permanent, full-time Registered Professional Nurse position and the mandate from the Office of Alcohol and Substance Abuse Services; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby approves the creation of a temporary, part-time Registered Professional Nurse position for up to three months in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the vacant permanent, full-time Registered Professional Nurse position is filled, the temporary, part-time Registered Professional Nurse position will be eliminated.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #212 - 03/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - PERSONNEL

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 5, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Adirondack Young Professionals** **\$50**

Purpose: Membership allows for networking and encourages work towards creating a community or an area known for its activities and resources geared toward younger generations of up-coming professionals. (New)

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #213 - 03/14/18

AUTHORIZING THE CLINTON COUNTY PURCHASING AGENT TO SOLICIT  
REQUEST FOR PROPOSALS (RFPs) TO OPERATE FIXED BASE OPERATION (FBO) –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #396 dated May 22, 2013 authorized a contract between Clinton County and Volo Management Plattsburgh, LLC (Volo) to provide Fixed-Based Operator (FBO) services at the Plattsburgh International Airport; and

WHEREAS, Resolution #106 dated February 24, 2016 authorized a contract amendment with Volo extending the agreement until June 30, 2018, resulting in five years of service by Volo Management Plattsburgh, LLC at the Airport without soliciting Request for Proposals (RFPs); and

WHEREAS, FBO services will continue to be required; and

WHEREAS, the Airport Director recommends solicitation for proposals for these needed services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 28, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) to operate Fixed Based Operation (FBO) at the Plattsburgh International Airport.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #214 - 03/14/18

AUTHORIZING USER FEE FACILITY (UFF) PROGRAM MEMORANDUM  
OF AGREEMENT – PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #215 - 03/14/18

AWARDING BID FOR REHABILITATION OF CENTRAL AIRPORT PARKING LOT  
PROJECT AND ACCESS ROAD AND PARKING LOT FOR PROPOSED HOTEL/RETAIL  
SITE PROJECT – UPSTATE AIRPORT INITIATIVE (UAI) BID PACKAGE NO. 8 -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYSDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Grant Program includes the Upstate Airport Initiative (UAI) Projects consisting of: demolition of eight abandoned buildings, construction of four new buildings (Air

Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #403 dated May 24, 2017 authorized the County Treasurer to establish the capital project for the Rehabilitation of Central Airport Parking Lot Project to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Project included an estimated construction cost in the amount of \$3,315,000; and

WHEREAS, Resolution #405 dated May 24, 2017 authorized the County Treasurer to establish the capital project for the Development of Access Road and Parking Lot for Proposed Hotel/Retail Business Site Project to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, this Project included an estimated construction cost in the amount of \$1,250,000; and

WHEREAS, both projects were combined into UAI Bid Package No. 8; and

WHEREAS, Resolution #667 dated August 23, 2017 authorized the Purchasing Agent to solicit bids for the UAI Projects; and

WHEREAS, bids were opened for this bid package on March 5, 2018 and submitted as follows:

**General Construction**

**Base Bid (Milling/Overlay of Main Parking Lot) or option of Add-Alt 1 (Complete Removal of Concrete Main Parking Lot); Add-Alt 2 (Construction of Hotel Access Road and Parking Lot); Add-Alt 3 (Construction of Utilities for Hotel Access Road and Parking Lot); Add-Alt 4 (Landscaping Allowance)**

<b>Bidder</b>	<b>Bid Amount</b>	
Reale Construction, Inc. P.O. Box 231 Ticonderoga, NY 12883	Base Bid	\$3,012,000.00
	Add-Alt 2	730,000.00
	Add-Alt 3	300,000.00
	Add-Alt 4	<u>150,000.00</u>
	Total	\$4,192,000.00
Rifenburg Contracting Corporation 1175 Hoosick Road Troy, NY 12180	Base Bid	\$2,545,720.25
	Add-Alt 2	574,348.20
	Add-Alt 3	271,846.50
	Add-Alt 4	<u>150,000.00</u>
	Total	\$3,541,914.95

WHEREAS, additional bids were submitted for Add Alternate 1 (rubblize and remove concrete on main parking lot); however, these amounts have not been included as the Airport Director has recommended these not be awarded; and

WHEREAS, the bids have been reviewed and found to be legally sufficient by the County Attorney; and

WHEREAS, based on the contractor's qualifications and experience on similar projects, McFarland-Johnson, Inc. recommends Clinton County award UAI Bid Package No. 8 to the lowest responsible bidder, Rifenburg Contracting Corporation; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement to provide construction services for these projects (UAI Bid Package No. 8), contingent upon NYSDOT approval of the Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) plan and required documentation provided; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards this bid to the lowest responsible bidder, Rifenburg Contracting Corporation; and

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

Contractor:	<b>Rifenburg Contracting Corporation</b>
Service:	Rehabilitation of Central Airport Parking Lot Project and Development of Access Road and Parking Lot for Proposed Hotel/Retail Business Site
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,541,914.95 (Original Estimate in UAI Grant Application Total: \$4,565,000; Main Parking Lot Rehabilitation \$3,315,000 plus Access Road and Parking Lot for Proposed Hotel/Retail Site \$1,250,000)
County Cost:	\$0 (The total for these projects results in a surplus of monies allocated for the construction portion of this bid package. These monies will be utilized to offset shortfalls present for other UAI projects.)
Period:	150 calendar days which shall commence on the date stated in the written Notice to Proceed
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on March 9, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #216 - 03/14/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney’s Office recommends Clinton County enter into a Memorandum of Understanding between Clinton County Mental Health and Addiction Services and the District Attorney’s Office Child Advocacy Center for the purpose of leasing office space for a period of five years for the office space located at 130 Arizona Avenue, Plattsburgh, New York; now, therefore,

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

Contractor: **Clinton County Mental Health and Addiction Services**  
Service: Lease of Office Space located at 130 Arizona Avenue, Plattsburgh, NY  
Rate: \$1,000/month  
Mileage: N/A  
Contract Amount: \$12,000/year  
County Cost: \$0 (funded by Child Advocacy Center Grant)  
Period: 02/01/18 - 01/31/23  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of February 12, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #217 - 03/14/18

AUTHORIZING OUT-OF-STATE TRAVEL - DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature authorizes out-of-state travel for Jessica Munyon, Forensic Interviewer/Victims’ Advocate, to travel to Huntsville, Alabama to attend the NCAC 34<sup>th</sup> International Symposium on Child Abuse from March 18, 2018 through

March 23, 2018. The cost for the travel will be funded through the Child Advocacy Center’s Grant.

SECONDED BY: Mr. Hall  
APPROVED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #218 - 03/14/18

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT  
ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 12, 2018, the Clinton County Legislature authorizes out-of-state travel for Richelle Gregory, Director of Community Services, to travel to Huntsville, Alabama to attend the 3<sup>rd</sup> Annual National NA Workgroup from March 21, 2018 through March 23, 2018. The cost for the travel will be funded through the Child Advocacy Center’s Grant.

SECONDED BY: Mr. Keenan  
APPROVED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #219 - 03/14/18

AUTHORIZING CONTRACT WITH THE BARRACKS, INC. – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department wishes to contract with The Barracks, Inc. to cater the STOP-DWI and Traffic Safety awards banquet; now, therefore,

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

Contractor: **The Barracks, Inc.**  
Service: Catering for STOP-DWI and Traffic Safety Awards Banquet  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,500

County Cost: \$0 (STOP-DWI funds)  
Period: 05/23/18  
New/Renewal: Renewal  
Previous Year's Cost: \$2,500  
Previous County Cost: \$0 (STOP-DWI funds)  
Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #220 - 03/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF'S DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Wilmington Fish, Game and Sports Club** **\$375 (\$25/Member)**

Lieutenant Nicholas Leon  
Sergeant William Dominy  
Sergeant Andrew Bertrand  
Sergeant Kristen Brassard  
Deputy Leigh LaValley  
Sergeant Christopher Holland  
Deputy Steve Williams  
Deputy Zachery Mendoza  
Deputy Christopher Todd  
Deputy Mark Boire  
Deputy Joey Upton  
Sergeant David Rosoff  
Deputy Chelsea Warrick  
Deputy Jeff Martin  
Deputy Connor Cooley

Purpose: Membership permits the Patrol members to utilize the Wilmington Fish, Game and Sports Club Firearms Range for training on long guns that cannot be safely used on the Sheriff's Department Firearms' Range. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #221 - 03/14/18

AMENDING RESOLUTION #113 DATED FEBRUARY 14, 2018 TITLED, “AUTHORIZING CONTRACT WITH THE SPECTACLE SHOPPE” – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #113 dated February 14, 2018 authorized the Clinton County Sheriff’s Department to enter into a contract with The Spectacle Shoppe; and

WHEREAS, inmate vision services is a mandatory service; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #113 dated February 14, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>The Spectacle Shoppe</b>
Service:	Inmate Vision Services
Rate:	Routine Eye Exam: \$130 Medical Eye Exam: \$130 Frames: \$75 Single Vision Lenses: \$125 Bi-Focal Lenses: \$145
Mileage:	N/A
Contract Amount:	\$12,500 (Not to Exceed – New Amount) \$5,000 (Original Amount)
County Cost:	\$12,500 (Not to Exceed – New Amount) \$5,000 (Original Amount)
Period:	01/01/18 – 12/31/18
New/Renewal:	New (previously provided by Eye Care for the Adirondacks)
Previous Year’s Cost:	\$3,587
Previous County Cost:	\$3,587

Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #222 - 03/14/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR PROPOSALS (RFPs) FOR PROFESSIONAL LEGAL SERVICES TO HANDLE FAMILY COURT ASSIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Beach

WHEREAS, the current contract for professional legal services to cover Family Court assignments is set to expire; and

WHEREAS, the Administrator of Indigent Defendants is recommending changing these contracts to provide for stable representation of indigent defendants; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 12, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for professional legal services to handle Family Court assignments.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #223 - 03/14/18

AUTHORIZING CONTRACT WITH THOMSON REUTERS – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Beach

WHEREAS, the Administrator of Legal Defense of Indigent Defendants, through the Clinton County Assigned Counsel Program, wishes to contract with Thomson Reuters for the purpose of providing a comprehensive legal research program; and

WHEREAS, West Law is one of the two major online research programs used by attorneys; now, therefore,

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

Contractor:	<b>Thomson Reuters</b>
Service:	West Law
Rate:	\$1,088.48/two months; \$1,110.25/twelve months (two percent increase effective 05/01/18)
Mileage:	N/A

Contract Amount: \$15,500  
County Cost: \$0 (funded by New York State Office of Indigent Legal Services Grant)  
Period: 03/01/18 – 04/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$12,935  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #224 - 03/14/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –  
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>Clinton County Bar Association</u></b>	<b><u>\$550</u></b>
Andrew Wylie, District Attorney - \$100	
Timothy Blatchley, Chief Assistant District Attorney - \$100	
Jaime Douthat, Assistant District Attorney - \$100	
Dominica Padula, Assistant District Attorney - \$100	
Jeffrey Kehm, Assistant District Attorney - \$50	
Jeffrey Stitt, Assistant District Attorney - \$50	
Steven Cole, Assistant District Attorney - \$50	

Purpose: The Clinton County Bar Association is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #225 - 03/14/18

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES, ALTERNATIVES TO INCARCERATION (ATI)  
PLAN AND FUNDING – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Probation Department has received notification from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, that Classification funding for the 2018-2019 Fiscal Year in the amount of \$25,265 is available; and

WHEREAS, the State funding will be used to continue the operation of the Probation Department’s Community Service Program in the amount of \$13,188 and Pre-Trial Release Program in the amount of \$12,077; and

WHEREAS, Resolution #368 dated May 10, 2017 authorized allocations to the Probation Department for the 2017-2018 Fiscal Year amounting to \$13,188 for the Community Service Program and \$12,077 for the Pre-Trial Release Program; and

WHEREAS, the Clinton County Probation Department recommends that Clinton County enter into a contract with the New York State Division of Criminal Justice Services, ATI , for the program plan and Classification funding; now therefore,

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

Contractor:	<b>Division of Criminal Justice Services, New York State</b>
Service:	Alternatives to Incarceration (ATI)/Community Service and Pre-Trial Release Programs
Rate:	N/A
Mileage:	IRS Rate
Contract Amount:	\$13,188 (Community Service) \$12,077 (Pre-Trial Release)
County Cost:	\$39,581 (Community Service) \$62,719 (Pre-Trial Release)
Period:	07/01/18 - 06/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$78,757 (Community Service) \$69,965 (Pre-Trial Release)
Previous County Cost:	\$52,381 (Community Service) \$45,811 (Pre-Trial Release)

Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #226 - 03/14/18

AUTHORIZING 2017-2018 PUBLIC SAFETY ANSWERING POINTS OPERATIONS  
GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the 2017-2018 Public Safety Answering Point Operations Grant; and

WHEREAS, funding from this Grant will be used to facilitate the operations of public safety answering points; now, therefore,

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

Grantor:	<b>New York State Division of Homeland Security and Emergency Services</b>
Service:	2017-2018 Public Safety Answering Points Operations Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$138,273
County Share:	\$0
Period:	01/01/18 - 12/31/18
New/Renewal:	Renewal
Previous Year’s Award:	\$142,066
Previous Year’s Share:	\$0

Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #227 - 03/14/18

AUTHORIZING 2017 STATE-WIDE INTEROPERABILITY COMMUNICATIONS  
FORMULA-BASED GRANT ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #937 dated November 20, 2017 authorized the Office of Emergency Services to apply for the 2017 State-wide Interoperability Communications Formula-Based Grant; and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio Systems, maintenance of components supporting interoperability, continuous training and exercises, and sustainment and further development of governance structure; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services  
Office of Interoperable and Emergency Communications,  
New York State**

Service: 2017 State-wide Interoperability Communications Formula-Based Grant Acceptance

Rate: N/A

Mileage: N/A

Grant Revenue: \$664,424

County Share: \$0

Period: 01/01/17 – 12/31/19

New/Renewal: Renewal

Previous Year's Award: 584,478

Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #228 - 03/14/18

AUTHORIZING CONTRACT WITH TETRA TECH, INC. – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Article 2B of the New York State Executive Law authorizes counties to prepare a Comprehensive Emergency Management Plan (CEMP); and

WHEREAS, a CEMP is prepared to minimize the effect of a disaster by identifying and coordinating local measures and mechanisms for the use of local and county resources and manpower for service during and after a disaster to aid citizens, reduce human suffering and assist with recovery during and after disasters; and

WHEREAS, counties are required to have a current and up-to-date CEMP; and

WHEREAS, the existing county CEMP (last revised in 2004) is in need of an update; and

WHEREAS, Warren County has procured professional services via a Master Services Contract Request for Proposals (RFPs) process for use by Warren County and all of its partner consortium counties (of which Clinton is); and

WHEREAS, the Warren County Master Services Contract was awarded to Tetra Tech, Inc. and includes all appropriate New York State procurement “piggyback” provisions; and

WHEREAS, the Office of Emergency Services recommends Clinton County enter into a contract with Tetra Tech, Inc. to update the Clinton County CEMP; now, therefore,

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

Contractor:	<b>Tetra Tech, Inc.</b>
Service:	Clinton County CEMP Update
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$46,000
County Cost:	\$0 (Grant Funded)
Period:	03/15/18 through completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 3)

RESOLUTION #229 - 03/14/18

AUTHORIZING EMERGENCY MEDICAL SERVICES (EMS)  
SUPPLY VENDING PROGRAM – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Emergency Medical Services (EMS) squads in Clinton County have historically obtained patient care supplies and pharmaceuticals for pre-hospital care from The University of Vermont Health Network Champlain Valley Physicians Hospital (UVMHC CVPH); and

WHEREAS, UVMHC CVPH will no longer be able to provide EMS squads with patient care supplies and pharmaceuticals; and

WHEREAS, the Clinton County EMS Advisory Board is desirous of the County Emergency Services Office coordinating a centralized purchasing and vending system to permit ambulances to be able to restock with common equipment; and

WHEREAS, centralized purchasing will ensure ambulances are stocked with the same supplies, pharmaceuticals and economics so that group purchasing can be realized by all squads and ultimately patients and taxpayers; and

WHEREAS, the Office of Emergency Services has obtained price quotes and developed relationships with several EMS vending machine and supply vendors and will act as a pass-through billing agent for each squad and ensure a vending system is managed and functional; and

WHEREAS the County of Clinton will be acting (at no cost to the County) in a pass-through relationship, and the Office of Emergency Services will prepare a centralized purchasing Memorandum of Understanding (MOU) with each participating EMS squad; and

WHEREAS, the Office of Emergency Services and the Clinton County EMS Advisory Board is recommending the County assist EMS squads County wide by coordinating a vending system for pre-hospital care supplies purchased by the County from Fastenal of Plattsburgh, New York, Bound Tree Medical of Henniker, New Hampshire and/or other vendors as may be necessary; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 12, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents and the Office of Emergency Services to proceed with setting up the EMS Supply Vending System.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #230 - 03/14/18

AUTHORIZING AMENDMENT TO INCORPORATE CONSTRUCTION FUNDS,  
PIN 7753.28; BIN 3335810 SALMON RIVER ROAD BRIDGE OVER SALMON RIVER –  
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County of Clinton desires to advance the construction by making a commitment of 100 percent of the non-Federal share of the costs as shown in Supplemental Agreement #4, Schedule A, for construction, construction inspection and construction support

phases of the project for a total cost of \$1,212,000 apportioned at the ratio of 80 percent Federal funds and 20 percent local funds; and

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

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

RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #4, Schedule A; and it is further

RESOLVED, the sum of \$1,508,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #231 - 03/14/18

AWARDING BID FOR REPLACEMENT OF THE SALMON RIVER ROAD BRIDGE  
OVER SALMON RIVER; BIN 3335810 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #30 dated January 10, 2018 authorized the Purchasing Agent to solicit bids for replacement of the Salmon River Road Bridge over Salmon River; BIN 3335810; and

WHEREAS, bids were opened by the Purchasing Agent on February 13, 2018; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Bid Amount</b>
Alpine Construction, LLC 10 Broad Street Schuylerville, NY 12871	\$1,149,821.10
Friend Commercial Contracting Corp. 12638 State Route 30 Malone, NY 12953	\$1,186,322.50
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$1,117,395.00
New Century Construction, LLC 11 Arch Street Watervliet, NY 12189	\$1,082,400.00
Reale Construction Company, Inc. P.O. Box 231 Ticonderoga, NY 12883	\$1,278,000.00
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$1,243,449.00
Winn Construction Services, Inc. 180 Fuller Road Amsterdam, NY 12010	\$1,093,999.00

WHEREAS, the County has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, contingent upon the approval of the pre-award package by the Director of Region 7 New York State Department of Transportation, the Clinton County Legislature hereby awards the bid to New Century Construction, LLC at its bid price of \$1,082,400; and

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

Contractor: **New Century Construction, LLC**  
Service: Replacement of Salmon River Road Bridge over Salmon River  
BIN 3335810

Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,082,400 (80 percent Federal funds; 20 percent State funds)  
County Cost: \$216,480  
Period: Execution of Contract 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 March 12, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #232 - 03/14/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE  
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND  
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Northern Tier Multi Use Path, PIN 780601 (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 80 percent Federal funds and 20 percent non-federal funds; and

WHEREAS, Supplemental Agreement #2 represents the transfer of construction phase funds to the design phase of the project and apportions costs for said phase at the ratio of 80 percent Federal funds and 20 percent local funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the total Project costs as shown in Supplemental Agreement #2, Schedule A.

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

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

RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #2, Schedule A; and it is further

RESOLVED, the sum of \$1,649,000 is hereby appropriated and made available to cover the cost of participation in the Project; and it is further

RESOLVED, in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #233 - 03/14/18

APPROVING CLINTON COUNTY PERFORM RESPONSIBILITIES AS THE SPONSOR FOR TOWN AND VILLAGE CULVERT REPLACEMENT PROJECTS, 2018 BRIDGE NY PROGRAM - HIGHWAY DEPARTMENT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #234 - 03/14/18

AWARDING BID FOR BOX CULVERT – STANDISH ROAD OVER COLD BROOK –  
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #374 dated May 10, 2017 authorized the Purchasing Agent to solicit bids for two concrete box culverts (one located on the Standish Road over Cold Brook, and the second located on the Hardscrabble Road over an unnamed tributary of the Saranac River), Town of Saranac; and

WHEREAS, bids for the Standish Road box culvert were opened on February 8, 2018; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Bid Amount</b>
Binghamton Precast & Supply Corp. 18 Phelps Street Binghamton, NY 13901	\$58,734
Camp Precast Concrete Products, Inc. 78 Precast Road Milton, VT 05468	\$55,580
The Fort Miller Co., Inc. P.O. Box 98 Schuylerville, NY 12871	\$56,332
Jefferson Concrete Corp. 22850 County Route 51 Watertown, NY 13601	\$63,217
LHV Precast, Inc. 540 Ulster Landing Road Kingston, NY 12401	\$54,374
Lakelands Concrete Products, Inc. 7520 East Main Street Lima, NY 14485	\$51,621

WHEREAS, the County has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Lakelands Concrete Products, Inc. at its bid price of \$51,621; and

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

Contractor: **Lakelands Concrete Products, Inc.**

Service: Supply and Deliver Standish Road Box Culvert  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$51,621 (100 percent State-Aid funds through 2016 BRIDGE NY Program)  
 County Cost: \$0  
 Period: Execution of Contract 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 March 12, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #235 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
 AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC  
 TRANSIT (CCPT) PROGRAM – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, a check in the amount of \$4,068.91 was received from New York Municipal Insurance Reciprocal for repairs to a Clinton County Public Transit bus involved in an accident on February 10, 2018; and

WHEREAS, the \$4,068.91 is needed for the repairs to the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,068.91
A563004-426801	\$4,068.91
A.396000	\$4,068.91
A5630000-54017	\$4,068.91

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #236 - 03/14/18

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

BY: Mr. Beach

WHEREAS, Clinton County received a check in the amount of \$9,737.82 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on December 29, 2017; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$9,737.82
A002701-426801	\$9,737.82
A.396000	\$9,737.82
A3110090-5465	\$9,737.82

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #237 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE DAY  
CARE REGISTRATION GRANT PROGRAM – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #906 dated November 27, 2017 accepted the Day Care Registration Grant in the amount of \$151,962 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, this Program is 100 federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$151,962
A607010-446701	\$151,962
A.396000	\$151,962
A6070526-5100	\$94,158
A6070526-5101	4,615
A6070526-5200	1,681
A6070526-5415	2,750

A6070526-5470	4,250
A6070526-5471	4,025
A6070526-5810	16,830
A6070526-5830	7,556
A6070526-5860	16,097

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #238 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE HOME ENERGY  
ASSISTANCE PROGRAM (HEAP) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Department of Social Services was approved for funding in the amount of \$175,086 for the Home Energy Assistance Program (HEAP) for the 2017-2018 season; and

WHEREAS, the HEAP Program is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$175,086	
A614102-446410		\$175,086
A.396000		\$175,086
A6141000-5100		\$124,500
A6141000-5101		500
A6141000-5400		22,451
A6141000-5415		335
A6141000-5420		400
A6141000-5425		400
A6141000-5435		1,200
A6141000-5465		500
A6141000-5470		250
A6141000-5471		250
A6141000-5474		800
A6141000-5810		4,000
A6141000-5830		9,500
A6141000-5850		10,000

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy 1 (Area 3)

RESOLUTION #239 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE  
2017 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore.

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Child Advocacy Center – District Attorney’s Office

A116518-430890	\$35,560.55	
A116529-446891	81,994.17	
A1165018-5100		\$29,246.82
A1165018-5200		2,751.61
A1165018-5415		968.36
A1165018-5435		36.58
A1165018-5445		375.20
A1165018-54661		23.08
A1165018-5475		65,356.70
A1165018-5810		2,707.75
A1165018-5830		2,240.69
A1165018-5860		13,847.93

Legal Defense – Upstate Quality Improvement and Caseload Reduction Grant

A117004-430250	\$117,376.13	
A1170045-5200		6,320.00
A1170045-5299		58,000.00
A1170045-5400		\$53,056.13

Help America Vote Act (HAVA) Grant – Board of Elections

A.359900	\$90.77	
A145003-440890	\$1,815.29	
A1450012-5200		\$856.06
A1450012-5400		1,050.00

Shoebox Grant – Board of Elections

A145003-440891	\$663.85	
A1450012-5299		\$663.85

Real Property

A359900	\$1,676.00	
A1355000-5200		1,676.00

County Clerk

A359900	\$37,407.00	
A1410040-5100		\$34,749.00
A1410040-5830		2,658.00

Community Team Responding and Advocating the Kids (CTRAK) – District Attorney’s Office

A116519-446891	\$181,844.63	
A1165019-5100		\$80,177.64
A1165019-5299		42,700.00
A1165019-5465		5,300.00
A1165019-5810		7,376.64
A1165019-5830		6,102.35
A1165019-5860		40,188.00

Tobacco Funds

A.351100	\$143,972.93	
A2989084-5400		\$142,265.50
A2989084-5200		1,707.43

Adirondack Regional Interoperability Grant – Emergency Services

A302003-433890	\$244,324.00	
A3020087-5299		\$244,324.00

Edward Byrne Memorial Justice Assistance Grant (JAG) – Probation Department

A314018-443890	\$16,642.00	
A3140113-5200		\$329.00
A3140113-5475		16,313.00

Sheriff’s Department

A.359900	\$25,599.00	
A3150000-5100		\$20,859.00
A3150000-5299		3,145.00
A3150000-5830		1,595.00

Traffic Safety – Sheriff’s Department

A318901-443890	\$21,612.94	
A3189202-5100		\$19,008.00
A3189202-5415		500.00
A3189202-5470		400.00
A3189202-5475		250.00
A3189202-5830		1,454.94

Police Traffic Service Grant – Sheriff’s Department

A318905-443890	\$6,859.14	
A3189204-5400		\$6,859.14

2015 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff’s Department

A364517-433060	\$205.47	
A3645078-5475		\$205.47

Child Passenger Grant – Sheriff’s Department

A318907-443890	\$7,401.10	
A3189205-5200		\$3,000.00
A3189205-5400		900.00
A3189205-5415		500.00
A3189205-5470		1,000.00
A3189205-5473		200.00
A3189205-5475		1,801.10

High Visibility (DWI) Grant – Sheriff’s Department

A331505-443890	\$5,985.72	
A3315331-5416		\$5,985.72

Mutual Fire Aid – Emergency Services

A359900	\$5,120.00	
A341003-417892	13,266.00	
A3410250-5100		\$4,756.00
A3410250-5200		13,266.00
A3410250-5830		364.00

Hazardous Materials Grant – Emergency Services

A364009-449605	\$68.56	
A3640282-5475		\$68.56

2017 State Law Enforcement Terrorism Prevention Program Grant (SLETPP) – Homeland Security – Sheriff’s Department

A364503433060	\$2,867.94	
A3645094-5200		\$2,596.21
A3645094-5467		271.73

2016 Stonegarden Grant – Sheriff’s Department

A364507-433060	\$4,983.47	
A3645097-5101		\$1,252.14
A3645097-5299		121.52
A3645097-5460		1,444.13
A3645097-5465		1,747.06
A3645097-5810		304.50
A3645097-5830		114.12

2015 Homeland Security – Emergency Services

A364518-433060	\$107,819.84	
A3645293-5200		\$17,805.90
A3645293-5299		90,000.00
A3645293-5415		13.94

2016 Homeland Security – Emergency Services

A364519-433060	\$109,679.24	
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A3645294-5200	\$39,500.00
A3645294-5400	16,000.00
A3645294-5435	2,179.24
A3645294-5465	47,000.00
A3645294-5475	5,000.00

2017 Homeland Security – Emergency Services

A364515-433060	\$106,068.00
A3645292-5200	\$70,445.00
A3645292-5400	5,383.00
A3645292-5475	30,240.00

State Interoperability Grant – Emergency Services

A302007-433890	\$584,478.00
A3020083-5200	\$34,478.00
A3020083-5299	400,000.00
A3020083-5465	25,000.00
A3020083-5475	125,000.00

Health Department

A401002-434011	\$15,000.00
A401008-416891	12,250.02
A4010300-5200	\$27,250.02

Health Department

A359900	\$47,853.00
A4046350-5100	\$44,452.00
A4046350-5830	\$3,401.00

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	\$59,794.56
A4050352-5100	\$9,668.37
A4050352-5470	511.00
A4050352-5476	42,180.00
A4050352-5810	1,441.01
A4050352-5830	717.39
A4050352-5860	5,276.79

Overcoming Obstacles to Food Access in Clinton County (OOFACC) – Health Department

A405046-427701	\$13,568.39
A4050358-5402	\$13,568.39

Adolescent Tobacco Use – Health Department

A405006-434720	\$16,218.48
A405012-415895	217.88
A4050360-5100	\$7,704.51
A4050360-5101	395.56
A4050360-5200	217.88
A4050360-5416	849.08
A4050360-5471	439.18
A4050360-5475	5,466.92

A4050360-5810	743.74
A4050360-5830	619.49

Public Health Emergency Preparedness – Health Department

A405010-444890	\$44,907.80
A4050362-5100	\$25,227.44
A4050362-5200	6,195.00
A4050362-5400	2,500.00
A4050362-5416	2,185.78
A4050362-5470	3,730.14
A4050362-5810	3,138.77
A4050362-5830	1,930.67

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	\$1,046,402.53
A4050396-5100	\$7,483.89
A4050396-5200	35.66
A4050396-5400	21,792.59
A4050396-5402	400.00
A4050396-5415	.18
A4050396-5416	349.21
A4050396-5420	46.98
A4050396-5425	728.18
A4050396-5476	1,009,000.00
A4050396-5470	786.07
A4050396-5471	7.24
A4050396-5474	2,222.00
A4050396-5475	350.00
A4050396-5810	689.31
A4050396-5830	702.02
A4050396-5860	1,809.20

Early Intervention Administration (EIA) – Health Department

A405005-444890	\$75,006.32
A405047-434890	46,441.74
A4050369-5100	\$12,536.50
A4050369-5416	1,563.21
A4050369-5470	1,869.35
A4050369-5476	95,979.00
A4050369-5810	1,972.69
A4050369-5830	979.58
A4050369-5860	6,547.73

Healthy Neighborhood Grant – Health Department

A405045-434890	\$258,577.91
A4050370-5100	\$25,751.58
A4050370-5415	72.50
A4050370-5416	2.37
A4050370-5425	38.92
A4050370-5430	360.00
A4050370-5470	.29
A4050370-5471	2,821.33

A4050370-5475	847.89
A4050370-5476	213,248.00
A4050370-5810	3,269.78
A4050370-5830	2,184.21
A4050370-5860	9,981.04

Lead Poisoning Prevention Grant – Health Department

A405002-434725	\$58,593.62
A405019-444890	25,016.00
A4050371-5100	\$19,674.78
A4050371-5476	60,618.00
A4050371-5810	1,810.88
A4050371-5830	1,505.96

Clinton County Healthy Neighborhood Initiative (CCHNI) – Health Department

A405041-427701	\$262,599.32
A4050386-5100	\$25,149.79
A4050386-5402	105.00
A4050386-5415	1,500.00
A4050386-5416	12,538.26
A4050386-5420	294.68
A4050386-5425	2,000.00
A4050386-5470	800.00
A4050386-5471	245.98
A4050386-5474	4,801.91
A4050386-5475	7,299.87
A4050386-5476	200,000.00
A4050386-5810	2,286.76
A4050386-5830	1,963.77
A4050386-5860	3,613.30

Improving Nutrition and Quality of Food Grant – Health Department

A405040-427701	\$99,542.82
A4050393-5100	\$52,738.29
A4050393-5200	2,000.00
A4050393-5400	9,300.00
A4050393-5416	11,170.40
A4050393-5425	4,012.29
A4050393-5470	163.50
A4050393-5471	1,474.95
A4050393-5474	8,000.00
A4050393-5810	4,288.50
A4050393-5830	4,035.06
A4050393-5860	2,359.83

Creating Healthy Schools Grant (CHSC) – Health Department

A405043-434890	\$743,204.46
A4050394-5100	\$43,661.06
A4050394-5200	20,812.89
A4050394-5400	48,953.11
A4050394-5415	400.00

A4050394-5416	5,401.14
A4050394-5420	143.16
A4050394-5425	1,098.89
A4050394-5470	3,445.96
A4050394-5471	606.19
A4050394-5475	18,141.85
A4050394-5476	587,445.00
A4050394-5810	4,017.22
A4050394-5830	3,361.84
A4050394-5860	5,716.15

Immunization Action Plan – Health Department

A407001-444890	\$8,459.40	
A407005-434890	6,381.66	
A4070381-5100		\$10,686.46
A4070381-5416		293.00
A4070381-5470		900.00
A4070381-5810		1,131.07
A4070381-5830		845.07
A4070381-5860		985.46

Women, Infants and Children (WIC) – Health Department

A408201-444820	\$1,625,138.52	
A408204-434890	87,336.21	
A4082390-5100		\$304,542.98
A4082390-5200		9,180.99
A4082390-5402		3,307.00
A4082390-5415		1,463.00
A4082390-5416		13,781.01
A4082390-5420		946.14
A4082390-5425		451.00
A4082390-5430		20,617.51
A4082390-5435		3,224.68
A4082390-5437		1,600.00
A4082390-5445		1,200.00
A4082390-5460		481.07
A4082390-5465		450.00
A4082390-5470		7,290.96
A4082390-5473		350.00
A4082390.5474		9,400.00
A4082390-5475		16,444.00
A4082390-5476		1,218,126.00
A4082390-5810		97.65
A4082390-5830		23,006.58
A4082390-5840		8,389.00
A4082390-5860		68,125.16

Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department

A408202-444820	\$68,182.80	
A408205-434890	3,664.20	
A4082391-5470		\$499.00

A4082391-5475	23,450.00
A4082391-5476	47,898.00

Drinking Water Enhancement Grant – Health Department

A409005-434728	\$46,721.07	
A4090398-5100		\$25,507.42
A4090398-5101		3,481.76
A4090398-5200		2.16
A4090398-5400		1,601.00
A4090398-5416		.04
A4090398-5470		4,478.18
A4090398-5471		.54
A4090398-5810		4,034.62
A4090398-5830		2,625.33
A4090398-5860		4,990.02

Mental Health

A359900	\$23,191.00	
A4310410-5100		\$21,543.00
A4310410-5830		1,648.00

NAMI: Champlain Valley – Mental Health

A431029-427701	\$11,152.17	
A4310419-5475		\$11,152.17

THRIVE Grant - Mental Health

A431023-434900	\$3,256.45	
A4310423-5400		\$3,256.45

Respite Services – Mental Health

A431034-427701	\$1,406.70	
A4310427-5400		\$1,406.70

Clinton County Public Transit (CCPT) - Planning Department

A.359900	\$68,148.07	
A563002-435971	68,148.07	
A563003-445970	545,184.60	
A5630000-5299		\$681,480.74

Social Services Department

A.359900	\$128,703.00	
A6010000-5100		\$119,557.00
A6010000-5830		9,146.00

Foster Care Donations - Social Services

A601014-427052	\$1,246.57	
A6010000-5475		\$1,246.57

Enhanced Child Protective Services – Social Services

A601009-436102	\$51,500.00	
A6010003-5101		\$51,500.00

Supervision and Treatment Services for Juveniles Program (STSJP) Special Allocation – Social Services

A.359900	\$18,516.02	
A601013-436107	30,209.99	
A6010007-5400		\$48,726.01

Shelter Plus Care Program/HUD – Social Services

A601012-446891	\$77,678.00	
A6010006-5400		\$77,678.00

Safe Harbour Grant – Social Services

A611908-436190	\$7,902.06	
A6119561-5100		\$4,937.30
A6119561-5200		474.92
A6119561-5400		200.50
A6119561-5415		500.00
A6119561-5470		1,411.64
A6119561-5830		377.70

Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services

A610909-446098	\$14,779.23	
A610909-446150	360,028.60	
A6109557-5200		\$36,178.31
A6109557-5400		48,723.97
A6109557-54050		36,440.12
A6109557-54052		236,680.20
A6109557-54055		14,779.23
A6109557-5860		2,006.00

Senior Outreach Program - Office for the Aging

A.359900	\$90,027.64	
A6772701-5400		\$90,027.64

Title V- Senior Employment – Office for the Aging

A.359900	\$11,320.76	
A677207-447720	\$81,937.71	
A6772707-5400		\$93,258.47

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$2,694.64	
A6772708-5100		\$544.95
A6772708-5101		389.68
A6772708-5400		1,122.23
A6772708-5470		300.00
A6772708-5810		147.38
A6772708-5830		100.49
A6772708-5860		89.91

Community Services - Office for the Aging

A.359900	\$18,674.69	
A677210-437721	\$6,078.69	
A6772710-5100		\$16,586.46
A6772710-5435		23.81
A6772710-5470		997.54
A6772710-5473		228.42
A6772710-5810		2,689.38
A6772710-5830		1,415.58
A6772710-5860		2,812.19

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$102,844.70	
A677261-427051	6,548.20	
A6772711-5200		\$387.87
A6772711-5400		105,765.86
A6772711-5425		406.00
A6772711-5430		2,604.75
A6772711-5473		228.42

Lifeline – Office for the Aging

A.359900	\$16,224.10	
A677257-427051	\$18,286.40	
A6772712-5400		\$33,587.25
A6772712-5415		37.91
A6772712-5420		798.37
A6772712-5425		86.97

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$170,132.89	
A677245-419720	\$11,935.61	
A677219-437720	5,465.33	
A677259-427051	100.00	
A6772719-5100		\$16,494.48
A6772719-5401		149,586.22
A6772719-5406		9,732.50
A6772719-5415		272.60
A6772719-5416		101.00
A6772719-5420		273.60
A6772719-5425		1,545.58
A6772719-5435		473.59
A6772719-5470		811.01
A6772719-5471		398.53
A6772719-5473		228.41
A6772719-5475		1,420.34
A6772719-5810		2,304.22
A6772719-5830		1,653.06
A6772719-5860		2,338.69

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$11,510.56	
A6772721-5100		\$7,713.11
A6772721-5420		16.04
A6772721-5425		22.40
A6772721-5435		23.81
A6772721-5470		404.09
A6772721-5471		28.49
A6772721-5473		300.00
A6772721-5475		100.00
A6772721-5810		1,074.46
A6772721-5830		732.45
A6772721-5860		1,095.71

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$1,577.53	
A677263-427051	\$193.49	
A6772726-5400		\$1,771.02

Delivery System Reform Incentive Payment Program (DSRIP) – Office for the Aging

A677227-434908	\$74,135.04	
A6772727-5100		\$8,450.93
A6772727-5200		5.36
A6772727-5400		58,398.66
A6772727-5416		1,461.69
A6772727-5470		486.88
A6772727-5471		100.00
A6772727-5475		90.00
A6772727-5810		1,310.99
A6772727-5830		684.41
A6772727-5860		3,146.12

Professional Development - Office for the Aging

A677229-447720	\$118,470.03	
A677234-437720	1,020.47	
A6772729-5100		\$1,295.75
A6772729-5400		116,231.93
A6772729-5470		486.00
A6772729-5475		1,020.47
A6772729-5810		204.38
A6772729-5830		102.92
A6772729-5860		149.05

New York Connects Point of Entry – Office for the Aging

A677240-437720	\$10,804.66	
A6772730-5100		\$7,742.67
A6772730-5435		158.19
A6772730-5471		26.00
A6772730-5810		1,135.26
A6772730-5830		644.56
A6772730-5860		1,097.98

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$69,480.37	
A6772738-5100		\$9,678.60
A6772738-5400		57,226.12
A6772738-5471		84.33
A6772738-5810		1,529.66
A6772738-5830		961.66

Youth Court – Youth Bureau

A731014-428010	\$17,324.00	
A7310805-5100		\$17,324.00

Walking Tour Trails Signage – Historian

A.359900	\$14,250.00	
A7510000-5400		\$14,250.00

Water Quality Coordinating Community Grant – Planning Department

A.359900	\$2,638.06	
A8020876-5400		\$2,638.06

Waterfront Revitalization Grant – Planning Department

A898910-439890	\$495,000.00	
A8989861-5400		\$495,000.00

Community Development Block Grant (CDBG) – First Time Homebuyers – Planning Department

A898901-449101	\$125,947.70	
A8989880-5400		\$1,445.70
A8989880-5475		124,502.00

Waterfront Revitalization Grant – Planning Department

A898907-439890	\$568,266.72	
A8989881-5400		\$568,266.72

Highway Department

D.351100	\$49,806.01	
D511301-435891	\$421,017.54	
D5113775-52524		413,818.77
D5113772-52553		\$16,059.18
D5113772-52554		33,746.83
D5113775-52584		7,198.77

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$1,203,242.54	
D5112500-5290		\$1,203,242.54

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$175,912.42	
D511301-435022	\$361,671.40	
D511301-435891	126,903.70	
D511302-445022	2,657,950.07	
D5113500-5290		\$3,322,437.59

Nursing Home – Nursing Scholarship

E602002-427700	\$757.66	
E602000-5401		\$757.66

Nursing Home – Capital Projects

E.351100	\$276,009.48	
E602000-5551		\$2,037.39
E602000-5554		81,471.88
E602000-5557		192,500.21

Landfill Management Plan – Solid Waste

L359900	\$10,231.49	
L8160010-5400		\$10,231.49

Ticket to Work – Employment and Training

J629014-427700	\$2,567.00	
J6290607-5400		\$2,567.00

Fee for Service – Employment and Training

J629010-427701	\$24,596.25	
J6290610-5100		\$3,988.62
J6290610-5400		20,000.00
J6290610-5810		290.60
J6290610-5830		317.03

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	\$11,540.46	
J6290612-5100		\$8,000.00
J6290612-5200		95.30
J6290612-5400		2,833.16
J6290612-5830		612.00

Joint Council for Economic Opportunity – ABLE – Employment and Training

J629201-427700	\$3,298.47	
J6292654-5100		\$1,685.41
J6292654-5400		1,455.87
J6292654-5830		157.19

2016 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2016	\$4,666.19	
J6293110-5480-2016		\$1,978.55
J6293110-5481-2016		1,343.82
J6293110-5482-2016		1,343.82

2016 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2016	\$5,073.00	
J6293120-5480-2016		\$3,001.66
J6293120-5482-2016		2,071.34

2016 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2016	\$9,051.25	
J6293130-5480-2016		\$1,105.65
J6293130-5482-2016		7,945.60

2016 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2016	\$8,891.88	
J6293132-5487-2016		\$8,891.88

2016 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2016	\$2,313.43	
J6293160-5480-2016		\$771.43
J6293160-5482-2016		1,542.00

2016 Trade Adjustment Assistance (TAA) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629318-447910-2016	\$9,585.75	
J6293335-5480-2016		\$9,585.75

2017 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2017	\$229,249.53	
J6293110-5480-2017		\$109,868.49
J6293110-5481-2017		3,544.75
J6293110-5482-2017		87,930.72
J6293110-5483-2017		11,358.34
J6293110-5484-2017		12,315.16
J6293110-5488-2017		4,232.07

2017 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2017	\$153,675.88	
J6293120-5480-2017		\$83,260.56
J6293120-5482-2017		41,934.79
J6293120-5483-2017		17,702.99
J6293120-5484-2017		6,545.47
J6293120-5488-2017		4,232.07

2017 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2017	\$42,518.51	
J6293130-5480-2017		\$5,076.37
J6293130-5481-2017		24,750.78
J6293130-5482-2017		10,563.21
J6293130-5488-2017		2,128.15

2017 Out-of-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2017	\$234,006.49	
J6293132-5480-2017		\$88,262.99
J6293132-5482-2017		52,581.68
J6293132-5483-2017		36,688.65
J6293132-5487-2017		54,345.06
J6293132-5488-2017		2,128.11

2017 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2017	\$85,247.53	
J6293140-5480-2017		\$3,707.24
J6293140-5481-2017		4,272.40
J6293140-5482-2017		4,474.99
J6293140-5483-2017		70,884.84
J6293140-5484-2017		1,908.06

2017 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2017	\$61,974.10	
J6293160-5480-2017		\$6,174.10
J6293160-5481-2017		45,800.00
J6293160-5482-2017		10,000.00

One-Stop Operator - OneWorkSource

J629007-428010	\$10,430.74	
J6290605-5100		7,984.79
J6290605-5810		1,648.00
J6290605-5830		797.95

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #240 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY: Ms. Waldron

WHEREAS, the Youth Bureau has received approval of funding from the Department of Social Services for the Youth Court Program in the amount of \$59,516 for the period January 1, 2018 through December 30, 2018; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$59,516	
A731014-428010	\$59,516	
A.396000	\$59,516	
A7310805-5100		\$19,348
A7310805-5415		350
A7310805-5420		750
A7310805-5425		100
A7310805-5435		350
A7310805-5470		500
A7310805-5471		250
A7310805-5473		125
A7310805-5475		11,177
A7310805-5810		3,756
A7310805-5830		3,104
A7310805-5860		19,706

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #241 - 03/14/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Ms. Waldron

WHEREAS, the Youth Bureau has received donations in the amount of \$113.58 to cover additional expenses for the T.J. O’Connor Soccer Youth Tournament; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$113.58	
A731005-427050	\$113.58	
A.396000	\$113.58	
A7310802-5475		\$113.58

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Rosenquest

Carried (9-0-1)

Vacancy – Area 3

RESOLUTION #242 - 03/14/18

CONCURRING WITH CLINTON COMMUNITY COLLEGE BOARD OF TRUSTEES  
RECOMMENDATION TO APPROVE A PROJECT TO PROVIDE EMERGENCY  
REMOVAL AND REPLACEMENT OF THE WATER TUBE BOILER LOCATED  
IN THE MOORE BUILDING – CLINTON COMMUNITY COLLEGE

BY: Mr. Dame

WHEREAS, the water tube boiler was discovered to be leaking steam near the burner area;  
and

WHEREAS, the cause for the steam was due to water leakage; and

WHEREAS, the water tube boiler was immediately taken out of service for safety purposes  
and upon further examination, it was found the boiler to be unrepairable; and

WHEREAS, the insurance company has taken a formal position and processed a denial of  
coverage for the loss; and

WHEREAS, the total project budget to replace the water tube boiler is estimated to be  
\$45,758; and

WHEREAS, the SUNY Office for Capital Facilities could fund 50 percent of the removal  
and replacement cost through the State emergency appropriation pool; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll  
conducted on March 12, 2018, the Clinton County Legislature hereby concurs with the Clinton  
Community College Board of Trustees' recommendation to approve a Project to provide emergency  
removal and replacement of the water tube boiler to be funded \$22,879 by the SUNY Community  
College Capital Program and \$22,879 by the Clinton County Legislature from the Capital Chargeback  
Account.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy 1 (Area 3)

RESOLUTION #243 - 03/28/18

AUTHORIZING CONTRACT WITH  
VIVAX CORPORATION – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the County Clerk recommends Clinton County enter into a contract with Vivax Corporation for annual technical support services for the Gunkeeper 2 System; now, therefore,

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

Contractor:	<b>Vivax Corporation</b>
Service:	Technical Support Services
Rate:	\$1,000
Mileage:	N/A
Contract Amount:	\$1,000
County Cost:	\$1,000
Period:	03/01/18 – 02/28/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,000
Previous County Cost:	\$1,000

Approved by the Economic Development and County Operations Committee at its meeting of March 26, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #244 - 03/28/18

AUTHORIZING VARIOUS ONGOING CONTRACTS WITH  
ABSTRACT COMPANIES – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #63 dated February 8, 2017 authorized the County Treasurer to contract with various abstract companies for the purpose of preparing title searches in accordance with Article 11 of the New York State Real Property Tax Law; now, therefore,

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

Contractor: **Centennial Abstract Co., Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$15,810  
Previous County Cost: \$15,810  
Approved by a poll of the Finance Committee conducted on March 23, 2018.

Contractor: **Clinton Abstract Co., Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$31,010  
Previous County Cost: \$31,010  
Approved by a poll of the Finance Committee conducted on March 23, 2018.

Contractor: **Hamel Abstract, LLC**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$7,720  
Previous County Cost: \$7,720  
Approved by a poll of the Finance Committee conducted on March 23, 2018.

Contractor: **Liberty Abstract Company of Plattsburgh, Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal

New/Renewal: Ongoing  
Previous Year's Cost: \$19,100  
Previous County Cost: \$19,100  
Approved by a poll of the Finance Committee conducted on March 23, 2018.

Contractor: **Holcombe Abstract Company**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$13,780  
Previous County Cost: \$13,780  
Approved by a poll of the Finance Committee conducted on March 23, 2018.

BE IT FURTHER RESOLVED, the aforementioned companies shall perform searches in specific numbers to be determined by the County Treasurer to assure that all searches are completed by the completion date set by the County Treasurer.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 8  
"No" 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #245 - 03/28/18

AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE REHABILITATION OF THE CENTRAL AIRPORT PARKING LOT PROJECT AND ACCESS ROAD/PARKING LOT FOR PROPOSED HOTEL/RETAIL SITE PROJECT - UPSTATE AIRPORT INITIATIVE (UAI) BID PACKAGE NO. 8 - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on January 11, 2017, Governor Andrew Cuomo announced an award to the County of Clinton under the Upstate Airport Economic Development and Revitalization Grant Program for a number of projects consisting of: demolition of seven abandoned buildings, construction of four new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #200 dated March 8, 2017 authorized the County of Clinton and the State of New York State to enter into an Aviation Project Funding Agreement in the amount of \$38,045,500 for the undertaking of this Project; and

WHEREAS, Resolution #339 dated April 26, 2017 authorized Task Order Authorization #2 for the Rehabilitation of the Central Airport Parking Lot Project and Task Order Authorization #3 for the Access Road/Parking Lot for Proposed Hotel/Retail Site Project with McFarland-Johnson, Inc. for Architectural and Engineering Design and Bidding Services funded by the aforementioned grant; and

WHEREAS, McFarland-Johnson, Inc. has provided the Airport Director with Task Order Authorization #5, an Agreement for Construction Administration and Inspection Services for the Rehabilitation of the Central Airport Parking Lot Project and Access Road/Parking Lot for Proposed Hotel/Retail Site Project which will include a full-time Resident Engineer and Resident Inspector for an amount of \$306,728; and

WHEREAS, the Project will consist of the rehabilitation of the remaining concrete sections of the terminal area parking as well as the construction of a hotel access road and parking area adjacent to the this area; and

WHEREAS, the Airport Director is recommending Clinton County enter into this Consultant Agreement with McFarland-Johnson, Inc. for these services; now, therefore,

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

Contractor:	<b>McFarland-Johnson, Inc.</b>
Services:	Construction Administration and Inspection Services for the Rehabilitation of the Central Airport Parking Lot Project and Access Road/Parking Lot for Proposed Hotel/Retail Site Project - Upstate Airport Economic Development and Revitalization Grant 7910.70
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$306,728 (Original Estimates in UAI Grant Application: \$175,000 for Central Parking Lot; \$150,000 for Access Road/Parking Lot for Hotel/Retail Site = Total \$325,000)
Shortfall:	\$0 (This Work Order amount results in a surplus of monies allocated for the Construction Administration and Inspection for this Project. These monies will be utilized to offset shortfalls present for other UAI projects.)
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 March 28, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8

“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #246 - 03/28/18

AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PART-TIME  
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE  
CONCESSIONS SPACE FIT-OUT UPSTATE AIRPORT INITIATIVE PROJECT -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on January 11, 2017, Governor Andrew Cuomo announced an award to the County of Clinton under the Upstate Airport Economic Development and Revitalization Grant Program for a number of projects consisting of: demolition of seven abandoned buildings, construction of four new buildings (Air Cargo Receiving and Distribution Center (RDC) facility, General Aviation Federal Inspection Station (FIS)/Customs and Border Protection facility, Light Industrial Manufacturing Facility and a Multi-Modal Public Transit building); and renovation of seven buildings; Rehabilitation of Central Terminal Parking Lot; Terminal Building Concession Space Build-Out; FIS Boarding Bridge Construction; and Development of Access Road and Parking for Retail Business Site; and

WHEREAS, Resolution #200 dated March 8, 2017 authorized the County of Clinton and the State of New York State to enter into an Aviation Project Funding Agreement in the amount of \$38,045,500 for the undertaking of this Project; and

WHEREAS, Resolution #790 dated September 27, 2017 authorized Task Order Authorization #4 with McFarland-Johnson, Inc. for Architectural and Engineering Design and Bidding Services for the Concession Services Fit-Out Project funded by the aforementioned grant; and

WHEREAS, McFarland-Johnson, Inc. has provided the Airport Director with an Agreement for Part-Time Construction Observation and Administration for the Terminal Expansion Concession Space Fit-Out of the previously constructed approximate 2,150 square foot space (completed as part of the Terminal Expansion Phase II Project) for an amount of \$89,997; and

WHEREAS, the Project will include the installation and extension of mechanical, electrical, telecommunications, plumbing and fire protection services from the recently constructed Terminal Expansion Project; and

WHEREAS, the Airport Director is recommending Clinton County enter into this Part-Time Consultant Agreement with McFarland-Johnson, Inc. for these services; now, therefore,

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

Contractor: **McFarland-Johnson, Inc.**

Services: Part-Time Construction Observation and Administrative Services Agreement for Concession Space Fit-Out – Upstate Airport Economic Development and Revitalization Grant 7910.70

Rate: N/A

Mileage: N/A

Contract Amount: \$89,997  
(Original Estimate in UAI Grant Application was \$75,000)

Shortfall: \$0 (Surplus monies from other projects or additional concessionaire funding will be used to offset the additional costs.)

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 March 28, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #247 - 03/28/18

AUTHORIZING NON-AVIATION LEASE AGREEMENT WITH GRADIENTS, LLC, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #362 dated May 8, 2013 authorized a non-aviation lease agreement with Gradients, LLC, Inc. for the lease of Building #2796 and the immediate surrounding grounds located at 237 Connecticut Road at the Plattsburgh International Airport; and

WHEREAS, this lease agreement has been terminated due to the demolition of this building included in funding provided by the Upstate Airport Initiative Grant 7910.70; and

WHEREAS, Gradients, LLC, Inc. would like to rent property located at Building #2714 and the surrounding grounds located at 5 Alabama Avenue at the Plattsburgh International Airport; and

WHEREAS, Gradients, LLC, Inc. is requesting to make capital improvements to the premises and agrees to provide the County with all construction/demolition information and documentation for approval, and assume sole responsibility for the improvements, including up-front costs; and

WHEREAS, Gradients, LLC, Inc. shall make no rental payments during the initial term of the lease agreement, provided all agreed upon renovations are completed by the deadline specified in the Addendum; and

WHEREAS, termination of the lease agreement by Gradients, LLC, Inc. for any reason shall result in a payment to Clinton County for all rent reductions applied up to the point of lease termination; and

WHEREAS, upon completion of the initial term, Gradients, LLC, Inc. shall resume rent payments as specified in the Lease Agreement; and

WHEREAS, the Airport Director has negotiated with Gradients, LLC, Inc. and recommends that Clinton County enter into a Non-Aviation Lease Agreement with Gradients, LLC, Inc. for 5,376 square feet of Building #2714 and the immediate surrounding grounds located at 5 Alabama Avenue to commence on September 1, 2017 and terminate on August 31, 2022 with one, five-year renewal option; now, therefore,

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

Tenant:	<b>Gradients, LLC, Inc.</b>
Service:	Non-Aviation Lease Agreement for 5,376 square feet of Building #2714 and the surrounding grounds located at 5 Alabama Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0 for the Initial Term of five years* \$22,848/year (\$4.25/square foot of 5,376 square feet) <u>\$2,688/year</u> CAM (\$.50/square foot of 5,376 square feet) Total \$25,536 annually for first year of renewal term plus 2 percent yearly increase for the remainder of the renewal period term years 2-5 *Addendum to Lease Agreement – County agrees to the adjustment of the rent during the initial term upon completion of the Capital Improvements specified in Section A of this Addendum
County Revenue:	\$25,536/year for renewal period starting September 1, 2022
County Cost:	\$0
Period:	09/01/17 – 08/31/22 (Initial Term) with renewal options for one period of five years
New/Renewal:	New
Previous Year's Revenue:	\$7,043.76/year
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 28, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Timmons)
Vacancy	1 (Area 3)

RESOLUTION #248 - 03/28/18

AMENDING RESOLUTION #1057 DATED DECEMBER 27, 2017 TITLED,

“AUTHORIZING LAND LEASE WITH THE DEVELOPMENT CORPORATION” –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the County Administrator recommends Clinton County amend a previous resolution authorizing a land lease with The Development Corporation for a parcel at the Plattsburgh International Airport for construction of a 60,000 square foot industrial building in order to increase the lease period; and

WHEREAS, the original resolution established the lease period at five years, plus nine renewal periods of five years each for a total of 50 years, and The Development Corporation has requested the period be extended to an initial period of five years plus 14 renewal periods of five years each for a total of 75 years; now, therefore,

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

Contractor:	<b>The Development Corporation</b>
Service:	Land Lease Agreement
Rate:	N/A
Mileage:	N/A
Revenue Amount:	Fair Market Value (as determined by appraisal)
County Revenue:	Fair Market Value (as determined by appraisal)
Period:	Initial Term: From date of occupancy permit for five years Renewal Terms: Up to nine, five year terms (previously) Renewal Terms: Up to fourteen, five year terms (new)
Amendment/Extension:	Amendment
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 28, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #249 - 03/28/18

AUTHORIZING LEASE AMENDMENT WITH NORTHERN NY DRIVING ACADEMY –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #593 dated August 26, 2015 authorized a lease agreement with Northern NY Driving Academy for the lease of 576 square feet of Building #2801 and 75,600

square feet of outdoor paved parking area located behind Building #2750 located at the Plattsburgh International Airport; and

WHEREAS, due to ongoing construction related to the Upstate Airport Initiative Grant Projects, Northern NY Driving Academy was required to relocate their parking area to 130 Arizona Avenue; and

WHEREAS, the Airport Director is requesting a lease amendment to change the location for Northern NY Driving Academy's paved parking lot to 130 Arizona Avenue with the same annual payment to continue; and

WHEREAS, no rental payment will be required for the parking lot area until repaving of the area is complete; and

WHEREAS, Northern NY Driving Academy requires a storage container until repaving of the area is complete and agrees to a \$150 monthly container storage fee retroactive to September 2017; and

WHEREAS, all other terms of the lease agreement shall remain in effect with no changes; now, therefore,

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

Contractor:	<b>Northern NY Driving Academy</b>
Service:	Lease Agreement for 576 Square Feet of Building #2801 Located at 8 Colorado Street, Room 114 and Outdoor Paved Parking Area Located on the South Side of 130 Arizona Avenue (New Paved Parking Lot Area)
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$10,462.08 Parking Area Rent (No Change)* \$ 426.00 Parking Area CAM (No Change)* \$ 4,564.80 Office Space Rent (No Change) <u>\$ 205.68</u> Office Space CAM (No Change) \$15,658.56: Total Annual Fees *Payment for Parking Area will begin once repaving is complete. **\$150 Monthly Storage Fee (September 2017 – until such time as repaving of the parking area is complete)
County Cost:	N/A
Period:	08/01/17 – 07/31/19 (First Renewal Option) 08/01/15 – 07/31/17 (Initial Term) with renewal options for two, two-year terms
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$14,359.08
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 28, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8

“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #250 - 03/28/18

AUTHORIZING CONTRACT WITH MOTOROLA SOLUTIONS, INC. –  
EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Clinton County Office of Emergency Services (OES) operates and maintains county-wide public safety radio communications systems; and

WHEREAS, the County and OES are currently undergoing a radio system replacement/upgrade project; and

WHEREAS, the ongoing project requires a new communications tower to support new equipment and systems for the radio system replacement/upgrade; and

WHEREAS, Clinton County OES has obtained a NYS OGS State Contract price proposal from Motorola Solutions, Inc. for construction of a new communications tower at 16 Emergency Services Drive; and

WHEREAS, the Emergency Services Director recommends Clinton County enter into a contract with Motorola Solutions, Inc. for construction of a new communications tower; now, therefore,

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

Contractor: **Motorola Solutions, Inc.**  
Service: Turnkey Tower Construction  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$215,000  
County Cost: \$0 (Grant Funded)  
Period: 04/01/18 - 12/31/20  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of March 12, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #251 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR  
THE CHILD ADVOCACY CENTER GRANT - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Beach

WHEREAS, Resolution #849 dated October 25, 2017 accepted the Child Advocacy Center Grant in the amount of \$150,062 for the period February 1, 2018 through January 31, 2019; and

WHEREAS, it is anticipated \$39,328.47 will be received from various agencies to cover non-grant related expenses; and

WHEREAS, the cost of the 2018 medical exams is anticipated to be \$65,000; and

WHEREAS, the cost of the medical exams will be reimbursed from the New York State Office of Crime Victims at an estimated amount of \$65,000; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Budget in the amount of \$254,390.47; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$254,390.47	
A116518-430890	\$150,062.00	
A116526-412250	65,000.00	
A116526-415891	39,328.47	
A.396000	\$254,390.47	
A1165018-5100	\$60,466.00	
A1165018-5200	860.00	
A1165018-5400	39,328.47	
A1165018-5415	687.00	
A1165018-5435	4,530.00	
A1165018-5445	400.00	
A1165018-5465	600.00	
A1165018-54651	200.00	
A1165018-54661	280.00	
A1165018-5470	7,452.00	
A1165018-5473	425.00	
A1165018-5475	50,572.00	
A1165018-54755	65,000.00	
A1165018-5810	5,541.00	
A1165018-5830	4,583.00	
A1165018-5860	13,466.00	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #252 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT  
ACT GRANT – EMPLOYMENT AND TRAINING

BY: Ms. Waldron

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the budget in the amount of \$6,526.70 for the 2016 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2016 Trade Adjustment Assistance (TAA) Grant

J.396000	\$6,526.70
J6293335-5480-2016	\$6,526.70
J.351000	\$6,526.70
J629318-447910-2016	\$6,526.70

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #253 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE RURAL PRIVATE WATER WELL  
ASSISTANCE FUNDS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #183 dated March 14, 2018 accepted the Rural Private Water Well Assistance Funds Grant in the amount of \$3,000 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, funding is provided through the Clinton County Soil and Water Conservation District; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$3,000		
	A409006-427701	\$3,000	
	A.396000		\$3,000
		A4090399-5416	\$300
		A4090399-5475	2,700

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #254 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE STATE SEPTIC SYSTEM  
REPLACEMENT FUND GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #187 dated March 14, 2018 accepted the State Septic System Replacement Grant in the amount of \$75,000 for the period April 1, 2018 until funding is exhausted; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$75,000		
	A409002-434890	\$75,000	
	A.396000		\$75,000
		A4090397-5475	\$75,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #255 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE ADULT RECREATION  
FUNDS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #190 dated March 14, 2018 accepted the Adult Recreation Funds Grant in the amount of \$600 for the period of March 15, 2018 through June 15, 2018; and

WHEREAS, the Health Department requested to increase the Clinton County Healthy Neighborhood Incentive Grant Budget; and

WHEREAS, funding from this Grant will be used to support projects aimed at increasing adult participation in physical activity; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$600		
	A405041-427701	\$600	
	A.396000		\$600
		A4050386-5401	\$600

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #256 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE 2018 PREVENTION AGENDA  
PROJECT GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #189 dated March 14, 2018 accepted the 2018 Prevention Agenda Project Grant in the amount of \$1,000 for the period March 15, 2018 through September 15, 2018; and

WHEREAS, funding from this Grant will be used to help offset a reduction in funding incurred by the Creating Breastfeeding Friendly Communities Grant; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000
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A405051-427701	\$1,000
A.396000	\$1,000
A4050396-5401	\$1,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #257 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
 HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting permission to increase the Core Public Health Budget in the amount of \$494.51 to purchase office and electronic equipment; and

WHEREAS, this additional revenue is from unexpected miscellaneous monies received; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$494.51
A401008-416891	\$494.51
A.396000	\$494.51
A4010300-5200	\$494.51

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #258 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
 IMMUNIZATION ACTION PLAN (IAP) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #186 dated March 14, 2018 accepted the Immunization Action Plan Grant in the amount of \$202,685 for the period April 1, 2018 through March 31, 2023; and

WHEREAS, the Director of Public Health is requesting permission to establish the budget for the fiscal year April 1, 2018 through March 31, 2023 in the amount of \$202,685; and

WHEREAS, this Grant is 100 percent state and federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$202,685.00		
	A407001-444890	\$115,530.45	
	A407005-434890	87,154.55	
	A.396000	\$202,685.00	
		A4070381-5100	\$30,392.00
		A4070381-5470	460.00
		A4070381-5476	162,148.00
		A4070381-5810	3,339.00
		A4070381-5830	2,325.00
		A4070381-5860	4,021.00

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 1 (Mr. Timmons)  
Vacancy 1 (Area 3)

RESOLUTION #259 - 03/28/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST  
APPROPRIATIONS IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Beach

WHEREAS, the Highway Superintendent is requesting permission to transfer funds from the Snow and Ice Budget to the Machinery Budget to cover the repairs to the salt shed roofs in the amount of \$8,538; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$8,538		
	D5142000-5475	\$8,538	
	M.396000	\$8,538	
		M5130000-5430	\$8,538

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 8  
 "No" 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #260 - 03/28/18

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

BY: Mr. Keenan

WHEREAS, a check in the amount of \$1,596.65 was received from New York Municipal Insurance Reciprocal for repairs to a County Highway truck which was damaged; and

WHEREAS, \$1,000 is the County's deductible that needs to be transferred from the Judgements and Claims Budget to the Machinery Fund; and

WHEREAS, the \$2,596.65 is needed for the repairs to the plow and headgear; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$2,596.65		
M513002-426800		\$1,596.65	
M513005-427700		1,000.00	
M.396000			\$2,596.65
	M5130000-5465		\$2,596.65

SECONDED BY: Mr. Rosenquest  
 ADOPTED

"Yes" 8  
 "No" 0  
 Absent 1 (Mr. Timmons)  
 Vacancy 1 (Area 3)

RESOLUTION #261 - 04/11/18

AUTHORIZING CONTRACT WITH CUMBERLAND  
 BAY MONEY MACHINES – LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County residents often conduct business with the County that requires payment of cash for various transactions, and the installation of an automated teller machine (ATM) in the Government Center has been suggested for the convenience of the general public; and

WHEREAS, two vendors of automated teller machines in Clinton County were contacted by the Legislative Office to determine the rates charged by these companies as follows:

Cumberland Bay Money Machines 1544 Cumberland Head Road Plattsburgh, NY 12901	Transaction fee: \$2.75/transaction Revenue to Clinton County: \$0.75/transaction
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Valley Vending 4847 South Catherine Street Plattsburgh, NY 12901	Transaction fee: \$2.75/transaction Revenue to Clinton County: \$0.50/transaction
--	--

WHEREAS, the Legislative Office recommends Clinton County enter into a contract with Cumberland Bay Money Machines for installation of an automated teller machine in the lobby of the Government Center for the use and benefit of the general public conducting business with the County; now, therefore,

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

Contractor:	<b>Cumberland Bay Money Machines</b>
Service:	Installation and Operation of an ATM in Government Center
Rate:	\$.75/transaction to Clinton County
Mileage:	N/A
Contract Revenue:	Unknown
County Revenue:	Unknown
Period:	05/01/18 – 04/30/23
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Buildings and Grounds Committee at its meeting of April 11, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #262 - 04/11/18

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING  
DESIGN ASSOCIATES, P.C. (AEDA) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #324 dated May 14, 2014 authorized a contract with Architectural & Engineering Design Associates, P.C. (AEDA) to provide architectural and engineering services to implement current and future Master Plan projects for a five-year period; and

WHEREAS, AEDA submitted a proposal for the 2018 Master Plan Project in the amount of \$13,500 (not to exceed) for the Clinton County Highway Garage Tool Room Project; and

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department has reviewed the proposal and deems it sufficient; now, therefore,

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

Contractor: **Architectural & Engineering Design Associates, P.C. (AEDA)**  
Service: Architectural/Engineering Design Services – Clinton County Highway Garage Tool Room Project (2018 Master Plan Project)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$13,500 (Not to Exceed)  
County Cost: \$13,500 (Not to Exceed) (2018 Master Plan Funds)  
Period: Effective upon Execution 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 April 11, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #263 - 04/11/18

AWARDING BID FOR HUMAN SERVICES CENTER LOUNGE AND ANNEX RENOVATION PROJECT – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #211 dated April 13, 2016 authorized the Purchasing Agent to solicit bids for the 2016 Master Plan Improvement Projects; and

WHEREAS, bids were opened on March 15, 2018 and submitted as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt #1</b>	<b>Alt #2</b>	<b>Alt #3</b>
Branon Construction Co., Inc. 820 Durand Road Plattsburgh, NY 12901	\$279,544	\$29,565	\$9,120	\$9,560
JFP Enterprises, Inc. 7441 State Route 9 North Plattsburgh, NY 12901	\$189,347	\$33,692	\$21,304	\$10,589

**(BID WITHDRAWN)**

Murnane Building      \$263,700      \$37,000      \$9,000      \$13,000  
Contractors, Inc.  
104 Sharron Avenue, P.O. Box 3048  
Plattsburgh, NY 12901

BE IT RESOLVED, upon review and approval of the County Attorney and the recommendation of Architectural & Engineering Design Associates, P.C., the Clinton County Legislature hereby awards the bid to Murnane Building Contractors, Inc. for the Base Bid and Alt #3; and

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

Contractor:                    **Murnane Building Contractors, Inc.**  
Service:                      Human Services Center Lounge and Annex Renovation Project  
Rate:                          N/A  
Mileage:                      N/A  
Contract Amount:            \$276,700  
County Cost:                 \$276,700 (2016 Master Plan Funds)  
Period:                        Effective upon Execution 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 April 11, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes"    10  
"No"     0  
Absent   0

RESOLUTION #264 - 04/11/18

AWARDING BID FOR COURT HOUSE EXTERIOR  
RENOVATION PROJECT – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #211 dated April 13, 2016 authorized the Purchasing Agent to solicit bids for the 2016 Master Plan Improvement Projects; and

WHEREAS, bids were opened on March 22, 2018 and submitted as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt #1</b>
A Metal Construction Corp. 3039 Military Turnpike	\$248,600	\$10,800

West Chazy, NY 12992-3939

Branon Construction Co., Inc.                    \$148,875            \$4,975  
802 Durand Road  
Plattsburgh, NY 12901

WHEREAS, after further review, it was determined that remaining funds were available from the 2011 Master Plan which could be used to fund this project; now, therefore,

BE IT RESOLVED, upon review and approval of the County Attorney and the recommendation of Architectural & Engineering Design Associates, P.C., the Clinton County Legislature hereby awards the bid to Branon Construction Co., Inc. for Base Bid and Alt #1; and

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

Contractor:                    **Branon Construction Co., Inc.**  
Service:                        Court House Exterior Renovation Project  
Rate:                            N/A  
Mileage:                        N/A  
Contract Amount:            \$153,850  
County Cost:                  \$153,850 (2011 Master Plan Funds)  
Period:                        Effective upon Execution 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 April 11, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes"    10  
"No"     0  
Absent   0

RESOLUTION #265 - 04/11/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE  
2017 MASTER PLAN IMPROVEMENT PROJECT – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #167 dated March 8, 2017 established the 2017 Master Plan Capital Improvement Project in the amount of \$500,000; and

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department is requesting permission to authorize the Purchasing Agent to solicit bids for the 2017 Master Plan Project as follows:

- 1) Clinton County Nursing Home – Hot Water Tank System

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, at its meeting of April 11, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the 2017 Master Plan Project as stated herein.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #266 - 04/11/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on April 6, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association of New York State Youth Bureaus** **\$160**

Purpose: The Clinton County Youth Bureau has been a member of the Association since its inception. The Association is a unified planning and advocacy network committed to positive youth development. Membership is extremely beneficial to the Clinton County Youth Bureau. The Association lobbies and advocates on behalf of all counties in New York State for funding and development of all youth programs and services. (Renewal)

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #267 - 04/11/18

AUTHORIZING EASEMENTS TO NEW YORK STATE ELECTRIC AND GAS –  
LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County currently owns the property comprising the former Clinton County Airport; and

WHEREAS, the County has been working with various entities to sell property at the former Airport for eventual use and development by NORSK Titanium US (NORSK); and

WHEREAS, in order to connect the proposed NORSK parcel to the natural gas lines and electric grid owned by the New York State Electric and Gas (NYSEG), NYSEG requires various easements across portions of land owned by the County at the former Airport; and

WHEREAS, the easements will allow NYSEG to construct and maintain utility poles and associated lines and extend natural gas lines that will not only serve the proposed NORSK parcel, but also serve the remainder of the former Airport property that the County desires to eventually sell to future developers; and

WHEREAS, the easements being requested by NYSEG include the following:

- 1) Easement to construct and maintain a gravel driveway on the east side of the access road from NYS Route 3 to the former Airport to allow NYSEG to install and maintain additional transformers and electric poles and lines; and
- 2) Expansion of a 30 foot easement to 45 feet in the same location as detailed above to install and maintain the new transformers and poles; and
- 3) Expansion of a 30 foot easement to 45 feet along the aforementioned access road for a distance of approximately 1,338 linear feet to install and maintain new electric lines and poles; and
- 4) Four easements on tax parcel 220.-2-1 (the parcel to be transferred from the County for the proposed NORSK development) that will provide NYSEG with access and maintenance rights to provide electric service and install pad-mounted transformers on the subject property.

WHEREAS, the grant of the easements would not have a detrimental impact on the County property and would allow activities that will benefit the future use and sale of County property; and

WHEREAS, the easements are to be transferred to NYSEG for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of April 11, 2018, the Clinton County Legislature hereby authorizes the transfer of seven separate easements to NYSEG for one dollar, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator or the Deputy County Administrator are authorized to sign all necessary documents.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #268 - 04/11/18

AUTHORIZING EASEMENT TO NEW YORK STATE ELECTRIC AND GAS –  
LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County currently owns the property comprising the Plattsburgh International Airport; and

WHEREAS, in order to carry out certain activities associated with the Upstate Airport Initiative Grant and the construction of new buildings and renovation of existing buildings, New York State Electric and Gas (NYSEG) requires a revision of an existing easement to carry out necessary extensions of natural gas and electric service at the Airport; and

WHEREAS, the easement being requested by NYSEG includes the following:

- 1) A new, 20 foot-wide easement along Colorado Street to install and maintain the new transformers and poles in the vicinity of Nose Dock #6; and

WHEREAS, the grant of the easement would not have a detrimental impact on the County property and would allow activities that will benefit the future use and sale of County property; and

WHEREAS, the easement is to be transferred to NYSEG for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of April 11, 2018, the Clinton County Legislature hereby authorizes the transfer of an easement to NYSEG for one dollar, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator or the Deputy County Administrator are authorized to sign all necessary documents.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #269 - 04/11/18

AUTHORIZING CULTIVATING HEALTHY COMMUNITIES GRANT APPLICATION -  
LEGISLATURE

BY: Mr. Keenan

WHEREAS, the Legislative Office has been approached by a citizen who has informed the office that funding is available from the AETNA Foundation for the purpose of building healthy communities; and

WHEREAS, the citizen is interested in working with the County to apply for funding under this Grant (Clinton County is an eligible applicant) to purchase pickle ball equipment for use and installation at school districts, the Senior Citizen Center and the City of Plattsburgh Recreation Facility in order to encourage people to engage in healthier lifestyles; and

WHEREAS, the total sum of \$62,000 is being requested under the Grant, and the County will not supply any local match for the project if awarded; now, therefore,

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

Grantor: **AETNA Foundation**  
Service: Cultivating Healthy Communities Grant  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$62,000  
County Share: \$0  
Period: One Year from Grant Award  
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 April 11, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #270 - 04/11/18

CONCURRING WITH THE NORTH COUNTRY WORKFORCE DEVELOPMENT BOARD'S  
PROCUREMENT RESPONSE – WORKFORCE INVESTMENT BOARD

BY: Mr. Rosenquest

WHEREAS, in a letter dated February 13, 2018, the New York State Department of Labor has provided a Procurement Review of the Workforce Investment Board; and

WHEREAS, the New York State Department of Labor is requesting the County to be aware of and agree with the North Country Workforce Development Board procurement response; and

WHEREAS, the County has been advised of and concurs with said response; now, therefore,

BE IT RESOLVED, upon the review and recommendation of the Finance Committee, at its meeting of April 10, 2018, the Clinton County Legislature hereby concurs with the North Country Workforce Development Board's Procurement Response to the New York State Department of Labor.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #271 - 04/11/18

ADOPTING REVISED CLINTON COUNTY PURCHASING MANUAL – PURCHASING

BY: Mr. Rosenquest

WHEREAS, the current Clinton County Purchasing Manual has not been revised since July, 2016; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of April 10, 2018, the Clinton County Legislature hereby adopts the revised Clinton County Purchasing Manual, effective immediately.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #272 - 04/11/18

AUTHORIZING CONTRACT WITH THE UNIVERSITY OF VERMONT HEALTH NETWORK CVPH FAMILY MEDICINE CENTER – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with The University of Vermont Health Network CVPH Family Medicine Center for clinical services for treatment of latent tuberculosis and active Mycobacterium Tuberculosis (MTB) disease; and

WHEREAS, Public Health Law requires the local health department identify and treat any person suspected or diagnosed with Mycobacterium Tuberculosis (MTB) to prevent the spread of

disease to include case detection, case management, including clinical services, case investigation, directly observed therapy and laboratory services; now, therefore,

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

Contractor: **The University of Vermont Health Network CVPH Family  
Medicine Center**  
Service: Clinical Services for Treatment of Latent Tuberculosis and Active  
Mycobacterium Tuberculosis (MTB) Disease  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,000 (Estimated)  
County Cost: \$3,840  
Period: 04/01/18 – 12/31/18  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Health Committee conducted on April 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #273 - 04/11/18

AUTHORIZING CONTRACT WITH HARTSON TOTAL OPENING (HTO) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a contract with Hartson Total Opening (HTO) to provide material to install a door frame; now, therefore,

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

Contractor: **Hartson Total Opening (HTO)**  
Service: Provide Material to Install Door Frame  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,176  
County Cost: \$2,176  
Period: 03/21/18 - 12/31/18  
New/Renewal: New  
Previous Year’s Cost: N/A

Previous County Cost: N/A  
Approved by a poll of the Health Committee conducted on April 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #274 - 04/11/18

AUTHORIZING CONTRACT AMENDMENT WITH NAMI-CHAMPLAIN VALLEY –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services (CCMHAS) recommends Clinton County enter into a contract with NAMI-Champlain Valley for the continuation of Peer Advocacy Services; and

WHEREAS, Peer Advocacy Services are a component of the approved Delivery System Reform Incentive Payment (DSRIP) for CCMHAS and was approved in the County 2018 budget; and

WHEREAS, Peer Advocacy Services are a component of the Adult Behavioral Health Home and Community Based Services Designation received by CCMHAS; and

WHEREAS, certified Peer Advocates are approved to provide the following Behavioral Health Home and Community-Based reimbursable services: Empowerment Services – Peer Supports, Family Support and Training, Habilitation and Psychosocial Rehabilitation; now, therefore,

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

Contractor: **NAMI – Champlain Valley**  
Service: Amendment to the Service Agreement for Peer Advocacy Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$63,950 (New Amount – Increase of \$31,975) (\$31,975 is 100 percent DSRIP and \$31,975 fee for service)  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on April 6, 2018.

SECONDED BY: Mr. Beach

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #275 - 04/11/18

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

BY: Messrs. Timmons, Hall, McManus, Dame, Conroy

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on April 6, 2018, the Clinton County Legislature hereby approves the appointment of the following individual to the Developmental Disabilities Subcommittee of the Community Services Board:

Susan Legacy	New Appointment, Area 7
61 River Street	Four-Year Term
Keeseville, NY 12944	April 12, 2018 – April 11, 2022

SECONDED BY: Ms. Waldron, Henry, Rosenquest, Beach, Keenan

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #276 - 04/11/18

AUTHORIZING CONTRACT WITH HS CONSULTING SERVICES –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a contract with HS Consulting Services for Comprehensive Professional Development Training; and

WHEREAS, the training will consist of four workshops; and

WHEREAS, funding from Vital Access Provider (VAP) will cover the cost of the training; now, therefore;

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

Contractor: **HS Consulting Services**  
Service: Comprehensive Professional Development Training  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000 (Vital Access provider (VAP) funding)  
County Cost: \$0  
Period: 04/01/18 – 06/30/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on April 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #277 - 04/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2304) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant February 12, 2018 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #278 - 04/11/18

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME SUMMER  
YOUTH COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary, full-time Summer Youth Counselor position that became vacant August 23, 2017; and

WHEREAS, the position is 100 percent Direct Revenue Offset by Temporary Assistance to Needy Families (TANF) funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Summer Youth Counselor position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding is not sufficient to cover the cost of the position, it will be abolished.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #279 - 04/11/18

APPROVING EXTENSION OF A TEMPORARY, PART-TIME COORDINATOR  
OF JAIL HEALTH SERVICES POSITION FOR UP TO TWO ADDITIONAL  
MONTHS (PCN 4128) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to extend an existing temporary, part-time Coordinator of Jail Health Services position for up to two additional months to assist in the training of the newly-hired permanent, full-time Coordinator of Jail Health Services; and

WHEREAS, Resolution #1030 dated December 13, 2017 originally created the temporary position until April 13, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the extension of a temporary, part-time Coordinator of Jail Health Services position for up to two months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #280 - 04/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
COURT ATTENDANT POSITION (PCN 3939) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Court Attendant position that became vacant March 22, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent funded by the Unified Court System; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Court Attendant position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding is not sufficient to cover the cost of the position, it will be abolished.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #281 - 04/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
COOK POSITION (PCN 2897) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Cook position that became vacant April 10, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #282 - 04/11/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3667) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant March 29, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #283 - 04/11/18

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME DEPUTY ELECTION COMMISSIONER POSITION (PCN 2153) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Democratic Election Commissioner is requesting permission for a temporary backfill of a permanent, full-time Deputy Election Commissioner position when it becomes temporarily vacant due to the incumbent going on a leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Deputy Election Commissioner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #284 - 04/11/18

APPROVING CREATION OF A TEMPORARY, PART-TIME ELECTION SPECIALIST POSITION (PCN TBD) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Democratic Election Commissioner is requesting permission to create a temporary, part-time Election Specialist position while the Deputy Election Commissioner is on a leave of absence and the current Election Specialist is filling in temporarily; and

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

WHEREAS, funding for the position is available in the Board of Elections 2018 budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the creation of a temporary, part-time Election Specialist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, this temporary position will be abolished once the Deputy Election Commissioner returns from her leave of absence.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #285 - 04/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3287) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that will become vacant April 30, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent funded through the Childhood Lead Prevention Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #286 - 04/11/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME NUTRITION AIDE POSITION TO A PERMANENT, FULL-TIME NUTRITION AIDE POSITION WITH BACKFILL (PCN 3219) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to replace a permanent, part-time Nutrition Aide position with a permanent, full-time Nutrition Aide position due to the increased need of the Women, Infants and Children (WIC) Program and expansion of the online Electronic Benefit Transfer (EBT) system; and

WHEREAS, the position is 100 percent funded through the Women, Infant and Children (WIC) Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves replacement of a permanent, part-time Nutrition Aide position with a permanent, full-time Nutrition Aide position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #287 - 04/11/18

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to create a permanent, full-time Public Health Nutrition Educator position within the Health Care Services-Women, Infants and Children (WIC) Program due to a vacancy caused by an internal promotion that could only be filled temporarily with no benefits; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Nutrition Educator; and

WHEREAS, the position will be filled with the understanding that if the promoted incumbent returns to the Public Health Nutrition Educator position (PCN 3959), the new position will be abolished; and

WHEREAS, the position will be 100 percent funded through the WIC Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 2, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Nutrition Educator position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent passes her probationary period, the department will abolish the old Public Health Nutrition Educator position (PCN 3959).

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #288 - 04/11/18

AUTHORIZING TACTICAL TEAM TARGETED GRANT PROGRAM APPLICATION -  
SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Division of Homeland Security and Emergency Services (NYS DHSES) that funding is available for the Tactical Team Targeted Grant Program (TTTGP) for the period September 1, 2018 through August 31, 2021; and

WHEREAS, funding from this Grant will be used to further develop the Sheriff’s Department Special Response Team (SRT) and to establish a tri-county SRT with Essex and Franklin Counties; and

WHEREAS, the Clinton County Sheriff’s Department will be reimbursed for equipment and training costs (to include overtime and fringe); now, therefore,

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

Grantor:	<b>Division of Homeland Security and Emergency Services, New York State</b>
Service:	Tactical Team Targeted Grant Program (TTTGP) Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Not to Exceed \$100,000
County Share:	\$0
Period:	09/01/18 – 08/31/21
New/Renewal:	New

Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #289 - 04/11/18

AUTHORIZING CONTRACT WITH THE PLATTSBURGH DENTAL PLAZA –  
SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Sheriff's Department contracts with various individuals and agencies to provide necessary services; and

WHEREAS, inmate dental services is a mandatory service; now, therefore,

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

Contractor: **Plattsburgh Dental Plaza**  
Service: Inmate Dental Services  
Rate: Per Standard Service Charge at the Time Dental Work is Completed  
Mileage: N/A  
Contract Amount: \$15,000  
County Cost: \$15,000  
Period: 01/01/18 – 12/31/18  
New/Renewal: New (We have not had a contract in place with this practice since 2015)  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #290 - 04/11/18

AUTHORIZING POLICE TRAFFIC SERVICES GRANT APPLICATION –  
SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Police Traffic Services Grant; and

WHEREAS, funding from this Grant will be used to participate in the national Click It or Ticket Seat Belt Enforcement Mobilization and to fund agencies to conduct traffic enforcement details based on the crash data of their local patrol area; now, therefore,

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

Grantor:	<b>Governor’s Traffic Safety Committee, New York State</b>
Service:	Police Traffic Services Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$46,000 (Not to Exceed)
County Share:	\$0
Period:	10/01/18 – 09/30/19
New/Renewal:	Renewal
Previous Year’s Award:	\$10,520
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #291 - 04/11/18

AUTHORIZING CONTRACT WITH THE PLATTSBURGH CITY POLICE DEPARTMENT – SHERIFF’S DEPARTMENT/STOP-DWI

BY: Mr. Beach

WHEREAS, each year, the STOP-DWI Program receives funding from fines related to various DWI-related offenses; and

WHEREAS, the STOP-DWI Program writes an annual plan detailing the intended uses for fine-related funding, to include funding to the local City Police Department for equipment purchases and overtime reimbursement for DWI-related patrols within Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Sheriff's Department STOP-DWI Program to execute a contract with the Plattsburgh City Police Department; and

BE IT FURTHER RESOLVED, the Clinton County Sheriff's Department is authorized to execute all necessary documents for the following:

Contractor: **Plattsburgh City Police Department**  
Service: Grant for Equipment Purchases and Overtime Reimbursement for  
DWI Patrols  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$14,657  
County Cost: \$0 (STOP-DWI funds)  
Period: 01/01/18 - 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #292 - 04/11/18

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM GRANT APPLICATION -  
SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the Child Passenger Safety Program Grant; and

WHEREAS, funding from this Grant will be used to educate the community and to promote and increase the proper use of child safety restraints; now, therefore,

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

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: Child Passenger Safety Program Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$40,000 (Not to Exceed)

County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year’s Award: \$7,400  
Previous County Share: \$0  
Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #293 - 04/11/18

AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM  
GRANT APPLICATION - SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Community-Based Traffic Safety Program Grant; and

WHEREAS, funding from this Grant will be used to provide public information and education on how to reduce automobile crashes; now, therefore,

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

Grantor: **Governor’s Traffic Safety Committee, New York State**  
Service: Community-Based Traffic Safety Program Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$40,000 (Not to Exceed)  
County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year’s Award: \$28,509  
Previous County Share: \$0  
Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #294 - 04/11/18

AUTHORIZING CONTRACT WITH SOUTHWORTH MILTON, INC. –  
SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide necessary services; now, therefore,

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

Contractor:	<b>Southworth Milton, Inc.</b>
Service:	Preventative Generator Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,787
County Cost:	\$3,787
Period:	05/01/18 – 04/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$4,639
Previous County Cost:	\$4,639

Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #295 - 04/11/18

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 9, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Jonathan Malcolm, Deputy Sheriff, to travel to Orlando, Florida to attend the International D.A.R.E. Conference from July 11–13, 2018. Since 1988, the Annual D.A.R.E. International Training Conference has earned the well-deserved recognition as being a preeminent training activity, providing an outstanding educational experience for professionals dedicated to creating and maintaining safe and healthy school environments. There is no County cost for this travel.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #296 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE ACCOUNT OF GIFTS AND DONATIONS  
TO THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM –  
SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Drug Abuse Resistance Education (D.A.R.E.) Reserve has a balance of \$6,661.76; and

WHEREAS, the Sheriff would like to increase the budget by a total of \$4,687.50 from the D.A.R.E. Reserve; and

WHEREAS, the increase will cover the cost of t-shirts for D.A.R.E. participants in area schools; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of April 9, 2018, the Clinton County Legislature hereby approves appropriating \$4,687.50 to the D.A.R.E. Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$4,687.50	
A.396000	\$4,687.50	
A2989000-5400		\$4,687.50

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #297 - 04/11/18

AUTHORIZING CONTRACT WITH ROMMEL FENCE, LLC – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, on January 16, 2018, the driver of a sanding truck ran into the delivery gate at the jail causing damage to the gate panel, gate posts and drive rail, rendering the gate inoperable; and

WHEREAS, the cost of repairs may be reimbursable by insurance; and

WHEREAS, Rommel Fence, LLC was the original fence company that custom designed and built the gate during the jail expansion; and

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Rommel Fence, LLC for repairs to the jail delivery gate; now, therefore,

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

Contractor: **Rommel Fence, LLC**  
Service: Repair to Jail Delivery Gate  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$22,144 (Not to Exceed)  
County Cost: To be determined  
Period: 04/12/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #298 - 04/11/18

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 9, 2018, the Clinton County Legislature authorizes out-of-state travel for Priscilla Alban, Emergency Communications Dispatcher, to travel to Amesbury, Massachusetts to attend the APCO Law Enforcement Communications Training from April 29, 2018 through May 3, 2018. There is money in the Mutual Fire Aid 2018 Budget to cover the estimated cost of \$632.50.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #299 - 04/11/18

AUTHORIZING ON-GOING CONTRACT WITH GLOBALSTAR – EMERGENCY SERVICES

BY: Mr. Beach

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 all necessary documents for the following:

Contractor:	<b>Globalstar</b>
Service:	Satellite Phone
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$846.71
County Cost:	\$0 (Grant funded)
Period:	02/01/09 – open ended (on-going contract not requiring annual renewal)
New/Renewal:	Renewal
Previous Year’s Cost:	\$490
Previous County Cost:	\$0 (Grant funded)

Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #300 - 04/11/18

AUTHORIZING CONTRACTS WITH  
BRIAN LANGDON AND FRANK WHITELAW – CORONER/LEGISLATURE

BY: Mr. Beach

WHEREAS, the County Administrator recommends Clinton County enter into contracts with Brian Langdon and Frank Whitelaw (Coroners from Franklin and Essex Counties respectively) to perform temporary Coroner services in the absence of the Clinton County Coroner; now, therefore,

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

Contractor:	<b>Brian Langdon</b> <b>Frank Whitelaw</b>
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Service: Temporary Coroner Services  
 Rate: \$150/response, plus mileage to and from response location at \$0.545/mile  
 (In event it is necessary to attend an autopsy, only mileage to and from the autopsy will be paid at the rate of \$0.545/mile.)  
 Mileage: (See above)  
 Contract Amount: Unknown  
 County Cost: Unknown  
 Period: 04/02/18 – 06/02/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Public Safety Committee at its meeting of April 9, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #301 - 04/11/18

APPROVING FINAL CONTRACT AMOUNT FOR THE REPLACEMENT  
 OF THE ARTHUR JARVIS ROAD BRIDGE OVER LITTLE  
 AUSABLE RIVER; BIN 3335910 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #21 dated January 11, 2017 awarded the bid for the replacement of the Arthur Jarvis Road Bridge over the Little AuSable River, BIN 3335910, to New Century Construction, LLC in the amount of \$765,410; and

WHEREAS, the County Highway Superintendent, in conjunction with personnel from New York State Department of Transportation (NYSDOT) Region 7, conducted a final inspection on October 4, 2017 which concluded the Project was substantially complete in accordance with the terms and conditions of the specifications and plans; and

WHEREAS, the final estimate has been prepared, reflecting final quantities per the terms and conditions of the specifications; and

WHEREAS, New Century Construction, LLC has agreed to the final estimate quantities and executed the Final Agreement on January 5, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the final estimate reducing the final construction contract amount to \$737,626.56; and

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

**Contractor:** **New Century Construction, LLC**  
**Service:** Replacement of the Arthur Jarvis Road Bridge over Little AuSable River, BIN 3335910  
**Rate:** N/A  
**Mileage:** N/A  
**Contract Amount:** \$737,626.56 (Final Amount)  
 \$765,410 (Original Amount) (80 percent Federal funds; 15 percent State funds, 5 percent County funds)  
**County Cost:** \$36,881.33  
**Period:** Execution through Completion  
**New/Renewal:** New  
**Previous Year's Cost:** N/A  
**Previous County Cost:** N/A  
 Approved by a poll of the Transportation Committee conducted on April 6, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #302 - 04/11/18

APPROVING FINAL CONTRACT AMOUNT FOR THE REPLACEMENT  
 OF THE LAMBERTON ROAD BRIDGE OVER THE ENGLISH  
 RIVER, BIN 3336490 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #146 dated February 22, 2017 awarded the bid for the replacement of the Lamberton Road Bridge over the English River, BIN 3336490 to Luck Brothers, Inc. in the amount of \$1,030,569.54; and

WHEREAS, the County Highway Superintendent, in conjunction with personnel from New York State Department of Transportation (NYSDOT) Region 7, conducted a final inspection on November 2, 2017 which concluded the Project was substantially complete in accordance with the terms and conditions of the specifications and plans; and

WHEREAS, site restoration work is scheduled to be completed by the summer of 2018, and an Uncompleted Work Agreement in the amount of \$2,950 was executed between Luck Brothers, Inc. and the County on December 19, 2017 and December 20, 2017 respectively to complete all work no later than August 1, 2018; and

WHEREAS, the final estimate has been prepared, reflecting final quantities per the terms and conditions of the specifications; and

WHEREAS, Luck Brothers, Inc. has agreed to the final estimate quantities, executed the Final Agreement and issued a check to Clinton County in the amount of \$2,950 which will be

returned upon the completion of the items covered by the Uncompleted Work Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the final estimate reducing the final construction contract amount to \$926,338.36; and

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

Contractor: **Luck Brothers, Inc.**  
Service: Replacement of the Lamberton Road Bridge over the English River, BIN 3336490  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$926,338.36 (Final Amount)  
\$1,030,569.54 (Original Amount) (80 percent Federal funds; 20 percent State funds)  
County Cost: \$0  
Period: Execution through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Transportation Committee conducted on April 6, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #303 - 04/11/18

APPROVING FINAL CONTRACT AMOUNT FOR THE CONSTRUCTION OF  
THE NORTHERN TIER MULTI-USE PATH - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #22 dated January 11, 2017 awarded the bid for the construction of the Northern Tier Multi-Use Path to Luck Brothers, Inc. in the amount of \$1,376,534; and

WHEREAS, the County Highway Superintendent, in conjunction with personnel from New York State Department of Transportation (NYSDOT) Region 7, conducted a final inspection on November 2, 2017 which concluded the Project was substantially complete in accordance with the terms and conditions of the specifications and plans; and

WHEREAS, site restoration work is scheduled to be completed by the summer of 2018, and an Uncompleted Work Agreement in the amount of \$5,040 was executed between Luck

Brothers, Inc. and the County on December 20, 2017 and December 28, 2017 respectively to complete all work no later than August 1, 2018; and

WHEREAS, the final estimate has been prepared, reflecting final quantities per the terms and conditions of the specifications; and

WHEREAS, Luck Brothers, Inc. has agreed to the final estimate quantities and executed the Final Agreement and issued a check to Clinton County in the amount of \$5,040 which will be returned upon the completion of the items covered by the Uncompleted Work Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the final estimate reducing the final construction contract amount to \$1,315,024.86; and

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

Contractor:	<b>Luck Brothers, Inc.</b>
Service:	Construction of the Northern Tier Multi-Use Path
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,315,024.86 (Final Amount) \$1,376,534 (Original Amount) (80 percent Federal funds; 20 percent local funds)
County Cost:	\$84,000 (“D” Capital Road Reserve funds) \$20,000 (Tobacco funds) \$100,000 (Department of State Waterfront Improvement Grant) \$100,000 (New York State Dormitory Authority Grant) \$22,852.48 (Town of Champlain, Village of Champlain and Village of Rouses Point shared funds)
Period:	Execution through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on April 6, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #304 – 04/11/18

AUTHORIZING SUPPLEMENTAL AGREEMENT #2  
WITH STANTEC CONSULTING SERVICES, INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #2 be entered into with Stantec Consulting Services, Inc. to provide Quality Assurance (QA) inspection of the structural steel fabrication relative to the replacement of the Salmon River Road Bridge over Salmon River, BIN 3335810, located in the Town of Plattsburgh; and

WHEREAS, the QA plant inspection is required by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the costs associated with said engineering services agreement is 80 percent Federal funds and 20 percent local funds which will be provided from the Highway D Fund – Capital Reserve for Debt; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**  
Service: Supplemental Agreement #2 – Engineering Services Agreement  
Replacement of the Salmon River Road Bridge over Salmon River,  
BIN 3335810  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$35,000 (80 percent Federal funds; 20 percent local funds)  
County Cost: \$7,000  
Period: Execution through Completion  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on April 6, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #305 – 04/11/18

AUTHORIZING RENSSELAER POLYTECHNIC INSTITUTE STUDENTS  
TO DOCUMENT AND PROVIDE RECOMMENDATIONS FOR REHABILITATION  
OF SWING BRIDGE, BIN 3335970 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Clinton County owns the historic pedestrian Swing Bridge, BIN 3335970, over the Ausable River in Keeseville and shares maintenance and repair costs with Essex County; and

WHEREAS, the Swing Bridge is listed on the National Register of Historic Places, is a National Historic Civil Engineering Landmark and is used and much valued by residents of Keeseville, Clinton County and beyond; and

WHEREAS, the importance and condition of the Swing Bridge warrants greater stewardship and attention; and

WHEREAS, graduate students from the Rensselaer Polytechnic Institute (RPI), under the supervision of professor and engineer Mark Kanonik, have offered their services to document the Swing Bridge and provide recommendations for its rehabilitation; and

WHEREAS, the Clinton County Highway Superintendent, the Clinton County Area 7 Legislator and the Town of Ausable Supervisor, support this project and will cooperate fully in its implementation; and

WHEREAS, in order to undertake this project, support from the Clinton County Legislature is required; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 6, 2018, the Clinton County Legislature endorses this project and gives permission to the RPI faculty and students to undertake this project; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary document relative thereto.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #306 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DELIVERY SYSTEM REFORM  
INCENTIVE PAYMENT (DSRIP) PATIENT ACTIVATION PROJECT  
ACTIVITIES TRANSFORMATION GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #990 dated December 13, 2017 accepted the Delivery System Reform Incentive Payment (DSRIP) Patient Activation Project Activities Transformation Grant in the amount of \$125,000 for the period April 1, 2018 through March 31, 2019; and

WHEREAS, Office of the Aging’s actual award is \$94,200; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$94,200		
	A677227-434908	\$94,200	
	A.396000		\$94,200
	A6772727-5400		\$94,200

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #307 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PROGRAM GRANT – EMPLOYMENT AND TRAINING

BY: Ms. Waldron

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the 2017 Dislocated Worker Program Budget in the amount of \$11,885 and increase the 2017 Dislocated Worker Transferred to Adult Program budget in the amount of \$11,885; and

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

BE IT RESOLVED, the following be authorized:

2017 Dislocated Worker Program Grant

J.396000	\$11,885		
	J6293120-5482-2017	\$11,885	
	J.351000		\$11,885
	J629315-447910-2017		\$11,885

2017 Dislocated Worker Transferred to Adult Program Grant

J.351000	\$11,885		
	J629342-447910-2017	\$11,885	
	J.396000		\$11,885
	J6293160-5482-2017		\$11,885

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #308 – 04/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2016 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PROGRAM GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Keenan

WHEREAS, Resolution #239 dated March 14, 2018 authorized the County Treasurer to re-appropriate 2017 funds for various accounts; and

WHEREAS, one of the programs for the Workforce Innovation and Opportunity Act (WIOA) was erroneously omitted from the resolution; and

WHEREAS, the Workforce Development Board is requesting permission to re-appropriate the 2017 remaining budget for the 2016 Administrative Cost Pool (ACP) Program in the amount of \$997.46 and \$3,610 for the 2016 Trade Adjustment Assistance (TAA) Program; now, therefore,

BE IT RESOLVED, the following be authorized:

2016 Administrative Cost Pool (ACP) Program

J.351000	\$997.46		
	J629311-447910-2016	\$997.46	
	J.396000	\$997.46	
	J6293140-5480-2016		\$332.49
	J6293140-5481-2016		332.48
	J6293140-5482-2016		332.49

2016 Trade Adjustment Assistance (TAA) Program

J.351000	\$3,610		
	J623918-447910-2016	\$3,610	
	J.396000	\$3,610	
	J6293335-5480-2016		\$3,610

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #309 – 04/11/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CREATING BREASTFEEDING FRIENDLY COMMUNITIES GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #46 dated February 8, 2017 established the budget for the Creating Breastfeeding Friendly Communities Grant for the period February 1, 2017 through January 31, 2022; and

WHEREAS, the Health Department is requesting permission to close out the fiscal year budget ending January 31, 2018 in the amount of \$50,544.73; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$50,544.73		
A4050396-5100		\$269.74	
A4050396-5200		35.66	
A4050396-5402		400.00	
A4050396-5415		.18	
A4050396-5416		.28	
A4050396-5420		30.06	
A4050396-5425		3.16	
A4050396-5470		219.27	
A4050396-5471		7.24	
A4050396-5475		350.00	
A4050396-5476		49,000.00	
A4050396-5810		14.98	
A4050396-5830		214.16	
	A.351000	\$50,544.73	
		A405007-434726	\$50,544.73

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #310 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department is requesting permission to increase the Core Public Health Budget in the amount of \$2,000 for a scholarship received from the New York State Health Foundation; and

WHEREAS, this unanticipated revenue will be used towards travel expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,000		
	A401008-416891	\$2,000	
	A.396000		\$2,000
	A4010300-5470		\$2,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #311 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
WEST HILL ROAD DRAINAGE PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to set up the budget for the West Hill Road Drainage Project in the amount of \$100,000; and

WHEREAS, Resolution #1006 dated December 13, 2017 authorized a contract with New York State Department of Transportation to provide funding for the repair, replacement and upgrade of a closed drainage system for the West Hill Drainage Project; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$100,000		
	D511201-435050	\$100,000	
	D.396000		\$100,000
	D5112500-52402		\$100,000

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #312 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE 2015 STATE HOMELAND  
SECURITY GRANT PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #523 dated June 28, 2017 approved the budget of the 2015 State Homeland Security Grant Program in the amount of \$37,500 for the period September 1, 2015 through August 31, 2018; and

WHEREAS, the Grant is completed and had a balance of \$20.84 for the fiscal year ended March 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$20.84		
	A3645078-5475	\$20.84	
		A.351000	\$20.84
		A364517-433060	\$20.84

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #313 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH  
SCHOLARSHIP PROGRAM GRANT – YOUTH BUREAU

BY: Ms. Waldron

WHEREAS, the Youth Bureau has received donations in the amount of \$700 for the 2018 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$700		
	A731007-420701	\$700	
	A.396000	\$700	
		A7310806-5400	\$700

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Rosenquest

Carried (10-0-0)

RESOLUTION #314 - 04/11/18

APPROVING THE CREATION OF A PERMANENT, FULL-TIME  
DEPUTY SHERIFF POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Deputy Sheriff position rather than backfilling a currently-vacated Deputy Sheriff position (PCN 4014) which is vacant due to the promotion of the incumbent, Christopher Holland, to allow for a possible transfer, which can only be done if there is a permanently-vacated position; and

WHEREAS, the Sheriff is requesting permission to hire a transfer candidate at Step 2 of the Deputy Sheriff Pay Scale due to the fact the candidate will have completed their required training academy; and

WHEREAS, if the Sheriff does not proceed with the transfer, he will continue with hiring the candidate from the Certified Eligible List at Step 0 of the Deputy Sheriff Pay Scale; and

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

BE IT RESOLVED, upon the review and disapproval of the Personnel Committee, at its meeting of March 5, 2018, and through a poll conducted on April 10, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Deputy Sheriff position at Step 2 of the Deputy Sheriff Pay Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the promoted incumbent, Christopher Holland, reverts back to his Deputy Sheriff position (PCN 4014), the new position will be abolished; and

BE IT FURTHER RESOLVED, once the promoted incumbent, Christopher Holland, becomes permanent in his Deputy Sheriff Sergeant position, his Deputy Sheriff vacancy (PCN 4014) will be abolished.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 1 (Mr. Dame)  
Absent 0

RESOLUTION #315 - 04/11/18

AUTHORIZING WRITE-OFF AND CHARGEBACK FOR TAXES  
IN THE TOWN OF CHAMPLAIN - TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, there is one parcel listed below that is included in our current foreclosure in Clinton County that is deemed an unsafe structure, to wit:

- Town of Champlain bearing Tax Map No. 18.16-2-1 assessed to Total Estate Corp.; and

WHEREAS, if the County foreclosed on said parcel, there is a significant risk that the County would be exposed to a liability substantially in excess of the amount that would be recorded by enforcing the tax lien; and

WHEREAS, the County Treasurer is requesting permission to issue a Certificate of Prospective Cancellation and/or Certificate of Restoration to the assessor of the Town of Champlain and write-off the County’s portion and to chargeback to the town, school and village tax districts the amount of outstanding taxes; and

WHEREAS, in an effort to address this issue in the future, Clinton County will endeavor to work with local municipalities to develop a policy on this topic; now, therefore,

BE IT RESOLVED, the County Treasurer is hereby authorized to issue said Certificate of Prospective Cancellation and/or Certificate of Restoration; and

BE IT FURTHER RESOLVED, the County Treasurer is authorized to write-off County taxes in the amount of \$308.15 and to charge back to the town the amount of \$82.01, and to the school district the amount of \$453.72, and to the village the amount of \$1,234.76 and any current taxes levied; and

BE IT FURTHER RESOLVED, the assessor for the Town of Champlain be authorized to remove taxable status on the above-referenced parcel.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

Legislator McManus motioned to approve an amendment (4<sup>th</sup> Whereas clause), seconded by Legislator Waldron. Legislator Rosenquest requested a full roll call. Carried (9-0-1). Legislator Rosenquest voted no.

Legislator Dame requested a full roll call on the amended resolution. Carried (10-0-0).

RESOLUTION #316 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE UPSTATE AIRPORT ECONOMIC  
DEVELOPMENT AND REVITALIZATION CAPITAL PROJECTS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, Clinton County’s share of this program is approximately \$4,830,000 in locally- derived funds which shall be obtained from a variety of sources, including other State Grants, County funds and funding from The Development Corporation; and

WHEREAS, the Upstate Airport Economic Development and Revitalization Capital Projects were established in 2017 based on estimated project costs; and

WHEREAS, all of the Upstate Airport Economic Development and Revitalization Capital Projects have gone out to bid, and contracts have been awarded; and

WHEREAS, each project’s budget needs to reflect award amounts and anticipated change orders; now, therefore,

BE IT RESOLVED, the following be authorized:

Project #1301 - Passenger Boarding Bridge

FA.396000	\$69,800		
FA561000-5290-1301	\$69,800		
	FA.351000	\$69,800	
		FA561080-435975-1301	\$69,800

Project #1703 – Rehabilitation of Airport Terminal Parking Lot

FA.396000	\$768,256		
FA561000-5290-1703	\$768,256		
	FA.351000	\$768,256	
		FA561080-435975-1703	\$768,256

Project #1706 – Industrial Manufacturing Facility

FA.396000	\$1,687,350		
FA561000-5290-1706	\$1,687,350		
	FA.351000	\$1,687,350	
		FA561080-435975-1706	\$1,687,350

Project #1707 - Air Cargo RDC/GA Customs Facility

FA.396000	\$3,009,250		
FA561000-5290-1707	\$3,009,250		
	FA.351000	\$3,009,250	
		FA561080-435975-1707	\$3,009,250

Project #1701 – Renovation of Nose Docks #3 and #6

FA.396000	\$379,600		
	FA561000-5290-1701	\$379,600	
	FA.351000	\$379,600	
		FA561080-435975-1701	\$379,600

Project #1702 – Concessions Space Build Out

FA.351000	\$749,247		
	FA561080-435975-1702	\$749,247	
	FA.396000	\$749,247	
		FA561000-5290-1702	\$749,247

Project #1704 – Access Road/Parking Lot for Hotel/Retail

FA.351000	\$4,840		
	FA561080-435975-1704	\$4,840	
	FA.396000	\$4,840	
		FA561000-5290-1704	\$4,840

Project #1705 – Demolition of Eight Buildings/Site Preparation

FA.351000	\$294,778		
	FA561080-435975-1705	\$294,778	
	FA.396000	\$294,778	
		FA561000-5290-1705	\$294,778

Project #1708 – Renovation of Five Buildings

FA.351000	\$3,232,885		
	FA561080-435975-1708	\$3,232,885	
	FA.396000	\$3,232,885	
		FA561000-5290-1708	\$3,232,885

Project #1709 – Multi-Modal Terminal

FA.351000	\$1,682,506		
	FA561080-435975-1709	\$1,682,506	
	FA.396000	\$1,682,506	
		FA561000-5290-1709	\$1,682,506

BE IT FURTHER RESOLVED, upon the recommendation of the Finance Committee, at its meeting of April 10, 2018, the Clinton County Legislature hereby authorizes the Budget Officer to make any further budget transfers within the Upstate Airport Economic Development and Revitalization Capital Projects.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #317 - 04/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT  
TITLED, "RUNWAY 17-35 PAVEMENT REHABILITATION CONSTRUCTION PHASE 1  
PROJECT" -PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #661 dated August 23, 2017 accepted the Federal Aviation Administration Grant for the Runway 17-35 Pavement Rehabilitation Construction Phase 1 Project in the amount of \$3,427,830; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$3,808,700; and

WHEREAS, the County's portion of this Project is \$190,435 and will come from 2019 borrowing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of April 10, 2018, the Clinton County Legislature hereby approves establishing the capital project and authorizes the County to borrow \$190,435 in 2019; and

BE IT RESOLVED, the following Project be authorized:

FA.351000	\$3,808,700		
FA561080-43597-1801	\$190,435		
FA561081-44597-1801	3,427,830		
FA561082-45731-1801	190,435		
FA.396000	\$3,808,700		
FA561000-5220-1801		\$10,000	
FA561000-5224-1801		484,000	
FA561000-5222-1801		3,314,700	

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #318 - 04/11/18

AUTHORIZING THE PURCHASING AGENT TO REJECT AND  
RESOLICIT PROPOSALS FOR PROFESSIONAL LEGAL SERVICES TO  
HANDLE FAMILY COURT ASSIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Beach

WHEREAS, Resolution #222 dated March 14, 2018 authorized the Purchasing Agent to solicit Requests for Proposals (RFPs) for professional legal services to handle Family Court Assignments; and

WHEREAS, said RFPs were opened on March 29, 2018, and only four attorneys responded; now, therefore,

BE IT RESOLVED, in an effort to receive additional respondents, the Administrator of Indigent Defendants has recommended that the County reject the proposals that were received and resolicit proposals which will contain amended eligibility criteria.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #319 - 04/25/18

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND  
TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND  
FOR 2018 PROJECTS – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for expenditure of a portion of tobacco settlement funding for community-related projects, with the policy amended by Resolution #286 dated April 27, 2016 and Resolution #294 dated April 26, 2017; and

WHEREAS, the aforementioned policy establishes an annual round of applications for tobacco settlement funding in April of each year; and

WHEREAS, nine applications were received by Clinton County during the April 2018 round, and all nine applications were reviewed by the Economic Development and County Operations Committee at its meeting held on April 11, 2018; and

WHEREAS, as a result of their review, the Economic Development and County Operations Committee recommends that \$44,000 be awarded for the following projects:

- 1) Clinton County Youth Bureau: \$4,000 for the 2019 Leadership Conference
- 2) Town of Chazy: \$10,000 for Improvements to the West Chazy Recreation Park
- 3) North Country Veteran’s Association: \$7,500 towards Phase II Improvements to the Center/Museum Library Expansion
- 4) Plattsburgh YMCA: \$2,500 for Purchase and Installation of a Pool Lift
- 5) Clinton County Agricultural Association: \$5,000 towards Construction of an Emergency Access Drive
- 6) Town of Dannemora: \$5,000 towards Purchase of Computerized Lighted Signage
- 7) Plattsburgh Farmers’ and Crafters’ Market: \$10,000 for Marketing/Website Development

NOW, THEREFORE,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of April 11, 2018, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following organizations and in the following amounts:

**Clinton County Youth Bureau**

A.351100	\$4,000		
A.396000	\$4,000		
A2989084-5400		\$4,000	

**City of Plattsburgh**

A.351100	\$9,500		
A.396000	\$9,500		
A2989084-5400		\$9,500	

**Town of Chazy**

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

**North Country Veterans Association**

A.351100	\$7,500		
A.396000	\$7,500		
A2989084-5400		\$7,500	

**Plattsburgh YMCA**

A.351100	\$2,500		
A.396000	\$2,500		
A2989084-5400		\$2,500	

**Clinton County Agricultural Association**

A.351100	\$5,000		
A.396000	\$5,000		
A2989084-5400		\$5,000	

**Town of Dannemora**

A.351100	\$5,000		
A.396000	\$5,000		
A2989084-5400		\$5,000	

**Plattsburgh Farmers' and Crafters' Market**

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

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

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #320 - 04/25/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of April 12, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association on Aging in New York (AANY)** **\$1,337**

Purpose: Membership provides a variety of educational, advocacy and networking benefits including: State budget advocacy, legislative advocacy, annual legislative reference guide, annual conference, regional seminars, networking opportunities, website, newsletter, resource library and legislative updates. (Renewal)

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #321 - 04/25/18

AUTHORIZING DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP) PROGRAM GRANT ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #467 dated July 13, 2016 authorized the Office for the Aging to apply for the Delivery System Reform Incentive Payment (DSRIP) Program Grant; and

WHEREAS, the Office for the Aging has received notice from the Adirondack Health Institute that additional funds are available for the purpose of agency engagement, cultural competency, health literacy and patient activation activities; now, therefore,

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

Grantor: **Adirondack Health Institute**  
Delivery System Reform Incentive Payment (DSRIP) Program  
Grant Acceptance  
Rate: N/A

Mileage: Not to Exceed IRS Rate  
 Grant Revenue: \$27,500  
 County Share: \$0  
 Period: 04/01/15 – 03/31/20  
 New/Renewal: Renewal  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Human Services Committee at its meeting of April 12, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #322 - 04/25/18

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

BY: Mr. Keenan

WHEREAS, Resolution #990 dated December 13, 2017 authorized the application and acceptance of the Patient Activation Project Activities Transformation Grant; and

WHEREAS, the Office for the Aging has received notification from the Adirondack Health Institute that funding is available; and

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with SCCC to continue and expand the Coaching for Activation and Community Navigation Program; now, therefore,

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

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
 Service: Coaching for Activation and Community Navigation Program  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: \$94,200 (Delivery System Reform Incentive Payment Program (DSRIP))  
 County Cost: \$0  
 Period: 04/01/18 - 03/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$112,024  
 Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of April 12, 2018.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #323 - 04/25/18

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

BY: Mr. Keenan

WHEREAS, Resolution #871 dated November 8, 2017 authorized and accepted the Clinton County Office for the Aging’s 2018-2019 Annual Update; and

WHEREAS, the Annual Update included \$243,202 in funding for the Expansion and Enhancement of Existing NY Connects Programs; and

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with JCEO to continue the expansion and enhancement of the Senior Outreach Program; now, therefore,

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Senior Outreach Program (NY Connects Expansion and Enhancement)
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$155,582
County Cost:	\$0
Period:	04/01/18 – 03/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$175,000
Previous County Cost:	\$0

Approved by the Human Services Committee at its meeting of April 12, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #324 - 04/25/18

AUTHORIZING OUT-OF-STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of April 12, 2018, the Clinton County Legislature authorizes out-of-state travel for Crystal Carter, Director of the Office for the Aging, and Darleen Collins, Administrative Assistant, to travel to Chicago, Illinois to attend the n4a 43<sup>rd</sup> Annual Conference and Trade Show scheduled for July 28, 2018 through August 1, 2018. The total cost of the travel is \$4,142.04. The travel will be paid by Delivery System Reform Incentive Payment (DSRIP) funding.

SECONDED BY: Mr. Dame  
APPROVED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #325 - 04/25/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR  
PROPOSALS (RFPs) FOR 2019-2020 PROGRAMS AND SERVICES –  
OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of April 12, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for the following programs:

Assessment Specialist	WIN	April, 2019 – March, 2020
Caregiver Resource Center	CRC III-E	April, 2019 – March, 2020 January, 2019 – December, 2019
Gym Program	III-D CSI	January, 2019 – December, 2019 April, 2019 – March, 2020
Legal Services	III-B	January, 2019 – December, 2019
Nutrition Program	III-C-1 III-C-2 WIN	January, 2019 – December, 2019 January, 2019 – December, 2019 April, 2019 – March, 2020
Personal Emergency Response System	CSE	April, 2019 – March, 2020
Public Information Coordination	III-B	January, 2019 – December, 2019
Registered Dietician	III-C-1 III-C-2	January, 2019 – December, 2019 January, 2019 – December, 2019
Rural Transportation Program	CSE	April, 2019 – March, 2020

Senior Center	III-B	January, 2019 – December, 2019
Senior Outreach Program	CSE	April, 2019 – March, 2020
Swim Program	Recreation	January, 2019 – December, 2019
Volunteer Programs	CSE	April, 2019 – March, 2020

SECONDED BY: Mr. Hall  
APPROVED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #326 – 04/25/18

AUTHORIZING CONTRACT AMENDMENT WITH REPUBLIC PARKING SYSTEM, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #327 - 04/25/18

AUTHORIZING CONTRACT AMENDMENTS WITH ALL LEASED TENANTS  
AT RENEWAL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport provides rental space to various tenants in commercial and industrial buildings on Airport property; and

WHEREAS, all of these leases/contracts contain an annual rate increase for basic rent calculated based on a percentage increase or the Consumer Price Index (CPI) Rate; and

WHEREAS, the Office of the New York State Comptroller conducted an audit of Airport records during January 2018 resulting in a recommendation to implement a uniform annual increase due to the complexities involved in the calculations using the CPI; and

WHEREAS, in an effort to provide a consistent rate increase for all tenant leases/contracts, the Airport Director is requesting a contract amendment to change all leases/contracts to state that at the renewal date, all rate increases will be a straight 2 percent annual increase; now, therefore,

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

Contractor:	<b>All Leases/Contracts with Renewal Options and Annual Increases</b>
Service:	Amendment to Leases/Contracts
Rate:	N/A
Mileage:	N/A
Contract Amount:	2 percent annual increase (New Amount)
County Cost:	N/A
Period:	No Change
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 24, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes"	1
"No"	9
Absent	0

RESOLUTION #328 - 04/25/18

AUTHORIZING USER FEE FACILITY (UFF) PROGRAM MEMORANDUM OF AGREEMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #243 dated April 9, 2014 authorized Empire State Development Grant acceptance for the Design and Construction of a Federal Inspection Station (FIS) as part of the Plattsburgh International Airport Terminal Expansion Project; and

WHEREAS, the construction of an FIS Facility and the elevated designation of the Airport as a User Fee Facility (UFF) by United States Customs and Border Protection (USCBP) would accommodate commercial and private international flights; and

WHEREAS, on June 11, 2015, a letter of support was offered by Governor Andrew Cuomo to respectfully request USCBP designate Plattsburgh International Airport (PBG) as a UFF; and

WHEREAS, to meet or exceed the minimum requirements for participation in the USCBP User Fee Program, the Airport and Clinton County are required to provide FIS facility design requirements as specified by the USCBP; reimburse the USCBP for costs associated with providing inspection services, including the expenses directly related to federal inspection staff; and address

requirements of the Agricultural Compliance Agreement (ACA) related to the handling of international waste; and

WHEREAS, on June 24, 2015, Commissioner R. Gil Kerlikowske of the USCBP offered preliminary approval of Plattsburgh International Airport as a User Fee Facility (UFF) designation pending completion of a CBP compliant facility and a signed Memorandum of Agreement (MOA); and

WHEREAS, on August 12, 2015, Clinton County formally requested User Fee Airport (UFA) status for PBG; and

WHEREAS, the FIS Facility is near completion and USCBP has provided the Airport Director with a User Fee Facility Program MOA to designate PBG as eligible for such services; and

WHEREAS, CBP has determined that two full-time Customs and Border Protection Officers (CBPO) will be required at the facility at this time; and

WHEREAS, the County and CBP agree that the value or volume of business anticipated at the Facility is insufficient to justify the availability of inspectional services at this time other than pursuant to the MOA; now, therefore,

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

Contractor:	<b>United States Customs and Border Protection (USCBP)</b>
Agreement:	User Fee Facility Program Memorandum of Agreement
Rate:	N/A
Mileage:	N/A
Annual Amount:	Two Full-Time CBPOs (First Year) = \$281,748 \$140,874 (Base Fee for each Full-Time CBPO – First Year) Two Full-Time CBPOs (Succeeding Years) = \$246,876 \$123,438 (Base Fee for each Full-Time CBPO – Succeeding Years)
County Cost:	Two Full-Time CBPOs (First Year) = \$281,748 \$140,874 (Base Fee for each Full-Time CBPO – First Year) Two Full-Time CBPOs (Succeeding Years) = \$246,876 \$123,438 (Base Fee for each Full-Time CBPO – Succeeding Years)
Period:	To Be Determined – Ongoing discussion between CBP and the Airport Director
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 April 24, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #329 - 04/25/18

AUTHORIZING OPERATION STONEGARDEN GRANT ACCEPTANCE –  
SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #464 dated June 14, 2017 authorized the Sheriff’s Department to apply for the Operation Stonegarden Grant; and

WHEREAS, funding from this Grant will be used to enhance law enforcement preparedness and operational readiness along the land borders of the United States in a coordinated County-wide strategy involving appropriate local law enforcement agencies and Customs and Border Protection; and

WHEREAS, the Clinton County Sheriff’s Department will be reimbursed for overtime, fringe benefits, gasoline and vehicle maintenance; and

WHEREAS, the Clinton County Sheriff’s Department was awarded \$85,348.24 of a total award to Clinton County of \$135,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff’s Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Office of Homeland Security, New York State</b>
Service:	Operation Stonegarden Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$85,348.24
County Share:	\$0
Period:	09/01/17 – 08/31/20
New/Renewal:	Renewal
Previous Year’s Award:	\$105,336.40
Previous County Share:	\$0

Approved by a poll of the Public Safety Committee conducted on April 20, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #330 - 04/25/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 20, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Attorney Registration - Biannual Dues** **\$375**  
Jeffrey Stitt, Assistant District Attorney

Purpose: The New York State Attorney Registration is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #331 - 04/25/18

AUTHORIZING OUT-OF-COUNTRY TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

WHEREAS, the District Attorney is requesting authorization to allow out-of-country travel for Assistant District Attorney Jaime Douthat to travel to Montreal, Quebec to attend the Federation of Bar Association’s Annual Meeting on Saturday April 28, 2018 at an estimated cost of \$120; and

WHEREAS, this expense is an authorized use of asset forfeiture funds through which the travel budget of the District Attorney’s Office is funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 20, 2018, the Clinton County Legislature hereby authorizes out-of-country travel for Assistant District Attorney Jaime Douthat.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #332 - 04/25/18

AUTHORIZING THE ACQUISITION OF PROPERTY RELATIVE TO THE  
REPLACEMENT OF THE DAVERN ROAD BRIDGE OVER THE  
LITTLE AUSABLE RIVER, BIN 3335920 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department is in the process of designing a new replacement bridge on the Davern Road over the Little Ausable River located in the Town of Peru; and

WHEREAS, as part of the bridge replacement project, it is required to acquire real property for the raising of the bridge profile to accommodate current New York State Department of Transportation (NYSDOT) design standards; and

WHEREAS, property owned by Reg Mesec must be acquired to support this requirement; and

WHEREAS, a title search was completed on January 25, 2018 which search confirmed that the owner held clear title to the property to be acquired; and

WHEREAS, an appraisal of the property to be acquired was completed on March 16, 2018 and reviewed by a second appraiser on March 28, 2018; and

WHEREAS, the appraisal was in the amount of \$41.64; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 20, 2018, the Clinton County Legislature hereby approves the acquisition of said property in the amount of \$41.64 and authorizes the County Attorney to prepare the necessary transfer and closing documents; and

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

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #333 - 04/25/18

AUTHORIZING THE ACQUISITION OF PROPERTY RELATIVE TO  
REPLACEMENT OF THE TAPPIN ROAD BRIDGE OVER THE  
GREAT CHAZY RIVER; BIN 3336260 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department is in the process of designing a new replacement bridge on the Tappin Road over the Great Chazy River located in the Town of Mooers; and

WHEREAS, as part of the bridge replacement project, it is required to acquire real property for the raising of the bridge profile to accommodate current New York State Department of Transportation (NYSDOT) design standards; and

WHEREAS, property owned by Bernadette Decoste must be acquired to support this requirement; and

WHEREAS, a title search was completed on December 13, 2017 which search confirmed that the owner held clear title to the property to be acquired; and

WHEREAS, an appraisal of the property to be acquired was completed on March 16, 2018 and reviewed by a second appraiser on March 27, 2018; and

WHEREAS, the appraisal was in the amount of \$344.52; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 20, 2018, the Clinton County Legislature hereby approves the acquisition of said property in the amount of \$344.52 and authorizes the County Attorney to prepare the necessary transfer and closing documents; and

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

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #334 - 04/25/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Unit #199, a 1998 Ingersoll Rand Roller, has exceeded its service life and is no longer operational; and

WHEREAS, sufficient funds are available in the Consolidated Local Streets and Highway Improvement Program (CHIPS) funding to purchase a 2018 dual drum vibratory roller; and

WHEREAS, five quotes for a 2018 roller were obtained from the National Joint Powers Alliance (NJPA) and New York State Office of General Services (NYSOGS); and

WHEREAS, Monroe Tractor, Inc. provided the best value quote for the units bid; and

WHEREAS, the Highway Superintendent requested permission to move \$131,418 from the Highway Road Budget funding to the Machinery Fund to cover the cost of the Tandem Roller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 20, 2018, the Clinton County Legislature hereby approves the purchase of one 2018 Hamm HD+110iVVHF Tandem Roller from Monroe Tractor, Inc.; and

BE IT FURTHER RESOLVED, the following be authorized:

D.396000	\$131,418		
	D5112500-5290	\$131,418	
	D.351000	\$131,418	
		D511201-435010	\$131,418
M.351000	\$131,418		
	M513006-435010	\$131,418	
	M.396000	\$131,418	
		M5130000-5299	\$131,418

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #335 - 04/25/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE  
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND  
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Union Falls Road over the Saranac River and Elm Street over the Great Chazy River; BINs 3335670 and 3363310; PIN 7753.51 (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 80 percent Federal funds and 20 percent non-Federal funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #1, Schedule A, which represents the addition of final design funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$72,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #336 - 04/25/18

AMENDING RESOLUTION #1002 DATED DECEMBER 13, 2017 TITLED, "AUTHORIZING MEMORANDUM OF AGREEMENT WITH PLATTSBURGH CITY SCHOOL DISTRICT" – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #1002 dated December 13, 2017 which authorized a memorandum of agreement with Plattsburgh City Schools for transportation of students on Clinton County Public Transit (CCPT) buses from December 1, 2017 through April 15, 2018; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to continue through June 22, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1002 dated December 13, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Plattsburgh City School District (PCSD)**  
Service: \$1 paid to Clinton County Public Transit for each Boarding by a PCSD Student on the Public Transit Routes  
Rate: \$1 per boarding (one-way passenger trip) on CCPT "City" Bus Routes  
Mileage: N/A  
Contract Amount: To be determined (Estimated \$3,000) (No Change)  
County Revenue: Estimated \$3,000 (No Change)  
Period: 12/01/17 – 06/22/18 (New Period)  
12/01/17 – 04/15/18 (Original Period)  
New/Renewal: New  
Previous Year's Revenue: N/A  
Previous County Revenue: N/A  
Approved by a poll of the Transportation Committee conducted on April 20, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #337 - 04/25/18

AWARDING REQUESTS FOR PROPOSALS (RFPs) FOR TRANSIT  
MANAGEMENT SERVICES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Clinton County Public Transit (CCPT) is operated by a contracted transit management company selected through a Request for Proposals (RFP) process; and

WHEREAS, Clinton County solicited for transit management services most recently for CCPT in 2015; and

WHEREAS, as a result of the 2015 solicitation, McDonald Transit Associates, Inc. has been the contracted operator of CCPT since July of 2015; and

WHEREAS, the current contract with McDonald Transit Associates, Inc. is from July 1, 2017 through June 30, 2018; and

WHEREAS, due to increasing costs, Clinton County is soliciting RFPs for transit management services at this time prior to the expiration of the five-year period; and

WHEREAS, Resolution #723 from September 13, 2017 authorized the Purchasing Agent to solicit for transit management services; and

WHEREAS, following approval from the New York State Department of Transportation, an RFP for transit management services was issued in February of 2018; and

WHEREAS, the following responses to the 2018 RFP were received:

	<u>Management Fee</u>
First Transit, Inc. accounting) 600 Vine Street, Suite 400 Cincinnati, OH 45202	\$167,100 (\$152,100 fee + \$15,000)
McDonald Transit Associates, Inc. 3800 Sandshell Drive, Suite 185 Fort Worth, TX 76137	\$207,360 (includes accounting)
TransPro Consulting, LLC 5766 Old Orchard Point Livonia, NY 14487	\$190,000 (includes accounting)

WHEREAS, upon review of the proposals, discussions with references and a review of expected expenses in their entirety, the Clinton County Planning Department believes all three companies are capable of providing adequate service and recommends the award of the RFP be given to the least expensive proposal, which is First Transit, Inc.; and

WHEREAS, additional contracts for lease of the CCPT facility, CCPT vehicles and a third party agreement for Federal 5311 Operating Assistance are also necessary; now, therefore,

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

Contractor: **First Transit, Inc.**  
Service: Management and Operation of Clinton County Public Transit (CCPT)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$152,100  
County Cost: (Depending on State Grant)  
Period: 07/01/18 – 06/30/19  
New/Renewal: New (Change in Contractor)  
Previous Year's Cost: \$201,312  
Previous County Cost: \$201,312  
Approved by a poll of the Transportation Committee conducted on April 20, 2018.

Contractor: **First Transit, Inc.**  
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York  
Rate: \$1  
Mileage: N/A  
Lease Revenue: \$1  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: New (Change in Contractor)

Previous Year's Revenue: \$1  
Previous County Revenue: \$1  
Approved by a poll of the Transportation Committee conducted on April 20, 2018.

Contractor: **First Transit, Inc.**  
Service: Lease of Clinton County Public Transit (CCPT) Buses  
Rate: \$1  
Mileage: N/A  
Annual Lease Revenue: \$1  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: New (Change in Contractor)  
Previous Year's Revenue: \$1  
Previous County Revenue: \$1  
Approved by a poll of the Transportation Committee conducted on April 20, 2018.

Contractor: **First Transit, Inc.**  
Service: Third Party Agreement for Federal 5311 Operating Assistance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: New (Change in Contractor)  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by a poll of the Transportation Committee conducted on April 20, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #338 - 04/25/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE DELIVERY SYSTEM REFORM INCENTIVE  
PAYMENT (DSRIP) PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #321 dated April 25, 2018 accepted the Delivery System Reform  
Incentive Payment (DSRIP) Program Grant in the amount of \$27,500 for the period April 1, 2015  
through March 31, 2020; and

WHEREAS, this portion of the Grant is 100 percent state funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$27,500		
A677227-434908		\$27,500	
A.396000			\$27,500
A6772727-5100			\$11,070
A6772727-5200			920
A6772727-5416			4,580
A6772727-5470			6,500
A6772727-5810			1,529
A6772727-5830			765
A6772727-5860			2,136

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #339 - 04/25/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR EMERGENCY MEDICAL SERVICES  
SUPPLY VENDOR PROGRAM – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #229 dated March 14, 2018 authorized an Emergency Medical Services Supply Vending Program; and

WHEREAS, the County will assist EMS squads County-wide by a coordinated vending system for prehospital care supplies purchased by the County and will be reimbursed from the participating EMS squads; and

WHEREAS, the Emergency Services Director is requesting to increase the Mutual Fire Aid Budget by \$80,000; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 12, 2018, the Clinton County Legislature hereby authorizes the Treasurer’s Office to establish appropriation and revenue as follows:

A.351000	\$80,000		
A341003-415899		\$80,000	
A.396000			\$80,000
A3410250-5400			\$80,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #340 - 04/25/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE  
PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department received additional surcharge revenue in the amount of \$1,050 for the Adolescent Tobacco Use Prevention Act (ATUPA) Grant; and

WHEREAS, the surcharge revenue has to be reinvested back into the program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,050		
	A405012-415895	\$1,050	
	A.396000		\$1,050
	A4050360-5200		\$1,050

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #341 - 04/25/18

AUTHORIZING ADMINISTRATIVE SERVICES AGREEMENT WITH THE  
CLINTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Clinton County Resolution #146 of 1971 created the Clinton County Industrial Development Agency (CCIDA); and

WHEREAS, since that time, the CCIDA has provided a myriad of benefits to prospective development projects which in turn has led to economic growth in Clinton County; and

WHEREAS, recent developments (including an Authorities Budget Office determination that affected a previous contractee and the recent departure of the CCIDA Executive Director) have resulted in the CCIDA seeking an administrative services contract with Clinton County in which the County would provide an executive director, office space and supplies and other ancillary services to the CCIDA; and

WHEREAS, this agreement would provide for the CCIDA to pay the County for the aforementioned services; and

WHEREAS, this agreement would also provide for the County to cash flow the CCIDA in any given year in which CCIDA funds are not sufficient to cover the cost of the administrative services agreement; and

WHEREAS, any funds provided to the CCIDA would be remitted back to the County at such time as sufficient CCIDA fee revenue is generated; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes an administrative services agreement with the Clinton County Industrial Development Agency as outlined above; and

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

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest

SECONDED BY: Mr. Dame

Carried (10-0-0)

RESOLUTION #342 - 04/25/18

AUTHORIZING APPLICATION AND ACCEPTANCE FOR GRANT FUNDING  
UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK  
GRANT SMALL CITIES PROGRAM – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Community Development Block Grant (CDBG) Program is a federal program that provides funding for housing and community development; and

WHEREAS, the primary objective of the CDBG program is the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the County has been contacted by the New York State Office of Community Renewal of the availability of a grant to assist the Country Sky Mobile Home Park in Beekmantown with water and sewer improvements; and

WHEREAS, the Grant funding was originally awarded to the Town of Beekmantown in the amount of \$461,300, and \$62,233.58 of the grant was previously expended by the Town of Beekmantown, and New York State is adding an additional \$46,130 resulting in a total grant to Clinton County of \$445,196.42; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby accepts funding from the New York State Office of Community Renewal; and

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

Grantor: **New York State Housing Trust Fund Corporation and New York State Office of Community Renewal**  
Service: Grant for Country Sky Mobile Home Park  
Rate: N/A  
Mileage: N/A  
Anticipated Grant Revenue: \$445,196.42  
County Share: \$0  
Period: 05/11 /18 – 05/10/20  
New or Renewal: New  
Previous Year's Award: N/A  
Previous County Cost: N/A

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #343 - 05/09/18

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD  
OCTOBER 1, 2017 THROUGH MARCH 31, 2018 – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period October 1, 2017 through March 31, 2018 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

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

MORTGAGE TAX DISTRIBUTION

Altona \$ 10,520.98

Ausable	8,683.75
Beekmantown	38,882.82
Black Brook	7,874.98
Champlain	26,035.52
Chazy	15,343.55
Clinton	1,425.17
Dannemora	7,504.58
Ellenburg	8,078.93
Mooers	20,022.39
Peru	35,856.04
Plattsburgh (City)	139,668.07
Plattsburgh (Town)	110,953.31
Saranac	19,506.13
Schuyler Falls	25,634.12
Village of Champlain	2,591.61
Village of Rouses Point	5,883.17
Village of Dannemora (Dannemora)	608.04
Village of Dannemora (Saranac)	803.43
Total	\$485,876.59

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #344 - 05/09/18

APPROVING APPOINTMENT TO THE  
CLINTON-ESSEX-FRANKLIN LIBRARY BOARD – LEGISLATURE

BY: Messrs. Conroy, Keenan, Dame, Beach, Rosenquest

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton-Essex-Franklin Library Board:

Stephen Novacich  
218 Smith Drive  
Plattsburgh, NY 12901

New Appointment  
Five-Year Term (Replacing Emily Castine)  
Effective retroactive to January 1, 2018 through  
December 31, 2022

SECONDED BY: Messrs. McManus, Henry, Timmons, Hall, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #345 – 05/09/18

APPROVING APPLICATION FOR  
CORRECTION OF ERRORS – TOWN OF SCHUYLER FALLS

BY: Mr. Rosenquest

WHEREAS, in the Town of Schuyler Falls, an error was made in the county/town taxes for the property belonging to BQ Construction, Inc.; and

WHEREAS, the 2018 county/town tax bill should have been assessed as vacant land and valued at \$19,800 on parcel 230.-1-11.112; now, therefore,

BE IT RESOLVED, the County Treasurer collect the taxes as per the correction of errors form; and

BE IT FURTHER RESOLVED, the tax collector attach a copy of this form to the tax roll.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #346 - 05/09/18

AUTHORIZING CONTRACT WITH  
CARRIER CORPORATION – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Carrier Corporation for the purpose of upgrading the Government Center Chiller Controls; now, therefore,

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

Contractor:	<b>Carrier Corporation</b>
Service:	Upgrading the Government Center Chiller Controls
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$75,000

County Cost: \$75,000 (2018 Master Plan funds)  
Period: Effective upon Execution through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Buildings and Grounds Committee conducted on May 4, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #347 - 05/09/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY  
MENTAL HEALTH AND ADDICTION SERVICES AND CLINTON COUNTY  
EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding between Clinton County Mental Health and Addiction Services (CCMHAS) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, CCMHAS wishes to enter into an agreement with CCETA for the performance of vocational and employment-related assistance for job-ready clients; now, therefore,

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

Contractor: **Mental Health and Addiction Services, Clinton County and  
Employment and Training Administration, Clinton County**  
Service: Vocational and Employment Assistance to Clientele  
Rate: \$27/hour  
Mileage: N/A  
Contract Amount: \$18,000 (Not to Exceed)  
County Revenue: \$18,000 (Not to Exceed)  
Period: 04/25/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Children and Family Services Committee at its meeting of May 1, 2018.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #348 - 05/09/18

AUTHORIZING MEMORANDA OF UNDERSTANDING (MOUs)  
WITH VARIOUS POLLING SITES – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with three polling sites for General, Primary and Special Elections for the period January 1, 2018 through December 31, 2018; and

WHEREAS, Our Lady of Victory Church and the United Methodist Church located in Plattsburgh, New York and St. Alexander’s Church located in Morrisonville, New York have been used by the Board of Elections in previous years as polling sites with the verbal understanding that each site would be paid \$200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have the MOUs confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #349 - 05/09/18

AUTHORIZING 2018-2019 SNOWMOBILE TRAIL PROGRAM  
GRANT APPLICATION – LEGISLATIVE OFFICE

BY: Mr. Conroy

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2018-2019 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, the Clinton County Legislature hereby authorizes the Legislative Office to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #350 - 05/09/18

AUTHORIZING ACCEPTANCE OF A TRAIL EASEMENT  
IN THE TOWN OF PLATTSBURGH – LEGISLATIVE OFFICE

BY: Mr. Conroy

WHEREAS, the Saranac River Trail Greenway is a concept to create quality recreational and economic opportunities along the lower Saranac River corridor in the City of Plattsburgh and Towns of Plattsburgh, Schuyler Falls and Saranac through the establishment of a trail network along the Saranac River; and

WHEREAS, the Saranac River Trail Greenway Board of Directors was created on December 7, 2012 to advance the development of the Saranac River Trail Greenway, and the County supports this Board and is responsible for appointing individuals to three of the seven seats on the Board; and

WHEREAS, at this time, the Saranac River Trail Greenway and Town of Plattsburgh are requesting consideration by the County to accept a trail easement for a section of trail in the Town of Plattsburgh described as follows: approximately 575 linear feet of trail on lands owned by Mark A. Jerry comprising a portion of property having a tax parcel ID of 232.-3-7.22; and

WHEREAS, acceptance of the easement by the County would be contingent upon the trail being open to the general public, the cost of the easement to Clinton County being no more than one dollar and the obligation for maintenance of the trail being accepted by the Town of Plattsburgh; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, the Clinton County Legislature hereby authorizes acceptance of the above-described trail easement for nominal consideration; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to sign all necessary documents.

SECONDED BY: Mr. Rosenquest

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #351 - 05/09/18

AUTHORIZING FARMERS’ MARKET PROMOTION  
PROGRAM GRANT APPLICATION – LEGISLATIVE OFFICE

BY: Mr. Conroy

WHEREAS, the Clinton County Legislative Office has received notification from the Lake City Local Development Corporation that funding is available from the United States Department of Agriculture under the Farmers’ Market Promotion Program; and

WHEREAS, funding from this Grant will be used to conduct a number of activities including:

- Marketing and promotion for the Farmers’ Market in the City of Plattsburgh
- Development of a model that consolidates the summer, winter and alternative markets in the City
- Training and education for producers regarding market extension of their products
- Development of a partner network with local food hubs and value-added producers to support the development of new products

WHEREAS, the Lake City Local Development Corporation is requesting Clinton County sponsor this Grant as an eligible applicant, with the belief that the benefits of the Grant would assist County farmers and residents broadly; now, therefore,

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

Grantor:	<b>United States Department of Agriculture</b>
Service:	Farmers’ Market Promotion Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$200,000
County Share:	\$0
Period:	Not defined
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 May 9, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #352 - 05/09/18

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – SOLID WASTE

BY: Mr. Rosenquest

WHEREAS, the New York State Department of Environmental Conservation has notified Clinton County that a Site Management Periodic Review of the Closed Mooers Landfill must be completed by July 1, 2018; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for site inspection and preparation of a period review report for the closed Mooers Landfill Site; now, therefore,

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

Contractor:	<b>Barton &amp; Loguidice, D.P.C.</b>
Service:	Site Inspection and Preparation of Period Review Report for the Closed Mooers Landfill Site
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,900 (Landfill Reserve - \$0 to Tax Levy)
County Cost:	\$2,900 (Landfill Reserve - \$0 to Tax Levy)
Period:	Until Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Finance Committee conducted on May 4, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #353 - 05/09/18

AUTHORIZING CONTRACT WITH RUGAR SELF STORAGE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Rugar Self Storage for the purpose of off-site storage; and

WHEREAS, the Women, Infants and Children (WIC) Program requires a larger storage area than available at County buildings for the various WIC Program supplies; and

WHEREAS, the cost of off-site storage is eligible for 100 percent reimbursement through the WIC Grant; now, therefore,

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

Contractor:	<b>Rugar Self Storage</b>	HCS
Service:	Off-site Storage	
Rate:	\$120/month	
Mileage:	N/A	
Contract Amount:	\$1,440	
County Cost:	\$0 (100 percent covered by WIC Program Grant)	
Period:	04/01/18 – 03/31/19	
New/Renewal:	Renewal	
Previous Year's Cost:	\$1,470.97 (was for full year, plus 8 days in March)	
Previous County Cost:	\$0 (100 percent covered by WIC Program Grant)	

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #354 - 05/09/18

AUTHORIZING ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) GRANT  
APPLICATION AND ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Adolescent Tobacco Use Prevention Act (ATUPA) Grant; and

WHEREAS, funding from this Grant will be used to educate the public and perform compliance checks on various vendors; now, therefore,

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

Grantor: **New York State Department of Health**

Service: Adolescent Tobacco Use Prevention Act (ATUPA) Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$208,405 (\$41,681/year for 5 years), plus Cost-of-Living Adjustment (COLA) and Amendments  
County Share: \$0  
Period: 04/01/18 – 03/31/23  
New/Renewal: Renewal  
Previous Year’s Award: \$225,955 (\$45,191/year for 5 years)  
Previous Year’s Share: \$0  
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #355 - 05/09/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of May 1, 2018, the Clinton County Legislature authorizes out-of-state travel for Dawn Farrell, Public Health Nurse, to travel to Kennebunkport, Maine, to attend the New England Public Health Conference from Wednesday, June 13, 2018 through Friday, June 15, 2018. Travel will be paid out of the Children with Special Health Care Needs Grant at an estimated cost of \$997.17.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #356 - 05/09/18

AUTHORIZING CONTRACT AMENDMENT  
WITH CHILD CARE COORDINATING COUNCIL – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #984 dated December 13, 2017 authorized a contract with the Child Care Coordinating Council for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant; and

WHEREAS, the Director of Public Health is requesting a contract amendment to decrease the contract amount; now, therefore,

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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**  
Service: \*Amendment to Facilitate Components of the Creating Breastfeeding Friendly Communities Grant Contract  
Rate: N/A  
Mileage: N/A  
Contract Amount: \*\$48,000 (New Amount - Decrease of \$12,000) (plus Cost of Living Adjustment (COLA), plus amendments)  
\*\$60,000 (Original Amount)  
County Cost: \$0  
Period: 02/01/18 – 01/31/19  
Amendment/Extension: Amendment  
Previous Year's Cost: \$60,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #357 - 05/09/18

AUTHORIZING CONTRACT AMENDMENT  
WITH SOUTHERN ADIRONDACK CHILDCARE NETWORK – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #985 dated December 13, 2017 authorized a contract with Southern Adirondack Childcare Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant; and

WHEREAS, the Director of Public Health is requesting a contract amendment to decrease the contract amount; now, therefore,

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

Contractor: **Southern Adirondack Childcare Network**  
Service: \*Amendment to Facilitate Components of the Creating Breastfeeding Friendly Communities Grant Contract  
Rate: N/A

Mileage: N/A  
 Contract Amount: \*\$12,000 (New Amount - Decrease of \$3,000) (plus Cost of Living Adjustment (COLA), plus amendments)  
 \*\$15,000 (Original Amount)  
 County Cost: \$0  
 Period: 02/01/18 – 01/31/19  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$15,000  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #358 - 05/09/18

AUTHORIZING CONTRACT WITH VARIOUS  
 PRESCHOOL-RELATED CONTRACTORS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into contracts with various contractors for Preschool services; now, therefore,

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

Contractor: **Adirondack Helping Hands, Inc.**  
 Service: Preschool Related Services  
 Rate: As Per Schedule C  
 Mileage: N/A  
 Contract Amount: \$350,000 (Estimated)  
 County Cost: \$141,750  
 Period: 07/01/18 – 06/30/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$350,000  
 Previous County Cost: \$141,750  
 Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Agnew, Donna**  
 Service: Physical Therapist - Preschool  
 Rate: As Per Schedule C  
 Mileage: N/A  
 Contract Amount: \$15,000 (Estimated)  
 County Cost: \$6,075  
 Period: 07/01/18 - 06/30/19

New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Barcomb, Heidi**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$60,000 (Estimated)  
County Cost: \$24,300  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$60,000  
Previous County Cost: \$24,300  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Casey, Julie**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$60,000 (Estimated)  
County Cost: \$24,300  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$60,000  
Previous County Cost: \$24,300  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Children's Development Group, PLLC**  
Service: Preschool Related Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$100,000 (Estimated)  
County Cost: \$40,500  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$100,000  
Previous County Cost: \$40,500  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Conroy, Melinda**  
Service: Occupational Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075

Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Ford, Ann**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075

Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Gratton, Gina Faoro**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075

Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Murray, Elizabeth**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$120,000 (Estimated)  
County Cost: \$48,600  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$120,000  
Previous County Cost: \$48,600

Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Myers, April**  
Service: Occupational Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000 (for 12 months)  
Previous County Cost: \$6,075 (for 12 months)

Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **North Country Kids, Inc.**

Service: Preschool Related Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$800,000 (Estimated)  
County Cost: \$324,000  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$800,000  
Previous County Cost: \$324,000  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Nuzzo, Kristine**  
Service: Physical Therapy Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$26,000 (Estimated)  
County Cost: \$10,400  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000 (for 9 months)  
Previous County Cost: \$6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Palmer, Marissa**  
Service: Occupational Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Ryan, Sandra**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Shady Grove Farm and Wellness Center**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A

Contract Amount: \$20,000 (Estimated)  
County Cost: \$8,100  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$20,000  
Previous County Cost: \$8,100  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Tripp, Deborah**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #359 - 05/09/18

AUTHORIZING VARIOUS PRESCHOOL TUITION  
CONTRACTS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into contracts with the following agencies to provide Preschool Special Education Services/Tuition and Transportation Services; and

WHEREAS, Preschool Special Education Services/Tuition and Transportation are mandated by the New York State Education Department; now, therefore,

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

Contractor: **Adirondack Helping Hands, Inc.**  
Service: Preschool Special Education Services/Tuition  
Rate: State Set Rate  
Mileage: N/A  
Contract Amount: \$1,297,000 (Estimated)  
County Cost: \$518,800

Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,050,000  
Previous County Cost: \$434,700  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Beekmantown Central School Special Education**  
Service: 6:1+1 Integrated classrooms (2)/SEIS and Related Services  
Rate: State Set Rate and County Contracted Rates  
Mileage: N/A  
Contract Amount: \$525,000 (Estimated)  
County Cost: \$202,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$378,000  
Previous County Cost: \$155,000  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Chateaugay Central School District**  
Service: Integrated Pre-Kindergarten classroom  
Rate: State Set Rate and County Contracted Rates  
Mileage: N/A  
Contract Amount: \$40,000 (Estimated)  
County Cost: \$16,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$40,000  
Previous County Cost: \$16,000  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Children's Development Group, PLLC**  
Service: Preschool Special Education Services/Tuition  
Rate: State Set Rate  
Mileage: N/A  
Contract Amount: \$50,000 (Estimated)  
County Cost: \$21,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$52,500  
Previous County Cost: \$22,050  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **North Country Kids, Inc.**  
Service: Preschool Special Education Services/Tuition  
Rate: State Set Rate  
Mileage: N/A  
Contract Amount: \$1,100,000 (Estimated)  
County Cost: \$440,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,155,000

Previous County Cost: \$477,750  
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #360 - 05/09/18

AUTHORIZING CONTRACT WITH FIRST TRANSIT, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with First Transit, Inc. to provide suitable transportation to and from special education programs; and

WHEREAS, Resolution #447 dated June 14, 2017 awarded the Request for Proposals (RFPs) to First Transit, Inc., and the RFP allows the contract to be renewed annually for up to five additional years upon mutual consent between the County and the Contractor at the same terms and conditions as the original contract; now, therefore,

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

Contractor: **First Transit, Inc.**  
Service: Preschool Special Education Transportation  
Rate: \$339.11/day/bus (Estimated) (Current year rate under negotiation)  
(Estimating nine buses will be needed each day)  
Mileage: N/A  
Contract Amount: \$660,900 (Estimated)  
County Cost: \$267,700  
Period: 07/01/18 – 06/30/19 (second year of annual renewal)  
New/Renewal: Renewal  
Previous Year’s Cost: \$660,900  
Previous County Cost: \$267,700  
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #361 - 05/09/18

AUTHORIZING CREATING HEALTHY SCHOOLS AND  
COMMUNITIES GRANT AMENDMENT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #473 dated July 8, 2015 authorized the Creating Healthy Schools and Communities Grant acceptance; and

WHEREAS, funding from this Grant will be used to address chronic disease prevention through the development and implementation of policies that increase opportunities for physical activity and improve nutrition practices for high-need school districts and their surrounding communities in Clinton, Essex and Franklin Counties; and

WHEREAS, a Grant amendment is necessary to change the amount of the Grant award as a result of the New York State Department of Health applying for and receiving SNAP Ed funding to eliminate reductions in the state budget; now, therefore,

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

Grantor:	<b>Department of Health, New York State</b>
Service:	Amendment to Creating Healthy Schools and Communities Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$294,986 for fiscal year 2017-2018 only (New Amount – Increase of \$44,986 plus Cost of Living Adjustment and amendments) \$250,000/year for five-year grant period (Original Amount plus Cost of Living Adjustment)
County Share:	\$0
Period:	10/01/15 – 09/30/20
Amendment/Extension:	Amendment
Previous Year’s Award:	\$250,000
Previous Year’s Share:	\$0

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #362 – 05/09/18

AUTHORIZING CONTRACT AMENDMENT WITH REPUBLIC PARKING SYSTEM, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #910 dated November 23, 2010 awarded a Request for Proposals (RFPs) for parking management/operations services to Republic Parking System, LLC and authorized a Paid Parking Concessionaire Agreement for the Plattsburgh International Airport between Clinton County and Republic Parking System, LLC; and

WHEREAS, Resolution #876 dated November 14, 2012 authorized a contract amendment with Republic Parking System, LLC to add an additional exit gate and to extend the contract period for two additional years; and

WHEREAS, the Airport Director and Republic Parking System, LLC desire to install new parking equipment and purchase a new shuttle bus at the Airport; and

WHEREAS, Republic Parking System, LLC has agreed to purchase and install new parking lot equipment and provide a new Americans with Disabilities Act (ADA) compliant shuttle bus per Exhibit A of the agreement for approximately \$451,000 with no cost to the County if the County extends Republic Parking System, LLC's current contract for an additional seven years; and

WHEREAS, Republic Parking System, LLC will amortize the equipment on a straight-line basis over seven years and in the event the contract is terminated prior to seven years the County will reimburse Republic Parking System, LLC any unamortized amount for the investment; and

WHEREAS, the Airport Director is requesting a contract amendment with Republic Parking Systems, LLC that would allow the purchase and installation of new parking lot equipment and a new shuttle at no cost to the County; and

WHEREAS, in case of early termination of the contract, the County shall pay Republic Parking System a prorated amount for cost of purchase and installation of equipment; and

WHEREAS, Republic Parking shall take action to eliminate the cost of Canadian exchange to Clinton County; now, therefore,

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

Contractor:	<b>Republic Parking System, LLC</b>
Service:	Amendment of Paid Parking Concessionaire Agreement
Rate:	Percentage Rental of Gross Revenue: The first \$140,000 5 percent of Gross Receipts from \$140,000 to \$1,000,000 10 percent of Gross Receipts between \$1,000,000 and \$2,400,000 5 percent of Gross Receipts above \$2,400,000
Mileage:	N/A
Contract Amount:	See Above Rate Information
County Cost:	Dependent Upon Gross Revenue and Expenses
Period:	03/01/19 – 02/29/26 (New Period) (Not to Exceed) 03/01/11 – 02/29/19 (Old Period)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$1,584,489.91 (01/01/17 – 12/31/17)

Approved by the Plattsburgh International Airport Committee at its meeting of May 2, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

(Legislator Dame motioned to amend the Resolution to *add “not to exceed 02/29/26”* in the term and to also state that in case of early termination of the contract, the County shall pay Republic Parking System a prorated amount for cost of the purchase and installation of equipment, seconded by Legislator Keenan. Carried (9-1-0). Legislator Conroy voted no.)

(Legislator Dame motioned to amend the Resolution to require Republic Parking to take action to eliminate the cost of Canadian exchange to Clinton County, seconded by Legislator Timmons. Carried (9-1-0). Legislator Conroy voted no.)

RESOLUTION #363 - 05/09/18

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO)  
SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #213 dated March 14, 2018 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Fixed Base Operator (FBO) services; and

WHEREAS, RFPs were opened on Wednesday, April 18, 2018 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Eagle Aviation Services 531 General Leroy Manor Road Morrisonville, NY 12962	Itemized
North East FBO 35 Smithfield, Unit 178 Plattsburgh, NY 12901	Itemized
Volo Aviation Sikorsky, LLC 900 Great Meadow Road Stratford, CT 06615	Itemized

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Eagle Aviation Services; and

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

Contractor: **Eagle Aviation Services**

Service: Fixed Base Operator (FBO) Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$55,000/year, plus 50 percent of net profits  
County Cost: Dependent upon revenues received  
Period: 07/01/18 – 06/30/19  
New/Renewal: New  
Previous Year's Cost: \$15,000  
Previous County Cost: \$15,000

Approved by the Plattsburgh International Airport Committee at its meeting of May 2, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 2 (Messrs. Conroy, Rosenquest)  
Absent 0

RESOLUTION #364 - 05/09/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 4, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Attorney Registration - Biannual Dues** **\$375**  
Dominica Padula, Assistant District Attorney

Purpose: The New York State Attorney Registration is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #365 - 05/09/18

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT  
LEGAL SERVICES – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Beach

WHEREAS, Resolution #222 dated March 14, 2018 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, Resolution #318 dated April 11, 2018 authorized the Purchasing Agent to reject and resolicit proposals; and

WHEREAS, Request for Proposals (RFPs) were opened on Wednesday, May 2, 2018 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Mark Cowen, Esq. P.O. Box 305 Keeseville, NY 12944	\$8,350
Matthew Favro, Esq. 46 Court Street Plattsburgh, NY 12901	\$8,350
Edward Meyer, Esq. 30 Clinton Street Plattsburgh, NY 12901	\$8,350
Kristofer Michaud, Esq. P.O. Box 2722 Plattsburgh, NY 12901	\$8,350

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFPs to the aforementioned individuals listed above; and

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

Contractor: **Mark Cowen, Esq.**  
**Matthew Favro, Esq.**  
**Edward Meyer, Esq.**  
**Kristofer Michaud, Esq.**

Service: Family Court Legal Services Contracts  
Rate: \$8,350/month  
Mileage: N/A  
Contract Amount: \$400,800  
County Cost: \$209,050  
Period: 06/01/18 – 05/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$400,800  
Previous County Cost: \$207,964

Approved by a poll of the Public Safety Committee conducted on May 4, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #366 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR HAZARDOUS MATERIALS EMERGENCY  
PREPAREDNESS GRANT (HMEP) – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #303 dated April 13, 2011 accepted the Hazardous Materials  
Emergency Preparedness Grant at a minimum amount of \$2,930 for period October 1, 2010  
through September 30, 2011 (year 18); and

WHEREAS, Resolution #507 dated June 27, 2012 accepted the Hazardous Materials  
Emergency Preparedness Grant in the amount of \$4,703 for the period October 1, 2011 through  
September 30, 2012 (year 19); and

WHEREAS, the Emergency Services Director is requesting permission to establish the  
budget for years 18 and 19 in the actual amount received of \$9,288.86; and

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

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

A.351000	\$9,288.86	
A364009-449605		\$9,288.86
A.396000		\$9,288.86
A3640282-5200		\$9,288.86

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #367 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE COMMUNITY DEVELOPMENT  
BLOCK GRANT – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #64 dated February 14, 2018 amended the New York State Community Development Block Grant contract amount from \$400,000 to \$440,000 (an increase of \$40,000); and

WHEREAS, the reason for the additional grant funds is to provide assistance to the tenants of the Underwood Mobile Home Park in the City of Plattsburgh that suffered flooding which has displaced over 30 families and negatively impacted several other families; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$40,000		
	A898901-449101	\$40,000	
	A.396000	\$40,000	
		A8989880-5400	\$7,200
		A8989880-5402	32,800

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #368 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR MUNICIPAL  
RESTRUCTURING FUND GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #167 dated February 28, 2018 accepted the Municipal Restructuring Fund Grant in the amount not to exceed \$436,204 for the period of April 1, 2017 through completion; and

WHEREAS, the Legislative Office is requesting permission to set up \$225,451.47 for the 2018 Sheriff’s budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$225,451.47		
	A311008-430040	\$225,451.47	
	A.396000	\$225,451.47	
		A3110090-5100	\$28,627.00
		A3110090-5200	10,294.09
		A3110090-5290	26,000.00
		A3110090-5299	78,266.01
		A3110090-5425	67.00
		A3110090-5435	1,331.33
		A3110090-5460	2,000.00

A3110090-5465	2,255.60
A3110090-5475	71,786.44
A3110090-5830	4,824.00

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #369 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT BUDGET – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau received revenue from the Department of Social Services in the amount of \$3,300 to cover expenses for the 2018 Youth Leadership Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$3,300		
A731014-428010	\$3,300		
A.396000	\$3,300		
A7310805-5475	\$3,300		

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Beach

SECONDED BY: Mr. Timmons

Carried (9-1-0)  
(Legislator Rosenquest voted no)

RESOLUTION #370 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
NUTRITION AIDE POSITION (PCN 4102) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, part-time Nutrition Aide position that became vacant on April 27, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent funded through the Women, Infants and Children (WIC) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Nutrition Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #371 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
ACTIVITIES AIDE POSITION (PCN 2775) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Activities Aide position that will become vacant June 1, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Activities Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #372 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2130) – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that became vacant on April 27, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #373 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
RECORDING CLERK POSITION (PCN 2124) – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Recording Clerk position that will become vacant on May 25, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recording Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #374 - 05/09/18

APPROVING INCREASED HOURS OF A PERMANENT, PART-TIME  
MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2113) – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk is requesting permission to increase the hours of a permanent, part-time Motor Vehicle License Clerk position to provide additional help to cover a recent retirement and the maternity leave of a part-time Motor Vehicle License Clerk during DMV's busiest time of year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the increased hours of a permanent, part-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #375 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME AIRPORT  
FIREFIGHTER POSITION (PCN 4010) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Airport Firefighter position that became vacant on April 27, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #376 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SOCIAL WELFARE EXAMINER POSITION (PCN 3142) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on April 9, 2018 due to the promotion of the incumbent; and

WHEREAS, the position is funded through State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #377 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT,  
FULL-TIME MEO III POSITION DOWN TO A PERMANENT, FULL-TIME  
MEO I POSITION WITH BACKFILL (PCN 2342) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time MEO III position down to a permanent, full-time MEO I position with backfill in order to recruit and create a promotional line; and

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

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time MEO III position down to a permanent, full-time MEO I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #378 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, PART-TIME STATION  
ATTENDANT POSITION TO A PERMANENT, PART-TIME AUTOMOTIVE MECHANIC  
HELPER POSITION WITH BACKFILL (PCN 2304) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, part-time Station Attendant position to a permanent, part-time Automotive Mechanic Helper position with backfill in order to assist in the Maintenance Department; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Automotive Mechanic Helper; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, part-time Station Attendant position to a permanent, part-time Automotive Mechanic Helper position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #379 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY  
COMMUNICATIONS DISPATCHER POSITION (PCN 3183) – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that became vacant on April 26, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #380 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME  
ADDICTIONS COUNSELOR II POSITION DOWN TO A PERMANENT, FULL-TIME  
ADDICTIONS COUNSELOR I POSITION WITH BACKFILL  
(PCN 2262) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, full-time Addictions Counselor II position to a permanent, full-time Addictions Counselor I position with backfill as they are unable to fill the current Addictions Counselor II position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Addictions Counselor I; and

WHEREAS, the position is 100 percent funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time Addictions Counselor II position down to a permanent, full-time Addictions Counselor I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #381 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME  
SOCIAL WORKER I POSITION DOWN TO A PERMANENT,  
FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL  
(PCN 4074) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill as they are unable to fill the current Social Worker I position and Office of Alcohol and Substance Abuse Services (OASAS) regulations changed allowing a Mental Health Clinician I to perform duties on the Addiction side of the clinic; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Addictions Counselor I; and

WHEREAS, the position is 100 percent funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #382 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 2890) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 17, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #383 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3421) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 2, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #384 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 2386) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant April 6, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #385 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Registered Professional Nurse (RPN) position in order to fill a vacancy due to an incumbent that is currently on a long-term leave of absence until November 16, 2018; and

WHEREAS, the Sheriff is requesting permission to hire this position at a Step 3 of the Union Salary Scale in order to promote a part-time RPN; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Registered Professional Nurse position at a Step 3 of the Union Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the incumbent retires from her position on November 16, 2018, the Department will abolish the old Registered Professional Nurse position (PCN 3693).

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #386 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that will become vacant based on the anticipated position in the previous resolution; and

WHEREAS, the Sheriff is requesting permission to backfill this position at a Step 2 of the Union Salary Scale due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 of the Union Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #387 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Registered Professional Nurse position in order to fill a vacancy due to an internal promotion that resulted in a vacant Registered Professional Nurse position that can only be filled temporarily with no benefits; and

WHEREAS, the Sheriff is requesting permission to hire this position at Step 2 of the Union Salary Scale due to a recruitment difficulty; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Registered Professional Nurse position at Step 2 of the Union Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the promoted incumbent returns to the Registered Professional Nurse position (PCN 3667), the Department will abolish the new position; and

BE IT FURTHER RESOLVED, once the promoted incumbent passes the examination and probationary period, the Department will abolish the old Registered Professional Nurse position (PCN 3667).

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #388 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME DIRECTOR OF  
INFORMATION TECHNOLOGY (PCN TBD) – LEGISLATIVE OFFICE

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a permanent, full-time Director of Information Technology position in order for training to occur with the current Director of Information Technology before her retirement on June 30, 2018; and

WHEREAS, the County Administrator is requesting permission to hire this position up to a Grade 13, Step 6 of the Department Head Salary Scale; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Director of Information Technology position at a Grade 13, Step 6 of the Department Head Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current Director of Information Technology retires, the position (PCN 2074) will be abolished.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #389 - 05/09/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ECONOMIC DEVELOPMENT DIRECTOR TO A PERMANENT, FULL-TIME ECONOMIC DEVELOPMENT DIRECTOR WITH BACKFILL AND REALLOCATION FROM A MANAGEMENT CONFIDENTIAL SCALE GRADE 14 DOWN TO A MANAGEMENT CONFIDENTIAL SCALE GRADE 10, STEP 5 (PCN 4101) – LEGISLATIVE OFFICE

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to replace a permanent, part-time Economic Development Director position with a permanent, full-time Economic Development Director position with backfill to supervise and oversee the management of the Clinton County Industrial Development Agency (CCIDA); and

WHEREAS, the County Administrator is requesting permission for this position to be reallocated from a Management Confidential Scale Grade 14 down to a Management Confidential Scale Grade 10, Step 5; and

WHEREAS, the position is 100 percent funded through the CCIDA; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Economic Development Director position with a permanent, full-time Economic Development Director position with backfill and reallocation from a Grade 14 down to a Grade 10, Step 5 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #390 - 05/09/18

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

BY: Mr. Dame

WHEREAS, the County of Clinton and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with the effective date January 1, 2016 through December 31, 2019; and

WHEREAS, the parties have met and have agreed to establish a new recruitment incentive to reimburse new hires for completion of their Certified Nurse's Aide Program within six months prior to hire to assist with the significant decrease in recruitment at the Clinton County Nursing Home; and

WHEREAS, the parties have agreed to this new recruitment incentive which will be implemented for a trial period through April 30, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #391 - 05/09/18

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

BY: Mr. Dame

WHEREAS, the County of Clinton and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to

a Collective Bargaining Agreement (CBA) with the effective date January 1, 2016 through December 31, 2019; and

WHEREAS, the parties have met and have agreed to establish new terms and conditions of employment to permit High School Students with a valid Nurse's Aide certificate to be employed as a permanent, part-time Nurse's Aide at the Clinton County Nursing Home; and

WHEREAS, the High School Student Nurse's Aides would be statutorily restricted in their work hours based on New York State Labor Laws; and

WHEREAS, the parties have agreed to this new agreement which will be implemented for a trial period through December 31, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #392 - 05/09/18

APPROVING BACKFILL OF A TEMPORARY, PART-TIME  
STATION ATTENDANT POSITION (PCN 3949) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a temporary, part-time Station Attendant position that became vacant on October 16, 2017 due to the resignation of the incumbent to assist in the summer season; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves backfill of a temporary, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #393 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME  
DEPUTY SHERIFF POSITION (PCN TBD) – SHERIFFS DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Deputy Sheriff position to work as a School Resource Officer at the AuSable Valley Central School for the 2018-2019 school year; and

WHEREAS, this position will be funded by the AuSable Valley Central School District;  
and

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

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves creation of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding from the School District is insufficient to pay for the School Resource Officer, then this position will be abolished.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 1 (Mr. Dame)  
Absent 0

RESOLUTION #394 - 05/23/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3263) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant April 29, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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: Mr. Conroy

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #395 - 05/23/18

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION  
OBSERVATION AND ADMINISTRATION SERVICES FOR THE RUNWAY 17-35  
PAVEMENT REHABILITATION – PHASE I (CONSTRUCTION) PROJECT -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #520 dated June 28, 2017 authorized the Plattsburgh International Airport to apply for the Runway 17-35 Pavement Rehabilitation – Phase I (Construction) Federal Grant; and

WHEREAS, Resolution #661 dated August 23, 2017 authorized acceptance of this Federal Grant #3-36-0229-059-2017 to fund 90 percent of this Project, New York State share being 5 percent and Clinton County share being 5 percent; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$484,000 to provide a Cost Plus Fixed Fee Consultant Agreement for Construction Observation and Administration for this Project; and

WHEREAS, as required by the Federal Aviation Administration (FAA), an Independent Fee Estimate (IFE) was prepared and submitted along with an Independent Fee Analysis to the FAA for its review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Construction Observation and Administration services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Construction Observation and Administration Services for the Runway 17-35 Pavement Rehabilitation Phase I (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$484,000
County Cost:	\$24,200
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 May 23, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #396 - 05/23/18

AUTHORIZING LEASE AGREEMENT WITH TAILWIND PBG, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #330 dated May 11, 2016 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for the lease of Terminal Building space at the Plattsburgh International Airport for the operation of various concessions; and

WHEREAS, Resolution #391 dated May 24, 2017 awarded the RFP to Tailwind PBG, LLC to provide fast food, restaurant, specialty retail and vending concession service at the Airport; and

WHEREAS, Tailwind PBG, LLC will occupy space in Rooms 125, 226 and 229 totaling 2,951 square feet at an agreed-upon rate of \$7.10 per square foot for an annual base rent amount of \$20,952.10, payable in monthly installments of \$1,746.01; and

WHEREAS, Tailwind PBG, LLC shall actively operate the Airport food and beverage concessions 365 days per year commencing two hours prior to the first airline departure until 30 minutes prior to the last departure; and

WHEREAS, the County and Tailwind PBG, LLC will review the hours of operation (as applicable) on a quarterly basis, or sooner should the airline(s) schedule change, making any adjustments as necessary to best serve the Airport and the traveling public; and

WHEREAS, Tailwind PBG, LLC will clean and maintain the interior of the leased premises; and

WHEREAS, Tailwind PBG, LLC will pay \$250 per month to cover all utility service(s) supplied to the leased premises; and

WHEREAS, Tailwind PBG, LLC will obtain and keep current all municipal, County, State and Federal licenses and permits required for operation; and

WHEREAS, this lease agreement shall commence on October 1, 2018 and terminate on September 30, 2020 for an initial two-year term, with an option for a one or two-year renewal; and

WHEREAS, beginning on October 1, 2020 and annually on October 1 thereafter, the basic rent adjustment shall be a 1.5 percent yearly increase with an option for the County to negotiate the base rent for the renewal option of years three and four; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Tailwind PBG, LLC for the operation of various concessions; now, therefore,

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

Contractor:	<b>Tailwind PBG, LLC</b>
Service:	Fast Food, Restaurant, Specialty Retail and Vending Concessions
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,746.01/month for 2,951 square feet for the Initial Two-Year Term Total \$20,952.10 annually for Initial Two-Year Term plus 1.5 percent yearly increase for the remainder of the Renewal Period Term Years Three and Four \$250/month for Utilities
County Revenue:	\$20,952.10 annually for Initial Two-Year Term
County Cost:	\$0
Period:	10/01/18 – 09/30/20 (Initial Term) with renewal options for years three and four
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 23, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes"	8
"No"	2 (Messrs. Hall, Rosenquest)
Absent	0

RESOLUTION #397 - 05/23/18

AUTHORIZING THE PURCHASING AGENT TO REJECT AND RE-SOLICIT BIDS  
FOR THE ACCESS CONTROL SYSTEM FOR NOSE DOCKS #4 AND #5 – CUSTOMS  
AND BORDER PROTECTION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #878 dated November 8, 2017 authorized the Purchasing Agent to solicit bids for the Access Control System for Nose Docks #4 and #5 – Customs and Border Protection Project at Plattsburgh International Airport; and

WHEREAS, the Purchasing Agent opened bids on May 1, 2018; and

WHEREAS, one bid was submitted as follows:

Weydman Electric, Inc.  
747 Young Street  
Tonawanda, NY 14150

Material Cost: \$63,500  
Labor Cost: \$37,000  
Equipment Cost: \$ 7,500  
Total Base Cost: \$108,000

WHEREAS, the single bid proposal received was substantially higher than estimated and therefore unacceptable by Customs and Border Protection, as they will pay the entire project cost; and

WHEREAS, the Plattsburgh International Airport Committee is recommending that the bid be rejected and re-solicited to allow opportunity for receiving additional proposals; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of May 23, 2018, the Clinton County Legislature hereby rejects the bid received and authorizes the Purchasing Agent to re-solicit bids for the Access Control System for Nose Docks #4 and #5 – Customs and Border Protection Project at Plattsburgh International Airport.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #398 - 05/23/18

GRANTING AN EXCEPTION TO THE POLICY REGARDING THE SALE OF ALCOHOLIC BEVERAGES FOR THE CONCESSION AT PLATTSBURGH INTERNATIONAL AIRPORT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #634 dated November 26, 1985 established a policy prohibiting the sale of alcoholic beverages on County-owned property; and

WHEREAS, the construction of a concession/restaurant is currently underway in the Terminal Building at Plattsburgh International Airport, and the sale of alcoholic beverages is a typical service provided at such facilities; and

WHEREAS, to maximize the future success of the Airport Concession and provide a service to the travelling public, the Airport Director recommends the approval of an exception to the policy that would allow the sale of alcoholic beverages at the Airport Concession; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby grants an exception to the alcohol policy to allow the sale of alcoholic beverages only at the concession/restaurant facility at the Terminal Building at Plattsburgh International Airport for an indefinite period of time upon the securement by the concession operator of a liquor license.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #399 - 05/23/18

AUTHORIZING VARIOUS CONTRACTS – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide services; now, therefore,

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

Contractor: **Ausable Valley Central School District**  
Service: School Resource Officer  
Rate: 100 Percent of Full-Time Position  
Mileage: N/A  
Contract Revenue: \$79,279.27 (New Hire, Backfill Grade 1 Step 1, plus Fringe)  
County Cost: \$0  
Period: 07/01/18 - 06/30/19  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Beekmantown School District**  
Service: School Resource Officer  
Rate: 100 Percent of Full-Time Position  
Mileage: N/A  
Contract Revenue: \$79,760.08  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$76,971.14  
Previous County Cost: \$0  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Liberty, Joshua**  
Service: Participant in the New York State Underage Purchase Program  
Rate: \$75/detail (approximately six hours each)  
Mileage: N/A  
Contract Amount: \$75  
County Cost: \$0 (STOP-DWI funds)

Period: 05/01/18 - 06/30/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: \$0 (STOP-DWI funds)  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Northern Adirondack Central School District**  
Service: School Resource Officer  
Rate: 20 Percent of Full-Time Position  
Mileage: N/A  
Contract Revenue: \$12,000  
County Cost: \$0  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$12,000  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Saranac School District**  
Service: School Resource Officer  
Rate: 100 Percent of Full-Time Position (Pending School Board Approval)  
Mileage: N/A  
Contract Revenue: \$79,279.27 (New Hire, Backfill Grade 1 Step 1, plus Fringe)  
County Cost: \$0  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$38,486 (50 percent of FTE)  
Previous County Cost: \$0  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services**  
Service: School Resource Officer  
Rate: 100 Percent of Full-Time Position  
Mileage: N/A  
Contract Revenue: \$69,519  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$67,146.16  
Previous County Cost: \$0  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #400 - 05/23/18

AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN CLINTON,  
ESSEX AND FRANKLIN COUNTIES – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Section 119-o of the General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the parties have experienced within their jurisdictions a need for the joint population of a tri-county tactical team to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team rather than standard police operations; now, therefore,

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

Contractor:	<b>Essex County</b> <b>Franklin County</b>
Service:	Inter-Municipal Agreement between Clinton, Essex and Franklin Counties
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	03/29/18 – 12/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #401 - 05/23/18

AUTHORIZING CONTRACT WITH HEALTH-DIRECT PHARMACY  
a/k/a KINNEY DRUGS, INC. – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Jail is required to provide prescription drug services to incarcerated inmates; and

WHEREAS, Health-Direct Pharmacy is a State contract vendor (Group 10201, Award #22884 for the period October 1, 2015 – September 30, 2020); and

WHEREAS, the Clinton County Jail has been purchasing prescription drugs under this contract; and

WHEREAS, the Clinton County Jail and Health-Direct Pharmacy negotiated directly for an additional price discount of 11.5 percent off the current State contract rates; and

WHEREAS, the Clinton County Jail negotiated the discount to be applied retroactively to the March and April prescription drug costs which will be issued in the form of a credit to the June 2018 Health-Direct Pharmacy invoice; now, therefore,

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

Contractor:	<b>Health-Direct Pharmacy Services a/k/a Kinney Drugs, Inc.</b>
Service:	Pharmaceutical Services
Rate:	Brand/single source generic medications: Wholesale Acquisition Cost (WAC) Generic medications: The lessor of AWP – 70 percent, WAC or HDIPS usual and customary. Over-the-counter medication: Competitively priced off usual and customary price and stocky medications are bulked priced. Dispensing fee: \$0
Mileage:	N/A
Contract Amount:	\$260,000
County Cost:	\$260,000
Period:	05/01/18 - 12/31/18
New/Renewal:	New (with the option to renew with the same terms and conditions for one-year periods)
Previous Year's Cost:	\$288,156
Previous County Cost:	\$288,156

Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #402 - 05/23/18

AUTHORIZING VARIOUS CONTRACTS -  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney's Child Advocacy Center (CAC); now, therefore,

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

Contractor: **Aubin, Scott**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,500 (includes travel, CAC pays hotel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Gundersen Lutheran Medical Center (Jane Straub)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,700 (plus travel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Jodi F. Solomon Speakers Bureau, Inc. (Angela Shelton)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000 (plus travel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **McGrath Psychological Services, P.C. (Robert McGrath)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,000 (includes travel)  
County Cost: \$0 (funded by various agencies through the CAC)

Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Modell Consulting Group, LLC (Scott Modell)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000 (includes travel, CAC pays hotel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Ricci, Lawrence, MD**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,500 (includes travel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

Contractor: **Search Group, Inc. (Justin Fitzsimmons)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,250 (includes travel)  
County Cost: \$0 (funded by various agencies through the CAC)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #403 - 05/23/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Essex County for Clinton County to provide grant funds to Essex County to purchase video recording equipment for the Child Advocacy Center (CAC) space located in Essex County; now, therefore,

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

Contractor:	<b>Essex County</b>
Service:	Grant Funds for the Purchase of Video Recording Equipment and Supplies to have Equipment Installed
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$11,500 (Not to Exceed)
County Cost:	\$0 (funded by Child Advocacy Center Grant)
Period:	05/01/18 - 08/31/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #404 - 05/23/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the St. Regis Mohawk Tribe to provide grant funds for the purchase of video recording equipment and supplies to have equipment installed; now, therefore,

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

Contractor:	<b>St. Regis Mohawk Tribe</b>
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Service: Grant Funds for the Purchase of Video Recording Equipment and Supplies to have Equipment Installed  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$11,500 (Not to Exceed)  
 County Cost: \$0 (funded by Child Advocacy Center Grant)  
 Period: 05/01/18 - 08/31/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #405 - 05/23/18

AUTHORIZING CONTRACT AMENDMENT WITH ALLTECH INTEGRATIONS, INC. –  
 DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, Resolution #15 dated January 10, 2018 authorized a contract with Alltech Integrations, Inc. for the purpose of equipment and installation of security systems; and

WHEREAS, the Director of the Child Advocacy Center is requesting a contract amendment to change the contract amount, as the amount originally requested allowed for four doors to be installed with security measures, and it was determined a fifth door needed the security as well; now, therefore,

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

Contractor: **Alltech Integrations, Inc.**  
 Service: Amendment to Equipment and Installation of Security Systems  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$12,136.58 (New Amount - Increase of \$1,349.73)  
 \$10,786.85 (Original Amount - Not to Exceed)  
 County Cost: \$0 (paid from Child Advocacy Center Grant)  
 Period: 01/01/18 - 03/30/18  
 Amendment/Extension: Amendment  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #406 - 05/23/18

AUTHORIZING CONTRACT AMENDMENT WITH PRIMELINK, INC. –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Beach

WHEREAS, Resolution #773 dated November 12, 2014 authorized a contract between Clinton County and Primelink, Inc. and since that time, there have been multiple amendments to said original contract by other County departments; and

WHEREAS, the District Attorney is requesting a contract amendment to add a business broadband/small business grade Wi-Fi service line to allow for Netflix in the waiting room at the Child Advocacy Center at an average cost of \$28.45 per month plus applicable taxes and surcharges; now, therefore,

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

Contractor:	<b>Primelink, Inc.</b>
Service	Amendment to WAN, Internet, Broadband and Voice Services
Rate:	\$28.45/month plus applicable taxes and surcharges (approximately \$341.40/year)
Mileage:	N/A
Contract Amount:	\$67,185.48 (New Amount - Increase of \$341.40/year) \$66,608.52 (Original Amount)
County Cost:	\$66,844.08 (the \$341.40/year is paid through Child Advocacy Center Grant)
Period:	01/01/15 - 12/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$74,403.44
Previous County Cost:	\$64,498.06

Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #407 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY'S  
STATE SEIZURE RESERVE FUND - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Beach

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

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

WHEREAS, as of April 30, 2018, the District Attorney's State Seizure Reserve Fund had a balance of \$33,656; and

WHEREAS, the District Attorney is requesting permission to use \$3,650 to purchase a monitoring system for the Narcotics Unit at the Plattsburgh City Police Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 18, 2018, the Clinton County Legislature hereby approves appropriating \$3,650 from the District Attorney's State Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100		\$3,650	
	A.396000		\$3,650
		A1165023-5200	\$3,650

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #408 - 05/23/18

APPROVING APPOINTMENTS TO THE CLINTON COUNTY  
FIRE ADVISORY BOARD – EMERGENCY SERVICES

BY: Messrs. Beach, Hall, Conroy, Henry, Rosenquest

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 18, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Fire Advisory Board for a one-year term effective May 1, 2018:

Greg Spinner  
c/o Altona Fire Department

Howard Drake  
c/o Ausable Forks Fire Department

P.O. Box 36  
Altona, NY 12910

Steven Trombley  
c/o Beekmantown Fire Department  
8 Maple Ridge Drive  
West Chazy, NY 12992

John Fillion  
c/o Champlain Fire Department  
162 Elm Street  
Champlain, NY 12919

Greg Poupore  
c/o Churubusco Fire Department  
1331 Clinton Mills Road  
Churubusco, NY 12923

Rick Akey  
c/o Dannemora Fire Department  
P.O. Box 252  
Dannemora, NY 12929

Colin Wall  
c/o Ellenburg Center Fire Department  
237 West Hill Road  
Ellenburg Center, NY 12934

Mike Stranahan  
c/o Keeseville Fire Department  
8 Pleasant Street  
Keeseville, NY 12944

Kevin J. Randall  
c/o Morrisonville Fire Department  
P.O. Box 207  
Morrisonville, NY 12962

Scott Lawliss  
c/o Plattsburgh Fire Department  
65 Cornelia Street  
Plattsburgh, NY 12901

Andy Petrashune  
c/o Saranac Fire Department  
P.O. Box 130  
Saranac, NY 12981

Kevin Girard  
c/o West Chazy Fire Department  
828 Slosson Road

P.O. Box 785  
Ausable Forks, NY 12912

Chad Trombley  
c/o Cadyville Fire Department  
1808 State Route 3  
Morrisonville, NY 12962

Michael Cahoon  
c/o Chazy Fire Department  
711 Ratta Road  
Chazy, NY 12921

James Fleming  
c/o Cumberland Head Fire Department  
38 Firehouse Lane  
Plattsburgh, NY 12901

R. Scott Ewing  
c/o District #3 Fire Department  
128 Wallace Hill Road  
Plattsburgh, NY 12901

Louis Lavalley  
c/o Ellenburg Depot Fire Department  
P.O. Box 152  
Ellenburg Depot, NY 12935

Chris Bulriss  
c/o Mooers Fire Department  
P.O. Box 7  
Mooers, NY 12958

Kevin O'Neil  
c/o Peru Fire Department  
P.O. Box 635  
Peru, NY 12972

Mike LeBlanc  
c/o Rouses Point Fire Department  
P.O. Box 185  
Rouses Point, NY 12979

Wallace Day  
c/o South Plattsburgh Fire Department  
P.O. Box 991  
Plattsburgh, NY 12901

Roger Gonyea  
c/o Lyon Mountain Fire Department  
P.O. Box 104

West Chazy, NY 12992

Lyon Mountain, NY 12952

SECONDED BY: Ms. Waldron, Messrs. McManus, Keenan, Timmons, Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #409 - 05/23/18

AUTHORIZING CONTRACT WITH TIBURON, INC., A TRITECH  
SOFTWARE SYSTEMS COMPANY – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services operates the County 9-1-1 Public Safety Answering Point (PSAP) and answers all 9-1-1 calls originating in the County; and

WHEREAS, 9-1-1 call handling requires specialized Computer-Aided Dispatch (CAD) software to enable the Dispatch Center staff to track resources, dispatch appropriate agencies and record times and activities; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Tiburon, Inc., a TriTech Software Systems Company, for software support and maintenance to the CAD System; now, therefore,

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

Contractor: **Tiburon, Inc., a TriTech Software Systems Company**  
Service: Software Support Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$35,063  
County Cost: \$35,063  
Period: 07/07/18 – 07/06/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$33,394  
Previous County Cost: \$33,394

Approved by a poll of the Public Safety Committee conducted on May 18, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #410 - 05/23/18

AUTHORIZING CONTRACT WITH RGB PROPERTIES, LLC –  
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Planning Department solicited lawn care quotes from sixteen companies for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, NY 12903 for the spring, summer and fall seasons of 2018; and

WHEREAS, the Planning Department reviewed the quotes submitted on May 15, 2018;  
and

WHEREAS, quotes were submitted as follows for lawn care service, which include spring clean-up and mowing:

Rand Hill Lawns, Inc. 14 Golden Road West Chazy, NY 12992	Spring Clean-up: \$850 one-time Mowing: \$170/visit
RGB Properties, LLC 2085 Standish Road P.O. Box 252 Lyon Mountain, NY 12952	Spring Clean-up: \$500 one-time Mowing: \$140/visit
Adirondack Landscape & Lawn Care 64 Fort Brown Drive Plattsburgh, NY 12903	Did not submit a quote.
Deborah Colver 216 Rand Hill Road Morrisonville, NY 12962	Did not submit a quote.
Early Riser Landscaping 21 Flanagan Drive Plattsburgh, NY 12901	Did not submit a quote.
Green Thumb 8751 Route 9 Chazy, NY 12921	Did not submit a quote.
Jay's Nursery & Landscaping 7202 Route 9 Plattsburgh, NY 12901	Did not submit a quote.
Justin's Landscape and Nursery 92 Roxham Road Champlain, NY 12919	Did not submit a quote.
Northeast Irrigation & Landscape	Did not submit a quote.

2340 State Route 3  
Cadyville, NY 12918

Pavers & Patios  
10 South Platt Street  
Plattsburgh, NY 12901

Did not submit a quote.

Reece's Crew  
4 Page Drive  
Cadyville, NY 12918

Did not submit a quote.

Spruce Meadow Landscaping  
12 Bens Lane  
Keeseville, NY 12944

Did not submit a quote.

TPC Landscaping  
120 Maple Street  
Rouses Point, NY 12979

Did not submit a quote.

Tri Lakes Tree & Landscape  
252 John Bliss Road  
Wilmington, NY 12997

Did not submit a quote.

We Care Lawn Care  
9654 State Route 9  
Chazy, NY 12921

Did not submit a quote.

Wesley Moody, Inc. Landscaping  
60 County Route 55  
Saranac Lake, NY 12983

Did not submit a quote.

WHEREAS, the Director of the Planning Department recommends Clinton County enter into a contract with RGB Properties, LLC for lawn care services at the CCPT facility; now, therefore,

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

Contractor:	<b>RGB Properties, LLC</b>
Service:	Lawn Care at CCPT Facility
Rate:	Spring clean-up: \$500; Mowing: \$140/visit
Mileage:	N/A
Contract Amount:	Not to Exceed \$3,000
County Cost:	Not to Exceed \$3,000
Period:	05/24/18 – 11/03/18
New/Renewal:	New (previous year's contract was with TPC Landscaping)
Previous Year's Cost:	\$1,725 (Total) Rate was Spring clean-up: \$600; Mowing: \$125/visit
Previous County Cost:	\$1,725

Approved by a poll of the Transportation Committee conducted on May 18, 2018.

SECONDED BY: Mr. Beach

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #411 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION  
AND CORRESPONDING REVENUE FOR DISLOCATED WORKER AND  
ADULT ACTIVITIES GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the Grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the budget in the amount of \$8,000 for the 2017 Dislocated Worker Program and increase the budget in the amount of \$8,000 for the 2017 Adult Activities Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Dislocated Worker Grant

J.396000	\$8,000		
J6293120-5480-2017	\$8,000		
J.351000	\$8,000		
J629315-447910-2017		\$8,000	

2017 Adult Activities Grant

J.351000	\$8,000		
J629342-447910-2017	\$8,000		
J.396000	\$8,000		
J6293160-5480-2017		\$8,000	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #412 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WORKFORCE

INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the Grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$7,060 for the 2016 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

<u>2016 Trade Adjustment Assistance (TAA) Grant</u>			
J.351000	\$7,060		
	J629318-447910-2016	\$7,060	
	J.396000		\$7,060
	J6293335-5480-2016		\$7,060

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #413 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION BUDGET – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, the Clinton County Employment and Training Administration (CCETA) has entered into a Memorandum of Understanding with Clinton County Mental Health and Addiction Services to provide vocational and employment assistance for their clients with an estimate cost of \$20,000; and

WHEREAS, this program is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$20,000		
	J629010-427701	\$20,000	
	J.396000		\$20,000
	J6290610-5100		\$16,630
	J6290610-5810		1,840

J6290610-5830 1,530

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #414 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO  
USE PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #354 dated May 9, 2018 accepted the Adolescent Tobacco Use  
Prevention Act (ATUPA) Grant in the amount of \$208,405 plus Cost of Living Adjustments for the  
period April 1,2018 through March 31, 2023; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$208,405		
	A405006-434720	\$208,405	
	A.396000	\$208,405	
		A4050360-5100	\$34,088
		A4050360-5416	600
		A4050360-5471	819
		A4050360-5475	504
		A4050360-5476	166,724
		A4050360-5810	3,054
		A4050360-5830	2,616

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #415 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DRINKING WATER  
ENHANCEMENT PROGRAM GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated the remaining budget for the Drinking Water Enhancement Program Grant in the amount of \$46,721.07 for the period January 1, 2018 through March 31, 2018; and

WHEREAS, the Grant had a balance of \$1,004.62 for the fiscal year ended March 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$1,004.62	
A4090398-5100		\$267.24
A4090398-5101		276.02
A4090398-5200		2.16
A4090398-5416		.04
A4090398-5470		2.57
A4090398-5471		.54
A4090398-5810		175.84
A4090398-5830		215.46
A4090398-5860		64.75
A.351000		\$1,004.62
A409005-434728		\$1,004.62

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #416 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES (CHSC) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #473 dated July 8, 2015 accepted the Creating Healthy Schools and Communities Grant in the amount of \$1,250,000 for the period October 1, 2015 through September 30, 2020; and

WHEREAS, Resolution #361 dated May 9, 2018 increased the Creating Healthy Schools and Communities Grant contract amount by \$44,986; and

WHEREAS, the Health Department is requesting permission to set up the additional award amount of \$44,986 for the 2018 fiscal year; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$44,986	
A405043-434890		\$44,986
A.396000		\$44,986
A4050394-5200		\$ 4,986
A4050394-5475		40,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #417 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE IMMUNIZATION  
ACTION PLAN (IAP) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated the remaining budget for the Immunization Action Plan (IAP) Grant in the amount of \$14,841.06 for the period January 1, 2018 through March 31, 2018; and

WHEREAS, the Grant had a balance of \$1,121.78 for the fiscal year ended March 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$1,121.78	
A4070381-5100		\$35.61
A4070381-5416		293.00
A4070381-5470		727.32
A4070381-5810		4.45
A4070381-5830		61.20
A4070381-5860		.20
A.351000		\$1,121.78
	A407001-444890	\$639.41
	A407005-434890	482.37

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #418 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department has received notification of the 2018 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$3,266,103.21, which is an increase of \$249,662.21 from the original budget of \$3,016,441.00; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$249,662.21
D511201-435010	\$249,662.21
D.396000	\$249,662.21
D5112500-5290	\$249,662.21

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #419 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT PROGRAM – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, a check in the amount of \$1,000 was received from New York Municipal Insurance Reciprocal for repairs to a Clinton County Public Transit bus involved in an accident on February 10, 2018; and

WHEREAS, the \$1,000 is needed for the repairs to the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000
A563004-426801	\$1,000
A.396000	\$1,000
A5630000-54017	\$1,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #420 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE COMMUNITY  
DEVELOPMENT BLOCK GRANT – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #148 dated February 28, 2018 accepted the Community Development Block Grant – Homebuyers in the amount of \$400,000 for the period December 14, 2017 through December 31, 2019; and

WHEREAS, reimbursement of \$4,080 is anticipated from a previous Community Development Block Grant due to a return of a grant-funded mortgage payment and must be used for a further homeownership project; and

WHEREAS, the Planning Director is requesting permission to set up for the Grant in the amount of \$404,080; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$404,080		
	A898903-449101	\$400,000	
	A898901-427011	4,080	
	A.396000	\$404,080	
		A8989882-5400	\$72,000
		A8989882-5402	4,080
		A8989882-5475	328,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #421 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE EMPIRE STATE DEVELOPMENT  
GRANT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #833 dated October 25, 2017 accepted the Empire State Development Grant Project (ESD #AC322) for an amount up to \$150,000; and

WHEREAS, funding from this Grant is primarily being considered for use to support improvements to the Airport Terminal Wi-Fi System, Cellular Phone System, Clinton County TV Security System and further consideration is being given for the purchase of an asphalt roller machine; and

WHEREAS, Grant funding under this program does not require a County match; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$150,000		
	F561008-435891	\$150,000	
	F.396000	\$150,000	
		F5610498-5200	\$127,745
		F5610498-5465	22,255

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #422 - 05/23/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE 2017 STATE HOMELAND  
SECURITY GRANT PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #329 dated April 25, 2018 accepted the 2017 State Homeland Security Grant in the amount of \$85,348.24 for the period September 1, 2017 through August 31, 2020; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area and for the law enforcement community to support their terrorism prevention and preparedness efforts; now, therefore,

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

A.351000	\$85,348.24		
	A364512-433060	\$85,348.24	
	A.396000	\$85,348.24	
		A3645099-5101	\$57,600.00

A3645099-5460	6,000.00
A3645099-5465	4,196.24
A3645099-5810	13,145.60
A3645099-5830	4,406.40

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #423 - 05/23/18

APPROVING REAPPOINTMENT OF GREGORY B. CAMPBELL  
AS BOARD OF ELECTIONS COMMISSIONER – BOARD OF ELECTIONS

BY: Messrs. Conroy, McManus, Henry, Beach, Timmons

WHEREAS, on May 8, 2018, the Clinton County Republican Committee nominated Gregory B. Campbell of 42 Pine Tree Drive, Keeseville, New York 12944 to be appointed Commissioner of the Board of Elections for a term of four years, from January 1, 2019 to December 31, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the reappointment of Gregory B. Campbell as Commissioner of the Board of Elections for the period noted above.

SECONDED BY: Messrs. Dame, Hall, Keenan, Rosenquest, Ms. Waldron  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #424 - 05/23/18

REQUESTING NEW YORK STATE LEGISLATURE SUPPORT AN ACT TO AMEND  
THE EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND  
OPERATION OF VETERANS’ SERVICE AGENCIES – VETERANS’ SERVICE AGENCY

BY: Mr. Keenan

WHEREAS, legislation has been introduced in the New York State Senate (S.8210) increasing the State share of the Clinton County Veterans’ Service Agency operation and maintenance costs to \$20,000 per annum; and

WHEREAS, pursuant to New York State Executive Law Section 359(1), the Clinton County Veterans’ Service Agency is currently receiving \$8,529 per annum in state revenue for operation and maintenance costs; and

WHEREAS, the Clinton County Veterans' Service Agency has consistently experienced increases in overall claims activity for its veteran constituents over the past five years, realizing over a total of \$28,000,000 in 2017; and

WHEREAS, the Clinton County Veterans' Service Agency is not permitted to charge veterans directly for services unlike private attorneys who are permitted to charge veterans a percentage of their claim award; and

WHEREAS, the Clinton County Legislature supports and recognizes the services rendered by veterans to our country and is desirous of the New York State Legislature amending Executive Law Section 359(1); now, therefore,

BE IT RESOLVED, the Clinton County Legislature requests the New York State Legislature to adopt Senate Bill (S.8210) to amend Executive Law Section 359(1) increasing the State share of the Clinton County Veterans' Service Agency operation and maintenance to \$20,000 per annum; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be sent by the Clerk of the Board to Governor Andrew Cuomo, Senator Elizabeth Little, Assemblyman Billy Jones and the New York State Association of Counties.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #425 - 05/23/18

CONGRATULATING THE NORTH COUNTRY  
MISSION OF HOPE ON ITS 20<sup>TH</sup> ANNIVERSARY

BY: Messrs. Keenan, Timmons, Beach, Dame, Ms. Waldron

WHEREAS, it is the sense of this Legislative Body to call attention to and celebrate the dedicated efforts of organizations within Clinton County who give their time, energies and resources in serving others; and

WHEREAS, volunteerism is an essential element of all societies; it provides a way in which the human values of community, caring, serving and love of others can be sustained and strengthened; and

WHEREAS, attendant to such concern, the Clinton County Legislature is justly proud to congratulate the North Country Mission of Hope on the occasion of its 20<sup>th</sup> Anniversary; and

WHEREAS, the North Country Mission of Hope was originally founded in response to Hurricane Mitch which devastated Nicaragua in 1998; and

WHEREAS, two million people in Nicaragua were directly affected by Hurricane Mitch; over 40,000 homes were damaged or destroyed displacing 370,000 Nicaraguans, 340 schools and 90 health centers were severely damaged or destroyed and key infrastructure was rendered unusable; and

WHEREAS, what was originally envisioned as a one-time response to the hurricane organized by Sister Debbie Blow, Yamilette Flores and Eve McGill, has evolved into 70 completed missions which have included approximately 2,100 mission visits; and

WHEREAS, operating under the four pillars of service: Educational, Ecological, Medical and Community Development, each trip and mission has brought relief and hope to the less fortunate in Nicaragua; and

WHEREAS, through its efforts, the North Country Mission of Hope not only promotes family and community solidarity, but also inspires others to answer the call of the noble good of helping others; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate the North Country Mission of Hope on the occasion of its 20<sup>th</sup> Anniversary; and

BE IT FURTHER RESOLVED, a copy of the Resolution, suitably engrossed, be transmitted to the North Country Mission of Hope so that it can be displayed as recognition of the Mission's success.

SECONDED BY: Messrs. Conroy, Rosenquest, McManus, Henry, Hall  
ADOPTED

"Yes"	10
"No"	0
Absent	0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Beach

Carried (10-0-0)

RESOLUTION #426 - 05/23/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
RECREATION DIRECTOR POSITION (PCN 2957) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Recreation Director position that will become vacant June 11, 2018 due to the

resignation of the incumbent who is taking a position within the Health Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on May 18, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recreation Director position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #427 - 05/23/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR SNOW  
REMOVAL EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport applies for Airport Improvement Program (AIP) grant funding each fiscal year from the Federal Aviation Administration (FAA); and

WHEREAS, the Airport is required to maintain certain operational and safety standards; and

WHEREAS, the Airport is in need of new snow removal equipment to replace existing equipment that has aged, become problematic and costly to maintain and which is necessary to maintain primary aircraft operational surfaces in accordance with the Airport Snow Removal Plan; and

WHEREAS, on February 8, 2018, Clinton County submitted a 2018 Fiscal Year AIP Grant Pre-Application to acquire one high-speed multi-tasking snow removal vehicle to replace a 2001 Sweepster tow-behind sweeper and a 1992 Oshkosh plow truck; and

WHEREAS, the FAA requires funding projections be based on actual bids and has authorized the County to solicit bids for this equipment; and

WHEREAS, the deadline to submit the final Grant application to acquire snow removal equipment is July 10, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of May 23, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of snow removal equipment for the Plattsburgh International Airport.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #428 - 05/23/18

AUTHORIZING CONTRACT WITH AVIATION TECHNICAL SUPPORT, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Aviation Technical Support, LLC desires to lease 792 square feet of office space in Building 2801 located at 8 Colorado Street, Plattsburgh, New York, 12903 at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with Aviation Technical Support, LLC;  
and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Aviation Technical Support, LLC with offices located at 201 Rabideau Street, Cadyville, NY 12918 for rental of office space in Building 2801 located at 8 Colorado Street, Plattsburgh, New York, 12903 at the Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Aviation Technical Support, LLC</b>
Service:	Aviation-Related Lease Agreement for Rental of 792 square feet of Office Space in Building 2801 Located at 8 Colorado Street
Rate:	N/A
Mileage:	N/A
Lease Amount:	\$5,148/year Initial Term An annual rent increase of CPI (as defined in lease agreement) or 3 percent, whichever is higher, will be applied for renewal period(s)
County Cost:	\$0
Period:	06/01/18 - 05/31/19 (Initial Term) with two, one-year renewal options
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 23, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #429 - 05/23/18

AMENDING RESOLUTION #363 DATED MAY 9, 2018 TITLED, "AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO) SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #363 dated May 9, 2018 awarded Eagle Aviation Services a one-year contract for Fixed Base Operator (FBO) services; and

WHEREAS, Eagle Aviation Services has requested that the initial term of this contract be increased; and

WHEREAS, all other provisions of the award remain in place; now, therefore,

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

Contractor:	<b>Eagle Aviation Services</b>
Service:	Fixed Base Operator (FBO) Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$55,000/year, plus 50 percent of net profits
County Cost:	Dependent upon revenues received
Period:	07/01/18 – 06/30/20 07/01/18 – 06/30/19 (Original Period)
New/Renewal:	New
Previous Year's Cost:	\$75,000
Previous County Cost:	\$75,000

Approved by the Plattsburgh International Airport Committee at its meeting of May 23, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 6

"No" 4 (Messrs. Conroy, McManus, Rosenquest, Ms. Waldron)

Absent 0

RESOLUTION #430 - 06/13/18

AUTHORIZING CONTRACT AMENDMENT WITH PRIMELINK, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #773 dated November 12, 2014 authorized a contract between Clinton County and Primelink, Inc. and since that time, there have been multiple amendments to said original contract by other County Departments; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to add alarm services for the Supreme Court Chambers and Library Building; now, therefore,

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

Contractor: **Primelink, Inc.**  
Service: Amendment for Alarm Services  
Rate: \$19.63/month plus applicable taxes and surcharges (approximately \$235.56/year)  
Mileage: N/A  
Contract Amount: \$67,558.45 (New Amount - Increase of \$235.56/year)  
\$67,185.48 (Original Amount)  
County Cost: \$67,217.05 (New Amount)  
\$66,844.08 (Original Amount - \$341.40/year is paid through Child Advocacy Center Grant)  
Period: 01/01/15 - 12/31/19  
Amendment/Extension: Amendment  
Previous Year's Cost: \$74,403.44  
Previous County Cost: \$64,498.06  
Approved by a poll of the Buildings and Grounds Committee conducted on June 8, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #431 - 06/13/18

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

BY: Mr. Henry

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

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

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

WHEREAS, the 2018 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	\$21,031
Youth Bureau – Recreation	\$10,059
Youth Bureau – Youth Scholarship Program	\$2,376
Youth Bureau – Clinton County Youth Court	\$4,374

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

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

Contractor: **Altona, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,010  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,653  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Beekmantown, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,030  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$2,859  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Behavioral Health Services North, Inc.**  
Service: Healthy Families Clinton County  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,332  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$5,332  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Black Brook, Town of**

Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,127  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,105  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Champlain, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,439  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$2,580  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Child Care Coordinating Council of the North Country**  
Service: Family Connections Parenting Education Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,953  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$4,953  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Dannemora, Village of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$903  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$903  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Ellenburg, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A

Contract Amount: \$1,757  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,105  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Mooers, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,010  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,484  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Peru, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,570  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$2,828  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Plattsburgh Housing Authority**  
Service: Ted K Center Youth Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,303  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$9,303  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Plattsburgh, City of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$880  
County Cost: \$0  
Period: 01/01/18 – 12/31/18

New/Renewal: Renewal  
Previous Year's Cost: \$914  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Plattsburgh, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,759  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$3,759  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Saranac, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,416  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,711  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Schuyler Falls, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,303  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$1,303  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Social Services, Clinton County Department of**  
Service: Aggression Management Program (AMP)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,250  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year's Cost: \$6,250  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #432 - 06/13/18

AUTHORIZING VARIOUS INSTRUCTIONAL SWIM  
PROGRAM CONTRACTS – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Clinton County Youth Bureau contracts with various municipalities to provide community youth Instructional Swim Programs; and

WHEREAS, these Programs have been budgeted for in the Youth Bureau’s 2018 budget and require no additional County cost; now, therefore,

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

Contractor: **Ausable, Town of**  
Service: Instructional Swim Program (Five-Week Program)  
Rate: N/A  
Mileage: N/A  
Contract Amount: Not to Exceed \$1,250  
County Cost: Not to Exceed \$1,250  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,268  
Previous County Cost: \$1,268

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Champlain, Town of**  
Service: Instructional Swim Program (2 Three-Week Programs)  
Rate: N/A  
Mileage: N/A  
Contract Amount: Not to Exceed \$1,500  
County Cost: Not to Exceed \$1,500  
Period: 01/01/18 – 12/31/18  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,486  
Previous County Cost: \$1,486

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Ellenburg, Town of**

Service: Instructional Swim Program (Four-Week Program)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Not to Exceed \$1,000  
 County Cost: Not to Exceed \$1,000  
 Period: 01/01/18 – 12/31/18  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,049  
 Previous County Cost: \$1,049  
 Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Plattsburgh, Town of**  
 Service: Instructional Swim Program (Six-Week Program)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Not to Exceed \$1,500  
 County Cost: Not to Exceed \$1,500  
 Period: 01/01/18 – 12/31/18  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,486  
 Previous County Cost: \$1,486  
 Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

Contractor: **Saranac, Town of**  
 Service: Instructional Swim Program (Six-Week Program)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Not to Exceed \$1,500  
 County Cost: Not to Exceed \$1,500  
 Period: 01/01/18 – 12/31/18  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,486  
 Previous County Cost: \$1,486  
 Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #433 - 06/13/18

AUTHORIZING CONTINUUM OF CARE PROGRAM GRANT APPLICATION  
 AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides funding to government entities for the Continuum of Care (CoC) Program which services chronically homeless individuals with mental health or substance abuse diagnoses; and

WHEREAS, the CoC provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, under the CoC, there are two separate grants: one grant operates from June 1, 2018 through May 31, 2019 in the amount of \$24,725 and the second grant operates from July 1, 2018 through June 30, 2019 in the amount of \$108,921; and

WHEREAS, Evergreen Townhouse Community (ETC) operates a three-unit program with an annual operating budget of \$24,725 funded by the CoC Program through HUD; and

WHEREAS, ETC operates a 17-unit program with an annual operating budget of \$108,921 funded by the CoC Program through HUD; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes 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:	<b>U.S. Department of Housing and Urban Development (HUD)</b>
Service:	Continuum of Care Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$133,646 (Federal 100 percent)
County Share:	\$0
Period:	06/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Year's Award:	\$130,919
Previous Year's Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #434 - 06/13/18

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE  
COMMUNITY – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a contract with Evergreen Townhouse Community (ETC)

for dispersing the Continuum of Care (CoC) Grant funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, Resolution #433 dated June 13, 2018 approved the acceptance of the CoC Grant which services chronically homeless individuals with mental health or substance abuse diagnoses; and

WHEREAS, the CoC Grant provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, ETC operates a three-unit program with an annual operating budget of \$24,725 funded by the CoC Grant through HUD; now, therefore,

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

Contractor:	<b>Evergreen Townhouse Community</b>
Service:	Continuum of Care Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$24,725
County Cost:	\$0
Period:	06/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Years' Cost:	\$22,187
Previous County Cost:	\$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #435 - 06/13/18

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE  
COMMUNITY – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a contract with Evergreen Townhouse Community (ETC) for dispersing the Continuum of Care (CoC) Grant funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, Resolution #433 dated June 13, 2018 approved the acceptance of the CoC Grant which services chronically homeless individuals with mental health or substance abuse diagnoses; and

WHEREAS, the CoC Grant provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, ETC will operate a 17-unit program with an annual operating budget of \$108,921 funded by the CoC Grant through HUD; now, therefore,

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

Contractor:	<b>Evergreen Townhouse Community</b>
Service:	Continuum of Care Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$108,921
County Cost:	\$0
Period:	07/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Year's Cost:	\$100,281
Previous County Cost:	\$0

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #436 - 06/13/18

AUTHORIZING LEASE AGREEMENT WITH NORTH COUNTRY  
WORKFORCE PARTNERSHIP, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Clinton County Employment and Training receives 100 percent Federal funding from the Workforce Investment Act (WIA); and

WHEREAS, Employment and Training is a mandatory partner in developing and delivering services under WIA; and

WHEREAS, the WIA mandates that each Service Delivery Area (Clinton, Essex, Franklin and Hamilton Counties) establish a one-stop service center consisting of (at a minimum) six mandatory partners: Clinton Community College, CV-Tec, Department of Labor, Employment

and Training, Joint Council for Economic Opportunity (JCEO) and Vocational and Educational Services for Disabilities (VESID); and

WHEREAS, Clinton County was designated as the official one-stop center for the Service Delivery Area to be located on the former Plattsburgh Air Force Base; and

WHEREAS, Clinton County Employment and Training has had a lease with the North Country Workforce Partnership, Inc. since February 1, 2002; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following lease agreement between the North Country Workforce Partnership, Inc. and Clinton County Employment and Training:

Contractor:	<b>North Country Workforce Partnership, Inc.</b>
Service:	Lease Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$34,864
County Cost:	\$0 (100 percent Federal funding)
Period:	07/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$34,864
Previous County Cost:	\$0 (100 percent Federal funding)

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #437 - 06/13/18

AUTHORIZING CONTRACT WITH JANIS WHITLOCK – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Janis Whitlock, a Research Scientist in the Bronfenbrenner Center for Translational Research at Cornell University, for the purpose of conducting a one-day training on August 9, 2018, sponsored by Safe Harbour; and

WHEREAS, Janis Whitlock is the founder and director of the Cornell Research Program on Self-Injury and Recovery; and

WHEREAS, this event will promote awareness to identify key features of self-injury epidemiology and vectors for contagion, allow trainees to understand core principles and practices in effective self-injury detection and intervention and will provide discussions for development of protocols and intervention strategies; and

WHEREAS, the Department of Social Services receives funding through the Safe Harbour Grant for the purpose of raising awareness concerning trafficking of youth; and

WHEREAS, many youth who have been a victim of trafficking display behaviors associated with self-injury; now, therefore,

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

Contractor: **Whitlock, Janis**  
Service: One-Day Presentation  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,200 (Inclusive of Travel Expenses)  
County Cost: \$0 (100 percent Safe Harbour Funds)  
Period: 08/09/18  
New/Renewal: New  
Previous Years' Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Children and Family Services Committee conducted on June 8, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #438 - 06/13/18

AUTHORIZING EASEMENTS WITH NEW YORK STATE ELECTRIC AND GAS –  
LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County currently owns the property comprising the Plattsburgh International Airport; and

WHEREAS, in order to carry out certain activities associated with the Upstate Airport Initiative Grant and the construction of new buildings and renovation of existing buildings, New York State Electric and Gas (NYSEG) requires two easements to carry out necessary extensions of electric service at the Airport; and

WHEREAS, the easements being requested by NYSEG include the following:

- 1) A new 100 square foot easement south of Connecticut Road (90 feet south of Connecticut Road and 517 feet west of Arizona Avenue) to install and maintain a new transformer for the future General Aviation Customs building; and

- 2) A new 100 square foot easement south of Connecticut Road (90 feet south of Connecticut Road and 155 feet west of Arizona Avenue) to install and maintain a new transformer for the future Air Cargo Facility

WHEREAS, the grant of the easements would not have a detrimental impact on the County property and would allow activities that will benefit the future use of County property; and

WHEREAS, the easements are to be transferred to NYSEG for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of June 13, 2018, the Clinton County Legislature hereby authorizes the transfer of easements to New York State Electric and Gas for one dollar, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator or the Deputy County Administrator are authorized to sign all necessary documents.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #439 - 06/13/18

AUTHORIZING CONTRACT WITH  
CLEAR BALLOT GROUP, INC. - BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Commissioners of the Clinton County Board of Elections recommend Clinton County enter into a contract with Clear Ballot Group, Inc. for the purpose of conducting the installation and training for the Central Count Voting System and post-election audit tools; now, therefore,

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

Contractor:	<b>Clear Ballot Group, Inc.</b>
Service:	Installation and Training for Central Count Voting System and Post-Election Audit Tools
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$22,500
County Cost:	\$0 (Chargeback to Municipalities)
Period:	01/01/18 - 12/31/20

New/Renewal: Renewal  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of June 13, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #440 – 06/13/18

ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND  
 AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, at a public auction held June 6, 2018, 47 parcels were offered for sale; and

WHEREAS, 45 parcels were sold at public auction; and

WHEREAS, 2 parcels received no bids; and

WHEREAS, 33 parcels were sold for more than the taxes due, and the sale of said parcels was absolute on the date of the auction; and

WHEREAS, 12 parcels sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Ausable	334.2-1-6	5,286.61	3,000.00
Beekmantown	153.-1-28.16	1,093.27	100.00
Champlain	20.10-7-10	6,711.74	2,000.00
Clinton	37.-1-17.1	2,349.98	2,250.00
Dannemora	183.16-3-17	1,683.57	500.00
Dannemora	183.16-3-18	1,653.63	500.00
Dannemora	183.20-1-22	4,307.13	3,000.00
Dannemora	183.20-1-25	6,479.17	1,750.00
Dannemora	183.20-1-32	5,785.10	2,500.00
Mooers	41.-1-3.111	1,867.62	1,250.00
Mooers	45.-2-6.1	288.01	200.00
Saranac	239.-1-5.3	625.59	100.00

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 6, 2018, the Clinton County Legislature hereby accepts the bids for which the Treasurer's Office has received the required deposit; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer, the parcels shall be deeded to the successful bidders, and the Chairperson is authorized to sign all necessary documents.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 1 (Mr. Dame voted no)  
Absent 0

RESOLUTION #441 - 06/13/18

AUTHORIZING EMERGENCY PREPAREDNESS GRANT  
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the Emergency Preparedness Grant; and

WHEREAS, funding from this Grant will be used for emergency preparedness activities; now, therefore,

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

Grantor: **Health Research, Inc.**  
Service: Emergency Preparedness Grant Application and Acceptance ADM  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$130,616, plus Cost-of-Living Adjustment (COLA), plus amendments  
County Share: \$0  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year’s Award: \$80,616  
Previous Year’s Share: \$0

Approved by a poll of the Health Committee conducted on June 8, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #442 - 06/13/18

AUTHORIZING CONTRACT WITH CHAZEN COMPANIES – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chazen Companies for the purpose of transportation planning services for the Creating Healthy Schools and Communities Grant with a focus on Complete Streets efforts; and

WHEREAS, the Creating Healthy Schools work plan addresses the inclusion of Complete Streets language into comprehensive or transportation plans in targeted communities to meet State-required deliverables; now, therefore,

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

Contractor:	<b>Chazen Companies</b>
Service:	Transportation Planning     HPP
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000
County Cost:	\$0 (funding from Creating Healthy Schools and Communities Grant)
Period:	06/01/18 – 09/30/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on June 8, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #443 - 06/13/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on June 8, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Nichole Louis, SPHN, to travel to Worcester, Massachusetts to attend the TB Intensive Workshop from Monday, June 25, 2018 to Thursday, June 28, 2018 at an estimated cost of \$1,035.40 which was budgeted for and will be paid out of core budget.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #444 - 06/13/18

AUTHORIZING CONTRACT WITH CHAMPLAIN ARTS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Champlain Arts for the purpose of designing an Apple iOS mobile application (app) designed to engage the public in the Clinton County Health Department’s (CCHD) “Better Choice” Programs; and

WHEREAS, Champlain Arts offers the technical expertise not possessed by CCHD staff to assist the department in developing an interactive enrollment app for mobile devices; and

WHEREAS, the app is intended to increase community engagement in personal and community health activities, the primary objective of the “Be the One” campaign and several other grant-funded projects within the Division of Health Planning and Promotion; now, therefore,

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

Contractor:	<b>Champlain Arts</b>
Service:	Design an Apple iOS Mobile App
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,500
County Cost:	\$0 (100 percent covered by HNI Community Engagement Funds Grant)
Period:	06/01/18 – 08/31/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on June 8, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #445 - 06/13/18

AUTHORIZING CONTRACT WITH RUGAR  
SELF STORAGE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department recommends Clinton County enter into a contract with Rugar Self Storage for the purpose of offsite storage; and

WHEREAS, the Healthy Neighborhoods Program (HNP) needs a larger storage area than available at County buildings for program supplies, and the cost of offsite storage is eligible for 100 percent reimbursement through the HNP Grant; now, therefore,

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

Contractor:	<b>Rugar Self Storage</b>	<b>EHS</b>
Service:	Offsite Storage	
Rate:	\$120/month	
Mileage:	N/A	
Contract Amount:	\$1,200 (for 10 months)	
County Cost:	\$0 (100 percent covered by Healthy Neighborhoods Program Grant)	
Period:	06/01/18 – 03/31/19	
New/Renewal:	Renewal	
Previous Year's Cost:	\$1,440 (for 12 months)	
Previous County Cost:	\$0 (100 percent covered by Healthy Neighborhoods Program Grant)	

Approved by a poll of the Health Committee conducted on June 8, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #446 - 06/13/18

AUTHORIZING CONTRACT WITH FROSTY SPRINGS – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Administrator of the Clinton County Nursing Home recommends Clinton County enter into a contract with Frosty Springs for providing potable water and a hot and cold water cooler; and

WHEREAS, the Emergency Preparedness Committee has recommended the Nursing Home maintain a minimum level of emergency stock potable water; now, therefore,

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

Contractor:	<b>Frosty Springs</b>
Service:	Potable Water and a Hot and Cold Water Cooler
Rate:	\$5.75/5 Gallon Jug, Plus \$8 deposit/Jug, \$2/Stop Charge

Mileage: \$110/year for Water Cooler Rental  
 Contract Amount: N/A  
 County Cost: \$500  
 Period: 07/01/18 – 06/30/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Human Services Committee at its meeting of June 6, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #447 - 06/13/18

AMENDING RESOLUTION #873 DATED NOVEMBER 8, 2017 TITLED, "AUTHORIZING  
 VARIOUS CONTRACTS FOR THE YEAR 2018" - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #873 dated November 8, 2017 authorized contracts between the  
 Clinton County Office for the Aging and various individuals and agencies for the upcoming year;  
 and

WHEREAS, the Director of the Office for the Aging is requesting the resolution be  
 amended to increase the Rural Transportation Program contract amount and County cost for the  
 Joint Council for Economic Opportunity (JCEO); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #873 dated  
 November 8, 2017 as stated herein and further authorizes the Chairperson to execute all necessary  
 documents for the following:

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
 Service: Rural Transportation Program (RTP) Mileage Reimbursement  
 Rate: N/A  
 Mileage: \$.42/mile (Not to Exceed IRS Rate) for Volunteer Drivers (No  
 Change)  
 \$3/mile, plus additional flat rate charge of \$45/Leg for Hired  
 Transportation Service (New)  
 Contract Amount: \$33,600 (New Amount – Increase of \$3,600) \$30,000 (Original  
 Amount)  
 County Cost: \$32,100 (New Amount – Increase of \$3,600) \$28,500 (Original  
 Amount)  
 Federal Cost: \$1,000 (No Change)  
 Contributions: \$500 (No Change)  
 Period: 01/01/18 – 12/31/18 (No Change)

New/Renewal: Renewal  
Previous Year's Cost: \$34,566  
Previous County Cost: \$33,066

Approved by the Human Services Committee at its meeting of June 6, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #448 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 2225) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on June 2, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, 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: Ms. Waldron  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #449 - 06/13/18

APPROVING EXTENSION OF A TEMPORARY, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION FOR UP TO THREE ADDITIONAL MONTHS (PCN  
4141) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Community Services Director is requesting permission to extend an existing temporary, part-time Registered Professional Nurse position (PCN 4141) for up to three additional months until they are successful able to fill the vacant full-time position; and

WHEREAS, Resolution #211 dated March 14, 2018 originally created the temporary position until June 21, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the extension of a temporary, part-time Registered Professional Nurse position for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #450 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES  
FOR THE AGING SPECIALIST POSITION (PCN 2922) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, full-time Services for the Aging Specialist position that will become vacant July 17, 2018 due to the incumbent not being reachable on the Civil Service Eligible List; and

WHEREAS, the position is partially funded with federal dollars through Title III-B and Home Energy Assistance Program (HEAP) funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the backfill of permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #451 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
ACCOUNT CLERK/TYPIST POSITION (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that will become vacant on July 12, 2018 due to the incumbent taking a position in the Treasurer’s Office; and

WHEREAS, the position is partially funded with state dollars through Expanded In-Home Services for the Elderly Program (EISEP) and federal administration dollars through Title III-B; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, 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: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #452 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER  
POSITION (PCN 3771) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that will become vacant on June 29, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #453 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
MOTOR EQUIPMENT OPERATOR I POSITION (PCN 4113) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time MEO I position that became vacant on May 31, 2018 due to the incumbent moving to a full-time position; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #454 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2319) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on May 23, 2018 due to the incumbent moving to a different department; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #455 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY  
COMMUNICATIONS DISPATCHER POSITION (PCN 2787) – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, the Emergency Services Director is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that became vacant on June 4, 2018 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-

time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #456 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 2178) – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, the Emergency Services Director is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that will become vacant on July 27, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #457 - 06/13/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on May 29, 2018 due to the incumbent becoming a Sheriff’s Deputy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, 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: Mr. Beach

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #458 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3740) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on June 6, 2018 due to the incumbent moving to a part-time position; and

WHEREAS, the Sheriff is requesting to fill the position at a Step 2 due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #459 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2366) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on June 9, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #460 - 06/13/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR CLERK POSITION DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK POSITION WITH BACKFILL (PCN 2458) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Senior Clerk down to a permanent, full-time Account Clerk position with backfill to better align with the duties of the position; and

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

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the reclassification a permanent, full-time Senior Clerk position down to a permanent, full-time Account Clerk position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #461 - 06/13/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 2542) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on May 15, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, 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: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #462 - 06/13/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MESSENGER  
POSITION TO A PERMANENT, FULL-TIME CENTRAL SERVICES  
CLERK POSITION (PCN 3393) – PURCHASING

BY: Mr. Dame

WHEREAS, the Purchasing Agent is requesting permission to reclassify a permanent, full-time Messenger position to a permanent, full-time Central Services Clerk position to align with the duties of the incumbent; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby approves the reclassification a permanent, full-time Messenger position to a permanent, full-time Central Services Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #463 - 06/13/18

AUTHORIZING PAYMENT OF RECERTIFICATION FOR SOCIETY FOR HUMAN  
RESOURCES MANAGEMENT (SHRM) - CERTIFIED PROFESSIONAL - PERSONNEL

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 4, 2018, the Clinton County Legislature hereby authorizes payment of recertification fee for the following:

**Society for Human Resources Management-Certified Professional**  
Personnel Director, Kim Kinblom

**\$100**

**Purpose:** Recertification allows the Personnel Director to stay current with her SHRM professional certification for a three-year period.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #464 - 06/13/18

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

BY: Mr. Dame

WHEREAS, the County of Clinton and the Civil Service Employees’ Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with the effective date January 1, 2016 through December 31, 2019; and

WHEREAS, the parties have met and agreed to expand access to Mental Health and Addictions Services to Clinton County Mental Health and Addictions clients to provide telephonic access after regular business hours, weekends and holidays; and

WHEREAS, the parties have agreed this new expanded services initiative will be implemented for a trial period from July 9, 2018 to March 31, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of June 4, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #465 - 06/13/18

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000; AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the County of Clinton and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with the effective date January 1, 2016 through December 31, 2019; and

WHEREAS, the parties have met and agreed to expand the Mental Health and Addictions Services Clinic hours to include five hours; 8:00 a.m. to 1:00 p.m. on Saturdays; and

WHEREAS, the parties have agreed this new expanded clinic hours initiative will be implemented for a trial period from July 9, 2018 to December 31, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of June 4, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #466 - 06/13/18

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for three Federal Grants for Projects at the Plattsburgh International Airport; and

WHEREAS, an Independent Fee Estimate (IFE) is required for one of these Projects to comply with Federal Aviation Administration (FAA) and Federal and State requirements and must be completed no later than June 29, 2018; and

WHEREAS, Stantec Consulting Services, Inc. will provide the required IFE services; and

WHEREAS, the cost of the IFE service is part of the total Project costs and will be 95 percent reimbursable to Clinton County from the FAA and the New York State Department of Transportation; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**  
Service: Independent Fee Estimate (IFE) for Runway 17-35 Rehabilitation - Phase III Design and Bidding  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$150 (Not to Exceed)  
Runway 17-35 Rehabilitation – Phase III - Design and Bidding  
Period: Effective upon Execution  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 8, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #467 - 06/13/18

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/  
DRE CALL-OUT DURING IMPAIRED DRIVING CRACKDOWNS  
GRANT AMENDMENT – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Beach

WHEREAS, Resolution #835 dated October 25, 2017 authorized the Clinton County Sheriff’s Department to accept the High-Visibility Road Checks/Saturation Patrols/DRE Call-Out During Impaired Driving Crackdowns Grant; and

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State STOP-DWI Foundation that additional Grant funds are being awarded for the High-Visibility Road Checks/Saturation Patrols/DRE Call-Out During Impaired Driving Crackdowns Grant; and

WHEREAS, funding from this Grant will be used for a Statewide, high-visibility enforcement of road checks/saturation patrols/DRE call-outs; and

WHEREAS, a Grant amendment is necessary to accept the additional funds awarded by the New York State STOP-DWI Foundation and increase the total Grant award; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Sheriff's Department to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: Grant Amendment to High-Visibility Road Checks/Saturation Patrols/DRE Call-Out During Impaired-Driving Crackdown Grant  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$12,500 (New Amount - Increase of \$2,500)  
\$10,000 (Original Amount)  
County Share: \$0  
Period: 10/01/17 - 09/30/18 (Original Period)  
Amendment/Extension: Amendment  
Previous Year's Award: \$9,124  
Previous Year's Share: \$0  
Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #468 - 06/13/18

AUTHORIZING OPERATION STONEGARDEN  
GRANT APPLICATION –SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period September 1, 2018 through August 31, 2021; and

WHEREAS, funding from this Grant will be used to enhance law enforcement preparedness and operational readiness along the land borders of the United States in a coordinated County-wide strategy involving appropriate local law enforcement agencies and Customs and Border Protection; and

WHEREAS, the Clinton County Sheriff's Department will be reimbursed for overtime, fringe benefits, gasoline, vehicle maintenance, etc.; and

WHEREAS, the New York State Park Police, New York State Environmental Conservation Police and the New York State Police are also requesting a portion which is included

in the Grant application; however, Grant approval will be awarded to them and not the Sheriff's Department as the Sheriff's Department will not serve as a pass-through agency; now, therefore,

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

Grantor: **Department of Homeland Security, New York State**  
Service: Operation Stonegarden Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$85,348  
County Share: \$0  
Period: 09/01/18 – 08/31/21  
New/Renewal: Renewal  
Previous Year's Award: \$135,000  
Previous County Share: \$0  
Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #469 - 06/13/18

AUTHORIZING LEASE EXTENSION WITH  
UNITED STATES OF AMERICA – SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Sheriff's Department currently leases space to the United States Department of Homeland Security; and

WHEREAS, the current lease expired on May 31, 2018, and the parties desire to amend the lease agreement; and

WHEREAS, the new lease would extend through May 31, 2023 and increase the lease revenue by \$550 for the first two years of the agreement and then increase an additional \$550 for years three through five; and

WHEREAS, all other terms and conditions shall remain the same; now, therefore,

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

Lessor: **United States of America**

Service: Lease Extension  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$29,150/year (\$26.50/rentable square feet for years 1-2)  
 \$29,700/year (\$27/rentable square feet for years 3-5)  
 County Cost: \$0  
 Period: 06/01/18 – 05/31/23  
 Amendment/Extension: Extension  
 Previous Year’s Revenue: \$28,600  
 Previous County Cost: \$0  
 Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #470 - 06/13/18

AUTHORIZING THE DEPARTMENT OF HOMELAND SECURITY PORT SECURITY  
 GRANT PROGRAM (PSGP) APPLICATION – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department is interested in applying for the 2018 Port Security Grant Program (PSGP) for the period September 1, 2018 through August 31, 2021; and

WHEREAS, funding for the Grant is provided by the Department of Homeland Security through the Federal Emergency Management Agency (FEMA); and

WHEREAS, funding from this Grant will be used for the Sheriff’s Department to purchase equipment that will enhance their tactical and marine units ability to respond to maritime emergencies; now, therefore,

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

Grantor: **Department of Homeland Security**  
 Service: FY2018 Port Security Grant Program (PSGP) Application  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$25,000  
 County Share: \$0  
 Period: 09/01/18 – 08/31/21  
 New/Renewal: New

Previous Year's Award: N/A  
Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #471 - 06/13/18

AUTHORIZING NEW YORK STATE DIVISION OF HOMELAND SECURITY STATE  
LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)  
GRANT APPLICATION AND ACCEPTANCE – SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Division of Homeland Security that funding is available for the FY2018 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant for the period September 1, 2018 through August 31, 2021; and

WHEREAS, funding from this Grant will be used for the law enforcement community to support their terrorism prevention and preparedness efforts; now, therefore,

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

Grantor: **Division of Homeland Security, New York State**  
Service: State Law Enforcement Terrorism Prevention Program (SLETPP)  
Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$37,489 (Estimated)  
County Share: \$0  
Period: 09/01/18 – 08/31/21  
New/Renewal: Renewal  
Previous Year's Award: \$37,489  
Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #472 - 06/13/18

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 11, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Craig Scholl, Senior Emergency Communications Dispatcher, to travel to Las Vegas, Nevada to attend the APCO International Training Conference from August 2, 2018 through August 9, 2018. There will be no cost the 2018 Emergency Services budget because Mr. Scholl received a scholarship that will cover the travel expenses.

SECONDED BY: Mr. Keenan  
APPROVED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #473 - 06/13/18

AUTHORIZING FY2018 HOMELAND SECURITY GRANT PROGRAM  
APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Director of Emergency Services wishes to apply for and accept the FY2018 Homeland Security Grant; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area and for the law enforcement community to support their terrorism prevention and preparedness efforts; now, therefore,

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

Grantor:	<b>Division of Homeland Security &amp; Emergency Services, New York State</b>
Service:	FY2018 Homeland Security Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$112,468
County Share:	\$0
Period:	09/01/18 – 08/31/21
New/Renewal:	Renewal

Previous Year's Award: \$112,468  
Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #474 - 06/13/18

AUTHORIZING 2018-2019 PUBLIC SAFETY ANSWERING POINT (PSAP)  
OPERATIONS GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Director of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services that funding is available for the 2018-2019 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, funding from this Grant will be used to facilitate the operations of public safety answering points; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**  
Service: 2018-2019 Public Safety Answering Point (PSAP) Operations Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: To be determined  
County Share: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Award: \$138,273  
Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #475 - 06/13/18

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES 2018-2019 PROBATION STATE AID BLOCK  
GRANT FUNDING AND PROGRAM PLAN – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Probation Department has received a request from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for the 2018-2019 Probation State Aid Block Grant Funding and Program Plan per Section 246 of the New York State Executive Law; and

WHEREAS, funding will be used to assist localities with expenditures associated with all probation expenses to include regular State Aid and the Enhanced Supervision of the Sex Offenders' Program included in this contract; and

WHEREAS, the Director of Probation/Alternatives to Incarceration (ATI) has been informed the Probation State Aid Block Grant Funding and Program Plan fiscal year for funding will be July 1, 2018 through June 30, 2019; and

WHEREAS, it is believed the amount allocated for the Probation Department for the 2018-2019 fiscal year will be at the same level as the prior year for a total of \$308,920; now, therefore,

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

Contractor:	<b>Division of Criminal Justice Services, New York State Office of Probation and Correctional Alternatives</b>
Service:	2018-2019 Probation State Aid Block Grant Funding and Program Plan
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$308,920
County Cost:	\$2,140,799
Period:	07/01/18 - 06/30/19
New/Renewal:	Renewal
Previous Year's Cost:	\$308,920
Previous County Cost:	\$2,157,801

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #476 - 06/13/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 11, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**The American Correctional Association**

**\$35**

Purpose: The mission of the American Correctional Association is to exert a positive influence on National Correctional Policy and to promote the professional development of individuals working in all aspects of the community corrections field. Its primary purpose is to be of service to both the field and its members. The American Correctional Association provides its members with educational materials, publications, training seminars, bi-annual conferences, accreditation services and networking opportunities. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #477 - 06/13/18

AUTHORIZING VARIOUS CONTRACTS -  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers 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: **Goodyear-Brown, Paris (Nurture House)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,300 (Not to Exceed) (includes travel, Child Advocacy Center pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 11, 2018.

Contractor: **Knighton, Tanisha (Knighton Consulting Group)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,500 (includes travel, Child Advocacy Center pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 11, 2018.

Contractor: **Melnick, David (NFI Vermont)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000 (includes travel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 11, 2018.

Contractor: **Parrish, Robert**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,000 (plus travel expenses)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #478 - 06/13/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Franklin County for the purpose of Clinton County providing grant funds to Franklin County for the purchase of video recording equipment for the Child Advocacy Center space located in Franklin County; now, therefore,

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

Contractor: **Franklin County**  
 Service: Provide Grant Funds for the Purchase of Video Recording Equipment and Supplies for Installation  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$11,500 (Not to Exceed)  
 County Cost: \$0 (funded by Child Advocacy Center Grant)  
 Period: 05/01/18 - 08/31/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #479 - 06/13/18

AUTHORIZING CONTRACT WITH TWINSTATE –  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Twinstare for purposes of purchasing video conference equipment for the Saint Regis Mohawk Tribe Child Advocacy Center property located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

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

Contractor: **Twinstare**  
 Service: Video Conference Equipment  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,836.54 (Not to Exceed)

County Cost: N/A  
Period: 11/01/17 - 08/30/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #480 - 06/13/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR PAINTING OF THE UNION FALLS ROAD BRIDGE OVER THE SARANAC RIVER AND THE ELM STREET BRIDGE OVER THE GREAT CHAZY RIVER – HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 11, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for painting of BIN 3335670, Union Falls Road Bridge over the Saranac River, and BIN 3363310, Elm Street Bridge over the Great Chazy River.

SECONDED BY: Mr. McManus  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #481 - 06/13/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR PRE-CAST CONCRETE STRUCTURES FOR VARIOUS PROJECTS AS NEEDED – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, each year, the Clinton County Highway Department purchases various materials and services to properly maintain County roadways and Department functions; and

WHEREAS, pursuant to Resolution #288 dated December 30, 1974, such action is to be done through the Purchasing Agent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 11, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for pre-cast concrete structures for various projects as needed.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #482 - 06/13/18

ESTABLISHING RATES FOR SNOW AND ICE REMOVAL SERVICES  
ON COUNTY ROADS DURING THE 2018-2019, 2019-2020 AND 2020-2021  
SNOW AND ICE SEASONS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

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

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

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

<u>YEAR</u>	<u>REGULAR</u>	<u>SNOWBELT</u>
2018-2019	\$5,240/mile	\$6,097/mile
2019-2020	\$5,319/mile	\$6,189/mile
2020-2021	\$5,399/mile	\$6,281/mile

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

Contractor:	<b>Various Towns</b>
Service:	Snow and Ice Removal Services on County Roads
Rate:	2018-2019: Non-Snowbelt – \$5,240/mile; Snowbelt - \$6,097/mile 2019-2020: Non-Snowbelt – \$5,319/mile; Snowbelt - \$6,189/mile 2020-2021: Non-Snowbelt – \$5,399/mile; Snowbelt - \$6,281/mile
Mileage:	N/A
Contract Amount:	\$1,565,195 (2018-2019) \$1,588,803 (2019-2020) \$1,612,539 (2020-2021)
County Cost:	\$1,565,195 (2018-2019)

Period: \$1,588,803 (2019-2020)  
 \$1,612,539 (2020-2021)  
 New/Renewal: Execution of Contracts through Completion  
 New/Renewal: New  
 Previous Year's Cost: \$1,532,865 (Non-Snowbelt – \$5,163/mile; Snowbelt - \$6,007/mile)  
 Previous County Cost: \$1,532,865  
 Approved by the Transportation Committee at its meeting of June 11, 2018.

SECONDED BY: Mr. Henry  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #483 - 06/13/18

AUTHORIZING THE TRANSFER OF PROPERTY AND EASEMENTS ACQUIRED  
 RELATIVE TO THE NORTHERN TIER MULTI-USE PATH PROJECT –  
 HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, as part of the project to construct the 5.4+/- miles of the Northern Tier Multi-Use Path located in the Town of Champlain, it was necessary for the County (as Sponsor) to acquire real property for the construction of said path; and

WHEREAS, the real property acquired was through donations or permanent easements provided in support of this project; and

WHEREAS, all acquired real property must now be conveyed from the County to the various municipalities who will assume ownership and maintenance/repair responsibilities; and

WHEREAS, the following parcels will be transferred from the County to the respective municipality as follows:

- |   |   |
|---|---|
| 1. Tax Parcel 18.16-3-16.3                        | County of Clinton to Village of Champlain |
| 2. Tax Parcel 19.-1-1.4                           | County of Clinton to Town of Champlain    |
| 3. Tax Parcel 19.13-1-13.33                       | County of Clinton to Village of Champlain |
| 4. Tax Parcel 19.13-2-2.8                         | County of Clinton to Village of Champlain |
| 5. Tax Parcel 19.-1-58.5                          | County of Clinton to Town of Champlain    |
| 6. Tax Parcel 19.-1-59.2                          | County of Clinton to Town of Champlain    |
| 7. Tax Parcel 20.-1-6.2                           | County of Clinton to Town of Champlain    |
| 8. Permanent Easement<br>(on Tax Parcel 19.-1-61) | County of Clinton to Town of Champlain    |

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 11, 2018, the Clinton County Legislature hereby authorizes the transfer of said real property to the jurisdictional municipality and authorizes the County Attorney to prepare the necessary transfer documents; and

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

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #484 - 06/13/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$273,717 for the Temporary Assistance for Needy Families (TANF) Summer Program for the period May 1, 2018 through September 30, 2018; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$273,717			
	J629203-430890	\$273,717		
	J.396000	\$273,717		
	Essex County	J6290603-5481	\$75,086	
	TANF Administration	J6290603-5100	6,677	
		J6290603-5830	553	
	TANF Participants	J6291603-5100	148,512	
		J6291603-5810	520	
		J6291603-5830	11,362	
	TANF Program	J6292603-5100	20,521	
		J6292603-5400	7,416	
		J6292603-5810	1,500	
		J6292603-5830	1,570	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #485 - 06/13/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE  
PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$16,218.48 of the Adirondack Tobacco Use Prevention Act (ATUPA) Grant for the period January 1, 2018 through March 31, 2018; and

WHEREAS, the Grant had a balance of \$1,276.88 for the fiscal year ended March 31, 2018; and

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

BE IT RESOLVED, the following be authorized:

A.396000	\$1,276.88		
A4050360-5100		\$ .91	
A4050360-5101		97.22	
A4050360-5416		699.08	
A4050360-5471		281.35	
A4050360-5475		183.42	
A4050360-5810		7.57	
A4050360-5830		7.33	
	A.351000	\$1,276.88	
		A405006-434720	\$1,276.88

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #486 - 06/13/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE HEALTHY  
NEIGHBORHOODS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$45,329.91 of the Healthy Neighborhoods Grant for the period January 1, 2018 through March 31, 2018; and

WHEREAS, the Grant had a balance of \$910.23 for the fiscal year ended March 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$910.23	
A4050370-5100		\$ .49
A4050370-5415		.65
A4050370-5416		2.37
A4050370-5425		.10
A4050370-5470		.29
A4050370-5471		245.91
A4050370-5475		26.61
A4050370-5810		2.82
A4050370-5830		502.49
A4050370-5860		128.50
	A.351000	\$910.23
	A405045-434890	\$910.23

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #487 - 06/13/18

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE  
PLATTSBURGH INTERNATIONAL AIRPORT’S RETAINED EARNINGS  
AND INCREASE THE PLATTSBURGH INTERNATIONAL AIRPORT BUDGET –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Manager is requesting permission to provide a local match of \$20,000 for marketing of Skywest Airlines; and

WHEREAS, the funds are available from the Plattsburgh International Airport’s Retained Earnings; and

WHEREAS, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of May 23, 2018, the Clinton County Legislature hereby approves appropriating \$20,000 from the Plattsburgh International Airport’s Retained Earnings; now, therefore,

BE IT RESOLVED, the following be authorized:

F.359900	\$20,000	
F.396000	\$20,000	
F5610497-5405		\$20,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Conroy

Carried (10-0-0)

RESOLUTION #488 - 06/13/18

AUTHORIZING ONGOING MEMORANDUM OF UNDERSTANDING WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES/NORTH  
COUNTRY CRIME ANALYSIS CENTER – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Probation Department contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, the Probation Department would like to enter into a Memorandum of Understanding (MOU) with the New York State Division of Criminal Justice Services (DCJS) as sponsor for the North Country Crime Analysis Center (NCCAC); and

WHEREAS, the NCCAC participates with various law enforcement agencies in providing and disseminating important crime analysis information; and

WHEREAS, with an MOU, the Probation Department would enter into a data sharing/analysis agreement with NCCAC as a law enforcement agency and would contribute to and benefit from this partnership; and

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

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

Contractor:	<b>Division of Criminal Justice Services, New York State/North Country Crime Analysis Center</b>
Service:	Data Sharing/Analysis MOU
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0

Period: 07/01/18 - ongoing (30-day termination written notice by either party)  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on June 12, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #489 - 06/13/18

AUTHORIZING CONTRACT EXTENSION WITH VOLO MANAGEMENT  
PLATTSBURGH, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1050 dated December 23, 2013 authorized a contract with Volo Management Plattsburgh, LLC to provide Fixed-Based Operator (FBO) services at Plattsburgh International Airport, and the contract currently includes a provision authorizing Volo Management Plattsburgh, LLC to provide services through June 30, 2018; and

WHEREAS, the Airport Director is requesting a contract amendment to extend the contract for an additional two months to August 31, 2018 to allow for time requested by the airlines serving our Airport to conduct their due diligence for ground handling services provided to their companies; now, therefore,

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

Contractor: **Volo Management Plattsburgh, LLC**  
Service: Fixed-Base Operator (FBO) Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$75,000/year (No Change)  
County Cost: \$75,000/year (No Change)  
Period: 07/01/13 – 08/31/18 (New Period)  
07/01/13 – 06/30/18 (Former Period)  
Amendment/Extension: Extension  
Previous Year's Cost: \$75,000  
Previous County Cost: \$75,000

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0

Absent 0

RESOLUTION #490 - 06/13/18

AMENDING RESOLUTION #429 DATED MAY 23, 2018 TITLED, "AMENDING RESOLUTION #363 DATED MAY 9, 2018 TITLED, "AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO) SERVICES" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #363 dated May 9, 2018 which authorized a contract with Eagle Aviation for provision of Fixed Base Operator (FBO) services at Plattsburgh International Airport for a one-year period ending June 30, 2019; and

WHEREAS, Resolution #429 dated May 23, 2018 revised the one-year contract period to two years ending June 30, 2020; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to change the start date of the contract from July 1, 2018 to September 1, 2018 at the request of the airlines serving Plattsburgh to provide their companies with sufficient time to conduct their due diligence to determine that Eagle Aviation is fully prepared to handle their ground handling activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #429 dated May 23, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Eagle Aviation Services</b>
Service:	Fixed Base Operator (FBO) Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$55,000/year plus 50 percent of net profits
County Cost:	Dependent upon revenues received
Period:	09/01/18 – 08/31/20 (New Period) 07/01/18 – 06/30/20 (Former Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$75,000 (Volo Management Plattsburgh LLC)
Previous County Cost:	\$75,000 (Volo Management Plattsburgh LLC)

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #491 - 06/27/18

AUTHORIZING CONTRACT AMENDMENT WITH  
SYMQUEST GROUP, INC. – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #774 dated November 12, 2014 awarded the Request for Proposals (RFPs) for implementation of Managed Print Services to SymQuest Group, Inc.; and

WHEREAS, one of the objectives of Managed Print Services is to standardize the lease and maintenance of print devices across County departments; and

WHEREAS, at this time, three Departments are looking to add print devices to the current maintenance agreement with SymQuest Group, Inc. to minimize the costs for maintenance as follows:

- 1) Department of Social Services – to add one device for One Work Source to be paid by One Work Source;
- 2) Sheriff’s Department – to add one device for the Rouses Point office;
- 3) Plattsburgh International Airport – to add one device to the administrative office; and

WHEREAS, the overall maintenance agreement for Managed Print Services with SymQuest Group, Inc. is for a period of five years through December 31, 2019; now, therefore,

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

Contractor:	<b>SymQuest Group, Inc.</b>
Service:	Maintenance of Print Devices Adds three new print devices as described above
Rate:	Maintenance: \$.0095/page black/white laser printers \$.0975/page color laser printers \$.0043/page black/white MFP devices \$.043/page color MFP devices
Mileage:	N/A
Contract Amount:	\$50,000 (estimated – based on usage)
County Cost:	\$50,000 (estimated – based on usage)
Period:	01/01/15 – 12/31/19 (unchanged)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$49,100
Previous County Cost:	\$49,100

Approved by the Economic Development and County Operations Committee at its meeting of June 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #492 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE  
AND TRANSFER FUNDING FROM THE TOBACCO  
RESERVE FUND – TREASURER’S OFFICE

BY: Mr. Conroy

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for expenditure of a portion of tobacco settlement funding for community-related projects, with the policy amended by Resolution #286 dated April 27, 2016 and Resolution #294 dated April 26, 2017; and

WHEREAS, the aforementioned policy establishes an annual round of applications for tobacco settlement funding in April of each year; and

WHEREAS, nine applications were received by Clinton County during the April, 2018 round of which seven of the projects were awarded funding under the program, and one additional application was recently received and reviewed by the Economic Development and County Operations Committee; and

WHEREAS, as a result of their review, the Economic Development and County Operations Committee recommends that \$5,000 be awarded for the following project:

1) Outside Art (in the name of First Weekends, their fiscal partner); \$5,000 for four building painted murals in downtown Plattsburgh; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on June 19, 2018, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following organization and in the following amount:

<u>Outside Art/First Weekends</u>			
A.351100	\$5,000		
A.396000	\$5,000		
	A2989084-5400	\$5,000	

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

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #493 - 06/27/18

AUTHORIZING RENEWAL LEASE AGREEMENT WITH PREVOST

CAR (US), INC. DBA NOVA BUS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #236 dated March 22, 2017 authorized a lease agreement with Prevostr Car (US), Inc. dba Nova Bus to lease approximately 200,000 square feet of the South Apron Lot located at 30 California Street, Plattsburgh, New York 12903, at the Plattsburgh International Airport for the temporary storage of buses (with the option to decrease the lease to 100,000 square feet); and

WHEREAS, this lease agreement expired on February 28, 2018; and

WHEREAS, Nova Bus would like to re-enter into the same agreement with the Plattsburgh International Airport for the lease of this lot, with an automatic 30-day extension included; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Prevostr Car (US), Inc. dba Nova Bus; now, therefore,

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

Lessor:	<b>Prevostr Car (US), Inc. dba Nova Bus</b>
Service:	Lease Agreement for Rental of Approximately 200,000 Square Feet of the South Apron Lot located at 30 California Street at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,100/month \$4,000/month/200,000 square feet (\$2,000/month/100,000 square feet) plus \$100/month CAM charges
County Cost:	N/A
Period:	07/01/18 - 07/31/18 with automatic 30-day extension term
New/Renewal:	Renewal
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #494 - 06/27/18

AUTHORIZING CONTRACT AMENDMENT WITH  
SIMPLEXGRINNELL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #764 dated October 26, 2016 authorized a contract with SimplexGrinnell for the purpose of Fire Alarm Monitoring and Testing/Inspections; and

WHEREAS, Resolution #764 noted a contract amount of \$17,199 in error, and should be reflected as \$17,119; and

WHEREAS, SimplexGrinnell merged with Johnson Controls in 2016 and recently began transitioning their brand identity including changing their company name to Johnson Controls Fire Protection LP; and

WHEREAS, the Airport Director is requesting a contract amendment to change the name of the contractor; now, therefore,

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

Contractor:	<b>Johnson Controls Fire Protection LP (New Name)</b> <b>SimplexGrinnell (Old Name)</b>
Service:	Central Station Fire Alarm Monitoring and Fire Alarm Testing/Inspections for Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5, Snow Barn, FBO, Airport Terminal, Transient Hangar, Pump House
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$17,119 (Monitoring - \$4,310, Testing Inspections - \$12,809) Plus Parts/Service as Necessary Nose Dock #1 - \$1,081 Nose Dock #2 - \$1,081 Nose Dock #3 - \$831 Nose Dock #4 - \$831 Nose Dock #5 - \$2,931 Snow Barn - \$831 FBO - \$1,663 Airport Terminal - \$4,608 Transient Hangar - \$1,931 Pump House - \$1,331
County Cost:	\$17,119 (Monitoring - \$4,310, Testing Inspections - \$12,809) Plus Parts/Service as Necessary
Period:	01/01/17 - 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$13,192.75 (Monitoring - \$4,315, Testing/Inspections - \$8,877.75)
Previous County Cost:	\$13,192.75

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #495 - 06/27/18

AUTHORIZING CONTRACT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport operates under a Transportation Security Administration (TSA) mandated Airport Security Program (ASP); and

WHEREAS, Plattsburgh International Airport is required to perform a 10-year criminal history records check that includes fingerprinting on all individuals applying for an Airport Security Badge; and

WHEREAS, the Telos Identity Management Solutions, LLC (Telos ID) system for Designated Aviation Channeling (DAC) services and Advanced Exchange Maintenance provides a live scan device which electronically submits fingerprints to the FBI for fingerprint-based Criminal History Record Check (CHRC); and in addition keeps fingerprints on file thereby eliminating the need to re-fingerprint employees; and

WHEREAS, this system meets all TSA requirements for security, functionality, and incorporation of the latest web-based technologies; and

WHEREAS, DAC is less expensive and more efficient than the current system in place; and

WHEREAS, this system is essential to the daily operation of the Airport Security Department to provide background checks for contractors, new employees and tenants as required to allow their access to secured areas of the Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Telos Identity Management Solutions, LLC for DAC services and Advanced Exchange Maintenance for the live scan device; now, therefore,

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

Contractor:	<b>Telos Identity Management Solutions, LLC</b>
Service:	Designated Aviation Channeling (DAC) Services and Advanced Exchange Maintenance for the Live Scan Device
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$760 – 3-Year Advanced Exchange Maintenance Live Scan Device \$15,000 (NTE) – Designated Aviation Channeling (DAC) Services
County Cost:	\$760 – 3-Year Advanced Exchange Maintenance Live Scan Device \$15,000 (NTE) – Designated Aviation Channeling (DAC) Services
Period:	07/01/18 – 06/30/21
New/Renewal:	New

Previous Year's Cost: \$1,400 – Live Scan Device Maintenance  
 \$4,000 – Back Ground Checks (CHRC)  
 Previous County Cost: \$1,400 – Live Scan Device Maintenance  
 \$4,000 – Back Ground Checks (CHRC)  
 Other Vendors Contacted: None. Contracting with Telos ID for fingerprinting services provides time and cost benefits not available from other vendors.  
 Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #496 - 06/27/18

AUTHORIZING CONTRACT AMENDMENT AND EXTENSION  
 WITH TRANE U.S., INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #689 dated September 28, 2016 authorized a contract with Trane U.S., Inc. (the manufacturer of the Heating, Ventilation and Air-Conditioning (HVAC) system) to perform annual maintenance and service of the Airport Terminal Building HVAC system; and

WHEREAS, this contract is due to expire July 31, 2018; and

WHEREAS, the Airport Director is requesting a contract amendment and contract extension to change the end date of this contract to December 31, 2018 and to increase the original dollar amount by \$1,336 to cover the maintenance of this system for the additional five month period from August 1, 2018 until December 31, 2018; now, therefore,

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

Contractor: **Trane U.S., Inc.**  
 Service: Perform Annual Maintenance and Service of the Airport HVAC System for an Additional 5 Months  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$6,446 (New Amount - Increase of \$1,336)  
 \$5,110 (Original Amount)  
 County Cost: \$1,336  
 Period: 08/01/17 – 12/31/18 (New Period)  
 08/01/17 – 07/31/18 (Original Period)  
 Amendment/Extension: Extension (for 5 Months)  
 Previous Year's Cost: \$5,110  
 Previous County Cost: \$5,110

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #497 - 06/27/18

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENTS #6 AND #7 WITH  
THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #706 dated August 27, 2008 authorized General Services Administration (GSA) Supplemental Lease Agreement #3 with a lease term expiring on June 17, 2012; and

WHEREAS, Resolution #504 dated June 27, 2012 authorized General Services Administration (GSA) Supplemental Lease Agreement #4 to Lease No. GS-02B-23253 with a lease term expiring on June 17, 2017; and

WHEREAS, Resolution #666 dated August 23, 2017 authorized General Services Administration (GSA) Supplemental Lease Agreement #5 to Lease No. GS-02B-23253; and

WHEREAS, Supplemental Lease Agreement #5 authorized the occupancy of 661 square feet for Transportation Security Administration (TSA) use; and

WHEREAS, as part of the Terminal Expansion Project the space was redesigned and increased to 1,623 square feet in June of 2017 per specifications and requirements provided by TSA; and

WHEREAS, GSA desires to amend this lease agreement with Supplemental Lease Agreement #6 to provide for this additional space by increasing the rental square feet the Government occupies and increasing the annual rent to \$37,312.77; and

WHEREAS, Supplemental Lease Agreement #6 expired on June 18, 2018; and

WHEREAS, GSA desires to extend the lease for a term of 12 months effective June 18, 2018 through June 17, 2019 at the new annual rent of \$37,312.77 for the 1,623 rentable square feet of space with Supplemental Lease Agreement #7; now, therefore,

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

Tenant: **United States of America (General Services Administration)**  
Service: Supplemental Lease Agreement #6 to Lease No. GS-02B-23253  
(increases square footage of rental space and annual rent)

Supplemental Lease Agreement #7 to Lease No. GS-02B-23253  
(extends lease term for 12 months)

Rate: N/A  
Mileage: N/A  
Contract Amount: \$37,312.77 (New Amount – Increase of \$22,117.05)  
\$15,195.72 (Old Amount)  
County Cost: \$0  
Period: 06/18/18 – 06/17/19 (New Period)  
06/18/17 – 06/17/18 (Old Period)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$15,195.72  
Previous County Cost: \$0

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #498 - 06/27/18

AUTHORIZING CONTRACT WITH RECORD-USA –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Record-USA for maintenance of the exit lane FlipFlow doors; and

WHEREAS, the exit lane breach control system is a specialized system requiring regular inspections and maintenance to ensure it remains operational; and

WHEREAS, the exit lanes are an important part of Airport Security, preventing passengers from entering the secured area without screening; now, therefore,

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

Contractor: **Record-USA**  
Service: Exit Lane FlipFlow Door Semi-Annual Inspections, Maintenance and Repairs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$15,000 (Not to Exceed)  
(\$12,985 - Planned Maintenance Agreement)  
(\$2,015 - Estimated Parts)  
County Cost: \$15,000 (Not to Exceed)  
(\$12,985 - Planned Maintenance Agreement)

Period: (\$2,015 - Estimated Parts)  
 07/01/18 – 06/30/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$10,574  
 Previous County Cost: \$10,574  
 Other Vendors Contacted: None. The exit lane breach system is very complex and requires factory trained personnel to perform the maintenance and repairs.  
 Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #499 - 06/27/18

AUTHORIZING CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. AND HERITAGE-CRYSTAL CLEAN, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport contracts with various agencies to provide necessary services at the Airport; and

WHEREAS, Resolution #42 dated January 27, 2016 authorized a contract with Safety-Kleen Systems, Inc. for the removal/disposal/transportation of regulated wastes at the Plattsburgh International Airport which expired on December 31, 2017; and

WHEREAS, the Plattsburgh International Airport is still in need of this service; and

WHEREAS, quotes were solicited, and two quotes were received as follows:

Safety-Kleen Systems, Inc.	\$.21 *Charge/gallon, Removal of Used Motor Oil and Hydraulic Fluids (mixed, 275 gallon Tank) \$1*/gallon, Removal of Waste Antifreeze, No Minimum Required (55 gallon Drum) \$75*/Drum, Removal of Used Oil Filters (Provide/Replace Drums) \$9*/gallon, Remove/Disposal of Parts Washing Solvents (Self-Contained 55 gallon Tank) *Above Prices Include Transportation costs \$91/hour Transportation Cost Portal to Portal (Vac Truck) \$1.90/gallon, Removal/Disposal of Separator Solids \$1.60/gallon, Removal/Disposal of Oil/Water \$4/gallon, Removal/Disposal Traffic Paint Waste (Water Borne, From Tote)
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Heritage-Crystal Clean, LLC	\$0 */gallon, Removal of Used Motor Oil and Hydraulic Fluids (mixed, 275 gallon Tank) \$0.95*/gallon, Removal of Waste Antifreeze, No Minimum Required (55 gallon Drum) \$50*/Drum, Removal of Used Oil Filters (Provide/Replace Drums) \$3.67*/gallon, Remove/Disposal of Parts Washing Solvents (Self-Contained 55 gallon Tank) *Above prices include transportation costs \$195/hour Transportation Cost Portal to Portal (Vac Truck) \$2.95/gallon, Removal/Disposal of Separator Solids \$0.99/gallon, Removal/Disposal of Oil/Water \$4.20/gallon, Removal/Disposal Traffic Paint Waste (Water Borne, From Tote)
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WHEREAS, following evaluation of the two quotes, it was determined that a contract for services with both vendors would allow options for pricing of various services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Safety- Kleen Systems, Inc. and Heritage-Crystal Clean, LLC for the removal/disposal/transportation of regulated wastes at the Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Safety-Kleen Systems, Inc. and Heritage-Crystal Clean, LLC</b>
Service:	Removal/Disposal/Transportation of Regulated Wastes
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid not to Exceed \$40,000 (for the two years)
County Cost:	Per Itemized Bid not to Exceed \$40,000 (for the two years) Estimated \$16,500 for 2018 Estimated \$20,000 for 2019
Period:	07/01/18 – 12/31/19
New/Renewal:	New
Previous Year's Cost:	\$14,478.82 for Safety Kleen in 2017
Previous County Cost:	\$14,478.82 for Safety Kleen in 2017
Other Vendors Contacted:	Valley Sanitation: Not Interested at This Time NRC: No response

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #500 - 06/27/18

AUTHORIZING CHANGE ORDER #2 WITH MURNANE BUILDING CONTRACTORS, INC.  
- PASSENGER TERMINAL EXPANSION - FEDERAL INSPECTION SERVICES (FIS)  
FIT-OUT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - General Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0013 for Murnane Building Contractors, Inc. for an increase of \$896.35 to provide 18” grab bars in Restrooms 507, 508, 523, 544 and 545 as required by the Americans with Disabilities Act; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0014 for Murnane Building Contractors, Inc. for an increase of \$2,573.62 to install expansion joint material, cap and caulking at the perimeter slab edge to isolate the new slab-on-grade from the existing foundation walls; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0015 for Murnane Building Contractors, Inc. for an increase of \$1,855.78 to modify the wall by installing additional framing and blocking on the second level in order to mount an additional heater and ensure the wall face was even; and

WHEREAS, the above CDs are lump sum costs including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #0013, CD #0014 and CD#0015 and prepared Change Order #2, resulting in an increase of \$5,325.75 to the Murnane Building Contractors, Inc. contract and recommended this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #0013, CD #0014 and CD #0015 were approved on April 12, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #2 as follows:

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Change Order #2 – Passenger Terminal Expansion FIS Fit-Out Project – General Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,007,728.94 (New Amount – Increase of \$5,325.75) \$3,002,403.19 (Old Amount – Includes CO#1)
County Cost:	\$0 (100 percent of Change Order #2 to be ultimately reimbursed by ESD Grant #Y865/CFA#31776)

Period: Effective upon Execution  
New/Renewal: Change Order #2  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #501 - 06/27/18

AUTHORIZING CHANGE ORDER #1 WITH K & L PLUMBING & HEATING, INC.  
(HEATING, VENTILATION AND AIR-CONDITIONING (HVAC) CONTRACT) -  
PASSENGER TERMINAL EXPANSION - FEDERAL INSPECTION SERVICES (FIS) FIT-  
OUT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with K & L Plumbing & Heating, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - HVAC Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #006 for K & L Plumbing & Heating, Inc. for an increase of \$844.10 to install louvers shown on the mechanical drawings but not clarified as to which contractor would furnish the louvers, and later identified that the HVAC contractor would provide them; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0010 for K & L Plumbing & Heating, Inc. for an increase of \$1,720.90 to modify the linear diffusers to fit into the drop ceiling layout; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0011 for K & L Plumbing & Heating, Inc. for an increase of \$2,042.98 due to the HVAC ductwork required modification in order to access electrical conduit ducts installed above the baggage belt enclosure in Baggage Claim Area 502 and the Primary Processing Area 504; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0016 for K & L Plumbing & Heating, Inc. for an increase of \$2,472.88 to add an insulated control damper which was overlooked during design to the existing RV-7 unit installed during the FIS Shell Space Project; and

WHEREAS, the above CDs are lump sum costs including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #006, CD #0010, CD #0011 and CD #0016 and prepared Change Order #1, resulting in an increase of

\$7,080.86 to the K & L Plumbing & Heating, Inc. HVAC Contract and recommended this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #006 was approved on January 22, 2018; CD #0010 and CD # 0011 were approved on March 27, 2017 and CD#0016 was approved on April 12, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #1 as follows:

Contractor:	<b>K &amp; L Plumbing &amp; Heating, Inc.</b>
Service:	Change Order #1 – Passenger Terminal Expansion FIS Fit-Out Project – HVAC Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$700,080.86 (New Amount – Increase of \$7,080.86) \$693,000 (Original Contract Amount)
County Cost:	\$0 (100 percent of Change Order #1 to be ultimately reimbursed by ESD Grant #Y865/CFA#31776)
Period:	Effective upon Execution
New/Renewal:	Change Order #1
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #502 - 06/27/18

AUTHORIZING CHANGE ORDER #2 WITH K & L PLUMBING & HEATING, INC.  
(PLUMBING CONTRACT) - PASSENGER TERMINAL EXPANSION –  
FEDERAL INSPECTION SERVICES (FIS) FIT-OUT PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with K & L Plumbing & Heating, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - Plumbing Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #007 for K & L Plumbing & Heating, Inc. for an increase of \$10,916.27 to provide an alternative domestic hot water tie-in as it was determined that the original location identified would not provide adequate water supply for the loads encountered; and

WHEREAS, the CD is a lump sum cost including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #007 and prepared Change Order #2, resulting in an increase of \$10,916.27 to the K & L Plumbing & Heating, Inc. Plumbing Contract and recommended this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #007 was approved on April 12, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #2 as follows:

Contractor:	<b>K &amp; L Plumbing &amp; Heating, Inc.</b>
Service:	Change Order #2 – Passenger Terminal Expansion FIS Fit-Out Project – Plumbing Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$247,847.92 (New Amount – Increase of \$10,916.27) \$236,931.65 (Previous Amount – Includes CO#1)
County Cost:	\$0 (100 percent of Change Order #2 to be ultimately reimbursed by ESD Grant #Y865/CFA#31776)
Period:	Effective upon Execution
New/Renewal:	Change Order #2
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #503 - 06/27/18

AUTHORIZING REHABILITATION OF RUNWAY 17-35 PAVEMENT – PHASE III  
(DESIGN) GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #488 dated July 13, 2016 authorized acceptance of a Federal Grant for Rehabilitation of Runway 17-35 Pavement – Phase I – Design Project; and

WHEREAS, Resolution #661 dated August 23, 2017 authorized acceptance of a Federal Grant for Rehabilitation of Runway 17-35 Pavement – Phase I – Construction Project; and

WHEREAS, Resolution #662 dated August 23, 2017 authorized acceptance of Federal Grant for Rehabilitation of Runway 17-35 Pavement – Phase II – Design Project; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Rehabilitation of Runway 17-35 Pavement – Phase III – Design Project; and

WHEREAS, the weighted average Pavement Condition Index (PCI) for the entire runway is 61, prepared as part of the January, 2012 Airport Pavement Management Study. This included 2,600 LF portion of pavement rehabilitated in 2009. The remainder of the existing Portland Cement Concrete (PCC) pavement has PCI values ranging from 95 to 36, with a weighted average 2018 PCI of 40; and

WHEREAS, major runway rehabilitation is typically specified once the PCI drops below 65; and

WHEREAS, the Airport Director recommends a construction project to rehabilitate its existing Runway 17-35 pavement which must be completed to maintain a usable and safe airport; and

WHEREAS, it is anticipated this Project will be completed in at least four phases over the course of five fiscal years with the first phase being the Design of Phase I in 2015, Construction of Phase I in 2017, Design of Phase II in 2017 and Design of Phase III in 2018; and

WHEREAS, it is anticipated the design cost of this Project will be \$375,000 with the Federal share being 90 percent (\$337,500), the New York State Department of Transportation share being 5 percent (\$18,750) and the Clinton County share being 5 percent (\$18,750); now, therefore,

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Grant Application for Rehabilitation of Runway 17-35 Pavement-Phase III-Design Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$337,500
County Share:	\$18,750
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting on June 27, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #504 - 06/27/18

AUTHORIZING SNOW REMOVAL EQUIPMENT GRANT APPLICATION –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available to acquire Snow Removal Equipment; and

WHEREAS, the Airport is in need of new snow removal equipment to replace existing equipment that has aged, become problematic and costly to maintain, and which is necessary to maintain primary aircraft operational surfaces in accordance with the Airport Snow Removal Plan; and

WHEREAS, it is anticipated the cost of this Project will be \$1,000,000 with the Federal share being 90 percent (\$900,000), the New York State Department of Transportation share being 5 percent (\$50,000) and the Clinton County share being 5 percent (\$50,000); now, therefore,

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Snow Removal Equipment Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$900,000
County Share:	\$50,000
Period:	Effective upon Execution
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting on June 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #505 - 06/27/18

AUTHORIZING CHANGE ORDER #1 WITH DOW ELECTRIC, INC. - PASSENGER  
TERMINAL EXPANSION - FEDERAL INSPECTION SERVICES (FIS)  
FIT-OUT PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #337 dated April 26, 2017 authorized an agreement with Dow Electric, Inc. for the Passenger Terminal Expansion Federal Inspection Services (FIS) Fit-Out Project - Electrical Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #008 for Dow Electric, Inc. for an increase of \$5,420 to provide conduit and cable for power to the electric hand dryers in Restrooms 523, 544 and 545; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #009 for Dow Electric, Inc. for an increase of \$4,029.76 to relocate existing electrical and fire alarm conduits to accommodate installation of ductwork and piping for the Air Handler Unit in the mechanical room; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0012 for Dow Electric, Inc. for an increase of \$1,678.03 to relocate the electrical panel feed in order to accommodate the size of the circuit breaker; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0017 for Dow Electric, Inc. for an increase of \$665.10 to change the Holding Cell exhaust fan from a relay control to a switch control preferred by Customs and Border Protection; and

WHEREAS, the above CDs are lump sum costs including all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed CD #008, CD #009, CD #0012 and CD #0017 and prepared Change Order #1, resulting in an increase of \$11,792.89 to the Dow Electric, Inc. Electrical Contract and recommended this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #008 was approved on February 26, 2018; CD #009 and CD # 0012 were approved on March 27, 2017 and CD#0017 was approved on April 12, 2018 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #1 as follows:

Contractor:	<b>Dow Electric, Inc.</b>
Service:	Change Order #1 – Passenger Terminal Expansion FIS Fit-Out Project – Electrical Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$993,792.89 (New Amount – Increase of \$11,792.89) \$982,000 (Original Contract Amount)
County Cost:	\$0 (100 percent of Change Order #1 to be ultimately reimbursed by ESD Grant #Y865/CFA#31776)
Period:	Effective upon Execution
New/Renewal:	Change Order #1

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #506 - 06/27/18

AUTHORIZING CONTRACT WITH RAPISCAN SYSTEMS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #243 dated April 9, 2014 authorized Empire State Development Grant acceptance for the Design and Construction of a Federal Inspection Station (FIS) as part of the Plattsburgh International Airport Terminal Expansion Project; and

WHEREAS, the Electronic Baggage Screening Program was established by congressional mandate for screening of all passenger-checked baggage for concealed explosives and will be required as part of the FIS; and

WHEREAS, United States Customs and Border Protection conducted a site visit and survey of the FIS at the Plattsburgh International Airport and determined that the Rapiscan 626 XRW Baggage Screening Equipment would be best suited for use at this location; and

WHEREAS, the Rapiscan 626 XRW was ordered from Rapiscan Systems, Inc. on June 12, 2018 at County cost of \$49,378.48 to include installation and operator training; and

WHEREAS, Rapiscan Systems, Inc. will provide Baggage and Parcel Inspection Systems warranty coverage for a period of five years to include technical phone support, necessary repairs including labor and travel expenses, as well as yearly preventative maintenance at a cost of \$18,750; and

WHEREAS, the baggage screening equipment is essential to the operation of the FIS; now, therefore,

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

Contractor: **Rapiscan Systems, Inc.**  
Agreement: Warranty Coverage and Maintenance Service Plan – Five Year Baggage and Parcel Inspection (BPI) Systems Agreement  
Rate: N/A  
Mileage: N/A  
Agreement Amount: \$18,750

County Cost: \$18,750  
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 June 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #507 - 06/27/18

AUTHORIZING CHANGE ORDER #001 WITH DOW ELECTRIC, INC. –  
RENOVATION OF AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF)  
BUILDING PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

"Yes"  
"No"  
Absent

RESOLUTION #508 - 06/27/18

AUTHORIZING LEASE AGREEMENT WITH  
BOATWORKS MARINE – SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Sheriff's Department currently utilizes boat patrol vessels on Lake Champlain from June through September; and

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

WHEREAS, the Patrol Department is required to have a vessel on the southern end of the Lake Champlain for emergency responses; now, therefore,

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

Lessor: **Boatworks Marine**  
Service: Rental Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$750  
County Cost: \$375 (Boat Patrol budget 50 percent of all expenses reimbursable by New York State)  
Period: 06/15/18 - 09/30/18  
New/Renewal: New  
Previous Year's Revenue: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on June 22, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #509 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION PROGRAM (WIN) - OFFICE FOR THE AGING

BY: Mr. Rosenquest

WHEREAS, the Office for the Aging is anticipating additional contributions in the amount of \$1,647.80 for the Wellness in Nutrition (WIN) Program during the grant year January 1, 2018 through March 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$1,647.80  
    A677261-427051 \$1,647.80  
        A.396000 \$1,647.80  
            A6772711-5400 \$1,647.80

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #510 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2017 STATEWIDE INTEROPERABLE  
COMMUNICATIONS GRANT - EMERGENCY SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #227 dated March 14, 2018 accepted the 2017 Statewide Interoperable Communications Grant in the amount of \$664,424 for the period January 1, 2017 through December 31, 2019; and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Marine Radio Systems, maintenance of components supporting interoperability, continuous training and exercises and sustainment and further development of governance structure; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$664,424		
	A302004-433890	\$664,424	
	A.396000	\$664,424	
	A3020088-5299	\$664,424	

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #511 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE EMERGENCY PREPAREDNESS GRANT –  
HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #441 dated June 13, 2018 accepted the Emergency Preparedness Grant in the amount of \$130,616 for the period July 1, 2018 through June 30, 2019; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$130,616		
	A405010-444890	\$130,616	
	A.396000	\$130,616	

A4050362-5100	\$29,808
A4050362-5200	35,500
A4050362-5416	6,214
A4050362-5470	3,100
A4050362-5476	50,000
A4050362-5810	3,713
A4050362-5830	2,281

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #512 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #420 dated May 23, 2018 established the budget for the Community Development Block Grant – Homebuyers in the amount of \$404,080 for the period December 14, 2017 through December 31, 2019; and

WHEREAS, the Planning Director received notification from New York State that requirements of reimbursement of expenditures have changed in the Community Development Block Grant and no longer have to go back to the Grant; and

WHEREAS, the Planning Director is requesting permission to decrease the Grant in the amount of \$4,080 which was originally set up for anticipated reimbursements; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$4,080		
	A8989882-5402	\$4,080	
	A.351000	\$4,080	
	A898909-427011	\$4,080	

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #513 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE CONTINUUM OF  
CARE (CoC) PROGRAM GRANT – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #433 dated June 13, 2018 accepted the Continuum of Care Program in the amount of \$133,646 for the period June 1, 2018 through June 30, 2019; and

WHEREAS, the Continuum of Care Program provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$133,646; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$133,646		
	A601012-446891	\$133,646	
	A.396000	\$133,646	
		A6010006-5400	\$133,646

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #514 - 06/27/18

VOIDING PURCHASE/FORFEITURE OF DEPOSITS  
FOR TOWN OF PERU PARCEL – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, at the County auction on June 6, 2018, the County Legislature sold one parcel of property:

Town of Peru	Tax Map #257.-1-9.11	\$3,300
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WHEREAS, deposit was made on said parcel; and

WHEREAS, the successful bidder contacted the County Treasurer and has subsequently remitted a statement withdrawing his interest in said parcel; now, therefore,

BE IT RESOLVED, the deposit be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, the property be offered to the second bidder on said property.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #515 - 06/27/18

APPROVING REAPPOINTMENTS TO THE JOINT COUNCIL FOR  
ECONOMIC OPPORTUNITY ADVISORY BOARD - LEGISLATURE

BY: Messrs. Timmons, Henry, McManus, Conroy, Rosenquest

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Joint Council for Economic Opportunity (JCEO) Advisory Board:

James King  
22 Jackson Street  
Keeseville, NY 12944

Reappointment, Area 7  
Three-Year Term  
May 1, 2018 through April 30, 2021

Barbara Zelinski  
P.O. Box 124  
Schuyler Falls, NY 12985

Reappointment, Area 5  
Three-Year Term  
May 1, 2018 through April 30, 2021

SECONDED BY: Messrs. Keenan, Beach, Dame, Hall, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Beach

Carried (10-0-0)

RESOLUTION #516 - 06/27/18

AUTHORIZING CONTRACT EXTENSIONS WITH  
BRIAN LANGDON AND FRANK WHITELAW – CORONER/LEGISLATURE

BY: Mr. Beach

WHEREAS, Resolution #300 dated April 11, 2018 authorized contracts with Brian Langdon and Frank Whitelaw (Coroners from Franklin and Essex Counties respectively) to perform temporary Coroner services in the absence of the Clinton County Coroner; and

WHEREAS, the County Administrator wishes to extend the contracts through December 31, 2018; now, therefore,

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

Contractor: **Brian Langdon**  
**Frank Whitelaw**  
Service: Temporary Coroner Services  
Rate: \$150/response, plus mileage to and from response location at \$0.545/mile  
(In event it is necessary to attend an autopsy, only mileage to and from the autopsy will be paid at the rate of \$0.545/mile.)  
Mileage: (See above)  
Contract Amount: Unknown  
County Cost: Unknown  
Period: 04/02/18 – 12/31/18 (New Period)  
04/02/18 – 06/02/18 (Original Period)  
Amendment/Extension: Extension  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on June 25, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #517 - 06/27/18

AUTHORIZING CONTRACT WITH LIGHTSPEED TECHNOLOGIES, INC. –  
EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Director of Emergency Services recommends Clinton County enter into a contract with LightSpeed Technologies, Inc. for transmission engineering services and technical services to coordinate and design the Microwave/MPLS Nokia network; now, therefore,

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

Contractor: **LightSpeed Technologies, Inc.**  
 Service: Transmission Engineering and Technical Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$15,000  
 County Cost: \$0 (State Interoperability Communications Grant funds)  
 Period: 06/25/18 – 12/31/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Public Safety Committee conducted on June 26, 2018.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #518 - 06/27/18

AUTHORIZING CONTRACT WITH RS TELECOM, INC. – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Director of Emergency Services recommends Clinton County enter into a contract with RS Telecom, Inc. for technical services to coordinate and design the Microwave/MPLS Nokia network; now, therefore,

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

Contractor: **RS Telecom, Inc.**  
 Service: Technical Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$2,500  
 County Cost: \$0 (State Interoperability Communications Grant funds)  
 Period: 06/25/18 – 12/31/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Public Safety Committee conducted on June 26, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

"Yes" 10  
 "No" 0

Absent 0

RESOLUTION #519 - 06/27/18

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AVIATION CAPITAL PROJECT GRANT APPLICATIONS FOR THE CONSTRUCTION OF A FUEL TRUCK STORAGE FACILITY AND INSTALLATION OF EXIT LANE BREACH CONTROL SYSTEM UPGRADE PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the New York State Department of Transportation (NYSDOT) that funding may be available for airport projects; and

WHEREAS, the Plattsburgh International Airport may submit grant applications for up to two projects under the NYSDOT Aviation Grant Program; and

WHEREAS, the Plattsburgh International Airport has two projects eligible for consideration under the NYSDOT Aviation Grant Program solicitation; and

WHEREAS, one project involves the design and construction of a new 2,500 square foot building for storage of two refueling vehicles used at the airport to provide a dedicated storage facility to safely store and protect the vehicles from the elements and to ensure proper operation during cold weather; and

WHEREAS, the second project involves the design, installation and inspection of an upgrade to the Exit Lane Breach Control System to provide an additional set of automated exit lane portal doors at the passenger exit of the Transportation Security Administration (TSA) checkpoint to allow operation in an unmanned fashion while maintaining a secure concourse; and

WHEREAS, the estimated Project cost for the fuel truck storage facility is \$850,000 with NYSDOT share anticipated to be \$680,000 (80 percent) and Clinton County share anticipated to be \$170,000 (20 percent); and

WHEREAS, the estimated Project cost for the upgrade to the TSA Exit Lane Breach Control System is not to exceed \$750,000 with NYSDOT share anticipated to be \$600,000 (80 percent) and Clinton County share anticipated to be \$150,000 (20 percent); now, therefore,

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

Grantor:	<b>New York State Department of Transportation (NYSDOT)</b>
Service:	Aviation Capital Project Grant Application for: Project No. 1: Fuel Truck Storage Facility (Design and Construction) Project No. 2: Exit Lane Breach Control System Upgrade (Design, Installation and Inspection)
Rate:	N/A
Mileage:	N/A

State Share: Project No. 1: \$680,000 approximately (dependent upon bid results)  
 Project No. 2: \$600,000 (Not to Exceed)  
 County Share: Project No. 1: \$170,000 approximately (dependent upon bid results)  
 Project No. 2: \$150,000 (Not to Exceed)  
 Period: Effective upon Execution  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of June 27, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #520 - 06/27/18

VOIDING PURCHASE/FORFEITURE OF DEPOSITS  
 FOR TOWN OF PERU PARCEL – TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, at the County auction on June 6, 2018, the County Legislature sold one parcel of property:

Town of Peru	Tax Map #270.-1-15.1	\$2,860
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WHEREAS, deposit was made on said parcel; and

WHEREAS, the successful bidder contacted the County Treasurer and has subsequently remitted a statement withdrawing his interest in said parcel; now, therefore,

BE IT RESOLVED, the deposit be forfeited by the purchaser; and

BE IT FURTHER RESOLVED, the property be offered to the second bidder on said property.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #521 - 06/27/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST FUNDING SOURCES FOR THE CAPITAL PROJECT TITLED, "PASSENGER TERMINAL EXPANSION CONSTRUCTION PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #825 dated October 24, 2012 established the Passenger Terminal Expansion Design Project in the amount of \$4,888,886; and

WHEREAS, Resolution #34 dated January 23, 2013 established the Passenger Terminal Expansion Construction Project in the amount of \$57,311,114 for a total project cost of \$62,200,000; and

WHEREAS, Resolution #881 dated November 8, 2017 increased the Passenger Terminal Expansion Construction Project by \$1,149,137 for a total project cost of \$63,349,437; and

WHEREAS, since the project started, different funding sources have come available; and

WHEREAS, Resolution #243 dated April 9, 2014 accepted the Empire State Development Grant in the amount of \$4,500,000 for the Design and Construction of a Federal Inspection Station; and

WHEREAS, it is no longer necessary to borrow the original County share amount of \$43,400,000; and

WHEREAS, at the Finance Committee meeting of April 12, 2018, the Committee agreed to decrease the County share coming from borrowed funds and increase the state revenue; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$3,900,000		
	FA561080-435981-1301	\$3,900,000	
		FA.351000	\$3,900,000
		FA561082-45731-1301	\$3,900,000

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #522 - 06/27/18

APPROVING APPOINTMENT OF DIRECTOR OF INFORMATION TECHNOLOGY (PCN TBD) - LEGISLATURE

BY: Mr. Dame

WHEREAS, Resolution #388 dated May 9, 2018 authorized the creation of a permanent, full-time Director of Information Technology position due to the retirement of the current Director of Information Technology; and

WHEREAS, the County Legislature would like to appoint David Randall to this position effective July 16, 2018; and

WHEREAS, the County Legislature would like to appoint Mr. Randall at Department Head Salary Scale Grade 13, Step 4; now, therefore,

BE IT RESOLVED, the County Legislature approves appointing Mr. Randall at Department Head Salary Scale Grade 13, Step 4, effective July 16, 2018; and

BE IT FURTHER RESOLVED, the County Legislature approves awarding Mr. Randall an additional five days of vacation time to be available effective July 16, 2018; however, vacation time and all other benefits will accrue as a new hire.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #523 - 06/27/18

AUTHORIZING CONTRACT AMENDMENTS FOR VOLO MANAGEMENT  
PLATTSBURGH, LLC AND EAGLE AVIATION SERVICES, LLC TO PROVIDE FIXED  
BASED OPERATOR SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #489 dated June 13, 2018 authorized a contract extension with Volo Management Plattsburgh, LLC to provide Fixed Based Operator (FBO) services at Plattsburgh International Airport through August 31, 2018; and

WHEREAS, Resolution #490 dated June 13, 2018 authorized a contract with Eagle Aviation Services, LLC for provision of FBO services at Plattsburgh International Airport for the period September 1, 2018 through August 31, 2020; and

WHEREAS, at this time, in the best interests for the efficient operation of the Airport, the Legislature has determined that the aforementioned contracts must be revised to change the start date of the contract with Eagle Aviation Services, LLC from September 1, 2018 to August 1, 2018 and the end date of the contract with Volo Management Plattsburgh, LLC from August 31, 2018 to July 31, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #489 dated June 13, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Volo Aviation Plattsburgh, LLC**  
 Service: Fixed Base Operator Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$75,000/year (No Change)  
 County Cost: \$75,000/year (No Change)  
 Period: 07/01/13 – 07/31/18 (New Period)  
           07/01/13 – 08/31/18 (Prior Period)  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$75,000  
 Previous County Cost: \$75,000

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby amends Resolution #490 dated June 13, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Eagle Aviation Services, LLC**  
 Service: Fixed Base Operator Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$55,000/year plus 50 percent of net profits  
 County Cost: Dependent upon revenues received  
 Period: 08/01/18 – 07/31/20 (New Period)  
           09/01/18 – 08/31/20 (Prior Period)  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$75,000  
 Previous County Cost: \$75,000

SECONDED BY: Mr. Henry  
 ADOPTED

"Yes" 7  
 "No" 3 (Messrs. McManus, Rosenquest and Waldron voted no.)  
 Absent 0

RESOLUTION #524 - 07/11/18

AUTHORIZING CONTRACT AMENDMENT WITH MURNANE BUILDING  
 CONTRACTORS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #263 dated April 11, 2018 authorized a contract with Murnane Building Contractors, Inc. for the purpose of renovating the Human Services Center's Lounge and Annex; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to furnish and install a roof deck support angle on the Human Services Center for an increase of \$1,641.23 to the contract amount; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**  
Service: Amendment to Human Services Center Lounge and Annex Renovation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$278,341.23 (New Amount - Increase of \$1,641.23)  
\$276,700 (Original Amount)  
County Cost: \$278,341.23 (New Amount) (2016 Master Plan Funds)  
\$276,700 (Original Amount)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of July 11, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #525 - 07/11/18

AUTHORIZING CONTRACT AMENDMENT WITH KAS ENVIRONMENTAL SCIENCE & ENGINEERING, INC. (KAS, INC.) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #420 dated June 14, 2017 authorized a contract with KAS Environmental Science & Engineering, Inc. (KAS, Inc.) to provide material testing at the Human Services Center; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to allow for necessary additional material testing at the Human Services Center for an increase of \$241.40 to the contract amount; 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 & Engineering, Inc. (KAS, Inc.)**  
Service: Amendment to Human Services Center Lounge and Annex Renovation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,981.40 (New Amount - Increase of \$241.40)  
\$1,740 (Original Amount) (2016 Master Plan Funds)

County Cost: \$1,981.40 (New Amount) (2016 Master Plan Funds)  
\$1,740 (Original Amount)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of July 11, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #526 - 07/11/18

AUTHORIZING CONTRACT AMENDMENT WITH BRANON  
CONSTRUCTION CO., INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #264 dated April 11, 2018 authorized a contract with Branon Construction Co., Inc. for the purpose of renovating the exterior of the Court House Building; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to scrape and paint the annex cornice on the Court House Building and replace two windows for an increase of \$22,085 to the contract amount; now, therefore,

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

Contractor: **Branon Construction Co., Inc.**  
Court House Exterior Renovation Project  
Service: Amendment to Contract  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$175,935 (New Amount - Increase of \$22,085)  
\$153,850 (Original Amount)  
County Cost: \$175,935 (New Amount) (2011 Master Plan Funds)  
\$153,850 (Original Amount)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of July 11, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #527 - 07/11/18

AUTHORIZING CONTRACT WITH  
PLATTSBURGH COMMUNITY HOUSING, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Department of Social Services (DSS) recommends Clinton County enter into a contract with Plattsburgh Community Housing, Inc. (PCH), a subsidiary of Plattsburgh Housing Authority, for housing homeless individuals; and

WHEREAS, PCH owns and operates two, three-bedroom apartments designated as temporary shelters for homeless families; and

WHEREAS, DSS will refer families that are eligible for Temporary Assistance for Needy Families that are homeless; and

WHEREAS, PCH will provide case management services to families referred for temporary housing to assist them in locating permanent housing; now, therefore,

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

Contractor:	<b>Plattsburgh Community Housing, Inc. (PCH)</b>
Service:	Housing for Homeless Families
Rate:	\$325/week/unit
Mileage:	N/A
Contract Amount:	\$33,800 (100 percent Federal)
County Cost:	\$0
Period:	08/01/18 – 07/31/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on July 6, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #528 – 07/11/18

AUTHORIZING SAFE HARBOUR GRANT

APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Safe Harbour Grant; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes 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:	<b>Office of Children and Family Services, New York State</b>
Service:	Safe Harbour Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$60,000 (Federal 100 percent)
County Share:	\$0
Period:	01/01/18 – 12/31/18
New/Renewal:	Renewal
Previous Award:	\$60,000
Previous Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on July 6, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #529 - 07/11/18

AUTHORIZING THE MUNICIPAL COMPREHENSIVE RUNAWAY AND HOMELESS YOUTH (RHY) PLAN – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Office of Children and Family Services mandated that local districts develop a Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan identifying what services and resources are available to the RHY population; and

WHEREAS, Clinton County is required to submit the 2018 Municipal Comprehensive RHY Plan by July, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on July 6, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2018 Municipal Comprehensive Runaway and Homeless Youth Plan.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #530 - 07/11/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 11, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of Professional Land Surveyors**                      **\$285**

Purpose: This Association keeps the Tax Map Technician abreast of the latest developments in land surveying, property issues and new legislation passed by the State. This also provides members an opportunity to participate in conferences, workshops and seminars at a reduced rate. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #531 - 07/11/18

AUTHORIZING THE SALE OF PROPERTY AT THE FORMER CLINTON COUNTY AIRPORT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is actively seeking to sell land at the former Clinton County Airport following the formal release of the property by the Federal Aviation Administration (FAA); and

WHEREAS, a proposal has been received by Monaghan Medical Corporation for the purchase of an approximate 37-acre parcel now part of the former Clinton County Airport, having a Tax Parcel ID Number 220.-1-3.1; and

WHEREAS, by obligation of the FAA, all sales of land from the former Airport property must be for at least fair market value, and Monaghan Medical Corporation is offering \$660,500 for the purchase of this parcel, which is the appraised value, minus the cost to abate and demolish existing buildings and improvements that exist on the parcel, as well as remove two underground propane tanks; and

WHEREAS, the purchaser shall be responsible for preparing a land survey and obtaining subdivision approval from the Town of Plattsburgh; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 11, 2018, the Clinton County Legislature hereby authorizes the sale of a former Clinton County Airport parcel (tax parcel ID 220.-1-3.1) comprising approximately 37 acres to Monaghan Medical Corporation at an amount of \$660,500 (the final amount might vary somewhat based on the final acreage determined by completion of the survey and subdivision process); and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator and Deputy County Administrator are all authorized to sign any necessary documents.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #532 - 07/11/18

AUTHORIZING FY2017 CYBER SECURITY GRANT PROGRAM (CSGP)  
APPLICATION AND ACCEPTANCE – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, the Director of Information Technology wishes to apply for and accept the FY2017 Cyber Security Grant Program (CSGP); and

WHEREAS, funding from this Grant will be used to enhance and sustain Cyber Security posture, as well as ensure that our Information Systems are secure and protected from cyber incidents; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**  
Service: FY2017 Cyber Security Grant Program Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$50,000  
County Share: \$0  
Period: 09/01/18 – 08/31/20  
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 July 11, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #533 - 07/11/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY: Mr. Rosenquest

WHEREAS, each year, the Purchasing Agent solicits bids for various supplies and services for the following year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on July 6, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the following:

- Restocking of Central Stores – Office, Printing and Janitorial Products
- Dairy and Bakery Products for the Jail, Nursing Home and Nutrition Program
- Removal of Trash/Recyclables from Various County Buildings
- Snowplowing/Snow Removal at the Jail, Emergency Services Building #2010, the Clinton County Public Transit Facility, the Mental Health and Addictions Facility and Plattsburgh International Airport

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #534 - 07/11/18

AUTHORIZING OVERCOMING OBSTACLES TO FOOD ACCESS IN  
CLINTON COUNTY GRANT EXTENSION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #543 dated August 12, 2015 authorized the Health Department to apply for and accept the Overcoming Obstacles to Food Access in Clinton County Grant; and

WHEREAS, Resolution #930 dated December 21, 2015 authorized the Health Department to amend Resolution #543 dated August 12, 2015 and change the grant period due to a delay in the funding announcement by the funding institution; and

WHEREAS, Resolution #807 dated October 11, 2017 authorized an amendment to Resolution #930 dated December 21, 2015 that amended the period of the grant; and

WHEREAS, funding from this Grant is used to improve local food environment and health of the community; and

WHEREAS, a Grant extension is necessary to change the period which will allow the Health Department to continue to distribute Farm Fresh Cash through the 2018 farmers market season; now, therefore,

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

Grantor:	<b>New York State Health Foundation</b>
Service:	Grant Extension to Overcoming Obstacles to Food Access in Clinton County
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$250,000 (plus Cost of Living Adjustment (COLA), plus amendments)
County Share:	\$0
Period:	11/16/15 – 11/30/18 (New Period) 11/16/15 – 05/01/18 (2 <sup>nd</sup> Amended Period) 11/16/15 – 11/15/17 (1 <sup>st</sup> Amended Period) 10/01/15 – 09/30/17 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #535 - 07/11/18

AUTHORIZING CONTRACT WITH TELETASK, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

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

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

Contractor:	<b>Teletask, Inc.</b>
Service:	Maintenance Agreement on System Upgrade
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$999 for current year and \$1,149 for future years – (\$150 refund from outdated system)
County Cost:	\$0 (100 percent fully paid by WIC Grant)
Period:	08/01/18 – 07/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,062.75
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #536 - 07/11/18

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Child Care Coordinating Council of the North Country, Inc. for Breastfeeding Peer Counselor Services; and

WHEREAS, the grant-funded Women, Infants and Children (WIC) Program must offer peer counseling services to prenatal and breastfeeding WIC participants as the Agency’s contract

must comply with multiple operational and program requirements while providing quality services to the identified population; now, therefore,

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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**  
Service: Breastfeeding Peer Counselor Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$23,949  
County Cost: \$0 (funded 100 percent by Women, Infants and Children (WIC) Grant)  
Program: Grant)  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$23,450  
Previous County Cost: \$0

Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #537 - 07/11/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 3, 2018, the Clinton County Legislature authorizes out-of-state travel for Darlene Eddy, Health Facility Comptroller, to travel to Milford, Massachusetts to attend the Institute of Management Accountants (IMA) Northeast Regional Council (NERC) Annual Fall Conference – Professional Development from September 22, 2018 to September 25, 2018 at an estimated cost of \$1,122.71. Travel was approved as part of 2018 Core Budget.

SECONDED BY: Mr. Henry  
APPROVED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #538 - 07/11/18

AUTHORIZING PRESCHOOL TUITION CONTRACT WITH

CHAZY CENTRAL RURAL SCHOOL – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chazy Central Rural School to provide Preschool Special Education Services/Tuition; and

WHEREAS, Preschool Special Education Services/Tuition is mandated by the New York State Education Department, and interested school districts are able to provide the Committee on Preschool Special Education (CPSE) evaluations; now, therefore,

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

Contractor:	<b>Chazy Central Rural School</b>
Service:	Preschool Special Education Services/Tuition
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	\$12,000 (Estimated)
County Cost:	\$4,800 (Estimated)
Period:	07/01/18 – 06/30/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #539 - 07/11/18

AUTHORIZING LEASE AGREEMENT RENEWAL WITH ATLANTIC TESTING LABORATORIES – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the County currently leases space at 130 Arizona Avenue (Suites 1440 and 1540) to Atlantic Testing Laboratories; and

WHEREAS, Atlantic Testing Laboratories has expressed intent to renew its lease; now, therefore,

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

Contractor: **Atlantic Testing Laboratories**  
 Service: Lease of Suites 1440 and 1540 at 130 Arizona Avenue  
 Rate: \$31,103.76/year (2018) (to be adjusted by Consumer Price Index in January, 2019 and again in January, 2020)  
 Mileage: N/A  
 Lease Amount: 2018: \$2,591.98/month  
 2019: \$2,591.98/month adjusted by Consumer Price Index (January, 2019)  
 2020: 2019 monthly rate adjusted by Consumer Price Index (January, 2020)  
 County Revenue: Same as above  
 Period: 05/01/18 – 12/31/20  
 New/Renewal: Renewal  
 Previous Year's Revenue: \$0  
 Previous County Revenue: \$0  
 Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #540 - 07/11/18

AUTHORIZING CONTRACT WITH KATHLEEN SCOTT, NPP –  
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Kathleen Scott, NPP for the purpose of psychiatric consultation; and

WHEREAS, the services of an additional provider are currently needed to meet the demand for psychiatric services in the Mental Health Clinic; and

WHEREAS, the existing Mental Health Clinic contractual psychiatric staff are unable to increase hours to meet our current need; now, therefore,

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

Contractor: **Scott, Kathleen, NPP**  
 Service: Psychiatric Consultation  
 Rate: \$120/hour  
 Mileage: N/A  
 Contract Amount: \$187,000/year (52 weeks/30 hours/week)  
 County Cost: \$0 (to be covered by revenue produced)  
 Period: 07/01/18 – 12/31/18

New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Health Committee at its meeting of July 3, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #541 – 07/11/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on July 6, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Association of Area Agencies on Aging (N4A)** **\$2,200**

Purpose: The Office for Aging's past affiliation with the National Association of Area Agencies on Aging (N4A) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #542 – 07/11/18

AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH  
SERVICES NORTH, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #871 dated November 7, 2017 authorized and accepted the Annual Update to the Four-Year Plan which includes the Caregiver Resource Center Grant; and

WHEREAS, the Caregiver Resource Center is one of the programs offered by the Clinton County Office for the Aging; and

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with Behavioral Health Services North, Inc. to provide this service; 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: Caregiver Resource Center  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$19,611  
County Cost: \$0 (100 percent State funded)  
Period: 04/01/18 – 03/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$19,611  
Previous County Cost: \$0 (100 percent State funded)  
Approved by a poll of the Human Services Committee conducted on July 6, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #543 – 07/11/18

AUTHORIZING CONTRACT WITH  
THE PLATTSBURGH YMCA – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #871 dated November 8, 2017 authorized and accepted the Annual Update to the Four-Year Plan which includes the Congregate Services Initiative (CSI) Grant; and

WHEREAS, the Senior Swim and Gym Program is one of the programs offered by the Office for the Aging; and

WHEREAS, the Office for the Aging recommends Clinton County enter into a contract with the Plattsburgh YMCA to provide this service; now, therefore,

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

Contractor: **Plattsburgh YMCA**  
Service: Senior Swim and Gym (CSI) Program  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$5,231  
Income: \$300

County Cost: \$3,248  
State Cost: \$1,683  
Period: 04/01/18 – 03/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$5,232  
Previous County Cost: \$3,248

Approved by a poll of the Human Services Committee conducted on July 6, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #544 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 4020) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on June 18, 2018 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #545 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 3428) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on June 29, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #546 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2222) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on June 10, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, 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: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #547 - 07/11/18

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

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on June 10, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, 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: Ms. Waldron

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #548 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MEO III POSITION (PCN 2334) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO III position that became vacant on June 30, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #549 - 07/11/18

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

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO II position that became vacant on June 30, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time MEO II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #550 - 07/11/18

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

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO I position that became vacant on June 30, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #551 - 07/11/18

APPROVING RECLASSIFICATION OF A PERMANENT,  
FULL-TIME SENIOR TYPIST POSITION UP TO A PERMANENT, FULL-TIME PRINCIPAL  
CLERK/TYPIST POSITION (PCN 2820) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Senior Typist position up to a permanent, full-time Principal Clerk Typist position to better align with the duties of the position; and

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

WHEREAS, the position is direct revenue offset through State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the reclassification a permanent, full-time Senior Typist position up to a permanent, full-time Principal Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #552 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
ACTIVITIES AIDE POSITION (PCN 2854) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Activities Aide position that became vacant on July 1, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Activities Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #553 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
NURSE’S AIDE POSITION (PCN 2690) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on June 17, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #554 - 07/11/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CASEWORKER POSITION (PCN 3602) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant July 5, 2018 due to the incumbent moving to a different department; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, 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: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #555 - 07/11/18

APPROVING THE CREATION OF A PERMANENT, FULL-TIME  
ACCOUNTANT POSITION (PCN TBD) – LEGISLATIVE OFFICE

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a permanent, full-time Accountant position to overlap for training purposes from September into December, 2018 prior to the retirement of the incumbent; and

WHEREAS, the County Administrator is requesting that this position start up to a Grade 9, Step 9 of the Management Confidential Scale; and

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

WHEREAS, the position has revenue offset through Grant State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Accountant position starting up to a Grade 9, Step 9 on the Management Confidential Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, upon the retirement of the incumbent, the vacant Accountant position (PCN 2753) will be abolished.

SECONDED BY: Mr. McManus  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #556 - 07/11/18

APPROVING THE CREATION OF A TEMPORARY, PART-TIME DIRECTOR OF INFORMATION TECHNOLOGY POSITION (PCN TBD) – INFORMATION TECHNOLOGY

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a temporary, part-time Director of Information Technology position for three months so that the incumbent that retired on June 30, 2018 can return to assist with the transition of the newly-appointed Director of Information Technology; and

WHEREAS, the County Administrator is requesting that this position be filled at a Grade 13, Step 16 and at the rate of pay the incumbent retired (inclusive of longevity); and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 2, 2018, the Clinton County Legislature hereby approves the creation of a temporary, part-time Director of Information Technology position at a Grade 13, Step 16 (at the rate of pay the incumbent retired, inclusive of longevity) in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, at the end of the three-month period (July – September, 2018), the temporary position will be abolished.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #557 - 07/11/18

AUTHORIZING CHANGE ORDER #CO-02 WITH STANDARD DEMOLITION SERVICES, INC. - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #791 dated September 27, 2017 authorized an agreement with Standard Demolition Services, Inc. for the Demolition of Eight Buildings and Site Preparation Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, Resolution #1065 authorized Change Order #CO-01 with Standard Demolition Services, Inc. resulting in a decrease to the contract in the amount of \$433,926; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-02 with Standard Demolition Services, Inc.; and

WHEREAS, a Utility Allowance (AL-1) was awarded as part of the contract in the amount of \$100,000 to cover unanticipated utility expenses; and

WHEREAS, Standard Demolition Services, Inc. intended to use the existing transformer at Building 2778 for temporary electric service during demolition; however, New York State Electric and Gas advised the electrical circuit load capacity was in excess of the rating for this transformer requiring a second transformer to handle the load at a cost of \$2,170.80; and

WHEREAS, this cost was applied to the Utility Allowance, leaving a remaining balance and decrease to the contract in the amount \$97,829.20; and

WHEREAS, an Unforeseen Environmental Allowance (AL-2) was awarded as part of the contract in the amount of \$100,000 and intended to cover the cost of environmental issues over and above those materials noted in the Environmental Survey Report; and

WHEREAS, during demolition, an additional 2,650 square feet of Asbestos-Containing Materials (ACM) were found in the drywall ceiling of Building 2797, resulting in a cost of \$10,279.50; and

WHEREAS, upon exposure of the foundation wall in Building 2750, black mastic/tar was found requiring extraction resulting in a cost of \$10,760.87; and

WHEREAS, the total cost of these expenses was applied to the Unforeseen Environmental Allowance of \$100,000, leaving a remaining balance and decrease to the contract in the amount of \$78,959.63; and

WHEREAS, the County determined that a benefit to the Airport would be derived by early substantial completion of the contract work and therefore an Incentive/Disincentive Clause was included in the contract document at \$2,000 per day for incentive with maximum amount of \$40,000 and \$1,000 per day for disincentive; and

WHEREAS, original maximum time to complete the work was 150 calendar days from the Notice to Proceed on November 20, 2018, resulting in a substantial completion date to be established as April 18, 2018; and

WHEREAS, the maximum incentive of \$40,000 would be received for substantial completion by March 30, 2018 and was established as of March 12, 2018 by C & S Engineers, Inc. resulting in an increase to the contract in an amount of \$40,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #CO-02, resulting in an decrease of \$136,788.83 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #CO-02 with Standard Demolition Services, Inc. for the Demolition of Eight Buildings and Site Preparation Project; now, therefore,

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

Contractor: **Standard Demolition Services, Inc.**  
Service: Change Order #CO-02 – Demolition of Eight Buildings and Site Preparation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,092,280.17 (New Amount)  
\$2,229,069 (Previous Amount - Includes CO#1)  
County Cost: \$0  
Period: Effective upon Execution  
New/Renewal: Change Order #CO-02  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Plattsburgh International Airport Committee conducted on July 6, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #558 - 07/11/18

AUTHORIZING DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.)  
PROGRAM GRANT APPLICATION - SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff’s Department has received notification from the Champlain Valley Physicians Hospital Foundation that funding is available for the Drug Abuse Resistance Education (D.A.R.E.) Program; and

WHEREAS, funding from this Grant will be used to teach school-age children positive alternatives to substance abuse and other destructive behaviors, particularly gangs and violence; and

WHEREAS, the Clinton County Sheriff’s Department D.A.R.E. Program, if approved, would receive a one-time grant to help offset the cost of workbooks and other supplies used in teaching the D.A.R.E. curriculum; now, therefore,

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

Grantor: **Champlain Valley Physicians Hospital Foundation**  
Service: Community Grant Funding Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$2,500  
County Share: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: New  
Previous Year's Award: N/A  
Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #559 - 07/11/18

AUTHORIZING DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.)  
PROGRAM GRANT APPLICATION - SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff's Department has received notification from the Wal-Mart Foundation that funding is available for the Drug Abuse Resistance Education (D.A.R.E.) Program; and

WHEREAS, funding from this Grant will be used to teach school-age children positive alternatives to substance abuse and other destructive behaviors, particularly gangs and violence; and

WHEREAS, the Clinton County Sheriff's Department D.A.R.E. Program, if approved, would receive a one-time grant allotment to help offset the costs to administer the D.A.R.E. Program to school-age children in participating local school districts; now, therefore,

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

Grantor: **Wal-Mart Foundation**  
Service: Wal-Mart Community Grant Program  
Rate: N/A  
Mileage: N/A

Grant Revenue: \$10,000  
County Share: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: New  
Previous Year's Award: N/A  
Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #560 - 07/11/18

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION  
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING  
CRACKDOWNS GRANT APPLICATION – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Beach

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the High Visibility Road Checks /Saturation Patrols /DRE Call Out During Impaired Driving Crackdowns Grant; and

WHEREAS, funding from this Grant will be used for a State-wide, high-visibility enforcement of road checks/saturation patrols/DRE call outs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$10,850  
County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year's Award: \$12,500  
Previous County Share: \$0  
Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #561 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION FROM THE DRUG ABUSE RESISTANCE EDUCATION  
(D.A.R.E.) PROGRAM RESERVE – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Drug Abuse Resistance Education (D.A.R.E.) Reserve has a balance of \$6,674; and

WHEREAS, the D.A.R.E. Program would like to increase the budget by a total of \$2,000 from the D.A.R.E. Reserve; and

WHEREAS, the increase will cover the cost of additional supplies for D.A.R.E. Program activities in area schools; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of July 9, 2018, the Clinton County Legislature hereby approves appropriating \$2,000 to the D.A.R.E. Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$2,000		
A.396000	\$2,000		
A2989000-5400		\$2,000	

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #562 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION FROM THE PROBATION DEPARTMENT’S ALTERNATIVE TO  
INCARCERATION (ATI) RESERVE ACCOUNT – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, the Probation Department’s Alternatives to Incarceration (ATI) Reserve Account balance was \$29,190 as of June 30, 2018; and

WHEREAS, the Probation Director is requesting permission to use funds in the amount of \$4,369.52 to purchase two computer switches and a wireless Konica/Minolta fob reader in the Probation Department; and

WHEREAS, the Public Safety Committee, at its meeting of June 9, 2018, approved the purchase of these items from the ATI Reserve Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$4,369.52	
A.396000	\$4,369.52	
	A3140100-5200	\$3,159.52
	A3140100-5475	1,210.00

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #563 - 07/11/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –  
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 9, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Attorney Registration-Biannual Dues** **\$375**  
Andrew J. Wylie, District Attorney

Purpose: The New York State Attorney Registration is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #564 - 07/11/18

AUTHORIZING CONTRACT WITH NFI VERMONT –

DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with NFI VERMONT for the purpose of a presentation on trauma at Northern Adirondack Central School; now, therefore,

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

Contractor: **NFI VERMONT**  
 Service: Presentation for School Personnel  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$2,500  
 County Cost: \$0 (funded by the Child Advocacy Center Grant funds)  
 Period: 09/05/18  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #565 - 07/11/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with George Huttig for the purpose of providing rental payments for a period of one year for the satellite office located at 7432 Route 9, Elizabethtown, NY 12932; now, therefore,

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

Contractor: **Huttig, George**  
 Service: Rental of Real Estate located at 7432 Route 9, Elizabethtown, NY  
 12932  
 Rate: \$750/month  
 Mileage: N/A  
 Contract Amount: \$9,000

County Cost: \$0 (funded by Child Advocacy Center Grant)  
Period: 08/01/18 - 07/31/19  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #566 - 07/11/18

AUTHORIZING CONTRACT WITH HUMAN TRAFFICKING  
INVESTIGATIONS AND TRAINING INSTITUTE (HTITI) – DISTRICT  
ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Human Trafficking Investigations and Training Institute (HTITI) 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: **Human Trafficking Investigations and Training Institute (Greg Bristol)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,500 (Not to Exceed) (includes travel, Child Advocacy Center pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #567 - 07/11/18

AUTHORIZING AID TO PROSECUTION LEGISLATIVE GRANT  
APPLICATION AND ACCEPTANCE - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Beach

WHEREAS, the Clinton County District Attorney's Office has received notification from the New York State Division of Criminal Justice Services that funding is available for the Aid to Prosecution Legislative Grant; and

WHEREAS, funding from this Grant will be used to pay a portion of the salary of an experienced Assistant District Attorney position for the grant period October 1, 2018 through September 30, 2019; and

WHEREAS, Resolution #576 dated July 11, 2007 approved the creation of a permanent, full-time Assistant District Attorney position to be funded in part through the Aid to Prosecution Legislative Grant and Asset Forfeiture funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>New York State Legislature</b>
Service:	Aid to Prosecution Legislative Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$40,880
County Share:	\$0
Period:	10/01/18 – 09/30/19
New/Renewal:	Renewal
Previous Year's Award:	\$40,880 (12 months)
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #568 - 07/11/18

AUTHORIZING CONTRACT WITH  
SFII PLATTSBURGH, LLC – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, SFII Plattsburgh, LLC provides student housing at 59 Broad Street (commonly known as "Broad Street Commons"); and

WHEREAS, SFII Plattsburgh, LLC desires to provide its Clinton Community College (CCC) student residents (approximately one to five students) with student bus passes during the 2018 – 2019 academic year for use on Clinton County Public Transit (CCPT) regular routes; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with SFII Plattsburgh, LLC to provide student passes to the CCC student residents; now, therefore,

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

Contractor: **SFII Plattsburgh, LLC**  
Service: Distribution of Student Bus Passes  
Rate: \$20/Student Bus Pass  
Mileage: N/A  
Contract Amount: \$500 (Estimated Annual Revenue to County)  
County Cost: \$0  
Period: 08/01/18 – 07/31/19  
New/Renewal: Renewal  
Previous Year's Revenue: \$220  
Previous County Revenue: \$220  
Approved by the Transportation Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #569 - 07/11/18

ADOPTING CLINTON COUNTY PUBLIC TRANSIT  
DRUG AND ALCOHOL POLICY – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) requires Clinton County Public Transit (CCPT) to have a Drug and Alcohol Policy in place which adheres to Federal Transit Administration requirements; and

WHEREAS, Resolution #337 dated April 25, 2018 authorized a contract with First Transit, Inc. for management and operation of CCPT beginning July 1, 2018; and

WHEREAS, First Transit, Inc. has prepared a Drug and Alcohol Policy for CCPT which would replace the Drug and Alcohol Policy used by the previous contracted operator of CCPT; and

WHEREAS, the Planning Director has reviewed the new Drug and Alcohol Policy and recommends Clinton County formally adopt the new policy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 9, 2018, the Clinton County Legislature hereby adopts the CCPT Drug and Alcohol Policy as prepared by First Transit, Inc.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #570 - 07/11/18

AUTHORIZING 2018 ROUND ACCELERATED TRANSIT CAPITAL APPLICATION  
AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) sent a letter to Clinton County on May 22, 2018 announcing that Clinton County has been awarded \$72,355 in funding under Governor Cuomo's 2018 Accelerated Transit Capital Program; and

WHEREAS, the Accelerated Transit Capital Program (ATC) provides 100 percent State capital funding to rehabilitate, restore and modernize public transportation services in Upstate New York; and

WHEREAS, ATC funds must be used for projects with a useful life of at least ten years; and

WHEREAS, previous rounds of ATC funding are planned to be used to cover the ten percent local match on ten-year buses, an upgrade to the Clinton County Public Transit (CCPT) facility wash bay heating system, a gasoline tank and fueling system and the purchase of snow and lawn care equipment for the CCPT facility; and

WHEREAS, the Planning Director wishes to apply for and accept the 2018 round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used toward construction of a pole-barn type structure to shelter CCPT buses; now, therefore,

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

Grantor: **New York State Department of Transportation**  
Service: 2018 Round Accelerated Transit Capital Grant Application and Acceptance

Rate: N/A  
Mileage: N/A  
Grant Revenue: \$72,355  
County Share: \$0  
Period: Unknown at this time. The Grant contract period will be set by NYSDOT in either the master agreement between NYSDOT and Clinton County or a supplemental agreement to that master agreement. The project is anticipated to be completed by December, 2022.  
New/Renewal: Renewal  
Previous Year's Award: \$62,556 (2017 Round)  
Previous Year's Share: \$0  
Approved by the Transportation Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #571 - 07/11/18

AUTHORIZING CONTRACT WITH COMPASS  
MINERALS AMERICA, INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #196 dated March 11, 2009 authorized a contract with the North American Salt Company (as a subsidiary of and now operating under the name of Compass Minerals America, Inc.) to supply road salt; and

WHEREAS, pursuant to the Request for Proposals (RFPs) and contract documents, upon agreement by all parties, it allowed for a five-year contract period and a renewal clause for up to two additional five-year terms; and

WHEREAS, the terms of the contract provide for supplying road salt to Clinton County and all political subdivisions; and

WHEREAS, through negotiations, the parties have agreed to renew the contract for the 2018-2019 snow and ice season as follows:

Clinton County: **\$83.71/ton Road Salt**  
**\$113.72/ton Thawrox**

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 9, 2018, the Clinton County Legislature hereby authorizes the contract with Compass Minerals America, Inc. be renewed to supply road salt and Thawrox for the period August 1, 2018 through April 30, 2019; and

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

Contractor: **Compass Minerals America, Inc.**  
Service: Provide Road Salt and Thawrox for the 2018-2019 Snow and Ice Season  
Rate: \$83.71/ton Road Salt; \$113.72/ton Thawrox  
Mileage: N/A  
Contract Amount: \$465,934 (\$318,098 - Road Salt; \$147,836 - Thawrox)  
County Cost: \$465,934  
Period: 08/01/18 - 04/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$76.10/ton Road Salt; \$113.72/ton Thawrox  
Previous County Cost: \$378,415.80 (Regular Salt - \$238,070.93; Thawrox - \$140,344.87)  
Approved by the Transportation Committee at its meeting of July 9, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #572 - 07/11/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a project for Salmon River Road over the Salmon River, BIN 3335810, PIN 7753.28 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the Design, Right-of-Way and Construction costs to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs as shown in Supplemental Agreement #5, Schedule A, which represents the addition of Construction Marchiselli funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #5, Schedule A; and it is further

RESOLVED, that the sum of \$1,508,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #573 - 07/11/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Union Falls Road over the Saranac River and Elm Street over the Great Chazy River; BINs 3335670 and 3363310; PIN 7753.51 (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 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A, which represents the addition of Marchiselli and construction funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #2, Schedule A; and it is further

RESOLVED, that the sum of \$920,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #574 - 07/11/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS  
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED  
FOR THE YEAR 2019 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, each year, the Clinton County Highway Department purchases various materials and services to properly maintain County roadways and Department functions; and

WHEREAS, pursuant to Resolution #288 dated December 30, 1974, such action is to be done through the Purchasing Agent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 9, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for various materials and services for the year 2019, as needed, but not limited to the following:

- aluminum traffic sign panels;
- asphalt materials and delivery;
- automotive supplies-bench stock items;
- bridge undermining/scour repair;
- construction materials and environmental testing, inspection and sampling services;
- crushed stone, sand and gravel materials;
- culvert pipe and end sections;
- diesel, unleaded gasoline, fuel oil and Kerosene;
- guiderail supplies – bench stock items;
- pre-cast concrete structures;
- rental of manpower and equipment;
- retro-reflective sheeting, films and application tapes;
- road salt/Thawrox materials;
- traffic sign posts and accessories;
- traffic zone paint/beads;
- transit mix concrete; and
- vehicle fleet motor oil and lubricants.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #575 - 07/11/18

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

BY: Mr. Rosenquest

WHEREAS, Resolution #871 dated November 8, 2017 authorized the application and acceptance of the Annual Implementation Plan which includes the funding for the New York Connects Expansion and Enhancement Program in the amount of \$267,523; and

WHEREAS, the Grant is 100 percent state and federally funded; now, therefore

BE IT RESOLVED, the following be authorized:

A.351000	\$267,523	
	A677246-436105	\$267,523
	A.396000	\$267,523

A6772738-5100	\$73,178
A6772738-5400	155,582
A6772738-5415	50
A6772738-5416	100
A6772738-5435	550
A6772738-5471	100
A6772738-5810	10,975
A6772738-5830	5,598
A6772738-5860	21,390

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #576 - 07/11/18

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

BY: Mr. Rosenquest

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated 2017 funds for various County Departments’ grant programs; and

WHEREAS, the Office for the Aging has various grant programs that operate on different fiscal years that are supplemented with County funds; and

WHEREAS, several Office for the Aging grants ended during the 2018 fiscal year; and

WHEREAS, funding allocations resulted in a net increase of revenue in the amount of \$4,908.27 and \$102,294.54 of County dollars was not used; now, therefore

BE IT RESOLVED, the following be authorized:

Outreach: April 1, 2017 – March 31, 2018 Grant Year

A.396000	\$30,721.80
A6772701-5400	\$30,721.80
A.359900	\$30,721.80

Community Services Elderly: April 1, 2017 - March 31, 2018 Grant Year

A.351000	\$11,346.34
A677210-437721	\$11,346.34
A.396000	\$7,328.35
A6772710-5100	\$4,260.20
A6772710-5435	6.71
A6772710-5470	997.54

A6772710-5473	228.42
A6772710-5810	850.48
A6772710-5830	540.50
A6772710-5860	444.50
A.359900	\$18,674.69

Lifeline: April 1, 2017 – March 31, 2018 Grant Year

A.396000	\$4,592.32
A6772712-5400	\$4,203.75
A6772712-5415	(13.34)
A6772712-5420	349.96
A6772712-5425	51.95
A.351000	\$421.74
A677257-427051	\$3,894.40
A677212-437721	(3,472.66)
A.359900	\$4,170.58

Expanded In-Home Services for the Elderly Program (EISEP): April 1, 2017– March 31, 2018 Grant Year

A.396000	\$54,743.80
A6772719-5100	\$(8,145.29)
A6772719-5401	60,946.02
A6772719-5406	1,810.00
A6772719-5415	102.23
A6772719-5416	101.00
A6772719-5420	195.22
A6772719-5425	221.17
A6772719-5435	273.20
A6772719-5470	811.01
A6772719-5471	(123.62)
A6772719-5473	228.41
A6772719-5475	1,420.34
A6772719-5810	(1,254.65)
A6772719-5830	(93.13)
A6772719-5860	(1,748.11)
A.351000	\$6,016.33
A677245-419720	\$6,111.33
A677259-427051	(95.00)
A.3599 00	\$48,727.47

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #577 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH

APPROPRIATION AND CORRESPONDING REVENUE FOR THE AAA  
TRANSPORTATION PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Rosenquest

WHEREAS, Resolution #871 dated November 8, 2017 authorized the application and acceptance of the Annual Implementation Plan which includes the AAA Transportation Program Grant; and

WHEREAS, the Office for the Aging has received notification of the AAA Transportation Program Grant award in the amount of \$5,600 for the period April 1, 2018 through March 31, 2019; and

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

BE IT RESOLVED, the following be authorized:

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

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #578 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE MEDICARE IMPROVEMENTS FOR  
PATIENTS AND PROVIDERS ACT (MIPPA) – OFFICE FOR THE AGING

BY: Mr. Rosenquest

WHEREAS, Resolution #818 dated November 19, 2016 authorized the application and acceptance of the Four Year Plan and Annual Implementation Plan which include the Medicare Improvements for Patients and Providers Act (MIPPA) funds; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,380		
	A677238-447725	\$9,616	
	A677239-447725	3,764	
	A.396000		\$13,380
		A6772735-5100	\$5,994

A6772735-5810	941
A6772735-5830	509
A6772735-5860	2,172
A6772736-5100	2,614
A6772736-5810	410
A6772736-5830	199
A6772736-5860	541

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #579 - 07/11/18

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

BY: Mr. Rosenquest

WHEREAS, Resolution #818 dated November 9, 2016 authorized the Office for the Aging to apply and accept the 2017 Annual Implementation Plan submitted to the New York State Office for the Aging; and

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

WHEREAS, the New York State Office for the Aging has approved the WIN Grant in the amount of \$206,964 for the period April 1, 2018 through March 31, 2019; and

WHEREAS, Office for the Aging is anticipating the WIN Program to receive \$26,000 from local contributions; and

WHEREAS, the Office for the Aging has received notification of cash-in-lieu funds in the amount of \$21,423 has been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the Wellness in Nutrition Program (WIN) will benefit from this award, for a total program amount of \$254,387; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$254,387	
	A677211-437720	\$206,964

A677231-447721	21,423	
A677261-427051	26,000	
A.396000		\$254,387
A6772711-5400		\$243,285
A6772711-5425		767
A6772711-5430		9,465
A6772711-5473		870

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #580 - 07/11/18

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

BY: Mr. Rosenquest

WHEREAS, Resolution #871 dated November 8, 2017 authorized the application and acceptance of the Annual Implementation Plan which includes the Caregiver Resource Center Grant; and

WHEREAS, the Office for the Aging has received notification of the Caregiver Resource Center Grant award in the amount of \$19,611 for the period April 1, 2018 through March 31, 2019; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$19,611	
A677216-437720	\$19,611	
A.396000		\$19,611
A6772716-5400		\$19,611

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #581 – 07/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR WORKFORCE INNOVATION  
AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM  
GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Rosenquest

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official's agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of additional funding for the 2017 Programs in the amount of \$11,320.61, and 2016 Trade Adjustment Assistance Program in the amount of \$34,904.00; now, therefore,

BE IT RESOLVED, the following be authorized:

2017 Administration (ACP) Program

J.351000	\$1,132.06		
	J629311-447910-2017	\$1,132.06	
	J.396000		\$1,132.06
	J6293140-5480-2017		\$67.92
	J6293140-5481-2017		67.92
	J6293140-5482-2017		67.92
	J6293140-5483-2017		911.31
	J6293140-5484-2017		16.99

2017 Adult Program

J.351000	\$4,548.96		
	J629312-447910-2017	\$4,548.96	
	J.396000		\$4,548.96
	J6293110-5480-2017		\$1,819.58
	J6293110-5481-2017		955.28
	J6293110-5482-2017		1,364.69
	J6293110-5483-2017		272.94
	J6293110-5484-2017		136.47

2017 Dislocated Worker Program

J.351000	\$3,556.95		
	J629315-447910-2017	\$3,556.95	
	J.396000		\$3,556.95
	J6293120-5480-2017		\$1,671.77
	J6293120-5481-2017		711.39
	J6293120-5482-2017		853.67
	J6293120-5483-2017		248.99
	J6293120-5484-2017		71.13

2017 In School Youth (130)

J.351000	\$442.56		
	J629313-447910-2017	\$442.56	
	J.396000		\$442.56
		J6293130-5480-2017	\$146.04
		J6293130-5481-2017	185.88
		J6293130-5482-2017	110.64

2017 Out-Of-School Youth (132)

J.351000	\$1,640.08		
	J629314-447910-2017	1,640.08	
	J.396000		\$1,640.08
		J6293132-5482-2017	\$517.80
		J6293132-5483-2017	312.40
		J6293132-5480-2017	809.88

2016 Trade Adjustment Assistance Program (TAA335)

J.351000	\$34,904.00		
	J629318-447910-2016	\$34,904.00	
	J.396000		\$34,904.00
		J6293335-5480-2016	34,904.00

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #582 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT  
PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #620 dated August 9, 2017 accepted the Drinking Water Enhancement Program Grant for the period April 1, 2018 through March 31, 2019 in the amount of \$148,557 plus the Cost of Living Adjustment (COLA) amount, which is an increase of \$573 from the original budget of \$147,984; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$573		
	A409005-434728	\$573	
	A.396000		\$573
		A4090398-5101	\$573

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #583 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
YOUTH SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Rosenquest

WHEREAS, the Youth Bureau has been notified by the New York State Office of Children and Family Services funding for the 2018 Youth Scholarship Program has been approved in the amount of \$2,376; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,376		
A731011-438201	\$2,376		
A.396000		\$2,376	
A7310806-5400			\$2,376

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #584 - 07/11/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR 2018 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Rosenquest

WHEREAS, Resolution #431 dated June 13, 2018 authorized the Youth Bureau to apply for 2018 New York State funding administered by the Office of Children and Family Services, for Youth Development Programs; and

WHEREAS, Youth Services received approval for a total of \$52,416; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$52,416		
A731010-438201	\$52,416		

A.396000 \$52,416  
A7310801-5400 \$52,416

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #585 – 07/11/18

CONGRATULATING DENNIS ROBERTS ON 35 YEARS OF ACTIVE SERVICE  
TO THE ROUSES POINT VOLUNTEER FIRE DEPARTMENT

BY: Messrs. McManus, Rosenquest, Hall, Keenan, Ms. Waldron

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to commend Dennis Roberts for 35 years of active service to the Rouses Point Volunteer Fire Department; and

WHEREAS, throughout his firefighting career, Dennis Roberts has always displayed skill, professionalism, leadership and enthusiasm; and

WHEREAS, today, this remarkable firefighter remains an active and vital member of the Clinton County firefighting community; and

WHEREAS, it takes a special dedication, a strong desire to help others and a tireless sense of community to forsake precious time with family and friends to respond to the signal that a neighbor is in need; Dennis Roberts is such a firefighter; throughout 35 years of devoted service, this volunteer heroically performed above and beyond the call of duty, those responsibilities which define the task of fire protection; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Dennis Roberts for 35 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Dennis Roberts as evidence of his remarkable achievement.

SECONDED BY: Messrs. Timmons, Beach, Henry, Conroy, Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #586 – 07/11/18

CONGRATULATING KEVIN CHAGNON ON 30 YEARS OF ACTIVE SERVICE  
TO THE ROUSES POINT VOLUNTEER FIRE DEPARTMENT

BY: Messrs. McManus, Rosenquest, Hall, Keenan, Ms. Waldron

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to commend Kevin Chagnon for 30 years of dedicated service to the Rouses Point Volunteer Fire Department; and

WHEREAS, throughout his firefighting career, Kevin Chagnon has always displayed skill, professionalism, leadership and enthusiasm; and

WHEREAS, today, this remarkable firefighter remains an active and vital member of the Clinton County firefighting community; and

WHEREAS, it takes a special dedication, a strong desire to help others and a tireless sense of community to forsake precious time with family and friends to respond to the signal that a neighbor is in need; Kevin Chagnon is such a firefighter; throughout 30 years of devoted service, this volunteer heroically performed above and beyond the call of duty, those responsibilities which define the task of fire protection; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Kevin Chagnon for 30 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Kevin Chagnon as evidence of his remarkable achievement.

SECONDED BY: Messrs. Timmons, Beach, Henry, Conroy, Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #587 - 07/25/18

AUTHORIZING MEMORANDA OF AGREEMENT WITH  
THE SARANAC RIVER TRAIL GREENWAY, INC. AND LOCAL MUNICIPALITIES  
TO ESTABLISH RESPONSIBILITIES FOR TRAIL SEGMENTS - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the Saranac River Trail Greenway is a concept to create quality recreational and economic opportunities along the lower Saranac River corridor in the City of Plattsburgh and Towns of Plattsburgh, Schuyler Falls and Saranac through the establishment of a trail network along the Saranac River; and

WHEREAS, in order to further progress the establishment of the trail and begin the actual acceptance of trail easements, it is necessary for the involved parties (including the Saranac River Trail Greenway, Inc.) (SRTG), the involved municipalities and Clinton County to enter into Memoranda of Agreement that outline and establish the roles and responsibilities of the respective parties; and

WHEREAS, the primary responsibilities of the parties is as follows: the SRTG will lead the development of the trail system, administer grants to promote the trail and secure trail segments; the local municipalities will maintain trail segments located on lands owned by their respective municipality as well as those that are acquired, in the form of fee simple interest or easement, from private landowners; and the County will acquire and hold trail easements for trail segments that exist on private properties; and

WHEREAS, an explicitly stated Memoranda of Agreement will benefit all three parties to clearly understand and convey information on the respective roles of each party and help assure the future success of the trail system; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of Wednesday, July 11, 2018, the Clinton County Legislature hereby authorizes Memoranda of Agreement with the SRTG and the four municipalities for the purposes outlined above; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is authorized to execute all necessary documents.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #588 - 07/25/18

AUTHORIZING ACQUISITION OF TOWN OF DANNEMORA PARCEL – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Casella Waste Management operates a convenience station in Lyon Mountain on a parcel of land (Tax Parcel ID #170.-1-2) heretofore believed to be owned by Clinton County, but recently discovered to have never been transferred legally to Clinton County; and

WHEREAS, at this time, the owner of Tax Parcel ID #170.-1-2 is willing to transfer ownership of a portion of the property (approximately 73 acres) to Clinton County for the sum of one dollar; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on July 20, 2018, the Clinton County Legislature hereby authorizes acquisition of the aforementioned land parcel; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is authorized to sign all necessary documents.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #589 - 07/25/18

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #272 dated April 12, 2017 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 25, 2018, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to Savannah, Georgia to attend the Annual 2018 Allegiant Airports Conference from October 9 through 12, 2018. Travel for this conference has been included in the 2018 Airport Administration budget (estimated cost of \$1,187.82).

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #590 - 07/25/18

AUTHORIZING LEASE AGREEMENT WITH  
BETA TECHNOLOGIES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with Beta Technologies for the rental of 2,500 square feet of the 28,046 square feet of space in Nose Dock #1 and the surrounding grounds located at 32 Arkansas Street, Plattsburgh, New York, 12903 at the Plattsburgh International Airport; and

WHEREAS, this lease agreement shall commence on August 1, 2018 and continue on a consecutive month-to-month basis until such time the tenant or County provides a 60-day notice to terminate; and

WHEREAS, the annual lease rate during the initial term shall be \$10 per square foot of 2,500 square feet of hangar space with an annual increase to begin August 1, 2019; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Beta Technologies for the rental of hangar space; now, therefore,

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

Tenant:	<b>Beta Technologies</b>
Service:	Lease Agreement for 2,500 square feet of Hangar Space in Nose Dock #1 located at 32 Arkansas Street
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$25,000 (\$10/square feet of 2,500 square feet)
County Cost:	\$0
Period:	08/01/18 - 08/31/18 with automatic month-to-month renewal
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 25, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #591 - 07/25/18

AUTHORIZING CHANGE ORDER #CO-01 WITH RIFENBURG CONTRACTING CORPORATION - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #215 dated March 14, 2018 authorized an agreement with Rifenburg Contracting Corporation for the Rehabilitation of Central Airport Parking Lot Project and Development of Access Road and Parking Lot for Proposed Hotel/Retail Business Site as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-01 for Rifenburg Contracting Corporation pertaining to the Central Airport Parking Lot Project and the addition of a loop road; and

WHEREAS, a loop road will provide an improved traffic flow by eliminating tickets required for Airport passenger drop off/pick up, vendor deliveries, taxicab service and other transportation network companies; and

WHEREAS, Resolution #362 dated May 9, 2018 authorized a contract amendment with Republic Parking to allow for the purchase and installation of new parking lot equipment (including elimination of the ticket dispenser and gate on the terminal loop road area); and

WHEREAS, the addition of the loop road includes the resurfacing of existing lot C; the installation of a guide rail and a perimeter loop road around existing lot C; the removal and realignment of parking and guide rail within and around the eastern portion of existing lot A; the removal and realignment of parking and guide rail in and around the existing rental car and employee parking lot; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed this Change Order #CO-01, resulting in an increase of \$240,709.40 to the contract price; and

WHEREAS, the Airport Director recommends the above work be performed under Change Order #CO-01 with Rifenburg Contracting Corporation for the addition of a Loop Road as part of the Central Airport Parking Lot Project; now, therefore,

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

Contractor:	<b>Rifenburg Contracting Corporation</b>
Service:	Change Order #CO-01 – Central Airport Parking Lot Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,782,624.35 (New Amount) \$3,541,914.95 (Original Amount)
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	Change Order #CO-01
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 25, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #592 - 07/25/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS  
(RPFs) FOR DIGITAL ADVERTISING SERVICE – PLATTSBURGH INTERNATIONAL  
AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #942 dated November 20, 2017 authorized a contract with the Plattsburgh-North Country Chamber of Commerce to provide a 2018 Airport Marketing Plan; and

WHEREAS, this Plan includes sales and administration of advertising outlets and opportunities in the Airport terminal; and

WHEREAS, the North Country Chamber of Commerce continues to partner with the Airport and Clinton County to sell advertising space in the light box displays; however, they do not provide digital advertising services; and

WHEREAS, Resolution #505 dated June 28, 2017 authorized a contract with Music Services of Vermont for the purpose of digital advertising that included equipment, labor and set up of a video display wall and software technology allowing display of multiple ads per television monitor; and

WHEREAS, it would be beneficial to have a digital advertising service that includes advertisement solicitation and development, as well as software and management services in order to provide the opportunity to increase advertising revenue; and

WHEREAS, the Airport Director recommends solicitation for proposals for these needed services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 25, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals for Digital Advertising Service.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #593 - 07/25/18

AUTHORIZING CONTRACT WITH  
ALPINE SYSTEMS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alpine Systems for a remote-hosted server; and

WHEREAS, the Airport currently has a contract with Alpine Systems to provide live flight update service; and

WHEREAS, this allows for the monitors at all gates to display information regarding airline arrival/departure time and flight status; and

WHEREAS, the monitors provide important information to passengers utilizing the Airport; now, therefore,

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

Contractor:	<b>Alpine Systems</b>
Service:	Remote-Hosted Server
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,722
County Cost:	\$1,722
Period:	07/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,602
Previous County Cost:	\$1,602
Other Vendors Contacted:	None. We have a contract with Alpine Systems to provide flight update service, and this service enhances the current system.

Approved by the Plattsburgh International Airport Committee at its meeting of July 25, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #594 - 07/25/18

AUTHORIZING CONTRACT AMENDMENT  
WITH PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #924 dated November 20, 2017 authorized a contract with Plattsburgh- North Country Chamber of Commerce for the purpose of 2018 Marketing Services; and

WHEREAS, by Resolution #54 dated January 24, 2018, the Clinton County Legislature recommended the United States of America Department of Transportation (USDOT) award the Essential Air Service (EAS) subsidy contract to SkyWest Airlines; and

WHEREAS, by order from USDOT on March 20, 2018, SkyWest Airlines (branded as United Express) was selected to provide this service at Plattsburgh International Airport; and

WHEREAS, SkyWest Airlines is scheduled to begin service on August 22, 2018; and

WHEREAS, SkyWest Airlines contributed \$20,000 toward marketing efforts at Plattsburgh International Airport; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce provided a marketing plan for the roll-out of SkyWest/United Express service in order to introduce and highlight this service to the Montreal market for international travel, as well as to business travelers and the business community in Northern New York for consideration in company travel needs; and

WHEREAS, Resolution #487 dated June 13, 2018 authorized the County Treasurer to appropriate a \$20,000 local match toward this marketing plan; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce did not include these expenses in their original 2018 Marketing Services Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract amendment to increase the dollar amount to cover additional SkyWest Airlines marketing expenses incurred for an amount not to exceed \$20,000; and

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

Contractor:	<b>Plattsburgh-North Country Chamber of Commerce</b>
Service:	Amendment to 2018 Marketing Service Agreement for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$80,000 (New Amount - Increase of \$20,000 – Not to Exceed) \$60,000 (Original Amount)
County Cost:	\$80,000 (Not to Exceed)
Period:	01/01/18 - 12/31/18
Amendment/Extension:	Amendment
Previous Year's Cost:	\$65,000
Previous County Cost:	\$65,000

Approved by the Plattsburgh International Airport Committee at its meeting of July 25, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #595 - 07/25/18

ADOPTING AIR SERVICE  
INCENTIVE POLICY – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #272 dated April 12, 2017 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, Resolution #773 dated September 27, 2017 authorized a contract with Volaire Aviation, Inc. to develop a cost-benefit analysis of potential new airline service revenue and a policy to include incentives deemed necessary to facilitate the expansion of airline service; and

WHEREAS, Volaire Aviation, Inc. provided an analysis including Airline Cost of Providing Service, Types of Incentives, Federal Aviation Administration (FAA) Incentive Regulations, New Service Forecasts, Forecasts for New Airport Revenue and Recommended Incentive Policy; and

WHEREAS, Volaire Aviation, Inc. recommends a Multi-Faceted Risk Sharing Incentive Policy offering Fee Waivers, Start-Up Cost Offsets, Marketing Support and Ground Handling Credits; and

WHEREAS, this policy has been vetted to ensure it meets all FAA rules, regulations and policies; and

WHEREAS, in some cases, the Airport’s new Air Service revenue will not cover the full cost of the incentive, especially in year one of service; however, the incentives are recommended so that Plattsburgh International Airport will be competitive with airports such as Montreal and Burlington; and

WHEREAS, the Airport Director recommends Clinton County adopt this Air Service Incentive Policy for the purpose of generating new airline service; now, therefore,

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

Policy:	<b>Air Service Incentive Policy</b>
Service:	Multi-Faceted Risk Sharing Incentive Policy
Rate:	See detailed attachments provided
Mileage:	N/A
County Cost:	Various – Dependent on type of incentive
Period:	Various – Dependent on type of incentive
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 July 25, 2018.

SECONDED BY: Messrs. Keenan,

McManus

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #596 - 07/25/18

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT RATES AND CHARGES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #152 dated February 28, 2007 titled, “Approving Plattsburgh International Airport Rates and Charges;” and

WHEREAS, the Rates and Charges document has been amended several times since the initial approval with the most recent being Resolution #237 dated March 22, 2017; and

WHEREAS, the company under contract with the County to provide Fixed Base Operator services for the Airport, Eagle Aviation Services, the Fixed Base Operator (FBO), shall be storing fuel purchased from World Fuel Services Corporation by Allegiant and Spirit Airlines (the Airlines) to fuel their aircraft; and

WHEREAS, the Airlines have contracted with Volo Aviation to provide ground handling, de-icing and fueling services to the Airlines; and

WHEREAS, the FBO desires to assess a fuel flowage fee to Volo Aviation for fuel pumped out of the fuel farm to fuel the Airlines in order to offset fuel farm operating and maintenance costs incurred as a result of storing fuel on behalf of the Airlines; and

WHEREAS, the County and the FBO have conducted research to determine a reasonable and customary fuel flowage fee to assess and have agreed upon a fuel flowage fee of \$0.025 per gallon of jet fuel pumped from the fuel farm into a Volo Aviation fuel truck; and

WHEREAS, the \$0.025 per gallon flowage fee shall also apply to any future airline fueling services performed by Volo Aviation while they operate at the Airport; and

WHEREAS, the Airport Director recommends amending the Plattsburgh International Airport Rates and Charges to reflect the addition of this flowage fee; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 25, 2018, the Clinton County Legislature hereby approves and adopts the updated Plattsburgh International Airport Rates and Charges.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #597 - 07/25/18

APPROVING REAPPOINTMENTS TO THE CLINTON COUNTY  
STOP-DWI ADVISORY BOARD – SHERIFF’S DEPARTMENT

BY: Messrs. Dame, Beach, Hall, Keenan, McManus

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on July 20, 2017, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County STOP-DWI Advisory Board:

Stacey Beebie 65 Trembley Avenue Plattsburgh, NY 12901	Reappointment, Area 8 Two-Year Term July 22, 2018 through July 21, 2020
Keith Berg 330 Jersey Swamp Road Plattsburgh, NY 12901	Reappointment, Area 3 Two-Year Term July 22, 2018 through July 21, 2020

SECONDED BY: Messrs. Henry, Rosenquest, Conroy, Timmons, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #598 - 07/25/18

AUTHORIZING NEW YORK STATE OFFICE OF CHILDREN AND FAMILY  
SERVICES (OCFS) GRANT APPLICATION – DISTRICT ATTORNEY’S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney’s Office has received notification from New York State Office of Children and Family Services that funding is available for the Community Team Responding and Advocating for Kids (CTRAK); and

WHEREAS, funding from this Grant will be used to provide financial support for the Child Fatality Review Team; now, therefore,

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

Grantor: **New York State Office of Children and Family Services**  
 Service: Financial Support for Child Fatality Review Team  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: Up to \$70,000/year  
 County Share: N/A  
 Period: 02/01/19 - 01/31/24  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A

Approved by a poll of the Public Safety Committee conducted on July 20, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #599 - 07/25/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #871 dated November 8, 2017 authorized the application and acceptance of the Annual Implementation Plan which includes the Health Insurance Information Counseling and Assistance Program (HIICAP) Grant; and

WHEREAS, the Office for the Aging has received notification of the HIICAP Grant award in the amount of \$32,677 for the period April 1, 2018 through March 31, 2019; and

WHEREAS, the HIICAP Grant is 100 percent state and federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$32,677		
	A677221-447720	\$18,776	
	A677236-437720	13,901	
	A.396000	\$32,677	
		A6772721-5100	\$23,103
		A6772721-5415	37
		A6772721-5420	50

A6772721-5425	25
A6772721-5435	75
A6772721-5470	475
A6772721-5471	100
A6772721-5473	300
A6772721-5475	100
A6772721-5810	3,644
A6772721-5830	1,767
A6772721-5860	3,001

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #600 – 07/25/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE 2018 WORKFORCE INNOVATION AND  
OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS –  
EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2017 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$48,004.60, In-School Youth Program in the amount of \$91,808.79 and Out-of-School Youth Program in the amount of \$340,232.56; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 Administration (ACP) Program

J.351000	\$48,004.60		
	J629311-447910-2018	\$48,004.60	
	J.396000		\$48,004.60
	J6293140-5480-2018		\$2,880.28
	J6293140-5481-2018		2,880.28
	J6293140-5482-2018		2,880.28
	J6293140-5483-2018		38,643.70
	J6293140-5484-2018		720.06

2018 In-School Youth Program

J.351000	\$91,808.79		
	J629313-447910-2018	\$91,808.79	
	J.396000		\$91,808.79
	J6293130-5480-2018		\$28,525.42
	J6293130-5481-2018		37,349.90
	J6293130-5482-2018		21,612.79
	J6293130-5488-2018		4,320.68

2018 Out-of-School Youth Program

J.351000	\$340,232.56		
	J629314-447910-2018	\$340,232.56	
	J.396000		\$340,232.56
	J6293132-5480-2018		\$107,268.81
	J6293132-5482-2018		106,076.87
	J6293132-5483-2018		64,806.20
	J6293132-5487-2018		57,760.00
	J6293132-5488-2018		4,320.68

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #601 - 07/25/18

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

BY: Mr. Rosenquest

WHEREAS, Clinton County received a check in the amount of \$20,791 from Nationwide Insurance to pay for repairs to a Sheriff’s Department automated gate that was damaged on January 16, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$20,791		
	A002701-426801	\$20,791	
	A.396000		\$20,791
	A3150000-5465		\$20,791

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #602 - 07/25/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #528 dated July 11, 2018 accepted the Safe Harbour Grant in the amount of \$60,000 for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$60,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$60,000		
	A611908-436190	\$60,000	
	A.396000	\$60,000	
		A6119561-5100	\$5,000
		A6119561-5200	1,100
		A6119561-5400	49,000
		A6119561-5415	500
		A6119561-5425	1,000
		A6119561-5470	3,000
		A6119561-5830	400

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #603 - 07/25/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONTINUUM OF CARE (SHELTER PLUS) PROGRAM – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to increase the Continuum of Care (Shelter Plus) Program in the amount of \$11,616 for the period of January 1, 2018 through June 30, 2018; and

WHEREAS, this increase is the tenant’s portion of the rent, and the anticipated amount collected by the Department of Social Services is \$11,616; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$11,616		
	A601019-419890	\$11,616	
	A.396000	\$11,616	
	A6010006-5400	\$11,616	

SECONDED BY: Mr. Henry  
ADOPTED

“Yes”	10
“No”	0
Absent	0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Beach

Carried (10-0-0)

RESOLUTION #604 - 07/25/18

AUTHORIZING CONTRACT WITH GENERAL CODE – ASSIGNED COUNSEL

BY: Mr. Beach

WHEREAS, the Administrator of Legal Defense of Indigent Defendants recommends Clinton County enter into a contract with General Code for the purchase and installation of electronic billing software for the Assigned Counsel Program; now, therefore,

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

Contractor:	<b>General Code</b>
Service:	Purchase and Installation of Electronic Billing Software
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$48,094
County Cost:	\$0 (100 percent Grant Funding)
Period:	07/26/18 through completion

New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on July 24, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #605 - 08/08/18

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #2 OF 2018 TITLED, "AMENDING LOCAL LAW #3 OF THE YEAR 2015 TITLED, "AMENDING LOCAL LAW #2 OF THE YEAR 2012 TITLED, "AMENDING LOCAL LAW #2 OF THE YEAR 2011 TITLED, "AMENDING LOCAL LAW #2 OF THE YEAR 2008 TITLED, "CLINTON COUNTY ROOM OCCUPANCY TAX LAW" – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing for the adoption of Local Law #2 of 2018 titled, "Amending Local Law #3 of the Year 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law" to be held Wednesday, August 22, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. McManus  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #606 - 08/08/18

AUTHORIZING CONTRACT WITH  
SEYMOUR'S MASONRY – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Seymour's Masonry for the purpose of repairing the exterior brick and stone handrail on the north side of the Margaret Street entrance at the Clinton County Government Center; now, therefore,

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

Contractor: **Seymour's Masonry**  
Service: Masonry Repair on North Side Exterior Handrail  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,000  
County Cost: \$4,000 (2011 Master Plan)  
Period: Effective upon Execution of Contract through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Buildings and Grounds Committee conducted on August 3, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #607 - 08/08/18

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS, Inc. to provide material testing services at the Clinton County Highway Department; now, therefore,

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

Contractor: **KAS, Inc.**  
Service: Material Testing for Clinton County Highway Department – Tool Room Project  
Rate: \$845 Pre-Demolition Asbestos Inspection  
\$55/NOB Asbestos Sample  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (2018 Master Plan Funds)  
County Cost: \$2,000 (Not to Exceed) (2018 Master Plan Funds)  
Period: Effective upon Execution through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Buildings and Grounds Committee conducted on August 3, 2018.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #608 - 08/08/18

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

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services and the Clinton County Office for the Aging desire to enter into a contract; and

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

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

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

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

Contractor:	<b>Office for the Aging, Clinton County</b>
Service:	Low-Income Home Energy Assistance Act Agreement
Rate:	\$16/application utilizing MyWorkSpace \$15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on number of applications processed
County Cost:	\$0 (100 percent Federal)
Period:	10/01/18 – 09/30/19 (2018 – 2019 HEAP Season)
New/Renewal:	Renewal
Previous Year’s Cost:	\$10,335
Previous County Cost:	\$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #609 - 08/08/18

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

BY: Mr. Henry

WHEREAS, the Joint Council for Economic Opportunity (JCEO) will conduct outreach services designed to assure that eligible households (especially households with elderly individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

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

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

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Low-Income Home Energy Assistance Act Agreement
Rate:	\$16/application utilizing MyWorkSpace \$15/application without utilizing MyWorkSpace
Mileage:	N/A
Contract Amount:	Dependent on number of applications processed
County Cost:	\$0 (100 percent Federal)
Period:	10/01/18 – 09/30/19 (2018 – 2019 HEAP Season)
New/Renewal:	Renewal
Previous Year’s Cost:	\$25,075
Previous County Cost:	\$0 (100 percent Federal)

Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #610 - 08/08/18

AUTHORIZING CONTRACT WITH ERASE CHILD TRAFFICKING – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with ERASE Child Trafficking for the purpose of a three-day training on October 10 through October 12, 2018 titled, “Advanced Human Trafficking Investigations Law Enforcement Course, sponsored by Safe Harbour;” and

WHEREAS, ERASE Child Trafficking is a U.S. based organization with global impact; and

WHEREAS, this training will provide law enforcement officers with operational tools and practices that will allow them to proactively identify and investigate human trafficking while understanding the importance of a victim-centered and trauma-informed methodology; and

WHEREAS, the Department of Social Services receives funding through the Safe Harbour Grant for the purpose of raising awareness concerning trafficking of youth; now, therefore,

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

Contractor:	<b>ERASE Child Trafficking</b>
Service:	Three-Day Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (100 percent Safe Harbour Funds)
County Cost:	\$0
Period:	10/10/18 - 10/12/18
New/Renewal:	New
Previous Years’ Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #611 - 08/08/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMPLOYMENT AND TRAINING

BY: Mr. Henry

BE IT RESOLVED, upon of the recommendation of the Children and Family Services Committee, at its meeting of August 7, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**The New York Association of Training & Employment (NYATEP)**

**\$750**

Purpose: The New York Association of Training and Employment (NYATEP) provides leadership, vision and advocacy for a thriving workforce in New York State. It is a connection between congressional representatives, federal and state agencies, as well as state and local chief elected officials. Membership consists of Workforce Development Boards (WDB), businesses with training programs, youth development programs, colleges and universities, not-for-profit organizations, economic development agencies and career centers. NYATEP provides resources and tools to maintain and expand the agency’s knowledge base including two conferences and an annual Youth Academy. They also provide webinars, Special Issue Call and regional meetings. (Renewal)

**National Association of Workforce Boards (NAWB)**

**\$900**

Purpose: The National Association of Workforce Boards (NAWB) and its members work to ensure that workforce development remains a national priority. NAWB supports the work of its members by developing advocacy and outreach tools, communicating the latest developments in Washington and providing best-in-class learning opportunities. (Renewal)

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #612 - 08/08/18

AUTHORIZING CONTRACT EXTENSION WITH  
BEHAVIORAL HEALTH SERVICES NORTH, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #62 dated February 14, 2018 authorized a contract with Behavioral Health Services North, Inc. for the purpose of the STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the Commissioner of the Department of Social Services is requesting a contract extension to change the term of the contract; 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: STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$25,000 (Federal 100 percent, TANF Pass-Through for Domestic

County Cost: Violence Providers)  
 \$0  
 Period: 07/01/17 – 06/30/19 (New Period)  
 07/01/17 – 06/30/18 (Original Period)  
 Amendment/Extension: Extension  
 Previous Year's Cost: \$24,999  
 Previous County Cost: \$0  
 Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #613 - 08/08/18

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

BY: Mr. Henry

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

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

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

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

Contractor: **Behavioral Health Services North, Inc.**  
 Service: STOP Domestic Violence Non-Residential Legal Advocate for  
 Temporary Assistance for Needy Families (TANF) Program  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$25,000 (Federal 100 percent, TANF Pass-Through for Domestic  
 Violence Providers)  
 County Cost: \$0  
 Period: 10/01/18 – 06/30/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$25,000  
 Previous County Cost: \$0  
 Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #614 - 08/08/18

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

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services for Neurosequential Model of Therapeutics (NMT) evaluations for at-risk youth; and

WHEREAS, NMT is a developmentally sensitive, neurobiology informed approach to clinical problem solving (brain mapping); and

WHEREAS, the NMT evaluations assist professionals in determining the strengths and vulnerabilities of the child and creates an individual intervention, social and educational plan matched to the child’s unique needs; and

WHEREAS, Clinton County Mental Health and Addiction Services has trained clinicians in NMT; now, therefore,

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

Contractor:	<b>Mental Health and Addition Services, Clinton County</b>
Service:	Neurosequential Model of Therapeutics
Rate:	\$1,000/assessment
Mileage:	N/A
Contract Amount:	\$5,000
County Cost:	\$1,250 (50 percent Federal, 25 percent State, 25 percent Local)
Period:	09/01/18 – 12/31/18
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 August 7, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #615 - 08/08/18

AUTHORIZING CONTRACT WITH ADIRONDACK COMMUNITY ACTION PROGRAMS, INC. (ACAP) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Clinton County recommends Clinton County Employment and Training Administrative (CCETA) enter into a contract with Adirondack Community Action Programs, Inc. (ACAP) to provide services to Essex County out-of-school youth participants; and

WHEREAS, ACAP will incur staff cost and overhead expenses while providing services to Essex County Workforce Innovative Opportunities Act (WIOA)-eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

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

Contractor:	<b>Adirondack Community Action Programs, Inc. (ACAP)</b>
Service:	Staff Cost and Related Overhead for Providing Services to Essex County WIOA-Eligible Out-of-School Youth
Rate:	\$4,062.50/enrollment
Mileage:	N/A
Contract Amount:	\$32,500
County Cost:	\$0
Period:	07/01/18 – 06/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #616 - 08/08/18

AUTHORIZING CONTRACT WITH HAMILTON COUNTY – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Hamilton County to enter their Workforce Innovation and Opportunity Act (WIOA) participants at a cost of \$75 per participant; and

WHEREAS, the North Country Workforce Development Board (WDB) (consisting of Hamilton, Essex, Franklin and Clinton Counties) receives federal funding under the WIOA; and

WHEREAS, WIOA requires all eligible candidates seeking services under WIOA to be entered into the One Stop Operating System (OSOS) for data collection; and

WHEREAS, Hamilton County has had a difficult time updating/maintaining the OSOS due to the complexity of the system which impacts the overall performance measures for the WDB; now, therefore,

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

Contractor:	<b>Hamilton County</b>
Service:	One Stop Operating System (OSOS) Maintenance
Rate:	\$75/participant
Mileage:	N/A
Revenue Amount:	\$750 (10 participants at \$75/participant)
County Cost:	\$0
Period:	01/01/18 – 12/31/18
New/Renewal:	Renewal
Previous Year's Revenue:	\$750
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #617 - 08/08/18

APPROVING APPOINTMENT TO THE  
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Conroy, Keenan, Timmons, McManus, Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of August 7, 2018, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Gracie Walters  
54 Wallace Hill Road

New Appointment, Youth Representative  
September 1, 2018 through December 31, 2018

Plattsburgh, NY 12901

(Filling the unexpired term of Megan Frederick whose term was due to expire December 31, 2018.)

SECONDED BY: Messrs. Henry, Beach, Dame, Rosenquest, Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #618 - 08/08/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - WEIGHTS AND MEASURES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 8, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Conference on Weights and Measures** **\$75**

Purpose: The National Conference, sponsored by the National Institute of Standards and Technology, United States Department of Commerce, provides the following: a national forum to discuss any matters pertaining to weights and measures administration; coordination of national and international matters relating to legal metrology and fosters the cooperation among regulatory officials and with manufacturing industries, business and consumer interests. Members receive free copies of all publications (among these publications is Handbook 44 and 133 which are required to be updated annually) and the right to vote at the national conference. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #619 - 08/08/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
INFORMATION TECHNOLOGY BUDGET – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, the Information Technology Department staff were involved in the planning and implementation of the consolidation of the Rouses Point Police Department with the Clinton County Sheriff’s Department; and

WHEREAS, the Department will receive reimbursement for staff time spent on this project through the New York State Municipal Restructuring Fund; and

WHEREAS, the Information Technology Director is requesting permission to use these unanticipated funds to purchase network supplies and equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$2,049.74	
	A168005.430040	\$2,049.74	
	A.396000	\$2,049.74	
	A1680064.5200	\$2,049.74	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #620 - 08/08/18

AUTHORIZING CONTRACT WITH  
KONICA MINOLTA PREMIER FINANCE – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Konica Minolta Premier Finance for the purpose of upgrading the County’s master lease of print devices across County government; and

WHEREAS, Resolution #774 dated November 12, 2014 awarded a Request For Proposals (RFPs) for the implementation of Managed Print Services across most of the County departments in effort to standardize print devices, allow for networking of print devices, reduction of administrative paperwork and reduction of expenses; and

WHEREAS, with approximately seventeen months remaining on the five-year contract for lease of present print devices under the aforementioned lease agreement, the lessor has presented the County with a proposal that involves replacing all Kyocera devices with Konica Minolta devices at the same lease cost while extending the lease for five additional years; and

WHEREAS, accepting this proposal will extend the lease for approximately four years at the same cost, while enhancing departmental performance through the provision of new devices for County departments and further standardizing the fleet of print devices; now, therefore,

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

Contractor: **Konica Minolta Premier Finance**

Service: Lease of Print Devices under a Managed Print Services Agreement  
 Rate: \$5,533.93/month or \$66,407.16/year  
 Mileage: N/A  
 Contract Amount: \$66,407.16/year  
 County Cost: \$66,407.16/year  
 Period: 12/01/18 – 11/30/23  
 New/Renewal: Renewal  
 Previous Year's Cost: Same  
 Previous County Cost: Same  
 Approved by the Economic Development and County Operations Committee at its meeting of August 8, 2018.

SECONDED BY: Mr. Henry  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #621 - 08/08/18

AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the County Administrator recommends Clinton County enter into a contract with SymQuest Group, Inc. for the purpose of providing long-term maintenance of the fleet of print devices; and

WHEREAS, Resolution #620 dated August 8, 2018 authorized the County to enter into a lease agreement for new print devices across County departments, and SymQuest Group, Inc. has approached the County to offer a reduced rate for maintenance of those devices; and

WHEREAS, SymQuest Group, Inc. has agreed to reduce the print costs from \$0.0043 to \$0.0039 per page black/white print copies and from \$0.043 to \$0.039 per page color print copies for the five-year duration of the new lease period, saving the County approximately 9 percent in print maintenance costs; now, therefore,

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

Contractor:	<b>SymQuest Group, Inc.</b>
Service:	Maintenance of County Print Devices
Rate:	Maintenance: \$ .0095/page black/white laser printers
	\$ .098/page color laser printers
	\$ .029/page black/white for color laser printers
	\$ .0039/page black/white on MFP devices
	\$ .039/page color on MFP devices
	\$ .0039/page black/white on MFP Central Stores Device

Mileage: N/A  
Contract Amount: Based on pages printed/copied  
County Cost: Based on pages printed/copied  
Period: 12/01/18 – 11/30/23  
New/Renewal: Renewal  
Previous Year's Cost: Approximately \$50,000  
Previous County Cost: Approximately \$50,000  
Approved by the Economic Development and County Operations Committee at its meeting of August 8, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #622 - 08/08/18

AUTHORIZING THE SALE OF PROPERTY AT THE FORMER CLINTON  
COUNTY AIRPORT TO FORT SCHUYLER MANAGEMENT CORPORATION –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is actively seeking to sell land at the former Clinton County Airport following the recent Release of the property by the Federal Aviation Administration (FAA); and

WHEREAS, a proposal has been received by Fort Schuyler Management Corporation for the purchase of a 21.267 acre parcel now part of the former Clinton County Airport, having a Tax Parcel ID Number 220.-2-1; and

WHEREAS, the parcel to be transferred is the planned site for the construction of a manufacturing building for the NORSK Titanium operation; and

WHEREAS, by obligation of the FAA, all sales of land from the former Airport property must be for at least Fair Market Value, and Fort Schuyler Management Corporation is offering \$253,638 for the purchase of this parcel, which is the appraised value minus the cost to abate and demolish three buildings that exist on the parcel; and

WHEREAS, the purchaser has previously prepared a land survey, obtained subdivision approval from the Town of Plattsburgh, and completed an appraisal by a land appraiser licensed to conduct business in New York State; and

WHEREAS, this resolution was approved by the Economic Development and County Operations Committee at its meeting of August 8, 2018; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby authorizes the sale of a former Clinton County Airport parcel (tax parcel ID 220.-2-1) comprising 21.267 acres to Fort Schuyler Management Corporation at an amount of \$253,638; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator and Deputy County Administrator are all authorized to sign all necessary documents.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #623 - 08/08/18

AUTHORIZING TRANSFER OF PROPERTY AT THE FORMER  
CLINTON COUNTY AIRPORT TO THE TOWN OF  
PLATTSBURGH – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Town of Plattsburgh has conditioned the approval of the subdivision of land for the Monaghan Medical Corporation Land Transfer at the former Clinton County Airport upon the granting of certain lands from Clinton County to the Town in order to allow the Town to properly provide road improvements for the former Airport lands; and

WHEREAS, the lands for which the title is proposed to be transferred from the County to the Town of Plattsburgh involve two parcels, one at 2.36 acres and the second at 312.47 square feet (or 0.007 acres), both parcels along Industrial Boulevard within Tax Parcel 220.-1-3.1-1; and

WHEREAS, transfer of the parcels of land to the Town of Plattsburgh will allow the Town to develop the necessary road improvements and utilities to serve the Monaghan Medical Corporation parcel and other parcels to be created by Clinton County in the future for development; and

WHEREAS, the title to the parcels are to be provided at nominal cost to the Town of Plattsburgh, and the Town shall be required to conduct any necessary surveys, obtain any required subdivision approvals and prepare the deed for transfer; and

WHEREAS, this resolution was approved by the Economic Development and County Operations Committee at its meeting of August 8, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the sale of a former Clinton County Airport parcel of approximately 2.36 acres and a second parcel of approximately 312.47 square feet for nominal value to the Town of Plattsburgh; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator and Deputy County Administrator are all authorized to sign all necessary documents.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #624 - 08/08/18

AUTHORIZING THE SALE OF PROPERTY AT THE FORMER CLINTON COUNTY AIRPORT  
TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is actively seeking to sell land at the former Clinton County Airport following the formal release of the property by the Federal Aviation Administration (FAA); and

WHEREAS, a proposal has been received by the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties (BOCES) for the purchase of an approximately 20-acre parcel now part of the former Clinton County Airport, having a Tax Parcel ID Number 220.-1-3.1; and

WHEREAS, by obligation of the FAA, all sales of land from the former Airport property must be for at least Fair Market Value, and BOCES would be compelled to commission a land appraisal to determine Fair Market Value; and

WHEREAS, if a purchase price can be agreed upon between the parties, BOCES shall also be responsible for preparing a land survey and obtaining subdivision approval from the Town of Plattsburgh; and

WHEREAS, this resolution was approved by the Economic Development and County Operations Committee at its meeting of August 8, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the sale of a former Clinton County Airport parcel (portion of tax parcel ID 220.-1-3.1) comprising approximately 20 acres to BOCES at Fair Market Value (the final amount will depend upon the results of a land appraisal and a determination of the final acreage to be purchased); and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, the County Administrator and Deputy County Administrator are all authorized to sign any necessary documents.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #625 - 08/08/18

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO  
ADVERTISE FOR A PUBLIC HEARING ON THE 2018-2019 CLINTON  
COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of August 1, 2018, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College’s 2018-2019 school budget to be conducted Wednesday, August 22, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #626 - 08/08/18

CONCURRING WITH CLINTON COMMUNITY COLLEGE BOARD OF TRUSTEES’  
RECOMMENDATION TO APPROVE THE ACQUISITION OF DONATED  
PROPERTY FOR THE INTENT OF EXPANDING THE COLLEGE’S  
ATHLETIC FIELDS – CLINTON COMMUNITY COLLEGE

BY: Mr. Rosenquest

WHEREAS, Clinton Community College has been using an approximate 2.6-acre portion of the Dame property (Tax Parcel ID 246.-1-9.151) for athletic field usage since 1973; and

WHEREAS, the owner agreed to a boundary line adjustment donating the approximate 2.6-acre parcel to the College; and

WHEREAS, the acquisition of the property allows for the fee ownership of the entire athletic field to belong to the College; and

WHEREAS, the value of the property, once established, in accordance with SUNY appraisal procedures, could be used as a State match to conduct additional capital activity for Clinton Community College athletics; and

WHEREAS, the County of Clinton would hold the property in trust for the College's use and purposes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby concurs with the Clinton Community College Board of Trustees' recommendation to approve the acquisition of the donated Dame property for the intent of expanding the College's athletic fields.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #627 - 08/08/18

AUTHORIZING CONTRACT WITH VARIOUS  
COMMUNITY LIAISONS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various individuals who will be community liaisons through the Healthy Neighborhoods Initiative Grant that will act as a link between local residents and the Health Department; and

WHEREAS, the Health Department will contract with individuals uniquely familiar with their municipality's residents and physical activity opportunities to gather community input, assist in the identification of underserved or underrepresented populations and to promote opportunities for health, new and existing; now, therefore,

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

Contractor:	<b>Various Community Liaisons through the Healthy Neighborhoods Initiative Grant</b>
Service:	Community Liaisons
Rate:	\$20/hour up to \$500/community liaison
Mileage:	N/A
Contract Amount:	Not to Exceed \$3,000 for all Liaisons
County Cost:	\$0 (100 percent covered under Healthy Neighborhoods Initiative Grant)
Period:	08/01/18 – 03/31/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #628 - 08/08/18

AUTHORIZING CONTRACT WITH  
PLATTSBURGH CITY SCHOOL DISTRICT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Plattsburgh City School District for the purpose of Preschool Evaluations; and

WHEREAS, Preschool Special Education Services/Tuition is mandated by the New York State Education Department, and interested school districts are able to provide Committees on Preschool Special Education (CPSE) evaluations; now, therefore,

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

Contractor:	<b>Plattsburgh City School District</b>
Service:	Preschool Special Education Services/Tuition
Rate:	Per State Contract Rates
Mileage:	N/A
Contract Amount:	\$12,000 (Estimated)
County Cost:	\$4,800 (Estimated)
Period:	08/01/18 – 06/30/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #629 - 08/08/18

AUTHORIZING VETERANS’ ADMINISTRATION (VA) COMMUNITY  
CARE PROVIDER AGREEMENT WITH THE DEPARTMENT OF  
VETERANS’ AFFAIRS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Veteran Access, Choice and Accountability Act of 2014 (as amended) has given the Department of Veterans' Affairs the authorization for provider agreements; and

WHEREAS, all VA Community Care providers must sign a Veterans' Choice Program (VCP) Agreement with the VA to receive payment for health care services delivered through the VCP; and

WHEREAS, Clinton County Mental Health and Addiction Services is eligible to enter into a VCP Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the VA Community Care Provider Agreement and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Department of Veterans' Affairs</b>
Service:	Reimbursement for Provision of Authorized VA Community Care Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	08/01/18 – 12/31/22
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #630 - 08/08/18

AUTHORIZING PAY FOR PERFORMANCE (P4P) PARTICIPATION  
AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE (AHI) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #86 dated February 11, 2015 authorized the submission of an application for the Delivery System Reform Incentive Payment (DSRIP) Program Grant funding from Clinton County Mental Health and Addiction Services with a detailed project proposal; and

WHEREAS, Adirondack Health Institute (AHI) is the lead entity for the Performing Provider System (PPS) serving the Adirondack region established under DSRIP Program funds and overall project oversight; and

WHEREAS, a portion of the funding that the PPS is eligible to receive under DSRIP will be distributed to PPS participants on a Pay for Performance (P4P) funds basis; and

WHEREAS, the P4P Agreement sets forth the terms and conditions applicable to the allocation and distribution of P4P funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Pay for Performance (P4P) Participation Agreement and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Adirondack Health Institute (AHI)</b>
Service:	Pay for Performance (P4P) Funds Participation Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	03/01/18 – 02/28/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #631 - 08/08/18

AUTHORIZING STRICT AND INTENSIVE SUPERVISION AND TREATMENT (SIST)  
PROVIDER AGREEMENT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Bureau of Sex Offender Evaluation and Community Treatment (BSOECT) is divided into two units (Risk Assessment and Record Review and Strict and Intensive Supervision and Treatment (SIST)) and is responsible for work related to the implementation of the Sex Offender Management and Treatment Act (SOMTA); and

WHEREAS, the primary goal of SIST is to successfully manage, in the community, sex offenders who are determined to suffer from mental abnormalities that predispose them to commit sexual offenses but who are not deemed to be dangerous enough to require civil confinement; and

WHEREAS, SIST enhances public safety through mandatory sex offender treatment and intensive supervision by parole, while avoiding the high costs associated with confinement in a secure treatment facility; and

WHEREAS, the SIST Unit works closely with Sex Offender Treatment Programs (SOTPs), community treatment providers, parole and other programs to establish supervision and treatment plans, monitor respondent progress in the community and provide oversight of community-based treatment; and

WHEREAS, BSOECT has expressly requested that Clinton County Mental Health and Addiction Services provide said services; and

WHEREAS, BSOECT will provide specific training for and reimbursement for sex offender treatment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the SIST Provider Agreement and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **New York State Office of Mental Health Bureau of Sex Offender Evaluation and Community Treatment (BSOECT)**  
Service: Referral and Reimbursement for Sex Offender Evaluation, Ongoing Risk/Need Assessment, Assistance in Treatment Planning, Provision of Treatment Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 08/01/18 – 12/31/22  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #632 - 08/08/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES -  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of August 7, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association for the Treatment of Sexual Abusers (ATSA)**

**\$235**

Purpose: This membership is of benefit to members as a source of research, education and shared learning, promoting evidence based practice, public policy and community strategies that lead to the effective assessment, treatment and management of individuals who have sexually abused or are at risk to abuse. (New)

**New York State Alliance for Prevention of Sexual Abuse**

**\$175**

Purpose: This membership has been recommended beneficial to providers participating in an Office of Mental Health Strict and Intensive Supervision and Treatment Provider Agreement to promote the increase, uniformity and quality of assessment and treatment services for juvenile abusers and adult sex offenders. (New)

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #633 - 08/08/18

AUTHORIZING CONTRACT AMENDMENT WITH  
HS CONSULTING SERVICES – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #276 dated April 11, 2018 authorized a contract with HS Consulting Services for the purpose of providing Comprehensive Professional Development Training; and

WHEREAS, the Director of Mental Health and Addiction Services is requesting a contract amendment to change the end date of contract period from June 30, 2018 to December 31, 2018; now, therefore,

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

Contractor:	<b>HS Consulting Services</b>
Service:	Comprehensive Professional Development Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000
County Cost:	\$0 (Vital Access Provider Funds)
Period:	04/01/18 – 12/31/18 (New Period) 04/01/18 – 06/30/18 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #634 - 08/08/18

AUTHORIZING ADK WELLNESS CONNECTION COORDINATION CENTER  
GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging wishes to apply for and accept the ADK Wellness Connection Coordination Center Grant; and

WHEREAS, funding from this Grant will be used to operate the coordination center for the geographic region that includes Clinton, Essex and Franklin Counties, acting as the hub to facilitate, manage and track referrals for a two-year period; now, therefore,

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

Grantor:	<b>Adirondack Health Institute</b>
Service:	ADK Wellness Connection Coordination Center Grant Application and Acceptance
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Grant Revenue:	Up to \$80,000 (\$40,000 annually)
County Share:	\$0
Period:	10/01/18 – 09/30/20
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Human Services Committee conducted on August 3, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #635 - 08/08/18

AUTHORIZING CONTRACT WITH PHARMACY ASSOCIATES OF  
GLENS FALLS, INC. DBA OMNICARE OF BALLSTON SPA – NURSING HOME

BY: Mr. Keenan

WHEREAS, the current Consulting Pharmacist has tendered his resignation; and

WHEREAS, the Nursing Home recommends Clinton County enter into a contract with Pharmacy Associates of Glens Falls, Inc. dba Omnicare of Ballston Spa for providing a Consulting Pharmacist; now, therefore,

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

Contractor: **Pharmacy Associates of Glens Falls, Inc. dba Omnicare of Ballston Spa**  
Service: Consulting Pharmacist  
Rate: \$8.25/resident/month, plus \$70/hour for meetings  
Mileage: N/A  
Contract Amount: \$10,021/year  
County Cost: \$10,021/year  
Period: 08/01/18 – 12/31/22  
New/Renewal: New (previously provided by QCS, Inc.)  
Previous Year’s Cost: \$11,420  
Previous County Cost: \$11,420  
Approved by a poll of the Human Services Committee conducted on August 3, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #636 - 08/08/18

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
EDUCATIONAL SERVICES (CVES) – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Champlain Valley Educational Services (CVES) for student nursing placement; now, therefore,

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

Contractor: **Champlain Valley Educational Services (CVES)**  
Service: Student Nursing Placement  
Rate: N/A  
Mileage: N/A

Contract Amount: \$0  
County Cost: \$0  
Period: 09/01/18 – 08/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on August 3, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #637 - 08/08/18

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on August 3, 2018, the Clinton County Legislature authorizes out-of-state travel for Eric Day, Director of Emergency Services; Kelly Donoghue, Assistant Director of Emergency Services; and Craig Scholl, Senior Emergency Communications Dispatcher, to travel to Chicago, Illinois to attend the Motorola Radio System Staging and Training from August 20, 2018 through August 23, 2018. There is money in the Mutual Fire Aid 2018 budget to cover the estimated cost of \$103.50.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #638 - 08/08/18

REJECTING BIDS RECEIVED FOR PAINTING OF THE UNION FALLS ROAD BRIDGE OVER SARANAC RIVER AND THE ELM STREET BRIDGE OVER GREAT CHAZY RIVER AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS FOR PAINTING OF THE ELM STREET BRIDGE OVER GREAT CHAZY RIVER – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #480 dated June 13, 2018 authorized the Purchasing Agent to solicit bids for painting of the Union Falls Road Bridge over Saranac River (BIN 3335670) and the Elm Street Bridge over Great Chazy River (BIN 3363310); and

WHEREAS, bids were opened by the Purchasing Agent on July 16, 2018; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Bid Amount</b>
Atlas Painting and Sheeting Corp. 465 Creekside Drive Amhurst, NY 14228	\$1,439,000
Amstar of Western New York, Inc. 825 Rein Road Cheektowaga, NY 14225	\$1,359,000

WHEREAS, the Highway Superintendent has reviewed the bids and recommends that all bids be rejected as the bids received were higher than the engineer's estimate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on August 3, 2018, the Clinton County Legislature hereby rejects the bids received and authorizes the Purchasing Agent to re-solicit bids for painting of the Elm Street Bridge over the Great Chazy River.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #639 - 08/08/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
EMERGENCY PREPAREDNESS GRANT – HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #441 dated June 13, 2018 accepted the Emergency Preparedness Grant in the amount of \$130,616, plus Cost-of-Living Adjustment (COLA) and amendments for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the Health Department received notification of a contract amendment amount of additional emergency funding of \$150,000; and

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

BE IT RESOLVED, the following be authorized:

A.351000      \$150,000

A405010-444890	\$150,000
A.396000	\$150,000
A4050362-5476	\$150,000

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #640 - 08/08/18

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

BY: Mr. Rosenquest

WHEREAS, Clinton County received a check in the amount of \$2,313.63 from the New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on May 24, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,313.63
A002701-426801	\$2,313.63
A.396000	\$2,313.63
A3110090-5465	\$2,313.63

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #641 - 08/08/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE DEPARTMENT OF  
SOCIAL SERVICES’ BUDGET – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, the Department of Social Services will act as a Pass through Agency between Clinton County Youth Bureau and Portia Allie-Turco for the Aggression Management Program (AMP); and

WHEREAS, the Interfund revenue from the Youth Bureau will cover this additional expense; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,250		
A601006-428010		\$6,250	
A.396000		\$6,250	
A6010000-5400			\$6,250

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest

SECONDED BY: Mr. Keenan

(CARRIED 10-0-0)

RESOLUTION #642 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2131) – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that became vacant on July 30, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #643 - 08/08/18

APPROVING INCREASE OF PART-TIME HOURS FOR A PERMANENT, PART-TIME  
MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2132) – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk is requesting permission to increase the hours of a permanent, part-time Motor Vehicle License Clerk position (PCN 2132) past the 910 hour limit to give the department additional help to cover a recent retirement and resignation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the increase in hours of a permanent, part-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the full-time positions are filled, the incumbent will move back down to 910 hours.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #644 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MEO I POSITION (PCN 3588) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO I position that became vacant July 11, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #645 - 08/08/18

APPROVING RECLASSIFICATION OF A VACANT PERMANENT,  
FULL-TIME MEO III DOWN TO A PERMANENT, FULL-TIME MEO I POSITION  
WITH BACKFILL (PCN 2271) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time MEO III position down to a permanent, full-time MEO I with backfill to assist with recruitment and promotional lines; and

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

WHEREAS, the position is 100 percent funded by the Casella; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves reclassification of a permanent, full-time MEO III position down to a permanent, full-time MEO I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #646 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME GUARD POSITION  
(PCN 3961) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Guard position that became vacant on August 7, 2018 due to the resignation of incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #647 - 08/08/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME SERVICES FOR THE AGING SPECIALIST WITH A PERMANENT, FULL-TIME SERVICES FOR THE AGING SPECIALIST POSITION (PCN 3742) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director for Office for the Aging is requesting permission to replace a permanent, part-time Services for the Aging Specialist position with a permanent, full-time Services for the Aging Specialist position due to increased need for services and more available funding; and

WHEREAS, the position is 100 percent funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Services for the Aging Specialist position with a permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the position will be reduced back to part-time if funding is insufficient to cover the full cost.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #648 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2209) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on July 30, 2018 due to the incumbent moving into a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #649 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2955) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on August 8, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, 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: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #650 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 3571) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on August 8, 2018 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #651 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER II POSITION  
(PCN 3964) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker II position that will become vacant on September 1, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #652 - 08/08/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION WITH A PERMANENT, FULL-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3287) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to replace a permanent, part-time Registered Professional Nurse position with a permanent, full-time Registered Professional Nurse position in order for the incumbent to provide more continuity, less administrative load and better oversight; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Registered Professional Nurse position with a permanent, full-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #653 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SOCIAL SERVICES ATTORNEY POSITION (PCN 4006) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Services Attorney position that will become vacant August 10, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Services Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #654 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SENIOR CASEWORKER POSITION (PCN 2559) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that will become vacant September 30, 2018 due to the retirement of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #655 - 08/08/18

APPROVING BACKFILL OF TWO TEMPORARY, FULL-TIME  
CLERK (HEAP) POSITIONS (PCNs 3302, 2886) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting the annual backfill of two temporary, full-time Clerk (HEAP) positions (PCNs 3302, 2886) that became vacant at the end of the 2017 HEAP season for approximately six months starting in November 2018; and

WHEREAS, the positions are 100 percent funded through federal/state Home Energy Assistance Program (HEAP) administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of two temporary, full-time Clerk (HEAP) positions in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the positions will be abolished if the funding is insufficient to pay 100 percent of the cost of the positions.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #656 - 08/08/18

APPROVING BACKFILL OF TEMPORARY, FULL-TIME SOCIAL  
WELFARE EXAMINER (HEAP) POSITION (PCN 2881) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting the annual backfill of one temporary, full-time Social Welfare Examiner (HEAP) position (PCN 2881) that became vacant at the end of the 2017 HEAP season for approximately six months starting in October 2018; and

WHEREAS, the position is 100 percent funded through federal/state Home Energy Assistance Program (HEAP) administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of one temporary, full-time Social Welfare Examiner (HEAP) position for approximately six months in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, the position will be abolished if the funding is insufficient to pay 100 percent of the cost of the position.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #657 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION LIEUTENANT POSITION (PCN 3267) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Lieutenant position that became vacant on May 3, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Lieutenant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #658 - 08/08/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that will become vacant due to the anticipated Correction Sergeant moving to a Correction Lieutenant vacancy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #659 - 08/08/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that will become vacant due to the anticipated Correction Officer moving to the Correction Sergeant vacancy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #660 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3710) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 8, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #661 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION  
OFFICER-GENDER SPECIFIC POSITION (PCN 3661) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, Sheriff is requesting permission to backfill a permanent, full-time Correction Officer-Gender Specific position that will become vacant on August 10, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer-Gender Specific position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #662 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY  
COMMUNICATIONS DISPATCHER POSITION (PCN 2787) – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that will become vacant due to the incumbent taking a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #663 - 08/08/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY  
COMMUNICATIONS DISPATCHER POSITION (PCN 3978) – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that will become vacant due to the incumbent requesting to go to a part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #664 - 08/22/18

ADOPTING THE CLINTON COMMUNITY COLLEGE BUDGET –  
CLINTON COMMUNITY COLLEGE

BY: Mr. Rosenquest

WHEREAS, Clinton Community College presented its 2018-2019 proposed budget to the Finance Committee on Wednesday, August 1, 2018; and

WHEREAS, a public hearing on Clinton Community College’s proposed budget was conducted on Wednesday, August 22, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the 2018-2019 budget of Clinton Community College in the amount of \$13,119,861 with Clinton County’s sponsoring contribution in the amount of \$2,955,934.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #665 - 08/22/18

ADOPTING LOCAL LAW #2 OF 2018 TITLED, “AMENDING LOCAL LAW #3 OF THE YEAR 2015 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2012 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2011 TITLED, “AMENDING LOCAL LAW #2

OF THE YEAR 2008 TITLED, "CLINTON COUNTY ROOM OCCUPANCY TAX LAW" –  
LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a public hearing on proposed Local Law #2 of 2018 titled, "Amending Local Law #3 of the Year 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law" was conducted on Wednesday, August 22, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #2 of 2018 titled, "Amending Local Law #3 of the Year 2015 titled, "Amending Local Law #2 of the Year 2012 titled, "Amending Local Law #2 of the Year 2011 titled, "Amending Local Law #2 of the Year 2008 titled, "Clinton County Room Occupancy Tax Law."

SECONDED BY: Mr. McManus  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #666 - 08/22/18

ADOPTING REVISED BYLAWS FOR THE LAKE CHAMPLAIN-LAKE  
GEORGE REGIONAL PLANNING BOARD – LEGISLATURE

BY: Mr. Keenan

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (LCLGRP) was established in accordance with an agreement among the counties of Clinton, Essex, Hamilton, Warren and Washington in 1967 as a Regional Planning Board pursuant to New York State Municipal Law Article 12-B, Section 329-h; and

WHEREAS, the LCLGRP is an advisory body that focuses on local economic development projects and watershed-scale planning and assists with federal-state funding programs and administers a revolving loan fund for small start-up businesses; and

WHEREAS, the by-laws governing the activities, make-up and administration of the LCLGRP shall be approved by the collaborating counties; and

WHEREAS, the LCLGRP recently conducted a complete overhaul of its by-laws, and the Board of Directors approved a revised set of by-laws contingent upon approval by the five collaborating counties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 8, 2018, the Clinton County Legislature hereby approves the revised by-laws of the Lake Champlain-Lake George Regional Planning Board dated July 25, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #667 - 08/22/18

AUTHORIZING CONTRACTS FOR GRANT REVENUE DISTRIBUTION –  
PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #1037 dated December 13, 2017 authorized the County to enter into a grant agreement with the New York State Department of State to receive \$1,430,000 for waterfront revitalization initiatives; and

WHEREAS, a large portion of the funding received as part of the aforementioned grant is to be provided to local municipalities in Clinton and Franklin Counties for local waterfront revitalization activities; and

WHEREAS, through a process that involved a local solicitation of projects and a Project Advisory Committee to evaluate and select the most promising projects for grant funding, a list of projects was compiled to receive funding under the grant; and

WHEREAS, the Planning Department recommends Clinton County enter into contracts with the following listed municipalities to receive grants from Clinton County to pursue waterfront revitalization activities:

- City of Plattsburgh (Engineering/Design for Community Boathouse) - Estimated \$65,000
- Ausable River Association/North Elba (Management Plan Implementation) - Estimated \$215,000
- Saranac Lake Village (Riverwalk Extension) - Estimated \$150,000
- Town of Wilmington (Design/Construction Wilmington Dam Improvements) - Estimated \$400,000

WHEREAS, in addition to the above-listed projects, the Grant includes funding for a variety of other projects for which specific awardees have not been identified, including: installation of streetscape and façade enhancements, design and construction projects and technical assistance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents in order to provide grant funds to the above-listed local municipalities.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #668 - 08/22/18

AUTHORIZING LEASE AGREEMENT WITH VOLO AVIATION  
PLATTSBURGH, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the airlines at Plattsburgh International Airport have contracted with Volo Aviation Plattsburgh, LLC to provide ground handling, de-icing and fueling services; and

WHEREAS, Volo Aviation Plattsburgh, LLC desires to lease office space in the Plattsburgh International Airport Terminal Building; and

WHEREAS, space and rates have been negotiated with Volo Aviation Plattsburgh, LLC based on the County’s approved Rates and Charges; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Volo Aviation Plattsburgh, LLC for the rental of office space, located at two separate locations (behind the ticket counters in the lobby area and on the secure side of the Airport Terminal) in the Plattsburgh International Airport Terminal Building; and

WHEREAS, this lease agreement includes Lease Rent, Terms, and Terminal Use Fees; now, therefore,

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

Tenant:	<b>Volo Aviation Plattsburgh, LLC</b>
Service:	Lease Agreement for Terminal Office Space Rental and Terminal Use Fees
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$8,445: Lease Rent \$2,815: CAM Fees \$11,260: Total Annual Rental Fees Above rates for Office Space to increase annually by the percentage increase in the “Consumer Price Index for All Urban Consumer” (CPI-U). In no event shall the rent adjustment be less than 1 percent or more than 4 percent of the fixed rent. Aircraft Terminal Use Fees for scheduled passenger flights for after-hours operations is \$175/hour for four hours per flight.
County Cost:	N/A
Period:	09/01/18 – 09/30/18 (automatic 30-day renewal option until tenant or County provides a 60-day notice to terminate)

New/Renewal: New  
Previous Year's Revenue: N/A  
Previous County Cost: N/A

Approved by Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #669 - 08/22/18

AUTHORIZING LEASE AGREEMENT WITH  
SKYWEST AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, SkyWest Airlines desires to lease ticket counter, kiosk and airline office space in the Plattsburgh International Airport Terminal Building and provide airline passenger service at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with SkyWest Airlines; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with SkyWest Airlines for the rental of ticket counter, kiosk and airline office space in the Plattsburgh International Airport Terminal Building; and

WHEREAS, this lease agreement includes Landing Fee Rates and Terms and Terminal Use Fees; now, therefore,

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

Tenant: **SkyWest Airlines**  
Service: Lease Agreement for Terminal Office Space, Ticket Counter Space and Kiosk Space Rental, Landing Fee Rates and Terms and Terminal Use Fees  
Rate: N/A  
Mileage: N/A  
Annual Lease Revenue: \$1,850: Ticket Counter Space  
\$8,340: Office Space  
\$400: Kiosk Space  
\$3,230: CAM Fees  
\$13,820: Total Annual Rental Fees  
Above rates for Office, Kiosk and Ticket Counter Space to increase annually by the percentage increase in the "Consumer Price Index for All Urban Consumer" (CPI-U). In no event shall the rent adjustment be less than 0 percent or more than 2 percent of the fixed rent.

Landing Fees based on aircraft over 12,500 lbs MGLW \$1.25 for Signatory Aircraft or \$1.60 for Non-Signatory. Aircraft Terminal Use Fees for scheduled passenger flights for after-hours operations is \$175/hour for four hours per flight.

County Cost: N/A  
Period: 08/01/18 – 07/31/19 (with two renewal options for two years each)  
New/Renewal: New  
Previous Year’s Revenue: N/A  
Previous County Cost: N/A

Approved by Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #670 - 08/22/18

AUTHORIZING CONTRACT WITH KCB, INC. DBA WARREN TIRE SERVICE CENTER – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with KCB, Inc. dba Warren Tire Service Center to repair or replace tires for Airport vehicles and equipment; and

WHEREAS, due to security reasons, some Airport vehicles and equipment cannot leave Airport property, and Airport maintenance staff are unable to provide the necessary repairs and service; now, therefore,

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

Contractor: **KCB, Inc. dba Warren Tire Service Center**  
Service: Repairs and Replacement of Tires  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 07/01/18 – 12/31/19  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Other Vendors Contacted: Clark’s Truck Center cannot do this work at the Airport. Vehicles and equipment would need to be transported off site.  
G and G Tire Company, Inc. does not provide service to the size tires required for these vehicles and equipment.

Approved by the Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #671 - 08/22/18

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR LUMP SUM  
CONSULTANT AGREEMENT FOR DESIGN AND BIDDING OF THE RUNWAY 17-35  
REHABILITATION – PHASE III (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL  
AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #503 dated June 27, 2018 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Runway 17-35 Pavement – Phase III (Design) Federal Grant; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$370,000 to provide a Lump Sum Consultant Agreement for Design and Bidding of this Project; and

WHEREAS, as required by the Federal Aviation Administration (FAA), an Independent Fee Estimate (IFE) was prepared and submitted along with an Independent Fee Analysis to the FAA for its review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Design and Bidding Services for the Runway 17-35 Rehabilitation Phase III (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$370,000
County Cost:	\$18,500
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 August 21, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #672 - 08/22/18

AUTHORIZING LEASE AGREEMENT WITH VOLO AVIATION PLATTSBURGH, LLC  
FOR EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with Volo Aviation Plattsburgh, LLC for the rental of certain County-owned equipment at the Plattsburgh International Airport in order to provide services to the Airlines; and

WHEREAS, this County equipment is defined as per Exhibit A of the lease agreement; and

WHEREAS, this lease agreement shall commence September 1, 2018 on a month-to-month basis until such time the tenant or County provides a 60-day notice to terminate; and

WHEREAS, the monthly lease rate shall be \$3,500 per month; and

WHEREAS, Volo Aviation Plattsburgh, LLC will pay all taxes as per the lease agreement that may be imposed on the County or Volo Aviation Plattsburgh, LLC as a result of this transaction; and

WHEREAS, Volo Aviation Plattsburgh, LLC will pay any costs associated with service, repair and maintenance, utility charges; and obtain any associated permits and licenses necessary for the installation, operation, possession and use of the equipment as per the lease agreement; and

WHEREAS, Volo Aviation Plattsburgh, LLC shall maintain insurance coverage at its sole expense as per Exhibit B of the lease agreement; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Volo Aviation Plattsburgh, LLC for the rental of certain County-owned equipment at Plattsburgh International Airport as per the lease agreement; now, therefore,

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

Tenant:	<b>Volo Aviation Plattsburgh, LLC</b>
Service:	Lease Agreement for Rental of County Equipment
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$42,000 (\$3,500/month)

County Cost: \$3,500 Security Deposit (Upon return of equipment to the County in good working order, without damage, County shall refund the Security Deposit)  
 Period: \$0  
 09/01/18 – 09/30/18 (automatic month-to-month renewal; until tenant or County provides a 60-day notice to terminate)  
 New/Renewal: New  
 Previous Year's Revenue: N/A  
 Previous County Cost: N/A  
 Approved by Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Dame)

RESOLUTION #673 - 08/22/18

AUTHORIZING LEASE AGREEMENT WITH VOLO AVIATION PLATTSBURGH, LLC  
 FOR SPACE AT BUILDING 2753 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with Volo Aviation Plattsburgh, LLC for the rental of 2,186 square feet of open garage space in Building 2753 located at 63 Arizona Avenue at the Plattsburgh International Airport; and

WHEREAS, this lease agreement shall commence on September 1, 2018 and terminate on August 31, 2020; and

WHEREAS, the annual lease rate during the initial term shall be \$3.50 per square foot for 2,186 square feet with an annual increase to begin September 1, 2019; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Volo Aviation Plattsburgh, LLC for the rental of garage space; now, therefore,

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

Tenant: **Volo Aviation Plattsburgh, LLC**  
 Service: Lease Agreement for 2,186 square feet of Garage Space at 63 Arizona Avenue  
 Rate: N/A  
 Mileage: N/A  
 Annual Lease Revenue: \$7,651 (\$3.50/square foot of 2,186 square feet)  
 Beginning on September 1, 2019 and throughout the remainder of the lease, the lease rate will increase annually by the percentage increase in the "Consumer Price Index for All Urban Consumer" (CPI-U). In

no event shall the rent adjustment be less than 1 percent or more than 4 percent of the fixed rent.

County Cost: \$0  
Period: 09/01/18 – 09/30/18 (automatic 30-day renewal option until tenant or County provides a 60-day notice to terminate)  
New/Renewal: New  
Previous Year’s Revenue: N/A  
Previous County Cost: N/A  
Approved by Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #674 - 08/22/18

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE PLATTSBURGH INTERNATIONAL AIRPORT UNRESERVED FUND BALANCE AND INCREASE THE PLATTSBURGH INTERNATIONAL AIRPORT FACILITIES BUDGET - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #249 dated March 28, 2018 authorized an amendment to move Northern NY Driving Academy to the parking lot area at 130 Arizona Avenue, Plattsburgh, New York; and

WHEREAS, the parking lot needed to be repaved at a cost of \$30,286; and

WHEREAS, due to a wind storm, the airport fence and Terminal Building roof had \$33,678 in needed repairs; and

WHEREAS, the Airport Director is requesting \$50,000 to come from the Plattsburgh International Airport Unreserved Fund Balance to help cover some of these additional expenses; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 21, 2018, the following be authorized:

F.359900 \$50,000  
F.396000 \$50,000  
F5610487-5430 \$50,000

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9

“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #675 - 08/22/18

AUTHORIZING COORDINATED COMMUNITY-BASED TRAFFIC SAFETY  
PROGRAM GRANT ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #293 dated April 11, 2018 authorized the Sheriff’s Department to apply for the Coordinated Community-Based Traffic Safety Program Grant; and

WHEREAS, funding from this Grant will be used for administrative and personnel costs, educational efforts, supplies and equipment for occupant restraint patrols; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff’s Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor’s Traffic Safety Committee, New York State**  
Service: Coordinated Community-Based Traffic Safety Program Grant  
Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$30,435  
County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year’s Award: \$28,509  
Previous County Share: \$0  
Approved by the Public Safety Committee at is meeting of August 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #676 - 08/22/18

AUTHORIZING DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.)  
PROGRAM GRANT ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #559 dated July 11, 2018 authorized the Sheriff’s Department to apply for the Wal-Mart Foundation Community Grant; and

WHEREAS, funding from this Grant will be used to teach school-age children positive alternatives to substance abuse and other destructive behaviors, particularly gangs and violence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Wal-Mart Foundation**  
Service: Wal-Mart Community Grant Program  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$1,500  
County Share: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: New  
Previous Year's Award: N/A  
Previous County Share: N/A

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #677 - 08/22/18

AUTHORIZING POLICE TRAFFIC SERVICES GRANT ACCEPTANCE –  
SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #290 dated April 11, 2018 authorized the Clinton County Sheriff's Department to apply for the Police Traffic Services Grant; and

WHEREAS, Grant funding will be used for the Sheriff's Department to participate in the national "Click It or Ticket" Seat Belt Enforcement Mobilization and to conduct traffic enforcement details based on the crash data of their local patrol area; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: Police Traffic Services Grant Acceptance  
Rate: N/A  
Mileage: N/A

Grant Revenue: \$11,440  
 County Share: \$0  
 Period: 10/01/18 – 09/30/19  
 New/Renewal: Renewal  
 Previous Year's Award: \$10,520  
 Previous County Share: \$0  
 Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Dame)

RESOLUTION #678 - 08/22/18

AUTHORIZING CONTRACT WITH PERU CENTRAL SCHOOL DISTRICT –  
 SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, each year, the Sheriff's Department contracts with local school districts to provide a Deputy to work as a School Resource Officer; and

WHEREAS, the local school districts reimburse the Sheriff's Department monthly for the cost of providing a Deputy to work as a School Resource Officer; now, therefore,

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

Contractor: **Peru Central School District**  
 Service: School Resource Officer  
 Rate: 100 percent of Full-Time Position  
 Mileage: N/A  
 Contract Revenue: \$79,279  
 County Cost: \$0  
 Period: 08/31/18 – 06/30/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Dame)

RESOLUTION #679 - 08/22/18

AUTHORIZING 2018 STATE-WIDE INTEROPERABLE COMMUNICATIONS  
TARGETED GRANT PROGRAM APPLICATION – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2018 State-wide Interoperable Communications Targeted Grant Program (2018 SICG-Targeted Program); and

WHEREAS, funding from this Grant will be used to close gaps in National Interoperability channels implementation and enhancing regional alliance, ensuring that County communication systems are capable to support multi-jurisdictional response and provide a way forward for providing a safer environment for public safety personnel, integration with other emergent technologies and the ability to establish technology performance standards; now, therefore,

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

Grantor:	<b>Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, New York State</b>
Service:	2018 State-wide Interoperable Communications Targeted Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Unknown at this Time
County Share:	\$0
Period:	Unknown at this Time
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Dame)

RESOLUTION #680 - 08/22/18

AUTHORIZING 2018 STATE-WIDE INTEROPERABILITY COMMUNICATIONS  
FORMULA-BASED GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2018 State-wide Interoperable Communications Formula-Based Grant Program (2018 SICG-Formula Program); and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services  
Office of Interoperable and Emergency Communications,  
New York State**

Service: 2018 State-wide Interoperable Communications Formula-Based Grant Application

Rate: N/A

Mileage: N/A

Grant Revenue: Formula-Based (Unknown at this Time)

County Share: \$0

Period: 01/01/19 - 12/31/20

New/Renewal: Renewal

Previous Year's Award: \$664,424

Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #681 - 08/22/18

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES –  
EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the Office of Emergency Services has information technology, telephone infrastructure and systems that are imperative to the provision of time-sensitive critical emergency services communication and 9-1-1 services; and

WHEREAS, the Director of Emergency Services is requesting a contract with Twinstat Technologies to provide response, trouble shooting, general maintenance and repair on an on-call

basis to Information Technology (IT), telephone and other infrastructure and systems when necessary; now, therefore,

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

Contractor: **Twinstare Technologies**  
Service: Maintenance to IT, Telephone Infrastructure and Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: Time and Material not to exceed \$1,500  
County Cost: \$1,500  
Period: 06/01/18 – 05/31/19  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting August 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #682 - 08/22/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 13, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York Prosecutors Training Institute 2019** **\$860.99**

Purpose: "Basic Course for Prosecutors" Registration. (Renewal)

**New York State Attorney Registration - Biannual Dues** **\$375**

Purpose: The New York State Attorney Registration is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #683 - 08/22/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE DISTRICT ATTORNEY’S FEDERAL JUSTICE SEIZURE RESERVE – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Rosenquest

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

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

WHEREAS, as of August 3, 2018, the District Attorney’s Federal Justice Reserve had a balance of \$16,924; and

WHEREAS, the District Attorney is requesting permission to use \$2,000 to cover the cost of the annual bicycle safety event held by the District Attorney’s Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 13, 2018, the Clinton County Legislature hereby approves appropriating \$2,000 from the District Attorney’s Federal Justice Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$2,000		
A.396000		\$2,000	
	A1165024-5475		\$2,000

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #684 - 08/22/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S STATE SEIZURE RESERVE - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Rosenquest

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

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

WHEREAS, as of August 3, 2018, the District Attorney's State Reserve had a balance of \$35,374; and

WHEREAS, the District Attorney is requesting permission to use \$2,400 to purchase covert equipment for the Narcotics Unit; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 13, 2018, the Clinton County Legislature hereby approves appropriating \$2,400 from the District Attorney's State Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$2,400
A.396000	\$2,400
A1165023-5200	\$2,400

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #685 - 08/22/18

AUTHORIZING CONTRACT WITH JASMINE ORTIZ OR SAFE NETWORK, INC. -  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Jasmine Ortiz or SAFE Network, Inc. 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:	<b>Jasmine Ortiz or SAFE Network, Inc.</b>
Service:	Speaker at Conference
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,000 plus travel (CAC pays hotel)
County Cost:	\$0 (funded by various agencies through the Child Advocacy Center)
Period:	10/28/18 - 10/31/18
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #686 - 08/22/18

AUTHORIZING FOUNDATION OF CHAMPLAIN VALLEY PHYSICIANS  
HOSPITAL (CVPH) GRANT APPLICATION AND ACCEPTANCE –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney’s Child Advocacy Center wishes to apply for and accept the Foundation of Champlain Valley Physicians Hospital (CVPH) Community Grant Funding; and

WHEREAS, funding from this Grant will be used to assist in the expense of a presentation by Dr. Kenneth Hardy to be held on November 7, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Child Advocacy Center to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Foundation of Champlain Valley Physicians Hospital (CVPH)</b>
Service:	Community Grant Funding Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,000
County Share:	\$0
Period:	11/07/18
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #687 - 08/22/18

AUTHORIZING CONTRACT WITH RUTH BROWN OR DEEP PLAY FOR KIDS, LLC -  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney’s Child Advocacy Center recommends Clinton County enter into a contract with Ruth Brown or Deep Play for Kids, LLC for a presentation scheduled for December 3<sup>rd</sup> through 5<sup>th</sup> 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: **Ruth Brown or Deep Play for Kids, LLC**  
 Service: Presenter  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,800 plus travel (travel not to exceed \$2,000)  
 County Cost: \$0 (funded by Grants through the Child Advocacy Center)  
 Period: 12/02/18 - 12/06/18  
 New/Renewal: New  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Dame)

RESOLUTION #688 - 08/22/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with St. Regis Mohawk Tribe for the purpose of the St. Regis Mohawk Tribe to provide funding to the Child Advocacy Center to support the Hope Changes Everything Conference; now, therefore,

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

Contractor: **St. Regis Mohawk Tribe**  
 Service: Provide Funding to Support the Hope Changes Everything Conference  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$10,000  
 County Cost: \$0 (funded by Child Advocacy Center Grant)  
 Period: 10/29/18 - 10/30/18  
 New/Renewal: New

Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #689 - 08/22/18

AUTHORIZING DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.)  
PROGRAM GRANT ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #558 dated July 11, 2018 authorized the Sheriff's Department to apply for the Champlain Valley Physicians Hospital Foundation Community Grant; and

WHEREAS, funding from this Grant will be used to teach school-age children positive alternatives to substance abuse and other destructive behaviors, particularly gangs and violence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Champlain Valley Physicians Hospital Foundation**  
Service: D.A.R.E. Community Grant Funding Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$2,500  
County Share: \$0  
Period: 01/01/18 - 12/31/18  
New/Renewal: New  
Previous Year's Award: N/A  
Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #690 - 08/22/18

AUTHORIZING THE CHAIRPERSON TO EXECUTE DOCUMENTS RELATIVE TO THE ACQUISITION OF PROPERTY FOR THE REPLACEMENT OF THE DAVERN ROAD BRIDGE OVER THE LITTLE AUSABLE RIVER; BIN 3335920 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department is in the process of designing a new replacement bridge on the Davern Road over the Little AuSable River located in the Town of Peru; and

WHEREAS, as part of the bridge replacement project, it is required to acquire real property for the raising of the bridge profile to accommodate current New York State Department of Transportation (NYSDOT) design standards; and

WHEREAS, parcels of property were donated; and

WHEREAS, the following is a list of Parcel I.D.s and individuals who donated property:

Parcel Id: **291.-1-7**  
Owner: Robert J. Irwin, James W. Irwin, Melvin A. Irwin

Parcel Id: **291.-1-20.1**  
Owner: Adirondack Farms, LLC

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of August 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #691 - 08/22/18

AUTHORIZING THE CHAIRPERSON TO EXECUTE DOCUMENTS RELATIVE TO THE ACQUISITION OF PROPERTY FOR THE REPLACEMENT OF THE TAPPIN ROAD BRIDGE OVER THE GREAT CHAZY RIVER; BIN 3336260 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department is in the process of designing a new replacement bridge on the Tappin Road over the Great Chazy River located in the Town of Mooers; and

WHEREAS, as part of the bridge replacement project, it is required to acquire real property for the new construction; and

WHEREAS, several parcels of property were donated by property owners; and

WHEREAS, the following is a list of Parcel I.D.s and individuals who donated property:

Parcel Id:	45.-2-1.1
Owner:	Larato Farms, Inc.
Parcel Id:	45.-1-23.51
Owner:	Wayne Supernaw, Corey Supernaw & Chad Supernaw
Parcel Id:	45.-2.24 (known as River Flat and Meadow Common Lands)
Owner:	John W. Ferguson
Owner:	Lise Robinson
Owner:	Melissa Lopez and Scott Bello
Owner:	Bret Gallagher
Owner:	Kenneth Meccariello
Owner:	Claudette A. Buchau
Owner:	Randall & Pamela Goodine
Owner:	Larato Farms, Inc.
Owner:	Cheryl A. Foley
Owner:	Tera Reyell

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of August 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #692 - 08/22/18

AUTHORIZING CONTRACT WITH NEW YORK STATE INDUSTRIES  
FOR THE DISABLED, INC. – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, Clinton County desires to have basic cleaning activities performed on a regular basis at the Clinton County Public Transit (CCPT) facility; and

WHEREAS, New York State Industries for the Disabled, Inc. is a preferred source for cleaning services; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with New York State Industries for the Disabled, Inc. for cleaning services at the CCPT facility; now, therefore,

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

Contractor: **New York State Industries for the Disabled, Inc.**  
Service: Cleaning CCPT Facility  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,365.17  
County Cost: \$4,365.17  
Period: 09/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Transportation Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #693 - 08/22/18

AUTHORIZING CONTRACT AMENDMENT WITH  
SIMPLEXGRINNELL – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, Resolution #945 dated November 20, 2017 authorized two contracts with SimplexGrinnell for the benefit of the Clinton County Public Transit (CCPT) facility, one for the purpose of fire alarm monitoring and one for the purpose of fire alarm inspection; and

WHEREAS, SimplexGrinnell merged with Johnson Controls in 2016 and recently began transitioning their brand identity (including changing their company name) to Johnson Controls Fire Protection LP; and

WHEREAS, the Clinton County Planning Technician is requesting a contract amendment to change the name of the contractor on these two contracts; now, therefore,

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

Contractor: **Johnson Controls Fire Protection LP (New Name)**  
**SimplexGrinnell (Old Name)**  
Service: Fire Alarm System Monitoring at the CCPT Facility  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$432.28 (No Change)

County Cost: \$432.28 (No Change)  
Period: 01/01/18 – 12/31/18 (No Change)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$432.28  
Previous County Cost: \$432.28  
Approved by the Transportation Committee at its meeting of August 13, 2018.

Contractor: **Johnson Controls Fire Protection LP (New Name)  
SimplexGrinnell (Old Name)**  
Service: Fire Alarm System Inspection at the CCPT Facility  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$548 (No Change)  
County Cost: \$548 (No Change)  
Period: 01/01/18 – 12/31/18 (No Change)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$548  
Previous County Cost: \$548  
Approved by the Transportation Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #694 - 08/22/18

AUTHORIZING CONTRACT AMENDMENT  
WITH FIRST TRANSIT, INC. – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, Resolution #337 dated April 25, 2018 authorized four contracts with First Transit, Inc. for the purpose of managing and operating Clinton County Public Transit (CCPT); and

WHEREAS, the Planning Technician is requesting a contract amendment to change the name on the contract to be First Transit, Inc./Transit Management of Clinton County, Inc. so that the Legislative Office will be able to process reimbursement requests from the contractor when they appear in the name of their local subsidiary which is Transit Management of Clinton County, Inc.; now, therefore,

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

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.  
(Previously "First Transit, Inc.")**  
Service: Management and Operation of Clinton County Public Transit (CCPT)  
Rate: N/A

Mileage: N/A  
Contract Amount: \$152,100 (No Change)  
County Cost: (Depending on State Grant)  
Period: 07/01/18 – 06/30/19 (No Change)  
Amendment/Extension: Amendment  
Previous Year's Cost: \$201,312  
Previous County Cost: \$201,312  
Approved by the Transportation Committee at its meeting of August 13, 2018.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc. (Previously "First Transit, Inc.")**  
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York  
Rate: \$1  
Mileage: N/A  
Lease Revenue: \$1 (No Change)  
County Cost: \$0 (No Change)  
Period: 07/01/18 – 06/30/19 (No Change)  
Amendment/Extension: Amendment  
Previous Year's Cost: \$1  
Previous County Cost: \$0  
Approved by the Transportation Committee at its meeting of August 13, 2018.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc. (Previously "First Transit, Inc.")**  
Service: Lease of Clinton County Public Transit (CCPT) Buses  
Rate: \$1  
Mileage: N/A  
Annual Lease Revenue: \$1 (No Change)  
County Cost: \$0 (No Change)  
Period: 07/01/18 – 06/30/19 (No Change)  
Amendment/Extension: Amendment  
Previous Year's Cost: \$1  
Previous County Cost: \$0  
Approved by the Transportation Committee at its meeting of August 13, 2018.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc. (Previously "First Transit, Inc.")**  
Service: Third Party Agreement for Federal 5311 Operating Assistance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0 (No Change)  
County Cost: \$0 (No Change)  
Period: 07/01/18 – 06/30/19 (No Change)  
Amendment/Extension: Amendment  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Transportation Committee at its meeting of August 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Dame)

RESOLUTION #695 – 08/22/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
 AND CORRESPONDING REVENUE FOR 2018 WORKFORCE INNOVATION AND  
 OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND  
 TRAINING

BY: Mr. Henry

WHEREAS, Resolution #436 dated June 10, 2016 authorized the execution of a multi-jurisdictional chief-elected official's agreement for North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of additional 2018 Workforce Innovation and Opportunity Act funding for the Adult Program in the amount of \$82,444.48, the Dislocated Worker Program in the amount of \$86,785.71 and the Administration Program in the amount of \$18,803.36; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 Administration (ACP) Program

J.351000	\$18,803.36		
		J629311-447910-2018	\$18,803.36
		J.396000	\$18,803.36
		J6293140-5480-2018	\$1,128.20
		J6293140-5481-2018	1,128.20
		J6293140-5482-2018	1,128.20
		J6293140-5483-2018	15,136.70
		J6293140-5484-2018	282.06

2018 Adult Program

J.351000	\$82,444.48		
		J629312-447910-2018	\$82,444.48
		J.396000	\$82,444.48
		J6293110-5480-2018	\$32,977.79
		J6293110-5481-2018	17,313.34
		J6293110-5482-2018	24,733.34
		J6293110-5483-2018	5,771.11
		J6293110-5484-2018	1,648.90

2018 Dislocated Worker Program

J.351000	\$86,785.71		
		J629315-447910-2018	\$86,785.71

J.396000	86,785.71
J6293120-5480-2018	\$40,789.29
J6293120-5481-2018	17,357.14
J6293120-5482-2018	20,828.57
J6293120-5483-2018	6,508.93
J6293120-5484-2018	1,301.78

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Rosenquest

Carried (9-0-1)  
Legislator Dame was excused.

RESOLUTION #696 - 08/22/18

AUTHORIZING AMENDMENT TO FEDERAL GRANT #3-36-0029-051-2014 –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #677 dated September 24, 2014 authorized acceptance of Federal Grant #3-36-0029-051-2014 for work at the Plattsburgh International Airport described as Passenger Terminal Building Expansion Project – Construction (Phase II) Project to include a Federal share in the amount of \$10,672,964; and

WHEREAS, Project costs exceeded anticipated amounts; and

WHEREAS, a Grant amendment was presented to the Federal Aviation Administration (FAA) for eligible costs associated with authorized Change Orders pertaining to this Project, totaling \$1,686,338.77; and

WHEREAS, the FAA allows reimbursement of up to 15 percent of the original Federal Grant share, for additional eligible Project costs; and

WHEREAS, Clinton County requested 15 percent of the Federal Grant share for this Project, or \$1,600,944; and

WHEREAS, the FAA approved this Grant amendment and increased the Federal share from \$10,672,964 to \$12,273,908 (an increase of \$1,600,944); and

WHEREAS, the County desires to accept the amendment by committing the additional funds for the local match with the resulting increases to the funding shares being Federal (FAA): \$1,600,944; State \$42,130; Local \$42,130; Total \$1,685,204; and

WHEREAS, the subsequent revised Grant shares as Federal (FAA): \$12,273,908; State \$322,998; Local \$322,997; Total \$12,919,903; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**  
Passenger Terminal Building (Phase II) Construction Project  
Grant Amendment  
AIP Federal Grant #3-36-0029-051-2014

Rate: N/A

Mileage: N/A

Grant Amount: Total Project Cost \$12,919,903  
Total Federal Original Grant: \$10,672,964  
Plus 15% Federal Amendment 1,600,944  
Total Federal Share \$12,273,908  
Total NYS Original Grant: \$249,975  
NYS Revised Schedule A-1(a) \$280,868  
Plus 15% NYS Amendment \$42,130  
Total State Share \$322,998

County Cost: \$249,974 (Original Amount)  
\$280,867 (Share of NYS Revised Schedule A-1 (a))  
\$ 42,130 (Share of Amendment)  
\$322,997 Total County Share of Grant and Amendment

Period: Effective upon execution

Amendment/Extension: Amendment

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 21, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #697 - 08/22/18

AUTHORIZING AMENDMENT WITH STATE OF NEW YORK DEPARTMENT OF  
TRANSPORTATION GRANT AGREEMENT PIN #7910.52 –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #857 dated November 25, 2014 authorized the acceptance of a New York State Department of Transportation (NYSDOT) Aviation Capital Project Agreement Contract No. K Project No. 7910.52 for work described as Passenger Terminal Expansion (Construction) Phase II Project; and

WHEREAS, NYSDOT has received notice that the County of Clinton has requested and received an increase in Federal funding to their Grant 3-36-0229-051-2014 for this Project based on increased eligible costs; and

WHEREAS, the Federal Aviation Administration (FAA) has offered a 15 percent increase/ amendment; and

WHEREAS, the County desires to accept the amendment by committing the additional funds for the local match with the resulting increases to the funding shares being Federal (FAA) \$1,600,944; State \$42,130; Local \$42,130; Total \$1,685,204; and

WHEREAS, the subsequent revised Grant shares as Federal (FAA) \$12,273,908; State \$322,998; Local \$322,997; Total \$12,919,903; and

WHEREAS, Resolution #696 dated August 22, 2018 authorized the Federal Grant Amendment for this Project; now,

THEREFORE, the Clinton County Legislature does hereby approve the above subject funding increase; and it is hereby further

RESOLVED, that the Chairperson is hereby authorized to execute all necessary Agreements on behalf of the County with NYSDOT in connection with the Project, and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #698 - 08/22/18

AUTHORIZING OUT-OF-STATE TRAVEL –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director of Plattsburgh International Airport frequently needs to travel to Montreal, Quebec (QC), Canada and surrounding areas to engage in business development and to conduct meetings with perspective tenants; and

WHEREAS, out-of-state travel requires that an Authorization to Travel form be processed and then a Resolution authorizing the travel; and

WHEREAS, it is difficult to follow County Travel Policy guidelines due to the lead time required because often times the travel is necessitated as a result of unanticipated needs varying from meetings resulting from recent events and sudden business opportunities for Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting that travel to Montreal, QC, Canada and the surrounding communities for the purpose of conducting business for the remainder of the year 2018 and the year 2019 be an exception to the County Travel Policy and be exempt of the requirement for an authorizing Resolution; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 21, 2018, the Clinton County Legislature hereby exempts the requirement for an authorizing Resolution for frequent and reoccurring travel to Montreal, QC, Canada and surrounding areas by the Airport Director of Plattsburgh International Airport for the remainder of 2018 and the year of 2019.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #699 - 08/22/18

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR THE  
REPLACEMENT OF THE COLD BROOK ROAD BRIDGE OVER COLD BROOK;  
BIN 3359960 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Cold Brook Road Bridge over Cold Brook, BIN 3359960, located in the Town of Black Brook, was closed on August 9, 2018 due to a New York State Department of Transportation (NYSDOT) inspection which found serious structural deficiencies that require replacement of the structure; and

WHEREAS, the County Highway Superintendent is requesting an engineering services agreement be entered into with Barton & Loguidice, D.P.C. to perform permitting, environmental and design work relative to the replacement of said bridge; and

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

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

Contractor: **Barton & Loguidice, D.P.C.**  
Service: Engineering Services Agreement – Replacement of the Cold Brook Road Bridge over Cold Brook, BIN 3359960  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$54,300 (100 percent CHIPS funding)  
County Cost: \$0  
Period: Execution through Completion  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Transportation Committee conducted on August 21, 2018.

SECONDED BY: Mr. Beach, Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #700 - 08/22/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADIRONDACK HEALTH INSTITUTE (AHI) TRANSFORMATION GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #179 dated March 14, 2018 accepted the Adirondack Health Institute (AHI) Telecounseling Grant to pilot telecounseling to populations that are unable to be transported to traditional outpatient behavioral health settings; and

WHEREAS, the initiative will decrease crisis and emergency room visits related to behavioral health and stabilize the target population by providing assessment and counseling services; and

WHEREAS, Mental Health and Addiction Services received Grant funds of \$154,400 for the period of March 1, 2018 to February 28, 2020; and

WHEREAS, Mental Health and Addiction Services is requesting to set up \$4,400 for equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$4,400  
    A431003-434902 \$4,400  
    A.396000 \$4,400

A4310410-5200 \$4,400

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #701 - 08/22/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Butcher Block for the purpose of providing rental space for the presentation of Dr. Ken Hardy; now, therefore,

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

Contractor: **Butcher Block**  
Service: Rental Space of Facility for Presentation by Dr. Ken Hardy  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,800 (not to exceed) (\$1,000 deposit required)  
County Cost: \$0 (funded by Grants and other agencies through the Child Advocacy Center)  
Period: 11/07/18  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on August 22, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Dame)

RESOLUTION #702 - 09/12/18

COMMEMORATING THE 101<sup>ST</sup> ANNIVERSARY  
OF THE MOOERS FREE LIBRARY

BY: Messrs. McManus, Beach, Dame, Henry, Hall

WHEREAS, it is within the sense of this Legislative Body to recognize that the quality and character of life in communities is reflective of certain exemplary institutions whose purpose is dedicated to serving the community and the needs of its citizenry; and

WHEREAS, attendant to such concern, and in full accord with long-standing tradition, the Clinton County Legislature is justly proud to commemorate the 101<sup>st</sup> Anniversary of the Mooers Free Library to be celebrated at the grand opening of the new library and dedication of the buildings and grounds to be held Saturday, September 15, 2018; and

WHEREAS, for 101 years, the Mooers Free Library has strived to serve its community, cultivate knowledge, promote curiosity and inspire lifelong learning; and

WHEREAS, through the years, the Mooers Free Library has enjoyed great successes and accomplished numerous goals; and

WHEREAS, equally commendable are the Mooers Free Library's superbly-skilled staff whose involvement is, and has always been, characterized by an impressive commitment and unbridled enthusiasm and an uncompromising standard of excellence in all of their efforts on behalf of the library and the population it serves; and

WHEREAS, steeped in a proud and distinguished history, the Mooers Free Library may take just pride in its purposeful growth as it looks forward to continuing to serve the educational, cultural and intellectual needs of the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and commemorate the 101<sup>st</sup> Anniversary of the Mooers Free Library; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Mooers Free Library.

SECONDED BY: Ms. Waldron, Messrs. Keenan, Rosenquest, Conroy, Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #703 - 09/12/18

AWARDING BID FOR CLINTON COUNTY NURSING HOME WATER  
HEATER REPLACEMENT PROJECT – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #265 dated April 11, 2018 authorized the Purchasing Agent to solicit bids for the 2017 Master Plan Improvement Project for the Clinton County Nursing Home Water Heater Replacement System; and

WHEREAS, bids were opened on August 16, 2018 and submitted as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt #1</b>
K&L Plumbing & Heating, Inc. 7 Kaycee Loop Road Plattsburgh, NY 12901	\$108,634	\$91,832
L.H. LaPlante Company, Inc. P.O. Box 496, 52 Main Mill Street Plattsburgh, NY 12901	\$91,990	\$71,000
Pipeline Mechanical of Plattsburgh 34 Riley Avenue, Suite 1 Plattsburgh, NY 12901	\$69,000	\$54,750

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bid to Pipeline Mechanical of Plattsburgh for the Base Bid and Alt #1; and

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

Contractor: **Pipeline Mechanical of Plattsburgh**  
Service: Clinton County Nursing Home Water Heater Replacement Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$123,750  
County Cost: \$123,750 (2017 Master Plan Funds)  
Period: Effective upon Execution 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 12, 2018; and

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #704 - 09/12/18

AUTHORIZING CONTRACT AMENDMENTS WITH MURNANE BUILDING  
CONTRACTORS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #263 dated April 11, 2018 authorized a contract with Murnane Building Contractors, Inc. for the purpose of renovating the Human Services Center's Lounge and Annex; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to secure the load of the additional windows added to the roof debris dumpster and removal of the existing angle at the annex windows; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**  
Service: Amendment to Human Services Center Lounge and Annex  
Renovation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$279,175.13 (New Amount - Increase of \$833.90)  
\$278,341.23 (Original Amount)  
County Cost: \$279,175.13 (New Amount) (2016 Master Plan Funds)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of September 12, 2018; and

WHEREAS, Resolution #263 dated April 11, 2018 authorized a contract with Murnane Building Contractors, Inc. for the purpose of renovating the Human Services Center's Lounge and Annex; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to provide materials and labor to patch, repair and paint the existing Annex front and rear walls; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**  
Service: Amendment to Human Services Center Lounge and Annex  
Renovation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$284,023.50 (New Amount - Increase of \$4,848.37)  
\$279,175.13 (Original Amount)  
County Cost: \$284,023.50 (New Amount) (2016 Master Plan Funds)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of September 12, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 9

“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #705 - 09/12/18

AUTHORIZING CONTRACT WITH SARANAC CENTRAL  
SCHOOL DISTRICT – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Saranac Central School District to provide preventive services to families in order to prevent out-of-home placements; and

WHEREAS, the Department of Social Services currently has Caseworkers assigned to the Peru Central School District, Northern Adirondack Central School District, AuSable Valley Central School District and Beekmantown Central School District in order to provide preventive services; and

WHEREAS, Saranac Central School District agrees to pay 12.5 percent of the Caseworker’s salary and fringe benefits; now, therefore,

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

Contractor:	<b>Saranac Central School District</b>
Service:	School-Based Caseworker
Rate:	N/A
Mileage:	N/A
Contract Amount:	School Pays 12.5 Percent of Caseworker’s Salary
County Cost:	\$0
Revenue Amount:	\$17,657
Period:	09/06/18 – 06/30/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Revenue:	N/A

Approved by a poll of the Children and Family Services Committee conducted on September 7, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #706 - 09/12/18

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C – LEGISLATURE

BY: Mr. McManus

WHEREAS, Clinton County desires to continue to develop the former Clinton County Airport; and

WHEREAS, most of the land area at the former Airport that could be easily developed by virtue of a location with frontage on an existing municipally-owned road already is committed for sale to a variety of entities; and

WHEREAS, it is in the County's best interest to apply for grant funding to construct a road and ancillary infrastructure, which will increase the ability to sell additional parcels of land at the former Airport property; and

WHEREAS, this undertaking is a natural progression and continuation of the Infrastructure Evaluation and Concept Development Study completed in 2016 which was jointly-funded by the Town of Plattsburgh, The Development Corporation and the County; and

WHEREAS, to further the effort of applying for infrastructure funding at this time, it is necessary to commission an engineering firm to complete a Federal Economic Development Administration (EDA) application package; now, therefore,

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

Contractor:	<b>Barton &amp; Loguidice, D.P.C</b>
Service:	Preparation of a Grant Application for Constructing a Road and Ancillary Infrastructure at the Former Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,300 (Not to Exceed)
County Cost:	\$9,300 (Not to Exceed)
Period:	Approximately three months from Notice to Proceed
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 September 12, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #707 – 09/12/18

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

BY: Mr. Rosenquest

WHEREAS, Resolution #442 dated June 27, 1990 designated the Plattsburgh-North Country Chamber of Commerce as the County's sole tourism promotion agency; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 5, 2018, the State Matching Funds Grant will be matched by \$140,000 from Clinton County with any additional funds necessary for a State match being the responsibility of the Plattsburgh-North Country Chamber of Commerce.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #708 - 09/12/18

AUTHORIZING MEMBERSHIP IN THE NORTH COUNTRY BEHAVIORAL HEALTH CARE COLLABORATIVE (NC-BHCC) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the New York State (NYS) Office of Mental Health (OMH) and Office of Alcoholism and Substance Abuse Services (OASAS) have launched the NYS Behavioral Health Value Based Payment (VBP) Readiness Program which will fund behavioral health providers to form behavioral health care collaboratives in an effort to position such providers to succeed in the VBP environment; and

WHEREAS, the VBP Readiness Program will make funding available through Medicaid Managed Care organizations to achieve the VBP Readiness Program's goals; and

WHEREAS, the North Country Behavioral Health Care Collaborative (NC-BHCC) was formed for purposes of the VBP Readiness Program, with Citizen Advocates, Inc. nominated to act as the lead agency for NC-BHCC; and

WHEREAS, a to-be-formed not-for-profit corporation will be licensed as an Independent Practice Association (IPA) to manage VBP and service agreements with Managed Care organizations and Accountable Care organizations and will provide and/or arrange for the provision of behavioral health and related health care services to health plan members; and

WHEREAS, it is in the best interest of Clinton County Mental Health and Addiction Services to enter in the NC-BHCC Membership Agreement, thereby becoming a member of both the NC-BHCC and the IPA Corporation; now, therefore,

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

Contractor: **North Country Behavioral Health Care Collaborative (NC-BHCC)**  
 Service: Membership Agreement/Provider Participation Agreement  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$15,000 (Dues/Tier 1)  
 County Cost: \$15,000  
 Period: 01/01/18 - 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Health Committee at its meeting of September 4, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Henry)

RESOLUTION #709 - 09/12/18

AUTHORIZING APPLICATION AND ACCEPTANCE OF A  
 NATIONAL HEALTH SERVICE CORPS (NHSC) SITE AGREEMENT –  
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into an agreement with the National Health Service Corps (NHSC) of the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) to become an approved NHSC site; and

WHEREAS, NHSC builds healthy communities by supporting qualified health care providers dedicated to working in areas of the United States with limited access to care; and

WHEREAS, Clinton County Mental Health and Addiction Services (CCMHAS) is eligible to apply to be an NHSC-approved site; and

WHEREAS, members of the NHSC who commit at least two years at an NHSC-approved site, can help those in need, without the burden of debt, through scholarships and loan repayment awarded by NHSC to primary care providers in eligible disciplines; and

WHEREAS, acceptance of designation as a NHSC site would assist in recruitment and retention of clinicians via said scholarships and loan repayments; now, therefore,

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

Contractor: **National Health Service Corps (NHSC)**

Service: Application and Acceptance to be a Designated NHSC Site  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$0  
 County Cost: \$0  
 Period: 08/26/18 - Continuous  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Health Committee at its meeting of September 4, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Henry)

RESOLUTION #710 - 09/12/18

AMENDING RESOLUTION #31 DATED JANUARY 10, 2018 TITLED, "AMENDING  
 RESOLUTION #951 DATED NOVEMBER 20, 2017 TITLED, "AUTHORIZING VARIOUS  
 CONTRACTS FOR THE YEAR 2018" - MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #31 dated January 10, 2018 authorized a 2018 Comprehensive  
 Agreement with Champlain Valley Family Center (CVFC); and

WHEREAS, revised State Aid Funding notification has been received from the New York  
 State (NYS) Office of Mental Health (OMH) and the NYS Office of Alcoholism and Substance  
 Abuse Services (OASAS) reflecting funding changes for 2018; 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 (CVFC)**  
 Service: Amendment to Agreement  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,348,416 (Increase of \$550,409)  
 County Cost: \$0  
 Period: 01/01/18 – 12/31/18  
 Amendment/Extension: Amendment  
 Previous Year's Amount: \$798,007  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of September 4, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #711 - 09/12/18

AUTHORIZING ENHANCED MULTIDISCIPLINARY TEAM INITIATIVE  
GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Director of the Office for the Aging wishes to apply for and accept the Enhanced Multidisciplinary Team Initiative Grant; and

WHEREAS, funding from this Grant will be used to support the continued operation of the multidisciplinary team which coordinates investigations and develops interventions to stop or prevent elder abuse; now, therefore,

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

Grantor: **Lifespan of Greater Rochester, Inc.**  
Service: Enhanced Multidisciplinary Team Initiative Grant Application and Acceptance  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Grant Revenue: Up to \$40,000 (\$20,000 annually)  
County Share: \$0  
Period: 10/01/18 – 09/30/20  
New/Renewal: New  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A  
Approved by the Human Services Committee at its meeting of September 5, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #712 - 09/12/18

APPROVING AMENDMENTS TO THE BYLAWS OF THE CLINTON COUNTY  
NURSING HOME ADVISORY BOARD – NURSING HOME

BY: Mr. Keenan

WHEREAS, at the June 6, 2018 meeting of the Clinton County Nursing Home Advisory Board, the Board approved a measure for four amendments to the Clinton County Nursing Home Advisory Board Bylaws; and

WHEREAS, the proposed amendments to the Clinton County Nursing Home Advisory Board Bylaws are as follows:

1) **Currently**, “A member will serve a four-year term. A member may serve a maximum of three consecutive terms, not to exceed twelve years.”

1) **Proposed** - Elimination of term limits.

2) **Currently**, “If the appointing Legislative member should leave during any four-year period, his Advisory Board member appointment would also terminate; however, he or she could be reappointed, but will still be limited to a twelve year total.”

2) **Proposed** - “If the appointing Legislative member should leave during any four-year term, his Advisory Board member appointment would continue until such time as the new Legislator appoints his/her own representative.”

3) **Currently**, “A quorum shall exist for a vote to be binding. A quorum shall consist of a majority, six of the total members of the Board.

3) **Proposed** - “A quorum should exist for a vote to be binding. A quorum shall consist of two-thirds of the total members of the Board, excluding vacant positions.”

4) **Currently**, “Approval of amendments must be made by two-thirds, seven votes of the members.”

4) **Proposed** - “Approval of amendments must be made by two-thirds of the total members of the Board, excluding vacant positions.”

WHEREAS, the Clinton County Legislature must approve any amendments to the Clinton County Nursing Home Advisory Board Bylaws; now, therefore,

BE IT RESOLVED, upon recommendation of the Human Services Committee, at its meeting of September 5, 2018, the Clinton County Legislature hereby approves the proposed amendments to the Clinton County Nursing Home Advisory Board Bylaws as stated herein.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #713 - 09/12/18

AUTHORIZING CONTRACT WITH KINSLEY POWER SYSTEMS – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #869 dated November 8, 2017 authorized a contract with Kinsley Power Systems for general maintenance at the Clinton County Nursing Home; and

WHEREAS, during a general maintenance check, it was determined additional work needs to be done to ensure proper generator function; and

WHEREAS, the cost of the repairs is \$3,442.56 which includes parts, labor, shipping and travel expenses; and

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Kinsley Power Systems for generator repair; now, therefore,

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

Contractor:	<b>Kinsley Power Systems</b>
Service:	Generator Repair
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,442.56 (includes parts, labor, shipping and travel charges)
County Cost:	\$3,442.56
Period:	09/07/18 – Completed Repair
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on September 7, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Henry)

RESOLUTION #714 - 09/12/18

AUTHORIZING SNOW REMOVAL EQUIPMENT GRANT ACCEPTANCE –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #504 dated June 27, 2017 authorized the Plattsburgh International Airport to apply for the Snow Removal Equipment Federal Grant Application; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) funds to acquire Snow Removal Equipment; and

WHEREAS, funding from this Grant will be used to replace existing equipment that has aged, become problematic and costly to maintain and which is necessary to maintain primary aircraft operational surfaces in accordance with the Airport Snow Removal Plan; and

WHEREAS, the Federal share of the project is 90 percent (\$716,391), New York State share being 5 percent (\$39,799) and Clinton County share being 5 percent (\$39,800); now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**  
Service: Acquire Snow Removal Equipment  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$716,391  
County Share: \$39,800  
Period: Effective upon execution  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

#### RESOLUTION #715 - 09/12/18

#### AUTHORIZING REHABILITATION OF RUNWAY 17-35 PAVEMENT – PHASE III (DESIGN) GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #503 dated June 27, 2018 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Runway 17-35 Pavement – Phase III – Design Project Federal Grant; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) funds to fund the Rehabilitation of Runway 17-35 Pavement – Phase III – Design Project; and

WHEREAS, funding from this Grant will be used to design the Runway 17-35 Rehabilitation Phase III Project which includes the design for the rehabilitation of approximately 2,100 linear feet of Runway 17-35; and

WHEREAS, within the limits of the Project, also included will be underdrain installation, pavement markings, infield drainage improvements, replacement of affected airfield edge lighting, and as part of the design phase of this project, coordination with the airlines and airport tenants; and

WHEREAS, the Federal share of the project is 90 percent (\$337,500), New York State share being 5 percent (\$18,750) and Clinton County share being 5 percent (\$18,750); now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**  
Service: Rehabilitation of Runway 17-35 Pavement – Phase III (Design) Grant Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$337,500  
County Share: \$18,750  
Period: Effective upon execution  
New/Renewal: New  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 7, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #716 - 09/12/18

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
MASTER CONTRACT FOR GRANTS, CONTRACT NUMBER DOT01-K07311GG-3900283 -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, included in this NYSDOT Master Contract is funding for work at the Plattsburgh International Airport described as Install Perimeter Fence (Construction) 7910.58; Renovation of Airport Rescue and Fire Fighting (ARFF) Building (Construction) 7910.59; Rehabilitate Runway 17-35 Pavement Phase I (Construction) 7910.60; and Rehabilitate Runway 17-35 Pavement Phase II (Design) 7910.61 (the “Project”); and

WHEREAS, the NYSDOT has offered a matching grant to Federal Grants AIP #3-36-0229-057-2017 Install Perimeter Fence (Construction), AIP #3-36-0229-058-2017 Renovation of ARFF Building (Construction), AIP #3-36-0229-059-2017 Rehabilitate Runway 17-35 Pavement Phase I (Construction) and AIP #3-36-0229-060-2017 Rehabilitate Runway 17-35 Pavement Phase II (Design); and

WHEREAS, the County of Clinton desires to advance the Project by committing funds for the local match, the funding shares being:

<u>AIP #</u>	<u>PIN #</u>	<u>Federal</u>	<u>NYSDOT</u>	<u>Local</u>	<u>Total</u>
3-36-0229-057-2017	7910.58	\$598,792	\$33,266	\$33,267	\$665,325
3-36-0229-058-2017	7910.59	\$898,329	\$49,907	\$49,908	\$998,144
3-36-0229-059-2017	7910.60	\$3,427,830	\$190,435	\$190,435	\$3,808,700
3-36-0229-060-2017	7910.61	\$358,200	\$19,900	\$19,900	\$398,000

WHEREAS, if the County of Clinton and/or the Federal Aviation Administration (FAA) notifies the NYSDOT that the County of Clinton has requested and received an increase in Federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent,

NOW, THEREFORE, the Clinton County Legislature does hereby

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements on behalf of the County of Clinton with New York State Department of Transportation in connection with the Project, and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

STATE OF NEW YORK)  
)SS:  
COUNTY OF CLINTON)

I, Michael E. Zurlo, Clerk of the Clinton County Legislature, New York, do hereby certify that I have compared the foregoing copy of the Resolution with the original on file in my office,

and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Clinton County Legislature at a meeting duly called and held at the Clinton County Legislative Chambers on September 12, 2018 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of County of Clinton, New York, this 12<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Michael E. Zurlo  
Clerk, Clinton County Legislature

RESOLUTION #717 - 09/12/18

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM  
GRANT ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #292 dated April 11, 2018 authorized the Sheriff's Department to apply for the Child Passenger Safety Program Grant; and

WHEREAS, funding from this Grant will be used to educate the community to promote and increase the proper use of child safety restraints; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Governor's Traffic Safety Committee, New York State</b>
Service:	Child Passenger Safety Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$8,000
County Share:	\$0
Period:	10/01/18 – 09/30/19
New/Renewal:	Renewal
Previous Year's Award:	\$7,400
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of September 10, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #718 - 09/12/18

APPROVING REAPPOINTMENT TO THE  
STOP-DWI ADVISORY BOARD – SHERIFF’S DEPARTMENT

BY: Messrs. Rosenquest, Beach, Dame, Hall, Keenan,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 10, 2018, the Clinton County Legislature hereby approves the reappointment of the following individual to the STOP-DWI Advisory Board:

Frank Mercier  
177 Prospect Avenue  
Plattsburgh, NY 12901

Reappointment, Area 9  
Two-Year Term  
September 1, 2018 – August 31, 2020

SECONDED BY: Ms. Waldron, Messrs. McManus, Conroy, Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #719 - 09/12/18

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

BY: Mr. Beach

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

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 10, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial supplies and personal care items.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #720 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE ACCOUNT OF GIFTS AND DONATIONS TO THE  
DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM – SHERIFF’S  
DEPARTMENT

BY: Mr. Beach

WHEREAS, the D.A.R.E. Reserve has a balance of \$9,674.26; and

WHEREAS, the Sheriff would like to increase the budget by a total of \$9,000 from the D.A.R.E. Reserve; and

WHEREAS, the increase will cover the D.A.R.E. Program activities in area schools for the 2018/2019 school year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 10, 2018, the Clinton County Legislature hereby approves appropriating \$9,000 to the D.A.R.E. Program; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$9,000		
A.396000	\$9,000		
A2989000-5400		\$9,000	

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Henry)

RESOLUTION #721 - 09/12/18

AUTHORIZING CONTRACT EXTENSION WITH NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT/ANTI-CRIME  
PROGRAMS – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #563 dated July 12, 2017 authorized the New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs Grant application and acceptance to replace the Byrne Justice Assistance Grant funding which officially ended on September 30, 2017; and

WHEREAS, funding from this Grant has been used to support contract services for an individual to monitor offenders sentenced to perform community service work in the City of Plattsburgh by the Plattsburgh City Court Judge and other county justices, with efforts to clean up the “center city” and downtown for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, the Director of the Probation Department is requesting an extension to change the funding period from September 30, 2018 to March 31, 2019, as funding has been approved for an eighteen-month period; now, therefore,

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

Grantor: **New York State Division of Criminal Justice Services**  
Service: Law Enforcement/Anti-Crimes Program Grant Extension  
Rate: N/A  
Mileage: IRS Rate  
Grant Revenue: \$20,000  
County Share: \$0  
Period: 09/30/18 – 03/31/19 (New Period)  
10/01/17 – 09/30/18 (Original Period)  
Amendment/Extension: Extension  
Previous Year's Award: N/A  
Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of September 10, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #722 - 09/12/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 10, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**NYS 911 Coordinators Association** **\$50**  
**(Director and Assistant Director)**

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

**National Fire Protection Association (NFPA)** **\$175**

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

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #723 - 09/12/18

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 10, 2018, the Clinton County Legislature authorizes out-of-state travel for Craig Scholl, Senior Emergency Communications Dispatcher, to travel to Groton, Connecticut to attend the APCO Training Conference from October 15, 2018 to October 17, 2018. Mr. Scholl has volunteered with APCO to go early and help set up. In turn, APCO will cover the cost of his meals, registration and hotel. The remaining travel expenses have been budgeted in the 2018 Emergency Services budget at an estimated cost of \$20.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #724 - 09/12/18

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

BY: Mr. Beach

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

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

Contractor:	<b>St. Regis Mohawk Tribe</b>
Service:	Lease/Rental of Real Estate Located at 36 Raquette Point Road, Hogansburg New York
Rate:	\$1,500/month
Mileage:	N/A
Contract Amount:	\$18,000
County Cost:	\$0 (Funded by Child Advocacy Center Grant)

Period: 10/01/18 - 09/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$18,000  
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of September 10, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #725 - 09/12/18

AUTHORIZING CONTRACT WITH JACK COYNE, M.D. -  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Jack Coyne, M.D. 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: **Jack Coyne, M.D.**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,000 to be paid upon execution of contract (CAC pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/28/18 - 10/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of September 10, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #726 - 09/12/18

AWARDING BID TO SUPPLY DIESEL FUEL, UNLEADED GASOLINE, HEATING

FUEL OIL AND KEROSENE FOR THE YEARS 2019 THROUGH 2023 –  
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids to supply diesel fuel, unleaded gasoline, heating fuel oil and kerosene on September 5, 2018; and

WHEREAS, bids were submitted as follows:

DIESEL FUEL

<u>Bidders</u>	<u>Bid Amount</u>
MX Petroleum Corporation 22 Center Street Massena, NY 13662	\$2.4095/gallon – 2PD \$2.5444/gallon – 1D
Adirondack Energy Products, Inc. 17 Junction Road Malone, NY 12953	\$2.3922/gallon – 2PD \$2.7222/gallon – 1D

UNLEADED GASOLINE

<u>Bidders</u>	<u>Bid Amount</u>
MX Petroleum Corporation 22 Center Street Massena, NY 13662	\$2.2190/gallon
Adirondack Energy Products, Inc. 17 Junction Road Malone, NY 12953	\$2.8722/gallon

HEATING FUEL OIL

<u>Bidders</u>	<u>Bid Amount</u>
MX Petroleum Corporation 22 Center Street Massena, NY 13662	\$2.2609/gallon
Adirondack Energy Products, Inc. 17 Junction Road Malone, NY 12953	\$2.3292/gallon

KEROSENE

<u>Bidders</u>	<u>Bid Amount</u>
MX Petroleum Corporation 22 Center Street Massena, NY 13662	\$2.5444/gallon
Adirondack Energy Products, Inc. 17 Junction Road Malone, NY 12953	\$2.5722/gallon

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 7, 2018, the Clinton County Legislature hereby awards the bids for all items to MX Petroleum Corporation per its itemized bids; and

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

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #727 - 09/12/18

AWARDING BID FOR PAINTING OF THE ELM STREET BRIDGE  
OVER GREAT CHAZY RIVER – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #638 dated August 8, 2018 rejected bids received for painting of the Union Falls Road Bridge over Saranac River and the Elm Street Bridge over Great Chazy River and authorized the Purchasing Agent to re-solicit bids for painting of the Elm Street Bridge over Great Chazy River; and

WHEREAS, bids were opened by the Purchasing Agent on September 4, 2018; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Bid Amount</b>
Atlas Painting and Sheeting Corp. 465 Creekside Drive Amherst, NY 14228	\$683,000
Amstar of Western New York, Inc. 825 Rein Road Cheektowaga, NY 14225	\$465,000

P.S. Bruckel, Inc. \$476,900  
2697 Lakeville Road, Suite 1  
Avon, NY 14414

PCI International, Inc. \$588,000  
26 Cooper Avenue  
Tonawanda, NY 14150

WHEREAS, the County has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, contingent upon the approval of the pre-award package by the Director of Region 7 New York State Department of Transportation, the Clinton County Legislature hereby awards the bid to Amstar of Western New York, Inc. at its bid price of \$465,000; and

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

Contractor: **Amstar of Western New York, Inc.**  
Service: Painting of Elm Street Bridge over the Great Chazy River  
(BIN 3363310)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$465,000 (80 percent Federal funds; 15 percent State Marchiselli  
funds;5 percent County funds)  
County Cost: \$23,250  
Period: Execution of Contract through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Transportation Committee conducted on September 7, 2018.

SECONDED BY: Mr. McManus  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #728 - 09/12/18

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

BY: Mr. Keenan

WHEREAS, the Office for the Aging has received notification of funding allocations on several grant programs for the 2018 fiscal year which are below the 2018 budget projection; and

WHEREAS, the funding allocation results in a net increase of revenue in the amount of \$8,107; now, therefore,

BE IT RESOLVED, the following be authorized:

TITLE III-B

A.396000	\$1,933		
A6772700-5100		\$1,933	
A.351000			\$1,933
A677200-447722			\$1,933

TITLE III-C-1

A.396000	\$527		
A6772705-5430		\$527	
A.351000			\$527
A677205-447720			\$527

TITLE III-C-2

A.351000	\$3,724		
A677206-447720		\$3,724	
A.396000			\$3,724
A6772706-5400			\$3,724

TITLE III-D

A.351000	\$336		
A677220-447720		\$336	
A.396000			\$336
A6772720-5400			\$336

TITLE III-E

A.351000	\$6,507		
A677225-447720		\$6,507	
A.396000			\$6,507
A6772725-5400			\$6,507

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #729 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT  
ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Dame

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$47,615.25 for the 2016 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2016 TAA Grant

J.351000	\$47,615.25		
	J629318-447910-2016	\$47,615.25	
	J.396000	\$47,615.25	
	J6293335-5480-2016	\$47,615.25	

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #730 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Mr. Rosenquest

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$184,600 for the period of July 1, 2018 through December 31, 2018; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$184,600		
	WIA-Clinton County	J629321-428010	\$184,600
	J.396000	\$184,600	
	WIA- Clinton County	J6292626-5100	\$148,600
		J6292626-54651	5,000
		J6292626-54661	2,000
		J6292626-5810	15,000
		J6292626-5830	14,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #731- 09/12/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WOMEN, INFANTS AND  
CHILDREN (WIC) PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #545 dated August 12, 2015 accepted the Women, Infants and Children (WIC) Program Grant in the amount of \$3,165,060 for the period October 1, 2015 through September 30, 2020; and

WHEREAS, Resolution #955 dated December 14, 2016 decreased the grant balance of \$72,179.22 for the fiscal year ended September 30, 2016; and

WHEREAS, the Health Department has been notified by New York State this amount is available to use during the contract period through September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$72,179.22	
A408201-444820		\$69,869.48
A408204-434890		2,309.74
A.396000		\$72,179.22
A4082390-5476		\$72,179.22

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #732 - 09/12/18

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

BY: Mr. Rosenquest

WHEREAS, a check in the amount of \$5,114.84 was received from New York Municipal Insurance Reciprocal for repairs to a County Highway truck which was damaged; and

WHEREAS, \$1,000 is the County's deductible that needs to be transferred from the Judgements and Claims Budget to the Machinery Fund; and

WHEREAS, the \$6,114.84 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$6,114.84	
M513002-426800	\$5,114.84	
M513005-427700	1,000.00	
M.396000	\$6,114.84	
M5130000-5465	\$6,114.84	

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #733 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
ECONOMIC DEVELOPMENT BUDGET – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #341 dated April 25, 2018 authorized an agreement with the Clinton County Industrial Development Agency (CCIDA) for an administrative services contract in which the County would provide an executive director, office space, supplies and other ancillary services to the CCIDA; and

WHEREAS, the County Administrator is requesting to establish a budget for the Economic Development Director in the amount of \$160,000 for the period of September 1, 2018 through December 31, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$160,000	
A698901-412891	\$160,000	
A.396000	\$160,000	
A6989660-5100	\$89,200	
A6989660-5400	10,000	
A6989660-5415	2,000	
A6989660-5425	5,350	
A6989660-5470	3,340	
A6989660-5473	670	
A6989660-5474	1,340	
A6989660-5475	11,060	

A6989660-5810	8,210
A6989660-5830	6,810
A6989660-5860	22,020

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #734 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2018 STATE HOMELAND SECURITY STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #471 dated June 13, 2018 accepted the 2018 State Homeland Security Grant in the amount of \$37,489 for the period September 1, 2018 through August 31, 2021; and

WHEREAS, funding from this Grant will be used for the law enforcement community to support terrorism prevention and preparedness efforts; and

WHEREAS, this Grant is 100 percent state funds; now, therefore,

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

A.351000	\$37,489	
A364520-433060		\$37,489
A.396000		\$37,489
A3645077-5200		\$19,489
A3645077-5475		\$18,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #735 - 09/12/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT –

YOUTH BUREAU

BY: Mr. Rosenquest

WHEREAS, Resolution #431 dated June 13, 2018 authorized the acceptance of the State Aid according to the Youth Development Program allocation which includes funding for the Clinton County Youth Court Program in the amount of \$4,374; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$4,374
A731014-428010	\$4,374
A.396000	\$4,374
A7310805-5100	\$4,374

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #736 - 09/12/18

APPROVING APPOINTMENT TO THE  
CLINTON-ESSEX-FRANKLIN LIBRARY BOARD – LEGISLATURE

BY: Messrs. Conroy, Beach, Dame, Hall, Keenan

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton-Essex-Franklin Library Board:

Andrew Lomanto	New Appointment, Area 3
8 Kellogg Court	5-Year Term (Filling the unexpired term of James
Plattsburgh, NY 12901	Bennett whose term was due to expire December
	31, 2020.)

SECONDED BY: Ms. Waldron, Messrs. McManus, Rosenquest, Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Beach

Carried (9-0-1)  
Legislator Henry was excused.

RESOLUTION #737 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 3401) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on August 6, 2018 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #738 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CASEWORKER POSITION (PCN 2565) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant October 2018 due to the promotion of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, 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: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #739 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CLERK POSITION (PCN 2457) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant June 4, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #740 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
RECREATION DIRECTOR POSITION (PCN 2957) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Recreation Director position that will become vacant September 17, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recreation Director position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #741 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
FRAUD SPECIALIST POSITION (PCN 2567) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Fraud Specialist position that became vacant August 28, 2018 due to the incumbent not being reachable on the Civil Service examination; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Fraud Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #742 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SENIOR TAX CLERK/TYPIST POSITION (PCN 3430) – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, the Treasurer is requesting permission to backfill a permanent, full-time Senior Tax Clerk/Typist position that will become vacant on September 21, 2018 due to the resignation of incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #743 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CLEANER POSITION (PCN 2175) – BUILDINGS AND GROUNDS

BY: Mr. Dame

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Cleaner position that became vacant on September 6, 2018 due to the resignation of incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cleaner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #744 - 09/12/18

APPROVING CREATION OF A PERMANENT, FULL-TIME  
DEPUTY SHERIFF POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Deputy Sheriff position to work at Peru Central School District for the 2018-2019 school year; and

WHEREAS, this position is funded by the Peru Central School District; and

WHEREAS, the Sheriff is requesting this position be hired up to a Step 2 in order to transfer a trained Deputy; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves creation of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding from the School District is insufficient to pay for the School Resource Officer, then this position will be abolished.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 8  
“No” 1 (Mr. Dame)  
Absent 1 (Mr. Henry)

RESOLUTION #745 - 09/12/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 16, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, 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: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #746 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION  
OFFICER-GENDER SPECIFIC POSITION (PCN 3590) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer-gender specific position that became vacant on August 27, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer-gender specific position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #747 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3749) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on August 16, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #748 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSES AIDE POSITION (PCN 2665) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on August 16, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #749 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
STAFF NURSE POSITION (PCN 3768) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant on September 8, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #750 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
STAFF NURSE POSITION (PCN 2878) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant August 24, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #751 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
GUARD POSITION (PCN 4103) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Guard position that became vacant August 19, 2018 due to the incumbent moving to another position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #752 - 09/12/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME PROGRAM ASSISTANT WITH A PERMANENT, FULL-TIME PROGRAM ASSISTANT POSITION (PCN 4119) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to replace a permanent, part-time Program Assistant position with a permanent, full-time Program Assistant position to allow more continuity in work without hiring another part-time Program Assistant; and

WHEREAS, the position is 100 percent funded by the Creating Healthy Schools and Communities and Creating Breastfeeding Friendly Communities Grants; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 6, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Program Assistant with a permanent, full-time Program Assistant position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if funding is insufficient to cover the full cost, the position will be reduced or abolished.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #753 - 09/12/18

APPROVING REAPPOINTMENT OF STEVE BOWMAN TO THE POSITION OF

DIRECTOR OF VETERANS' SERVICE AGENCY (PCN 2205) –  
VETERANS' SERVICE AGENCY

BY: Messrs. McManus, Beach, Dame, Hall, Keenan

WHEREAS, the three-year term appointment for Director of Veterans' Service Agency expires on December 31, 2018; and

WHEREAS, during the course of the past three years, Steve Bowman has successfully performed his duties as Director of Veterans' Service Agency; and

WHEREAS, the Human Services Committee approved his intent to seek reappointment on September 5, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reappointment of Steve Bowman to the position of Director of Veterans' Service Agency for a three-year term, from January 1, 2019 to December 31, 2021.

SECONDED BY: Ms. Waldron, Messrs. Rosenquest, Conroy, Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #754 - 09/12/18

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Confidential Secretary position that will become vacant in September, 2018 due to the resignation of incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #755 - 09/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
TYPIST POSITION (PCN 4145) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, part-time Typist position that will become vacant in September, 2018 due to the incumbent moving into a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 11, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #756 - 09/12/18

AMENDING RESOLUTION #210 DATED MARCH 14, 2018 TITLED, “APPROVING  
BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE  
POSITION (4108)” -MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, Resolution #210 dated March 14, 2018 approved the backfill of a permanent, full-time Registered Professional Nurse position; and

WHEREAS, the Director of Community Services is requesting permission to backfill the position at the Step 4 on the CSEA salary scale, as the position has been vacant since March with very little candidate interest; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of September 11, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position at Step 4 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0

Absent 1 (Mr. Henry)

RESOLUTION #757 - 09/12/18

REJECTING BIDS RECEIVED FOR SNOW PLOWING FOR VARIOUS COUNTY BUILDINGS AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for Snow Plowing at the Jail, Emergency Services Building #2010, the Clinton County Public Transit Facility and the Mental Health and Addictions Facility; and

WHEREAS, bids were opened on September 6, 2018 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Itemized Amounts
Ormsby Trucking & Excavating 1725 Route 22B Morrisonville, NY 12962	Itemized Amounts

WHEREAS, Ormsby Trucking & Excavating’s bid was disqualified due to not submitting bids on all the required locations; and

WHEREAS, Northern Blacktopping’s bid was more than double the amount of last year’s winning bid (also to Northern Blacktopping); now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on September 11, 2018, the Clinton County Legislature hereby rejects the bids received and authorizes the Purchasing Agent to re-solicit bids.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #758 - 09/12/18

AUTHORIZING CONTRACT AMENDMENT WITH MURNANE BUILDING CONTRACTORS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #263 dated April 11, 2018 authorized a contract with Murnane Building Contractors, Inc. for the purpose of renovating the Human Services Center’s Lounge and Annex; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to provide materials, labor and equipment for the floor transition strip and patching to bridge the uneven floor elevation; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**  
Service: Amendment to Human Services Center Lounge and Annex  
Renovation Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$284,823.86 (New Amount - Increase of \$800.36)  
\$284,023.50 (Original Amount)  
County Cost: \$284,823.86 (New Amount) (2016 Master Plan Funds)  
Period: Effective upon Execution through Completion  
Amendment/Extension: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Buildings and Grounds Committee at its meeting of September 12, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #759 - 09/12/18

AUTHORIZING CONTRACT WITH SEYMOUR’S MASONRY – BUILDINGS AND  
GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Seymour’s Masonry for the purpose of repairing the foundation on the Surrogate Building; now, therefore,

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

Contractor: **Seymour’s Masonry**  
Service: Masonry Repair on the Foundation of the Surrogate Building  
Rate: N/A

Mileage: N/A  
Contract Amount: \$2,700  
County Cost: \$2,700  
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 12, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #760 - 09/26/18

COMMENDING JOE LOTEMPLIO UPON THE OCCASION  
OF HIS RETIREMENT AFTER NEARLY 33 YEARS OF  
DISTINGUISHED SERVICE TO THE PRESS REPUBLICAN

BY: Messrs. McManus, Beach, Timmons, Henry, Ms. Waldron

WHEREAS, it is the sense of this Legislative Body that those who enhance the quality of life in their community and have shown a long and sustained commitment to the maintenance of high standards in their profession, certainly have earned the recognition and applause of all the citizens of Clinton County; and

WHEREAS, attendant to such concern, and in full accord with its longstanding tradition, this Legislative Body is justly proud to honor Joe LoTempio upon the occasion of his retirement after nearly 33 years of distinguished service to the Press Republican; and

WHEREAS, born in Rochester, New York, "JoLo" graduated from Eastridge High School and attended Monroe Community College from 1980-1982 and Plattsburgh State from 1982-1985 where he received his Bachelors of Arts Degree in English; and

WHEREAS, JoLo began his career with the Press Republican on November 26, 1985, covering a myriad of beats: government, politics, education, health, military, crime, agriculture, business, as well as many other areas of interest; and

WHEREAS, during his tenure with the Press Republican, JoLo received numerous awards from the Associated Press, the New York State Publishers Association and other media organizations; he has demonstrated his professional expertise with his coverage of big stories such as: the refugee crisis, the Ice Storm of 1998, the closure of the Plattsburgh Air Force Base, the development of Plattsburgh International Airport and the Dannemora prison break; and

WHEREAS, throughout his illustrious career, JoLo has rendered faithful, ethical and conscientious service to the Press Republican; and

WHEREAS, with a steadfast and unwavering commitment to his community, JoLo has freely given countless hours to promote youth and high school athletics in the region; and

WHEREAS, with him throughout have been his wife, Mary, and his two daughters, Sara and Amy, all of whom feel privileged to be a part of his life and rejoice in his achievements; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to commend Joe LoTemplo upon the occasion of his retirement after nearly 33 years of distinguished service to the Press Republican; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to our friend, Joe LoTemplo.

SECONDED BY: Messrs. Hall, Dame, Keenan, Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #761 - 09/26/18

COMMENDING RICHARD AKEY ON 50 YEARS OF DEDICATED  
SERVICE TO THE DANNEMORA FIRE DEPARTMENT

BY: Ms. Waldron, Messrs. McManus, Beach, Timmons, Henry

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative Body that those who give outstanding service to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to commend Richard Akey for 50 years of dedicated service to the Dannemora Fire Department; and

WHEREAS, throughout his firefighting career, Richard Akey has always displayed skill, professionalism, leadership and enthusiasm; and

WHEREAS, today, this remarkable firefighter remains an active and vital member of the Clinton County firefighting community; and

WHEREAS, it takes a special dedication, a strong desire to help others and a tireless sense of community to forsake precious time with family and friends to respond to the signal that a neighbor is in need; Richard Akey is such a firefighter; throughout 50 years of devoted service, this volunteer heroically performed above and beyond the call of duty, those responsibilities which define the task of fire protection; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Richard Akey for 50 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Richard Akey as evidence of his remarkable achievement.

SECONDED BY: Messrs. Hall, Dame, Keenan, Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #762 - 09/26/18

AUTHORIZING THE ADOPTION OF THE CLINTON COUNTY LOCAL  
SOLID WASTE MANAGEMENT PLAN – SOLID WASTE

BY: Mr. Dame

WHEREAS, the County of Clinton (County) is the planning unit responsible for developing a Local Solid Waste Management Plan (LSWMP) pursuant to Section 27-0107, paragraph 1(a) of the Environmental Conservation Law of the State of New York; and

WHEREAS, on September 11, 2018, the New York State Department of Environmental Conservation issued a letter stating that the current draft of the LSWMP constitutes an approvable plan (the NYSDEC Letter); and

WHEREAS, Section 366-4.1(d)(2) of the New York State Department of Environmental Conservation’s solid waste management regulations contains several provisions that must be included in a planning unit’s resolution to adopt a Final LSWMP, and such clauses are included herein as required; now, therefore,

BE IT RESOLVED, the County Final LSWMP is hereby adopted by the County Legislature, acting as the solid waste planning unit for County; and

BE IT FURTHER RESOLVED, as required by Sections 366-4.1(d)(2)(i), 366-4.1(d)(2)(ii), and 366-4.1(d)(2)(iii), of the New York State Department of Environmental Conservation’s solid waste management regulations, the County will (i) adopt the LSWMP, effective upon New York State Department of Environmental Conservation approval of the LSWMP, (ii) implement and maintain the solid waste management system described in the LSWMP, and (iii) submit annual planning unit reports and biennial updates; and

BE IT FURTHER RESOLVED, the Clerk of the Legislature is hereby directed to send notices of the availability of the Final LSWMP to adjacent solid waste planning units and will ensure that an electronic copy of the Final LSWMP is made available for public review on the County's website; and

BE IT FURTHER RESOLVED, the Clerk of the Legislature is hereby directed to furnish all items to the New York State Department of Environmental Conservation as indicated in the NYSDEC Letter referenced above and attached hereto.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #763 - 09/26/18

RESCINDING RESOLUTION #757 DATED SEPTEMBER 12, 2018 TITLED, "REJECTING BIDS RECEIVED FOR SNOW PLOWING FOR VARIOUS COUNTY BUILDINGS AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS" - PURCHASING

BY: Mr. Hall

WHEREAS, Resolution #757 dated September 12, 2018 authorized the Purchasing Agent to reject bids received for snow plowing for various County buildings and to re-solicit bids based primarily on the apparent cost increase from the previous year; and

WHEREAS, the Purchasing Agent and the Deputy County Administrator have met with the apparent low bidder, Northern Blacktopping, for the original bids and discussed the submission of the bid pricing; and

WHEREAS, it was brought to the County's attention that the bid specifications had changed from last year to this year in reference to the way the bidders can charge the departments (previously charging time from port to port, now charging time for on-site only); and

WHEREAS, with this change in the specifications, the bidders pricing per hour will increase; however, the time they can actually charge the department will decrease, and it is believed that the total amount of monetary change will be insignificant from last year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on September 21, 2018, the Clinton County Legislature hereby rescinds Resolution #757 dated September 12, 2018 as stated herein.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 9

“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #764 - 09/26/18

AWARDING BIDS FOR SNOW PLOWING AND REMOVAL  
FOR VARIOUS COUNTY BUILDINGS – PURCHASING

BY: Mr. Henry

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for Snow Plowing and Removal for various County buildings; and

WHEREAS, bids were opened on September 6, 2018 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Itemized
Ormsby Trucking & Excavating 1725 Route 22B Morrisonville, NY 12962	Itemized

WHEREAS, Ormsby Trucking & Excavating’s bid was disqualified due to failure to submit bids on all the required locations; and

WHEREAS, Northern Blacktopping’s bid pricing per hour is more expensive than last year, however, the time being billed per hour will decrease due to a change in the bid specifications and should not result in any significant monetary increases; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bids to Northern Blacktopping; and

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

**SHERIFF’S DEPARTMENT**

Contractor:	<b>Northern Blacktopping</b>
Service:	Snowplowing and Removal
Rate:	\$295/hour Plowing \$275/hour Sanding \$185/hour Snow Removal \$200/hour Shoveling
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – June 30, 2019

New/Renewal: Renewal  
Previous Year's Cost: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$1/hour Shoveling  
Previous County Cost: Same as above  
Approved by a poll of the Finance Committee conducted on September 21, 2018.

**EMERGENCY SERVICES BUILDING**

Contractor: **Northern Blacktopping**  
Service: Snowplowing and Removal  
Rate: \$310/hour Plowing  
\$275/hour Sanding  
\$185/hour Removal  
\$310/hour Shoveling  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – June 30, 2019  
New/Renewal: Renewal  
Previous Year's Cost: \$110/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$40/hour Shoveling  
Previous County Cost: See Rates Above  
Approved by a poll of the Finance Committee conducted on September 21, 2018.

**MENTAL HEALTH AND ADDICTION SERVICES**

Contractor: **Northern Blacktopping**  
Service: Snowplowing and Removal  
Rate: \$310/hour Plowing  
\$275/hour Sanding  
\$185/hour Removal  
\$310/hour Shoveling  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – June 30, 2019  
New/Renewal: Renewal  
Previous Year's Cost: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$40/hour Shoveling  
Previous County Cost: See Rates Above  
Approved by a poll of the Finance Committee conducted on September 21, 2018.

**CLINTON COUNTY PUBLIC TRANSIT FACILITY**

Contractor: **Northern Blacktopping**

Service: Snowplowing and Removal  
Rate: \$310/hour Plowing  
\$275/hour Sanding  
\$185/hour Removal  
\$310/hour Shoveling  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – June 30, 2019  
New/Renewal: Renewal  
Previous Year’s Cost: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$50/hour Backhoe/Dump Truck  
\$40/hour Shoveling  
Previous County Cost: See Rates Above  
Approved by a poll of the Finance Committee conducted on September 21, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #765 - 09/26/18

AUTHORIZING CONTRACT WITH WATER WISE OF AMERICA, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Water Wise of America, Inc. to flush and fill the Airport heating systems with glycol; and

WHEREAS, the 2018 budget was approved with \$8,400 to buy glycol priced at \$15 per gallon for the Airport heating systems; and

WHEREAS, Water Wise of America, Inc. provided a quote for glycol priced at \$6.80 per gallon and additional costs of \$2,580 for cleaning the systems, including transportation, labor and cleaning solution; and

WHEREAS, by performing this work, it would enhance the operation and extend the life of the Airport heating units; now, therefore,

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

Contractor: **Water Wise of America, Inc.**  
Service: Flush and Fill Heating Systems with Glycol  
Rate: N/A

Mileage: N/A  
 Contract Amount: \$20,000 (Not to Exceed) (\$8,400 for 2018 and \$10,000 for 2019)  
 County Cost: \$20,000 (Not to Exceed)  
 Period: 10/01/18 – 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Other Vendors Contacted: Water Wise of America, Inc. – Transportation and Labor \$1,500, cleaner for 10 systems \$1,080, and Glycol \$374/55 gallons (\$6.80/gallon).  
 K & L Plumbing and Heating – Would use Water Wise of America, Inc. to perform this work and charge the Airport a 15 percent markup. They suggested calling Water Wise of America, Inc. directly. Estimate for just glycol is \$900/55 gallon drum (\$16.36/gallon).  
 J. Hogan Refrigeration and Mechanical, Inc. – Use Water Wise, Inc. for this work.  
 Hulbert Supply – Quote for just glycol \$820.73/drum (\$14.92/gallon).  
 FW Webb Company – Quote for just glycol \$846.64/drum (\$15.39/gallon).

Approved by the Plattsburgh International Airport Committee at its meeting of September 26, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #766 - 09/26/18

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR BASIC SERVICES FOR PROCUREMENT OF SNOW REMOVAL EQUIPMENT PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 authorized the Grant acceptance of Federal Grant Agreement #3-36-0229-061-2018 to acquire the Snow Removal Equipment (Replacement) Project for the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$5,250 to provide Basic Services to include administration, design and bidding for this Project; and

WHEREAS, the Federal Aviation Administration (FAA) has determined that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, this Federal Grant will fund 90 percent, and New York State Department of Transportation will fund 5 percent of the Lump Sum Consultant Agreement for design and bidding services for this Project; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for administration, design and bidding services for this Project; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Lump Sum Agreement for Basic Services (Administration, Design and Bidding)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,250
County Cost:	\$263
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 26, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #767 - 09/26/18

AUTHORIZING CONTRACT WITH STERICYCLE, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Stericycle, Inc. for the collection and disposal of Animal and Plant Health Inspection Service (APHIS) Waste/Foreign and Regulated Garbage; and

WHEREAS, in accordance with Title 7 Code of Federal Regulations 330.400-330.403 and Title 9 Code of Federal Regulations 94.5, regulated garbage is not allowed to be imported, except from Canada; and

WHEREAS, regulated garbage arriving on means of conveyances from foreign regions (other than Canada) is allowed entry under certain conditions; and

WHEREAS, the United States Department of Agriculture (USDA) requires the APHIS to provide measures to safeguard handling of regulated waste; and

WHEREAS, APHIS Waste includes international waste from ocean liners, ships and planes which is not hazardous; and

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and the United States Customs and Border Protection (USCBP) to accommodate commercial and private international flights and include the handling of international waste; and

WHEREAS, the construction of the Federal Inspection Service (FIS) facility at the Airport is near completion; and

WHEREAS, Stericycle, Inc. will provide the labor, materials and equipment to properly pickup, transport and dispose of all APHIS Waste generated by international flights arriving at Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Stericycle, Inc.</b>
Service:	Collection, Transportation, Treatment and Disposal of APHIS Waste
Rate:	On-Call Basis
	Pickup:
	\$2,500 – 2x30 Gallon Containers (Per Pickup Minimum)
	\$2,150 – Per Cubic Yard Box (Plus Transportation)
	Transportation:
	\$2,500 – Per Trip
	Disposal:
	\$575 – Per 30 Gallon Container
	\$2,150 – Per Cubic Yard Box
	Minimum Stop Fee:
	\$3,900
Mileage:	N/A
Contract Amount:	Dependent on the Number and Frequency of International Flights
County Cost:	Dependent on the Number and Frequency of International Flights
Period:	Three Years from Date of 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 26, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #768 - 09/26/18

AWARDING BID FOR SNOW REMOVAL EQUIPMENT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 authorized the Grant acceptance of Federal Grant Agreement AIP #3-36-0229-061-2018 to Acquire Snow Removal Equipment for the Plattsburgh International Airport; and

WHEREAS, Resolution #427 dated May 23, 2018 authorized the Purchasing Agent to solicit bids for the purchase of snow removal equipment for the Plattsburgh International Airport; and

WHEREAS, the bids were opened on June 21, 2018 and submitted as follows:

<b>Bidder</b>		<b>Bid Amount</b>
M-B Companies, Inc. 1200 Park Street Chilton, WI 53014	Item #1 (Carrier Vehicle, Plow Broom, Blast):	\$ 773,570
	Item #2 (Aviation Airband Mobile Radio):	<u>1,935</u>
	Total Base Bid:	\$ 775,505
	Item#3 (Vendor Training):	3,550
	Item#4 (Spare Brush Core Assembly):	8,321
	Item#5 (Brush Carts):	<u>864</u>
	Total Add-On Bids:	\$ 12,735
	Total Base Bid plus Add-Ons	\$ 788,240
Tracey Road Equipment 6803 Manlius Center Road East Syracuse, NY 13057	Item #1 (Carrier Vehicle, Plow Broom, Blast):	\$ 770,789
	Item #2 (Aviation Airband Mobile Radio):	<u>4,943</u>
	Total Base Bid:	\$ 775,732
	Item#3 (Vendor Training):	5,202
	Item#4 (Spare Brush Core Assembly):	23,716
	Item#5 (Brush Carts):	<u>1,180</u>
	Total Add-On Bids:	\$ 30,098
	Total Base Bid plus Add-Ons	\$ 805,830

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

WHEREAS, Clinton County is in receipt of the Federal Aviation Administration's (FAA) concurrence of award and the Engineer's recommendation of award of the contract in the amount of \$788,240 to M-B Companies, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to the lowest responsible bidder, M-B Companies, Inc.; and

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

Contractor: **M-B Companies, Inc.**  
Service: Airport Snow Removal Equipment – Multi-Tasking Equipment  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$788,240  
County Cost: \$39,412  
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 26, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #769 - 09/26/18

AUTHORIZING CONTRACT WITH CORE CLIMATE SYSTEMS, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Core Climate Systems, LLC to furnish parts and labor to repair the terminal’s new computer control system which regulates the operation of the new Heating, Ventilation and Air Conditioning (HVAC) unit that was installed during the terminal expansion; and

WHEREAS, the computer system uses a KMC control device to regulate the operation of a heating and/or air conditioning system; and

WHEREAS, Core Climate Systems, LLC is the only authorized dealer to provide services for KMC Controls in upstate New York; now, therefore,

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

Contractor: **Core Climate Systems, LLC**  
Service: Supply Parts and Labor to the Terminal HVAC Computer Control System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)

County Cost: \$8,000 (Not to Exceed)  
 Period: 09/01/18 – 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Other Vendors Contacted: None. Core Climate Systems, LLC is the only authorized dealer in this area to work on KMC devices.  
 Approved by the Plattsburgh International Airport Committee at its meeting of September 26, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #770 - 09/26/18

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

BY: Mr. Keenan

WHEREAS, the Office for the Aging has received notification of funding allocations on several grant programs for the 2018 fiscal year which are above the 2018 budget projection; and

WHEREAS, the funding allocation results in a net increase of revenue in the amount of \$7,281; now, therefore,

BE IT RESOLVED, the following be authorized:

Community Services for the Elderly Program (CSE)

A.351000	\$5,759		
A677210-437721	\$5,759		
A.396000		\$5,759	
A6772710-5401		\$5,759	

Expanded In-Home Services for the Elderly Program (EISEP)

A.351000	\$1,078		
A677219-437720	\$1,078		
A.396000		\$1,078	
A6772719-5406		\$1,078	

Health Insurance Information Counseling and Assistance Program (HIICAP)

A.351000	\$444		
A677236-437720	\$963		
A677221-447720	(519)		
A.396000		\$444	

A6772721-5860 \$444

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #771 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A BUDGET FOR FIXED BASED OPERATOR (FBO) SERVICES AT THE PLATTSBURGH INTERNATIONAL AIRPORT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #363 dated May 9, 2018 awarded a request for proposal to Eagle Aviation for the Fixed Base Operator Services at the Plattsburgh International Airport for a two-year period; and

WHEREAS, Resolution #672 dated August 22, 2018 authorized a lease agreement with Volo Aviation for rental of equipment at a cost of \$3,500 per month; and

WHEREAS, the Airport Director is requesting permission to establish a budget for the equipment rental from Volo and Eagle Aviation for a total of \$14,000; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$14,000
F561022-424140	\$14,000
F.396000	\$14,000
F5610499-5400	\$14,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #772 - 09/26/18

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

BY: Mr. Timmons

WHEREAS, a check in the amount of \$1,023.74 was received from the New York Municipal Insurance Reciprocal for repairs to a County Highway truck which was damaged; and

WHEREAS, the \$1,023.74 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$1,023.74		
	M513002-426800	\$1,023.74	
	M.396000	\$1,023.74	
	M5130000-5465	\$1,023.74	

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #773 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WATERFRONT  
REVITALIZATION PROGRAM GRANT – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #1037 dated December 13, 2017 accepted the Waterfront Revitalization Program Grant in the amount of \$1,430,000; and

WHEREAS, this Grant requires a 100 percent match of \$1,430,000 that will be provided by a number of local sources that will require no cash match from Clinton County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,430,000		
	A898911-439890	\$1,430,000	
	A.396000	\$1,430,000	
	A8989884-5400	\$1,430,000	

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #774 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY  
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #717 dated September 12, 2018 accepted the Child Passenger Safety Grant in the amount of \$8,000 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$8,000		
	A318907-443890	\$8,000	
	A.396000	\$8,000	
		A3189205-5200	\$4,500
		A3189205-5400	900
		A3189205-5415	500
		A3189205-5473	200
		A3189205-5475	1,900

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #775 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE POLICE  
TRAFFIC SERVICES GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #677 dated August 22, 2018 accepted the Police Traffic Services Grant in the amount of \$11,440 for the period October 1, 2018 through September 30, 2019; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$11,440		
	A318905-443890	\$11,440	
	A.396000	\$11,440	
		A3189204-5400	\$11,440

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #776 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE COMMUNITY-BASED TRAFFIC SAFETY  
PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #675 dated August 22, 2018 accepted the Community-Based  
Traffic Safety Program Grant in the amount of \$30,435 for the period October 1, 2018 through  
September 30, 2019; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,435		
A318901-443890		\$30,435	
A.396000			\$30,435
A3189202-5100			\$26,182
A3189202-5415			\$750
A3189202-5470			500
A3189202-5475			1,000
A3189202-5830			2,003

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

Carried (9-0-1)  
Mr. Rosenquest was excused.

RESOLUTION #777 - 09/26/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR  
REPLACEMENT OF THE COLD BROOK ROAD BRIDGE OVER  
COLD BROOK; BIN 3359960 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 24, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Replacement of the Cold Brook Road Bridge over Cold Brook, BIN 3359960, located in the Town of Black Brook.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #778 - 09/26/18

AUTHORIZING CONTRACT WITH VERIZON NEW YORK, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Verizon New York, Inc. is interested in renting the parking area located across from 216 Arizona Avenue at the Plattsburgh International Airport for storage and staging of materials and equipment for an upcoming capital project; and

WHEREAS, the Airport Director has negotiated with Verizon New York, Inc. and recommends the County enter into a lease agreement for this space, effective upon a Certificate of Occupancy and delivery of the premises as specified in the conditions of the lease; and

WHEREAS, Verizon New York, Inc. accepts this parking area in its “as is” condition, however, requests that prior to the commencement of the lease, the steam system pipe located within the parking lot be removed at County cost; and

WHEREAS, Verizon New York, Inc. may purchase and install a security system on the parking lot area for its own purposes including installation of a guard shed, at no cost to the County; and

WHEREAS, the Plattsburgh International Airport Director and Verizon New York, Inc. have negotiated rates for the rent of the parking area located across from 216 Arizona Avenue totaling approximately 2.03 acres; now, therefore,

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

Lessor: **Verizon New York, Inc.**  
 Service: Lease Agreement for Rental of Approximately 2.03 Acres across from  
 216 Arizona Avenue at Plattsburgh International Airport  
 Rate: N/A  
 Mileage: N/A  
 Lease Revenue: \$54,000/year (\$4,500/month)  
 (For each Renewal Period, rent shall be increased by the percentage  
 increase in the "Consumer Price Index for All Urban Consumer" (CPI-  
 U). In no event shall the rent adjustment be less than 0 percent or  
 more than 2 percent of the fixed rent.)  
 County Share: N/A  
 Period: Initial Term: To commence on the later date on which a Certificate  
 of Occupancy is issued and the parking lot area is delivered to the  
 tenant in the condition as required per lease agreement.  
 To terminate on the third anniversary of the commencement date.  
 Renewal Option to extend the Initial Term for two (2) separate periods  
 of three (3) years each.  
 Upon completion of the Initial Term or Renewal Period, tenant shall  
 have the right to remain at the then current rental rate on a month-to-  
 month basis for up to three (3) months and thereafter, at one hundred-  
 twenty percent (120 percent) of the then current rental rate.  
 New/Renewal: New  
 Previous Year's Revenue: N/A  
 Previous County Share: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of September 26,  
 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #779 – 09/26/18

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

BY: Ms. Waldron

WHEREAS, on September 25, 2018, the Clinton County Democratic Committee  
 nominated Mary R. Dyer of 227 Duquette Road, West Chazy, New York 12992 to be appointed  
 Commissioner of the Board of Elections for a term of four (4) years, from January 1, 2019 to  
 December 31, 2022; now, therefore,

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

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #780 – 09/26/18

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on September 26, 2018, the Clinton County Legislature hereby approves out-of-state travel for Mark Boire, Deputy, and Joey Upton, Deputy, to travel to Epping, New Hampshire, to attend the Sig Sauer Academy for a training session to meet SRT training requirements for sniper/marksman, from October 4<sup>th</sup> to October 5<sup>th</sup>, 2018 at no cost to the County.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #781 - 09/26/18

AUTHORIZING THE COUNTY TREASURER TO ENTER INTO AN  
AGREEMENT WITH AIRBNB – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, Resolution #665 dated August 22, 2018 approved the renewal of the Occupancy Tax Law; and

WHEREAS, the Occupancy Tax Law added vacation rentals to the list for collecting the occupancy tax which includes Airbnb; and

WHEREAS, there is no cost to Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the County Treasurer to enter into a contract with Airbnb to collect and remit occupancy tax as per the agreement.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #782 - 10/10/18

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING FOR THE ADOPTION OF LOCAL LAW #3 OF 2018 TITLED, "A LOCAL LAW TO ESTABLISH AN OFFICE OF PUBLIC DEFENDER"

BY: Mr. Beach

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing for the adoption of Local Law #3 of 2018 titled, "A Local Law to Establish an Office of Public Defender," to be held Wednesday, October 24, 2018 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #783 - 10/10/18

ESTABLISHING STANDARD WORK DAYS FOR TITLES IN CLINTON COUNTY FOR REPORTING TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM - LEGISLATIVE OFFICE

BY: Mr. Conroy

WHEREAS, the County Administrator is requesting permission to establish standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time-keeping system or the record of activities maintained and submitted; and

WHEREAS, based on the 2018 Comptroller's Office report, the New York State and Local Retirement System requested verification of an established standard work day for titles in Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, Clinton County, Location Code 10009, hereby established the following list attached hereto and made part of the resolution as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time-keeping system or the record of activities maintained and submitted by the Legislature.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 10  
"No" 0

Absent 0

RESOLUTION #784 - 10/10/18

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the County of Clinton has been notified of an anticipated amount of reimbursement (in the amount of \$224,323) that has been made available for court cleaning and minor repairs for the period April 1, 2018 through March 31, 2019; now, therefore,

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

Contractor:	<b>Unified Court System, New York State</b>
Service:	Court Cleaning and Minor Repairs
Rate:	N/A
Mileage:	N/A
Annual Revenue:	\$224,323 (100 percent State reimbursement)
County Cost:	\$0
Period:	04/01/18 - 03/31/19
New/Renewal:	Renewal
Previous Year’s Revenue:	\$191,412
Previous County Cost:	\$0

Approved by the Buildings and Grounds Committee at its meeting of October 10, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #785 - 10/10/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE UNIFIED COURT SYSTEM – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the County of Clinton has been requested by the New York State Unified Court System to enter into a five-year Memorandum of Understanding with the agreement that the proposed budgets will continue to be completed on a yearly basis; now, therefore,

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

Contractor: **Unified Court System, New York State**  
 Service: Memorandum of Understanding - Court Cleaning and Minor Repairs  
 Rate: N/A  
 Mileage: N/A  
 Anticipated Reimbursement: N/A – Memorandum of Understanding  
 County Cost: \$0  
 Period: 04/01/18 – 03/31/23  
 New/Renewal: Renewal  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Buildings and Grounds Committee at its meeting of October 10, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #786 - 10/10/18

AUTHORIZING CONTRACT AMENDMENT WITH MURNANE BUILDING CONTRACTORS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #263 dated April 11, 2018 authorized a contract with Murnane Building Contractors, Inc. for the purpose of renovating the Human Services Center’s Lounge and Annex; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment for all materials, labor and equipment to provide a rectangular duct for supply air service in lieu of spiral; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**  
 Service: Amendment to Human Services Center Lounge and Annex Renovation Project  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$286,032.07 (New Amount - Increase of \$1,208.21)  
 \$284,823.86 (Original Amount)  
 County Cost: \$286,032.07 (New Amount) (2016 Master Plan Funds)  
 Period: Effective upon Execution through Completion  
 Amendment/Extension: Amendment  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A

Approved by the Buildings and Grounds Committee at its meeting of October 10, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #787 - 10/10/18

AUTHORIZING CONTRACT WITH NORTHEASTERN  
FAMILY INSTITUTE VERMONT, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Northeastern Family Institute Vermont, Inc. for the purpose of a one-day training to be held on November 16, 2018 titled, “Trauma-Informed Schools Initiative,” sponsored by Safe Harbour; and

WHEREAS, this training will provide school administrators, counselors, teachers and Social Services staff with the tools and practices to move from a model of blame and “what’s wrong with you?” type of characterization of behavior to “what happened to you?” and “how can we help?”; and

WHEREAS, when at-risk youth are targeted with trauma-informed principles, resiliency is created and behavior is changed; and

WHEREAS, the Department of Social Services receives funding through Safe Harbour for the purpose of raising awareness and training concerning trafficking of youth; now, therefore,

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

Contractor: **Northeastern Family Institute Vermont, Inc.**  
Service: One-Day Training  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,750 (Not to Exceed) (100 percent Safe Harbour Funds)  
County Cost: \$0  
Period: 11/16/18  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Children and Family Services Committee conducted on October 5, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #788 – 10/10/18

AUTHORIZING OUT-OF-STATE TRAVEL – SOCIAL SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on October 5, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Starr Burke, Principal Social Welfare Examiner, to travel to Colorado Springs, Colorado to attend the 2018 Applied Institute for Disaster Excellence from December 3<sup>rd</sup> through 7<sup>th</sup>, 2018. A portion of the expenses related to this travel will be paid for by a scholarship through Catholic Charities. The Social Services Department’s travel budget will be used to supplement the remainder of the travel at an estimated amount of \$776.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #789 - 10/10/18

AUTHORIZING CONTRACT WITH NIKKI DAVISON - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services wishes to enter into a contract with Nikki Davison; and

WHEREAS, Nikki Davison will provide Model Approach to Partnerships in Parenting (MAPP) Training to prospective foster/adoptive families; now, therefore,

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

Contractor:	<b>Davison, Nikki</b>
Service:	Foster Care Model Approach to Partnerships in Parenting (MAPP) Training
Rate:	\$25/orientation and/or \$250 MAPP session
Mileage:	N/A
Contract Amount:	\$275
County Cost:	\$69 (50 percent Federal, 25 percent State, 25 percent local)
Period:	10/01/18 - 12/31/18
New/Renewal:	New

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by a poll of the Children and Family Services Committee conducted on October 5, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #790 - 10/10/18

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 –  
INFORMATION TECHNOLOGY

BY: Mr. Conroy

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

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

Contractor: **TwinState Technologies**  
Service: Maintenance of Comprehensive Voice Communication System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$53,906.12  
County Cost: \$53,906.12  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$52,150  
Previous County Cost: \$52,150  
Approved by the Economic Development and County Operations Committee at its meeting of October 10, 2018.

Contractor: **Tyler Technologies, Inc. – MUNIS Division**  
Service: Support Plan  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$87,248.90 (Funding: \$54,868.68 – Information Technology; \$32,380.22 – Treasurer's Office)  
County Cost: \$87,248.90  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$83,231.31  
Previous County Cost: \$83,231.31  
Approved by the Economic Development and County Operations Committee at its meeting of October 10, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #791 - 10/10/18

APPROVING APPOINTMENT TO THE SARANAC RIVER TRAIL  
GREENWAY (SRTG) BOARD OF DIRECTORS - LEGISLATURE

BY: Messrs. Rosenquest, Dame, McManus, Beach, Keenan

WHEREAS, the Saranac River Trail Greenway (SRTG) is a multi-use recreation trail which promotes a healthy community for all Clinton County residents and serves to increase the quality of life within Clinton County; and

WHEREAS, the SRTG is governed by a Board of Directors comprised of seven individuals, three of whom are appointed by the County of Clinton and one each appointed by the Towns of Plattsburgh, Saranac and Schuyler Falls and the City of Plattsburgh; and

WHEREAS, the terms of the three SRTG Board of Directors appointed by the Clinton County Legislature are three years with staggered terms each ending on June 30th; and

WHEREAS, a vacancy exists on the Board for the term ending on June 30, 2021, and the SRTG Board recommends the appointment of Sean Dermody; and

WHEREAS, Mr. Dermody is the Assistant Vice President for Administration and Finance at State University of New York (SUNY) at Plattsburgh and was instrumental in the completion of easements on SUNY property for an existing section of the SRTG, and Mr. Dermody regularly attends meetings of the SRTG Board; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of October 10, 2018, the Clinton County Legislature hereby appoints the following individual to the Saranac River Trail Greenway Board of Directors for the term indicated:

Sean Dermody	New Appointment
91 Prospect Avenue	Three-Year Term
Plattsburgh, NY 12901	July 1, 2018 through June 30, 2021

SECONDED BY: Ms. Waldron, Messrs. Henry, Conroy, Timmons, Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #792 - 10/10/18

AUTHORIZING AGREEMENT WITH  
FORT SCHUYLER MANAGEMENT CORPORATION – LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County currently owns the property comprising the former Clinton County Airport; and

WHEREAS, the County has been working with various entities to sell property at the former Airport to Fort Schuyler Management Corporation for eventual use and development by NORSK Titanium US (NORSK); and

WHEREAS, in order to provide temporary electric power from New York State Electric and Gas (NYSEG) to the NORSK parcel during the construction phase of the project, NYSEG requires approval from Clinton County for the establishment of a temporary utility line on land owned by Clinton County that shall begin at a NYSEG power pole on County property (Tax Parcel 220.-1-3.1-1) and shall end on County property (Tax Parcel 220.-2-1) that is currently being developed by Fort Schuyler Management Corporation for the benefit of NORSK; and

WHEREAS, the granting of authority for Fort Schuyler Management Corporation to install the line and NYSEG to provide the electricity would not have a detrimental impact on the County property and would allow activities that will benefit the future use and sale of County property; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of October 10, 2018, the Clinton County Legislature hereby authorizes an Agreement benefitting Fort Schuyler Management Corporation in their effort to establish temporary electric power from NYSEG; and

BE IT FURTHER RESOLVED, that the Chairperson of the Clinton County Legislature is authorized to sign all necessary documents.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #793 - 10/10/18

AUTHORIZING CONTRACT WITH  
ABSOLUTE AUCTION & REALTY, INC. – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #37 dated January 27, 2016 authorized a contract with Absolute Auction & Realty, Inc. for the years 2016, 2017 and 2018; and

WHEREAS, the Request for Proposals (RFPs) for auction services dated October 3, 2015 set fourth an option for a three-year renewal; and

WHEREAS, the County Treasurer recommends that Absolute Auction & Realty, Inc. receive a three-year contract extension for the years 2019, 2020 and 2021; and

WHEREAS, the Finance Committee approved this item at its meeting of October 3, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents, contingent upon approval by the County Attorney.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #794 - 10/10/18

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for Removal of Trash and Recyclables from various County buildings; and

WHEREAS, bids were opened on September 6, 2018 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Casella Waste Management of NY, Inc. Carbide Road Plattsburgh, NY 12901	\$4,018.35/month plus Highway 67 Department pick-ups and Applicable Disposal Fees and Rentals

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for Removal of Trash and Recyclables to Casella Waste Management of NY, Inc.; and

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

Contractor: **Casella Waste Management of NY, Inc.**  
Service: Removal of Trash and Recyclables  
Rate: \$4,018.35/month plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Mileage: N/A  
 Contract Amount: \$48,220.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
 County Cost: \$48,220.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$47,681.28/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
 Previous County Cost: \$47,681.28/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
 Approved by the Finance Committee at its meeting of October 3, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #795 - 10/10/18

AWARDING BID FOR SNOWPLOWING  
 AND REMOVAL - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for snowplowing/removal at various County buildings including Plattsburgh International Airport; and

WHEREAS, bids were opened on September 6, 2018 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Plowing - \$325/hour Sanding - \$275/hour Removal – \$325/hour Shoveling - \$200/hour
Provost Trucking & Blacktopping 678 General Leroy Manor Road Morrisonville, NY 12962	Plowing - \$300/hour Sanding - \$190/hour Removal - \$375/hour Shoveling - \$60/hour

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snowplowing and removal at Plattsburgh International Airport to Provost Trucking & Blacktopping; and

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

Contractor: **Provost Trucking & Blacktopping**  
Service: Snowplowing and Removal at Plattsburgh International Airport  
Rate: Plowing - \$300/hour  
Sanding - \$190/hour  
Removal - \$375/hour  
Shoveling - \$60/hour  
Mileage: N/A  
Contract Amount: Hourly Rates as per above  
County Cost: Hourly Rates as per above  
Period: 07/01/18 – 06/30/19  
New/Renewal: New (Bidder) – Renewal Contract  
Previous Year’s Cost: Plowing - \$310/hour  
Sanding - \$200/hour  
Removal - \$400/hour  
Shoveling - \$60/hour  
Previous County Cost: Same As above  
Approved by the Finance Committee at its meeting of October 3, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #796 - 10/10/18

AUTHORIZING CONTRACT WITH DIANA CHRISTENSEN – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Diana Christensen, MD, to provide the services of a Medical Consultant; now, therefore,

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

Contractor: **Christensen, Diana, MD**  
Service: Medical Consultant  
Rate: \$200/hour  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$3,200  
Period: 11/01/18 – 12/31/19  
New/Renewal: New  
Previous Year’s Cost: \$5,000 (Previously Dr. Debra Clark)

Previous County Cost: \$3,200  
Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #797 - 10/10/18

AUTHORIZING CONTRACT WITH PLANNED PARENTHOOD  
OF THE NORTH COUNTRY NY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Planned Parenthood of the North Country NY, Inc. to provide clinical services for Sexually Transmitted Infections (STIs); and

WHEREAS, 5 Star Urgent Care, Hudson Headwaters and Planned Parenthood of the North Country NY, Inc. were sent price quote sheets to supply the Health Department with clinical services for STIs, and Planned Parenthood of the North Country NY, Inc. was the sole agency that responded; now, therefore,

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

Contractor: **Planned Parenthood of the North Country NY, Inc.**  
Service: Clinical Services for Sexually Transmitted Infections (STIs)  
Rate: \$340/person  
Mileage: N/A  
Contract Amount: \$17,013  
County Cost: \$6,125  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$17,013  
Previous County Cost: \$6,125

Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #798 - 10/10/18

AUTHORIZING CONTRACT WITH CHAMPLAIN ARTS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Champlain Arts for the purpose of creating an android-compatible version of the “Better Choice” Apple iOS app previously developed for the Clinton County Health Department (CCHD) by Champlain Arts; and

WHEREAS, Champlain Arts offers technical expertise not possessed by CCHD staff to adapt the current “Better Choice” interactive enrollment application designed for Apple iOS mobile devices to be usable on Android mobile devices; and

WHEREAS, the app is used to increase community engagement in personal and community health activities, the primary objective of the “Be the One” campaign and several other grant-funded projects within the Division of Health Planning and Promotion; and

WHEREAS, having both Apple iOS and Android version will allow most mobile phone users to access the app; now, therefore,

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

Contractor:	<b>Champlain Arts</b>
Service:	Design an Apple iOS Mobile App
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000
County Cost:	\$0 (100 percent covered by Healthy Neighborhoods Initiative (HNI) Community Engagement Funds Grant)
Period:	10/01/18 – 12/31/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #799 - 10/10/18

AUTHORIZING CONTRACT WITH ESSEX COUNTY  
PUBLIC HEALTH – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with Essex County Public Health to facilitate the school components of the Creating Healthy Schools and Communities Grant as outlined in the grant work plan; and

WHEREAS, the Clinton County Health Department has been awarded a Creating Healthy Schools and Communities Grant from the New York State Department of Health, and the catchment area for this Grant includes school districts and communities within Clinton, Franklin and Essex Counties; and

WHEREAS, the Grant proposal includes a subcontract with Essex County Public Health to facilitate the School Component of the Creating Healthy Schools and Communities Grant; now, therefore,

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

Contractor:	<b>Essex County Public Health</b>
Service:	Facilitate the School Component of the Creating Healthy Schools and Communities Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$77,600
County Cost:	\$0 (covered by Creating Healthy Schools and Communities Grant)
Period:	10/01/18 – 09/30/19
New/Renewal:	Renewal
Previous Year's Cost:	\$64,310
Previous County Cost:	\$0 (covered by Creating Health Schools and Communities Grant)

Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #800 - 10/10/18

AUTHORIZING IMPROVING THE NUTRITIONAL QUALITY OF FOOD PANTRY DONATIONS GRANT EXTENSION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #718 dated October 12, 2016 authorized the Health Department to accept the Improving the Nutritional Quality of Food Pantry Donations; and

WHEREAS, funding from this Grant will be used to implement a New York State Health Foundation (NYSHF) approved work plan aimed at increasing healthy food inventory at local food pantries and generating client demand for such items; and

WHEREAS, a no-cost Grant extension is necessary to change the period from December 1, 2016 through November 30, 2018 to December 1, 2016 through May 31, 2019; and

WHEREAS, funds within the current budget will be used to continue work over the additional six-month period; and

WHEREAS, the Clinton County Health Department will continue to collect data on the nutritional quality of food pantry inventories, provide training and technical support to help pantry staff and volunteers develop skills for guiding client selection of healthier items, incorporate use of marketing nudges and sustain techniques for encouraging healthier food donations; now, therefore,

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

Grantor: **New York Health Foundation**  
Service: Grant Extension to Improving the Nutritional Quality of Food Pantry Donations in Clinton County  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$175,000 (plus Cost of Living Adjustment (COLA) and amendments)  
County Share: \$0  
Period: 12/01/16 – 05/31/19 (New Period)  
12/01/16 – 11/30/18 (Original Period)  
Amendment/Extension: Extension  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #801 - 10/10/18

AUTHORIZING HEALTHY NEIGHBORHOODS PROGRAM  
GRANT APPLICATION - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health has received notification from the New York State Department of Health that funding is available for the Healthy Neighborhoods Program Grant; and

WHEREAS, funding from this Grant will be used to improve the personal health, safety and environmental living conditions of residents within Clinton County; now, therefore,

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

Grantor: **New York State Department of Health**  
Service: Healthy Neighborhoods Program Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: Amount to be Determined when Awarded  
County Share: \$0  
Period: 04/01/19 – 03/31/24  
New/Renewal: Renewal  
Previous Year's Award: \$980,000 (for five-year period)  
Previous Year's Share: \$0  
Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #802 - 10/10/18

AMENDING RESOLUTION #31 DATED JANUARY 10, 2018 TITLED, "AMENDING RESOLUTION #951 DATED NOVEMBER 20, 2017 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2018" - MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #31 dated January 10, 2018 authorized a 2018 Comprehensive Agreement with Behavioral Health Services North, Inc. (BHSN), Evergreen Townhouse Community (ETC) Housing Corporation and NAMI Champlain Valley; and

WHEREAS, revised State Aid Funding notification has been received from the New York State (NYS) Office of Mental Health (OMH) and the NYS Office of Alcoholism and Substance Abuse Services (OASAS) reflecting funding changes for 2018; 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. (BHSN)**  
Service: Amendment to Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,287,770 (Increase of \$32,006)  
County Cost: \$0  
Period: 01/01/18 – 12/31/18

Amendment/Extension: Amendment  
Previous Year's Cost: \$1,255,764  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 2, 2018.

Contractor: **Evergreen Townhouse Community (ETC) Housing Corporation**  
Service: Amendment to Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$99,520 (Increase of \$2,536)  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year's Cost: \$96,984  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 2, 2018.

Contractor: **NAMI Champlain Valley**  
Service: Amendment to Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$368,071 (Increase of \$16,936)  
County Cost: \$0  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year's Cost: \$351,135  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 2, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #803 - 10/10/18

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH, INC. (BHSN) – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #873 dated November 8, 2017 authorized a contract with Behavioral Health Services North, Inc. for the Caregiver Services Program (Title III-E) for the period January 1, 2018 through December 31, 2018; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to additional federal funds being received; 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: Amendment to Title III-E Caregiver Services Program  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$100,507 (New Amount – Increase of \$6,507)  
\$94,000 (Original Amount)  
County Cost: \$60,533 (Original Amount)  
Federal Share: \$38,974 (New Amount – Increase of \$6,507)  
\$32,467 (Original Amount)  
Contributions: \$1,000 (Original Amount)  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$94,000  
Previous County Cost: \$59,010

Approved by a poll of the Human Services Committee conducted on October 5, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #804 - 10/10/18

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

BY: Mr. Keenan

WHEREAS, Resolution #873 dated November 8, 2017 authorized a contract with the Senior Citizens Council of Clinton County, Inc. for the Nutrition Program (Title III-C-2) for the period January 1, 2018 through December 31, 2018; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to additional federal funds being received; now, therefore,

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

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Amendment to Title III-C-2 Nutrition Program  
Rate: Not to exceed \$8.05/hot meal; \$3.25 for additional cold meal  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$738,079 (New Amount – Increase of \$3,724)  
\$734,355 (Original Amount)  
Federal Share: \$46,544 (New Amount – Increase of \$3,724)

County Cost: \$42,830 (Original Amount)  
Contributions: \$546,115 (Original Amount)  
Period: \$80,550 (Original Amount)  
01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year's Cost: \$728,950  
Previous County Cost: \$523,844

Approved by a poll of the Human Services Committee conducted on October 5, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #805 - 10/10/18

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME  
DIRECTOR OF NURSING POSITION (PCN 2642) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to temporarily backfill a permanent, full-time Director of Nursing position due to the incumbent being out on a medical leave of absence; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Director of Nursing position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #806 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
TYPIST POSITION (PCN 4055) – VETERANS' SERVICE AGENCY

BY: Mr. Dame

WHEREAS, the Director of the Veterans' Service Agency is requesting permission to backfill a permanent, part-time Typist position that will become vacant October 20, 2018 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #807 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MEO II POSITION (PCN 2299) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO II position that became vacant on September 29, 2018 due to the retirement of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #808 - 10/10/18

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

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO I position that will become vacant due to the promotion of the incumbent to the vacant MEO II position; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #809 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MEO I POSITION (PCN 2290) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time MEO I position that became vacant on September 21, 2018 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #810 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3615) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant September 28, 2018 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, 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: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #811 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR  
SOCIAL WELFARE EXAMINER POSITION (PCN 2467) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Social Welfare Examiner position that will become vacant October, 2018 due to the incumbent returning to her Social Welfare Examiner position; and

WHEREAS, the position is 75 percent direct revenue offset; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #812 - 10/10/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SOCIAL WELFARE EXAMINER POSITION (PCN 2948) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant October, 2018 due to the current incumbent being promoted to the Senior Social Welfare Examiner position; and

WHEREAS, the position is 75 percent direct revenue offset; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, 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: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #813 - 10/10/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION  
AND CORRESPONDING REVENUE FOR CAPITAL PROJECT TITLED  
“RENOVATION BUILDING #2774 AND BUILDING #2753 PROJECT” –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Rosenquest

WHEREAS, Resolution #32 dated January 14, 2015 established the Renovation Building #2774 Project in the amount of \$200,000; and

WHEREAS, at the end of the fiscal year 2015, the project was increased by \$33,495 from the Airport fund balance for 2015 expenditures; and

WHEREAS, Resolution #259 dated April 13, 2016 increased the Renovation Building #2774 Capital Project in the amount of \$266,505.61; and

WHEREAS, Resolution #753 dated October 12, 2016 increased the Renovation Building Capital Project in the amount of \$200,000 from the General Fund Tobacco Reserve, for a total project cost of \$700,000.61; and

WHEREAS, if the County received additional funding for this project the General Fund Tobacco reserve would be reimbursed; and

WHEREAS, Resolution #555 dated July 12, 2017 accepted the State and Municipal Facilities Program Grant in the amount of \$100,000 for this project; and

WHEREAS, only \$70,367.71 is needed from the General Fund Tobacco Reserve; and

WHEREAS, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 26, 2018, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$129,632.89 back to the General Fund Tobacco reserve and increase the State funding in the amount of \$100,000; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$100,000		
	FA561080-43589-1501	\$100,000	
	FA.396000	\$100,000	
		FA5610000-5290-1501	\$100,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #814 - 10/10/18

AUTHORIZING CHANGE ORDER #CO-001 WITH  
JFP ENTERPRISES, INC. - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #136 dated February 2, 2018 authorized an agreement with JFP Enterprises, Inc. for the Multi-Modal Transit Facility Project (Construction) as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-001 for JFP Enterprises, Inc. pertaining to the Multi-Modal Transit Facility Project (Construction); and

WHEREAS, buried tree stumps were discovered during excavation of the construction site that required removal of debris down to a fourteen foot depth, and further discovery of an abandoned sanitary force main that required abatement and removal, resulting in an increase to the contract in the amount of \$18,675.95; and

WHEREAS, during excavation of the new proposed bus lane, additional tree stumps were discovered, as well as a transit pipe (approximately fifty linear feet) that required removal, resulting in an increase of \$43,449.60; and

WHEREAS, JFP Enterprises, Inc. stockpiled the excavated tree stumps near the Multi-Modal Transit Facility until a plan was made for disposal; and

WHEREAS, six additional power circuits were required in the Tandem Seating area of the bus terminal to accommodate passenger use at full capacity resulting in an increase of \$2,846.08; and

WHEREAS, exposed structural framing under the canopy entrance required enclosure in order to prevent wildlife from nesting in this area, including flush solid soffit panels and redesign of fascia around the building for continuity in design, resulting in an increase of \$29,306.25; and

WHEREAS, sanitary and water lines required revisions including rerouting service from original location and installing new lines to comply with necessary connection to the service at the proposed hotel site, resulting in an increase of \$55,290.02; and

WHEREAS, some components of the Access Control and Intrusive Detection System were deemed unnecessary, including electric strikes, card readers, request-to-exit devices, conduit and wiring, resulting in a decrease of \$4,188.45; and

WHEREAS, grading level needed to be revised in order for proper connection to existing communication duct bank for data lines to the building, relocation of light pole bases and elimination of parking spaces on the eastern side of the building, resulting in an increase of \$11,540.30; and

WHEREAS, the Airport Director requested enhancements for the purpose of compliance with the Americans with Disabilities Act requirements to include an additional curb cut, door paddles on a canopy column, as well as a door controller, resulting in an increase of \$10,729.90; and

WHEREAS, structural steel pipe columns in the vestibule were removed and replaced with cold-formed metal framing for cost savings, resulting in a decrease of \$1,324.80; and

WHEREAS, tube headers above the ticket counter and front door required the addition of seven (7) additional structural steel support columns, resulting in an increase of \$3,762.62; and

WHEREAS, the water main line required a change from six-inch water service to eight-inch water service in order to connect to service in place at the proposed hotel site, resulting in an increase of \$9,875.37; and

WHEREAS, installation of a hot tap sleeve was necessary to tie into the eight-inch water main at the proposed hotel site, resulting in an increase of \$3,091.20; and

WHEREAS, building design provided for a slanted roof, however, additional drainage features were required including gutters and downspouts, resulting in an increase of \$11,407.46; and

WHEREAS, during installation of a new sanitary line, an existing pipe was discovered and determined to contain asbestos, requiring removal and abatement, resulting in an increase of \$2,625; and

WHEREAS, the Intrusion Detection System required additional door hardware in order to have a complete, functioning, warranted entrance system, resulting in an increase of \$709.55; and

WHEREAS, the Air Handler Unit (AHU) position faced the building making it difficult to remove access panels requiring rotation of pad mount and reconfiguring ductwork, resulting in an increase of \$3,733.62; and

WHEREAS, at the request of New York State Department of Transportation (NYSDOT), Latin letters for phrasing above the ticket counter area were added post bid to include design, fabrication and installation of hanging system for the letters, resulting in an increase of \$4,980.35; and

WHEREAS, JFP Enterprises, Inc. demobilized as project work was substantially complete, however, it was determined that contractor services would be required in order to dispose of the tree stumps resulting in an additional mobilization to project site, with an overall cost in the amount of \$19,849.43; and

WHEREAS, the construction contract included a General Contingency Allowance which applies overall to the items in this Change Order, resulting in a decrease of \$25,000; and

WHEREAS, JFP Enterprises, Inc. acknowledged Notice to Proceed date of March 8, 2018, with 180 calendar days for completion and incentive for early completion at \$3,000 per day; maximum number of days not to exceed twenty (20); and

WHEREAS, substantial completion by contract was September 3, 2018, however JFP Enterprises, Inc. reached substantial completion on August 14, 2018, resulting in the maximum incentive of \$60,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #CO-001, resulting in an increase of \$261,359.45 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #CO-001 with JFP Enterprises, Inc. due to unforeseen conditions as part of the Multi-Modal Transit Facility Project (Construction); now, therefore,

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

Contractor:	<b>JFP Enterprises, Inc.</b>
Service:	Change Order #CO-001 – Multi-Modal Transit Facility Project (Construction)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,443,765.45 (New Amount - Increase of \$261,359.45) \$2,182,406 (Original Amount)
County Cost:	\$0
Period:	Effective upon execution
New/Renewal:	Change Order #CO-001
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 5, 2018.

SECONDED BY: Mr. Dame

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #815 - 10/10/18

AUTHORIZING VARIOUS CONTRACTS FOR  
THE YEAR 2019 – SHERIFF’S DEPARTMENT

BY: Mr. Beach

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

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

Contractor: **3Wire Group, Inc.**  
Service: Kitchen Appliance Repair Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$7,000  
County Cost: \$7,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$2,000 (Estimated)  
Previous County Cost: \$2,000  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Black Creek Integrated Systems Corporation**  
Service: Maintenance/Support Jail Inmate Booking and ePrescribe for Health Office Records Software for Sallieport Computer System, ePrescribe and Additional Licenses  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$29,258.50  
County Cost: \$29,258.50  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$27,742.50  
Previous County Cost: \$27,742.50  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Black Creek Integrated Systems Corporation**  
Service: Electronic Security System Technical Support (Level 2)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$60,209

County Cost: \$60,209  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$58,957  
Previous County Cost: \$58,957  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Black Creek Integrated Systems Corporation**  
Service: IP Web Visitor System – Web Hosting  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,312  
County Cost: \$1,312  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,275  
Previous County Cost: \$1,275  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Bob Evan's Fire Sprinkler Services**  
Service: Annual Inspection of Sprinkler System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$865  
County Cost: \$865  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$865  
Previous County Cost: \$865  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Bob's Instant Plumbing**  
Service: Plumbing Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$10,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$3,082 (Estimated)  
Previous County Cost: \$3,082 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Boulè, Michael, D.D.S.**  
Service: Inmate Dental Services  
Rate: \$45 - Regular/\$66 - Emergency Exam  
\$27 X-Ray  
\$114 Panoramic X-Ray  
\$170 Extraction  
\$258 Surgical Extraction  
Mileage: N/A

Contract Amount: Determined by Services, as Needed  
County Cost: Determined by Services, as Needed  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$20,452 (Estimated)  
Previous County Cost: \$20,452 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Clinton, Town of**  
Service: Court Security for Justice Courts  
Rate: \$33.40/hour for Regular Time  
\$50.10/hour for Overtime at Time and One-Half  
Mileage: N/A  
Contract Revenue: \$3,049  
County Cost: \$0  
Period: 01/01/19 – 12/31/19  
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 9, 2018.

Contractor: **Coryea, Kristina**  
Service: Contractor will Provide Nutritional Analysis of a 10-Week Regular  
Menu Cycle for Compliance of Nutritional Needs of Inmates  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$300  
County Cost: \$300  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$300  
Previous County Cost: \$300  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **EMCOR Services Tri-Tech**  
Service: Delta Control Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$500 (Estimated)  
Previous County Cost: \$500 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **George A. Keene, Inc.**  
Service: Inspection/Maintenance of Jail Security Locks  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,800

County Cost: \$9,800  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$9,800  
Previous County Cost: \$9,800  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Hazen, Rick**  
Service: Speaker for Victims' Impact Panel (VIP)  
Rate: \$100/VIP Program (If speaker participates in five VIP Programs or the entire six scheduled VIP Programs, the Speaker will receive an additional \$100)  
Mileage: N/A  
Contract Amount: \$700  
County Cost: \$700  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$600 (Estimated)  
Previous County Cost: \$600 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Hyde-Stone Mechanical Contractors, Inc.**  
Service: Hot Water Boiler Unit Repair  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$5,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,850  
Previous County Cost: \$1,850  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **J. Hogan Refrigeration & Mechanical Inc.**  
Service: HVAC/Refrigeration Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$24,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$24,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$15,305 (Estimated)  
Previous County Cost: \$15,305 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Jock Pest Control**  
Service: Monthly Commercial Pest Control Services for Sheriff's Department/Jail for May – September, 2019  
Rate: \$75/treatment  
Mileage: N/A  
Contract Amount: \$375

County Cost: \$375  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$525 (Estimated)  
Previous County Cost: \$525 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Lake City Fire Equipment**  
Service: Annual Inspection of Portable Fire Extinguishers, Semi-Annual Inspections and 12-Year Maintenance of Fire Extinguishing System at Jail Kitchen  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,470  
County Cost: \$2,470  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$823  
Previous County Cost: \$823  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Mac's Safe & Lock**  
Service: Locksmith Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$107 (Estimated)  
Previous County Cost: \$107 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Morpho Trust USA, LLC**  
Service: Live Scan and Card Scan Machine Maintenance  
Rate: N/A  
Contract Amount: \$3,386  
County Cost: \$3,386  
Period: 02/01/19 - 01/31/20  
New/Renewal: Renewal  
Previous Years Cost: \$3,386  
Previous County Cost: \$3,386  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Pinewood Consulting, LLC**  
Service: Maintenance/Support Sheriff's Civil System Software  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,550  
County Cost: \$2,550  
Period: 01/01/19 – 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$2,550  
Previous County Cost: \$2,550  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Plattsburgh Dental Plaza**  
Service: Inmate Dental Services  
Rate: Per standard service charge at the time dental work is completed  
Mileage: N/A  
Contract Amount: \$15,000  
County Cost: \$15,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,921 (Estimated)  
Previous County Cost: \$2,921 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Schroyer, Glen M.D., PLLC**  
Service: Jail Physician  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$77,000  
County Cost: \$77,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$77,000  
Previous County Cost: \$77,000  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Southworth Milton, Inc.**  
Service: Preventative Generator Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,492/year  
County Cost: \$2,492/year  
Period: 01/01/19 – 12/31/21 (Two-Year Agreement)  
New/Renewal: Renewal  
Previous Year's Cost: \$4,639  
Previous County Cost: \$4,639  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Statewide Machinery, Inc.**  
Service: Washer/Dryer Repair  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$228 (Estimated)  
Previous County Cost: \$228 (Estimated)

Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Stericycle, Inc.**  
Service: Removal, Transport and Disposal of Medical Waste  
Rate: \$48.50/box, minimum two boxes \$97, No waste fee \$65  
Mileage: N/A  
Contract Amount: \$700  
County Cost: \$700  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$550 (Estimated)  
Previous County Cost: \$550 (Estimated)

Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **The Spectacle Shoppe**  
Service: Inmate Vision Services  
Rate: \$130 Routine Eye Exam  
\$130 Medical Eye Exam  
\$75 Frames  
\$125 Single Vision Lenses  
\$145 Bi-Focal Lenses

Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$5,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$4,160  
Previous County Cost: \$4,160

Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Unifirst Corporation**  
Service: Cleaning of Mats  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$900  
County Cost: \$900  
Period: 12/01/18 – 11/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$786 (Estimated)  
Previous County Cost: \$786 (Estimated)

Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Watch Systems, LLC**  
Service: Offender Watch Maintenance and Upgrades for Database  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,775  
County Cost: \$0  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$5,500

Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Wells Communication**  
Service: Monthly GPS Vehicle Tracking Service  
Rate: \$17.95/month for 9 months x 20 vehicles + \$17/month x 3 boats for 4 months and \$7 for 8 months x 3 boats to seasonally suspend service  
Mileage: N/A  
Contract Amount: \$3,441.45  
County Cost: \$3,441.45  
New/Renewal: Renewal  
Previous years cost: \$3,441.45  
Previous County Cost: \$3,441.45  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **William J. Murray, Inc.**  
Service: Electrical Repair Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$3,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #816 - 10/10/18

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION  
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING  
CRACKDOWNS GRANT ACCEPTANCE – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Beach

WHEREAS, Resolution #560 dated July 11, 2018 authorized the Clinton County Sheriff's Department to apply for the High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdowns Grant; and

WHEREAS, funding from this Grant will be used for a State-wide, high-visibility enforcement of road checks/saturation patrols/DRE call outs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$12,300  
County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: Renewal  
Previous Year's Award: \$12,500  
Previous County Share: \$0  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #817 - 10/10/18

AUTHORIZING VARIOUS CONTRACTS FOR  
THE YEAR 2019 – PROBATION DEPARTMENT

BY: Mr. Beach

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

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

Contractor: **Accurint, Inc. (Lexis/Nexis)**  
Service: People Locator  
Rate: \$100/month  
Mileage: N/A  
Contract Amount: \$1,300  
County Cost: \$1,300  
Period: 01/01/07 – Upon 30 days written notice  
(On-going contract that does not require annual renewal)  
New/Renewal: Renewal  
Previous Year's Cost: \$1,100  
Previous County Cost: \$1,100  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **AutoMon, LLC**  
Service: Support and Maintenance Agreement for Caseload Explorer  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$11,404  
County Cost: \$11,404  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$10,454  
Previous County Cost: \$10,454  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **BI Incorporated**  
Service: Electronic Monitoring  
Rate: No Change on Original Rates (Offender Pay)  
Mileage: N/A  
Contract Amount: \$1,000  
County Cost: \$0 (Offender Pay)  
Period: 06/01/02 – Until termination by either party, upon 60 days written notice  
(On-going contract that does not require annual renewal)  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Frank's Painting Plus**  
Service: Community Service Work Crew Supervision  
Rate: \$23/hour  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Cost: \$0 (funded by New York State Criminal Justice Services Law  
Enforcement/ Anti-Crime Programs)  
Period: 01/01/19 – 12/31/19  
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 9, 2018.

Contractor: **National Toxicology Center**  
Service: Laboratory Drug Testing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$144,000  
County Cost: \$200 (Probation Department - \$16,000 (Direct Client Pay); DSS -  
\$128,000)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$123,000  
Previous County Cost: \$200 (Probation Department - \$11,000 (Direct Client Pay); DSS -  
\$112,000)  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **NCC Systems, Inc.**  
Service: Yearly Monitoring Cost for Security System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$300  
County Cost: \$300  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$300  
Previous County Cost: \$300  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Public Safety Psychology, PLLC**  
Service: Independent Psychological Assessment  
Rate: \$300 at Albany Office, \$325 on-site  
Mileage: N/A  
Contract Amount: \$600  
County Cost: \$600  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$600  
Previous County Cost: \$600  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Ron Hotaling, Northeast Polygraph Services, Inc.**  
Service: Polygraph Assessment Services for Sexual Offender Probationers  
Rate: \$250/Initial Assessment/Reassessments  
Mileage: N/A  
Contract Amount: \$12,000 (48 Polygraphs @ \$250 each)  
County Cost: \$0 (Direct Client Pay)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **SecurShred**  
Service: Document Shredding/Destruction  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$371  
County Cost: \$371  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$371  
Previous County Cost: \$371  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **SUNY at Plattsburgh**  
Service: Internship Placement

Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 09/13/11 – upon 90 day written notice of either party  
New/Renewal: Renewal  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #818 - 10/10/18

AUTHORIZING THE NEW YORK STATE (NYS) GOVERNOR’S  
TRAFFIC SAFETY COMMITTEE IGNITION INTERLOCK DEVICE MONITORING  
PROJECT GRANT APPLICATION AND ACCEPTANCE – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, the Probation Department has received notification from the New York State Division of Criminal Justice Services that funding is available for the New York State (NYS) Governor’s Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant; and

WHEREAS, funding from this Grant will be used to partially reimburse the Probation Department for the monitoring of ignition interlock devices installed in the vehicles of defendants having been convicted of a felony or misdemeanor Driving While Intoxicated (DWI), falling under the provisions of “Leandra’s Law” and being sentenced to either probation supervision or a conditional discharge; and

WHEREAS, Resolution #938 dated December 14, 2011; Resolution #993 dated December 12, 2012; Resolution #993 dated December 11, 2013; Resolution #823 dated November 10, 2015; Resolution #824 dated November 10, 2015; Resolution #936 dated December 14, 2016; and Resolution #929 dated November 20, 2017 authorized the Probation Department to apply for and accept funding from the New York State Governor’s Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant for monitoring of ignition interlock devices; and

WHEREAS, the Probation Department was notified on September 17, 2018 that Clinton County is again eligible for funding by the NYS Division of Criminal Justice Services for the 2018-2019 Grant cycle; now, therefore,

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

Grantor: **Division of Criminal Justice Services, New York State**  
 Service: New York State (NYS) Governor’s Traffic Safety Committee Ignition  
 Interlock Device Monitoring Project Grant Application and  
 Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$13,211  
 County Share: \$0  
 Period: 10/01/18 – 09/30/19  
 New/Renewal: Renewal  
 Previous Year’s Award: \$13,842  
 Previous Year’s Share: \$0  
 Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #819 - 10/10/18

AUTHORIZING NEW YORK STATE (NYS) DIVISION OF CRIMINAL  
 JUSTICE SERVICES LAW ENFORCEMENT/ANTI-CRIME PROGRAMS  
 GRANT AMENDMENT – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #563 dated July 12, 2017 authorized New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs Grant application and acceptance to replace the Byrne Justice Assistance Grant funding which ended on September 30, 2017; and

WHEREAS, Resolution #721 dated September 12, 2018 approved an extension of the Grant through March 31, 2019 to allow the Probation Department to expend the full amount; and

WHEREAS, the Probation Department received notification from Senator Elizabeth Little and the New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs that an additional \$20,000 in funds was approved for the Probation Department to continue to strengthen anti-crime programs through law enforcement in Clinton County; and

WHEREAS, funding from this Grant will be used to support contract services for an individual to monitor offenders sentenced to perform community service work in the City of Plattsburgh by the Plattsburgh City Court Judge and other county justices, with efforts to clean up the “center city” and downtown for the period of April 1, 2019 through March 31, 2020; now, therefore,

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

Grantor: **Division of Criminal Justice Services, New York State**  
Service: Law Enforcement/Anti-Crimes Program Grant Extension  
Rate: N/A  
Mileage: IRS Rate  
Grant Revenue: \$20,000  
County Share: \$0  
Period: 04/01/19 – 03/31/20 (New Period)  
09/30/18 – 03/31/19 (Amended Period)  
10/01/17 – 09/30/18 (Original Period)  
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 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #820 - 10/10/18

AUTHORIZING CONTRACT WITH ALCOHOL  
MONITORING SYSTEMS, INC. – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #728 dated October 14, 2015 authorized the Clinton County Probation Department to enter into a three-year contract with Alcohol Monitoring Systems, Inc. to provide equipment leased on a per unit basis, in addition to monitoring services for the use of twenty-four hour continuous alcohol monitoring system (SCRAM), remote alcohol breath monitoring, house arrest electronic monitoring and SCRAM Global Positioning Systems (GPS); and

WHEREAS, Alcohol Monitoring Systems, Inc. has requested that the Probation Department enter into another three-year contract to continue offering services and equipment leased on a per unit basis; and

WHEREAS, the Probation Department's use of electronic monitoring equipment is primarily offender pay; there is only minimal County cost included in the event that units are ordered by the Court and the offender cannot pay; now, therefore,

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

Contractor: **Alcohol Monitoring Systems, Inc. (AMS)**

Service: Continuous Alcohol/GPS/House Arrest Electronic Monitoring/Remote Breath  
 Rate: SCRAM \$6.55/day, GPS \$3.90/day, House Arrest \$4.05/day, Remote Breath \$4.50/day  
 Mileage: N/A  
 Contract Amount: \$10,000  
 County Cost: \$1,000 (Primarily Offender Pay)  
 Period: 12/01/18 - 12/01/21  
 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 9, 2018.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #821 - 10/10/18

AUTHORIZING OUT-OF STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Catholic Charities has recently played a role in disaster response and recovery locally during the Underwood Estates Flooding and may be able to assist in the future with other disaster response and recovery efforts in Clinton County; and

WHEREAS, Kelly Donoghue, the Assistant Director of the Clinton County Office of Emergency Services, has been invited to attend the Applied Institute for Disaster Excellence Conference as sponsored by and paid for by Catholic Charities; and

WHEREAS, out-of-state travel permission is requested because said conference is in Colorado Springs, Colorado; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 9, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Kelly Donoghue, the Assistant Director of the Clinton County Office of Emergency Services, to travel to Colorado Springs, Colorado to attend the 2018 Applied Institute for Disaster Excellence from December 2<sup>nd</sup> through 8<sup>th</sup>, 2018. All expenses related to this travel will be paid for by a scholarship through Catholic Charities.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #822 - 10/10/18

AUTHORIZING VARIOUS CONTRACTS FOR  
THE YEAR 2019 – EMERGENCY SERVICES

BY: Mr. Beach

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 all necessary documents for the following:

Contractor: **Akey, Richard**  
Service: Assist with Emergency Vehicle Operator Course  
Rate: \$15/hour  
Mileage: Federal IRS Standard Rate  
Contract Amount: \$360, plus mileage  
County Cost: \$360, plus mileage  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$360, plus mileage  
Previous County Cost: \$360, plus mileage  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Carl F. Smith, LLC**  
Service: Generator Maintenance  
Rate: \$5,604 for Level I and Level II Service/Year  
\$80/hour labor rate for emergency service call during regular business hours (Monday-Friday 7 AM – 4 PM)  
\$135/hour labor rate for emergency service call during non-business hours (all hours outside of regular business hours noted above)  
Mileage: N/A  
Contract Amount: \$7,500 (Not to Exceed)  
County Cost: \$7,500 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
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 9, 2018.

Contractor: **Clinton County Air Response Board**  
Service: Supply Breathing Air for Fire Scenes/Airport/Hazmat/Training Tower  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,500  
County Cost: \$7,500  
Period: 01/01/19 - 12/31/19  
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 9, 2018.

Contractor: **Queen City Fire Equipment, Inc.**  
**DBA FireProTec Fire Safety**  
Service: Semi-Annual Inspections of Fire Extinguishing Systems at  
Emergency Services Building and Rand Hill Transmitter Building  
Mileage: N/A  
Contract Amount: \$1,682  
County Cost: \$1,682  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,460  
Previous County Cost: \$1,460  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Rotella Pest Management, Inc.**  
Service: Pest Management  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$600  
County Cost: \$600  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$660  
Previous County Cost: \$660  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **UniFirst Corporation**  
Service: Uniform Rental and Cleaning Service  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,900  
County Cost: \$4,900  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$4,600  
Previous County Cost: \$4,600  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

Contractor: **Wells Communication Service, Inc.**  
Service: Preventative Maintenance to Radio Communications System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$89,760 (Maintenance Contract)  
\$3,000 (Estimated cost of repairs over and above maintenance contract)  
County Cost: \$92,760  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$89,760

Previous County Cost: \$89,760  
Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #823 - 10/10/18

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE  
GRANT (EMPG) APPLICATION AND ACCEPTANCE FOR  
FEDERAL FISCAL YEAR 2018 – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for federal fiscal year 2018 which covers the period October 1, 2017 through September 30, 2019; and

WHEREAS, Grant funds are made available to the New York State Divisions of Homeland Security and Emergency Services as the primary recipient under a Federal Emergency Management Act (FEMA) Program; and

WHEREAS, according to correspondence received from NYSDHSES Commissioner Roger L. Parrino, Sr. dated September 18, 2018, Clinton County’s FY2018 EMPG allocation, which was carried as a revenue in the 2019 Civil Defense Budget, will be \$35,499; and

WHEREAS, this is a 50/50 matching Grant; however, the match can be made up with in-kind services and, therefore, the Grant represents no cost to the County; now, therefore,

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

Grantor:	<b>New York State Division of Homeland Security and Emergency Services</b>
Service:	Emergency Management Performance Grant (EMPG) Application and Acceptance FY2018
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$35,499
County Share:	\$35,499 (in-kind match)
Period:	10/01/17 – 09/30/19
New/Renewal:	Renewal
Previous Year’ Award:	\$35,563
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #824 - 10/10/18

AUTHORIZING CONTRACT WITH NORTHEAST PRINTING & DISTRIBUTION COMPANY, INC. - DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Northeast Printing and Distribution Company, Inc. for purposes of printing catalogues for the Hope Changes Everything Conference; now, therefore,

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

Contractor: **Northeast Printing & Distribution Company, Inc.**  
Service: Printing of Catalogues  
Rate: \$3.25/catalogue  
Mileage: N/A  
Contract Amount: \$1,350 (Not to Exceed)  
County Cost: \$0  
Period: 10/03/18 - 10/31/18  
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 9, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #825 - 10/10/18

AUTHORIZING LEASE AGREEMENT WITH OVAL DEVELOPMENT, LLC – ASSIGNED COUNSEL

BY: Mr. Beach

WHEREAS, Clinton County, via proposed Local Law #3 of 2018, is in the process of creating a Public Defender's Office; and

WHEREAS, the County currently does not have adequate office space to house the newly-created Public Defender's Office and, as such, it is necessary to procure space for this endeavor; and

WHEREAS, after a review of properties, the Administrator of Indigent Defense and the County Administrator have deemed the property owned by Oval Development, LLC, located at 12 New York Road, Plattsburgh, New York, to be the most suitable and are recommending a lease agreement be executed; now, therefore,

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

Contractor:	<b>Oval Development, LLC</b>
Service:	Lease of Office Space
Rate:	\$4,333/month
Mileage:	N/A
Contract Amount:	\$52,000 (Year 1 of 5) \$55,518 (One-Time Construction Improvements)
County Cost:	\$0 (Fully-Grant Funded)
Period:	12/01/18 – 11/30/23
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 9, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes"	9
"No"	0
Absent	0
Abstain	1 (Mr. Conroy)

RESOLUTION #826 - 10/10/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE  
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND  
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Replacement of the Harney Bridge over the Saranac River, BIN 3335770, PIN 7753.72 (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 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #1, Schedule A, which represents the addition of Marchiselli funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$310,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #827 - 10/10/18

AUTHORIZING PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT  
PROGRAM GRANT APPLICATION – CLINTON COUNTY PUBLIC TRANSIT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #828 - 10/10/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WORKFORCE  
INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the Grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to decrease the budget in the amount of \$90,545.22 for the 2016 Trade Adjustment Assistance (TAA) Program and establish the budget in the amount of \$87,236.28 for the 2017 Trade Adjustment Assistant (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2016 Trade Adjustment Assistance (TAA) GRANT

J.396000	\$90,545.22	
J6293335-5480-2016	\$90,545.22	
J.351000	\$90,545.22	
J629318-447910-2016	\$90,545.22	

2017 Trade Adjustment Assistance (TAA) GRANT

J.351000	\$87,236.28	
J629318-447910-2017	\$87,236.28	
J.396000	\$87,236.28	
J6293335-5480-2017	\$87,236.28	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #829 - 10/10/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "CONSTRUCTION REHABILITATION OF RUNWAY 17-35 PAVEMENT – PHASE III – DESIGN ONLY" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #715 dated September 12, 2018 accepted the Airport Improvement Program (AIP) funds for the Rehabilitation of Runway 17-35 Pavement - Phase III - Design Project in the amount of \$337,500; and

WHEREAS, the Airport Director is requesting permission to establish a Capital Project at a total cost of \$375,000; and

WHEREAS, the County’s portion of this Project is \$18,750 which will come from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 21, 2018, the Clinton County Legislature hereby authorizes the County share of \$18,750 to come from the Airport Capital Reserve and that the following project be authorized:

FA.351100	\$18,750			
FA.351000	\$356,250			
FA561080-43597-1803	\$18,750			
FA561081-44597-1803	337,500			
		FA.396000	\$375,000	
		FA561000-5220-1803	\$3,000	
		FA561000-5221-1803	370,000	
		FA561000-5223-1803	2,000	

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #830 - 10/10/18

APPROVING APPOINTMENT TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

BY: Ms. Waldron, Messrs. Timmons, Keenan, McManus, Hall

BE IT RESOLVED, the Clinton County Legislature hereby appoints the following individual to the Adirondack Park Local Government Review Board:

James Facticeau  
1441 Hardscrabble Road  
Cadyville, NY 12918

New Appointment, Area 6  
Three-Year Term  
(Filling the unexpired term of Gerald Delaney  
whose term was due to expire April 27, 2019.)

SECONDED BY: Messrs. Henry, Dame, Conroy, Rosenquest, Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #831 – 10/24/18

ADOPTING LOCAL LAW #3 OF 2018 TITLED, “A LOCAL LAW TO ESTABLISH  
AN OFFICE OF PUBLIC DEFENDER” – LEGISLATURE

BY: Mr. Beach

WHEREAS, a public hearing on proposed Local Law #3 of 2018 titled, “A Local Law to Establish an Office of Public Defender” was conducted on Wednesday, October 24, 2018 at 7:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #3 of 2018 titled, “A Local Law to Establish an Office of Public Defender.”

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #832 - 10/24/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on October 19, 2018, the Clinton County Legislature authorizes out-of-state travel for Jennifer Trudeau, Principal Public Health Educator, to travel to Alexandria, Virginia to attend the PHAB’s Inclusive Health Expert Panel Meeting from Tuesday, October 23, 2018 through Wednesday, October 24, 2018. (No County cost, 100 percent reimbursement from PHAB).

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #833 - 10/24/18

AUTHORIZING EASEMENTS TO NEW YORK STATE  
ELECTRIC AND GAS (NYSEG) – LEGISLATURE

BY: Mr. Hall

WHEREAS, Clinton County currently owns the property comprising the Plattsburgh International Airport; and

WHEREAS, in order to carry out certain activities associated with the Upstate Airport Initiative Grant and the construction of new buildings and renovation of existing buildings, New York State Electric and Gas (NYSEG) requires easements to carry out necessary extensions of electric service at the Airport; and

WHEREAS, the grant of the easements would not have a detrimental impact on the County property and would allow activities that will benefit the future use of County property; and

WHEREAS, the easements are to be transferred to NYSEG for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of October 24, 2018, the Clinton County Legislature hereby authorizes the transfer of easements associated with construction resulting from the Upstate Airport Initiative Grant at Plattsburgh International Airport to New York State Electric and Gas (NYSEG) for nominal consideration, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature, or the County Administrator or the Deputy County Administrator are authorized to sign all necessary documents.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #834 - 10/24/18

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C & S ENGINEERS, INC. FOR  
RE-DESIGN AND FULL-TIME CONSTRUCTION OBSERVATION/MANAGEMENT  
SERVICES FOR THE LIGHT INDUSTRIAL MANUFACTURING BUILDING PROJECT -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 authorized the County of Clinton and the State of New York State to enter into an Aviation Project Funding Agreement in the amount of \$38,045,500 for the undertaking of the Re-Design and Full-Time Construction Observation/Management Services for the Light Industrial Manufacturing Building Project; and

WHEREAS, Resolution #304 dated April 26, 2017 authorized a Master Consultant Agreement with C & S Engineers, Inc. to provide Design and Bidding Services for several projects funded by the aforementioned Grant, including the construction of a Light Manufacturing Facility; and

WHEREAS, Resolution #1057 dated December 27, 2017 authorized a Land Lease Agreement between the County and The Development Corporation (TDC) for the construction of a 60,000 square foot industrial building on Airport property in exchange for the payment by TDC of \$3,000,000 to the County; and

WHEREAS, Resolution #44 dated January 24, 2018 authorized Full-Time Construction Phase Services with C & S Engineers, Inc. for the construction of the Light Manufacturing Facility; and

WHEREAS, a tenant was identified by TDC for the building, resulting in re-design and building modifications to accommodate tenant specific buildout, including an elevator, new concrete, structural steel, added structural framing, drywall and finishes; and

WHEREAS, C & S Engineers, Inc. has provided the Airport Director with a Supplemental Agreement for Re-Design and Full-Time Construction Observation/Management Services for the interior modifications based on the tenant specific buildout; and

WHEREAS, the Airport Director is recommending Clinton County enter into this Supplemental Agreement with C & S Engineers, Inc. for these Basic Services at a Lump Sum Fee of \$50,000; and

WHEREAS, it is understood this fee will be ultimately reimbursed by TDC; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Supplemental Agreement for Re-Design and Full-Time Construction Observation/Management Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000
County Cost:	\$0 (to be ultimately reimbursed by TDC)
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 October 24, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #835 - 10/24/18

AUTHORIZING CONTRACT AMENDMENT WITH JOHNSON CONTROLS  
FIRE PROTECTION LP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #764 dated October 26, 2016 authorized a contract with SimplexGrinnell for the purpose of Fire Alarm Monitoring and Testing/Inspections; and

WHEREAS, Resolution #494 dated June 27, 2018 authorized a contract amendment to change the name of the contractor to Johnson Controls Fire Protection LP; and

WHEREAS, the Upstate Airport Initiative Grant allowed for the renovation of three buildings (Building #2893, Building #2774 and Nose Dock #6) and the construction of three new buildings (General Aviation Federal Inspection Station (FIS)/Customs Border Protection (CBP) Facility, Air Cargo Receiving and Distribution Center (RDC) Facility, and Multi-Modal Public Transit Building) at Plattsburgh International Airport; and

WHEREAS, these buildings have fire alarm and/or intrusion systems that will require monitoring and testing/inspection; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the amount of the contract by \$9,124 for the addition of Fire Alarm and Intrusion System Testing/Inspections, as well as Intrusion System Monitoring services for these six buildings; now, therefore,

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

Contractor:	<b>Johnson Controls Fire Protection LP</b>
Service:	Amendment to Central Station Fire Alarm and Intrusion System Monitoring and Fire Alarm and Intrusion System Testing/Inspections for Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5, Snow Barn, FBO, Airport Terminal, Transient Hangar, Pump House, 27 Lemay Drive, 36 Florida Avenue, 233 Connecticut Avenue, 213 Connecticut Avenue, 31 Colorado Street, 221 Connecticut Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$26,243 (New Amount - Increase of \$9,124) (New Amounts Monitoring - \$7,664, Testing Inspections - \$18,579) Plus Parts/Service as Necessary

\$17,119 (Original Amount)  
 (Original Amounts Monitoring - \$4,310, Testing Inspections - \$12,809)  
 Plus Parts/Service as Necessary  
 Nose Dock #1 - \$1,081  
 Nose Dock #2 - \$1,081  
 Nose Dock #3 - \$831  
 Nose Dock #4 - \$831  
 Nose Dock #5 - \$2,931  
 Snow Barn - \$831  
 FBO - \$1,663  
 Airport Terminal - \$4,608  
 Transient Hangar - \$1,931  
 Pump House - \$1,331  
 NEW Multi-Modal Facility (27 Lemay Drive) - \$2,307  
 NEW Car Rental QTA (Building #2893, 36 Florida Avenue) - \$931  
 NEW GA Customs/Cargo (233 Connecticut Avenue) - \$998  
 NEW Building #2774 (213 Connecticut Avenue) - \$861  
 NEW Nose Dock #6 (31 Colorado Avenue) - \$1,750  
 NEW Air Cargo (221 Connecticut Avenue) - \$2,277  
 County Cost: \$26,243 (New Amount - Increase of \$9,124)  
 (New Amounts Monitoring – \$7,664, Testing Inspections - \$18,579)  
 Plus Parts/Service as Necessary  
 \$17,119 (Original Amount)  
 (Original Amounts Monitoring - \$4,310, Testing Inspections - \$12,809)  
 Plus Parts/Service as Necessary  
 Period: 01/01/17 – 12/31/19  
 Amendment/Extension: Amendment  
 Previous Year’s Cost: \$13,012.75 (Monitoring - \$4,135, Testing/Inspection - \$8,877.75)  
 Previous County Cost: \$13,012.75 (Monitoring - \$4,135, Testing/Inspection - \$8,877.75)  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Ms. Waldron)

RESOLUTION #836 - 10/24/18

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
 MASTER CONTRACT FOR GRANTS, CONTRACT NUMBER DOT01-K07347GG-3900283 -  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

Authorizing acceptance of an Aviation Capital Project Master Contract for Grants, Contract Number DOT01-K07347GG-3900283 from the New York State Department of Transportation (NYSDOT) for projects at the Plattsburgh International Airport; and

WHEREAS, included in this NYSDOT Master Contract is funding for work at the Plattsburgh International Airport described as Acquire Snow Removal Equipment 7910.62; Runway 17-35 Rehabilitation – Phase III (Design Only) 7910.63 (the “Project”); and

WHEREAS, the NYSDOT has offered a matching Grant to Federal Grant AIP #3-36-0229-061-2018 Acquire Snow Removal Equipment, AIP #3-36-0229-062-2018 Runway 17-35 Rehabilitation – Phase III (Design Only); and

WHEREAS, the County of Clinton desires to advance the Project by committing funds for the local match, the funding shares being:

<u>AIP#</u>	<u>PIN#</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
3-36-0229-061-2018	7910.62	\$716,391	\$39,800	\$39,799	\$795,990
3-36-0229-062-2018	7910.63	\$337,500	\$18,750	\$18,750	\$375,000

WHEREAS, if the County of Clinton and/or the FAA notifies the NYSDOT that the County of Clinton has requested and received an increase in Federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15 percent,

NOW, THEREFORE, the Clinton County Legislature does hereby

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements on behalf of the County of Clinton with New York State Department of Transportation in connection with the Project, and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK)

)SS:

COUNTY OF CLINTON

I, Michael E. Zurlo, Clerk of the Clinton County Legislature, New York, do hereby certify that I have compared the foregoing copy of the Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Clinton County Legislature at a meeting duly called and held at the Clinton County Legislative Chambers on October 24, 2018 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of County of Clinton, New York, this 24<sup>th</sup> day of October, 2018.

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Michael E. Zurlo  
Clerk, Clinton County Legislature

RESOLUTION #837 - 10/24/18

AUTHORIZING VARIOUS CONTRACTS FOR THE  
YEAR 2019 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Baseline King Corporation**  
Service: Provide Parts and Labor to Make Repairs to Airfield Lighting Controls  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed)  
County Cost: \$10,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (2018)  
\$0 (2017)  
\$9,700 (2016)  
Previous County Cost: \$0 (2018)  
\$0 (2017)  
\$9,700 (2016)  
Other Vendors Contacted: None. Baseline King Corporation is the only local vendor for these repairs.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Clark's Truck Center**  
Service: Vehicle Repairs to Include Pick Up/Tow, Parts and Labor  
Rate: Labor: \$123/hour  
Road Service: \$150/hour  
Tandem Tow: \$170/hour  
Single Tow: \$155/hour  
Road Service and Tow Charges with Minimum of One Hour  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal

Previous Year's Cost: \$570 (to date in 2018) - Parts only; Labor/Tow Services not needed  
\$39 (2017) – Parts only; Labor/Tow Services not needed  
Previous County's Cost: \$570 (to date in 2018) - Parts only; Labor/Tow Services not needed  
\$39 (2017) – Parts only; Labor/Tow Services not needed  
Other Vendors Contacted: None. Clark's Truck Center is the only local repair shop for some of the specialized vehicles at the Airport.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Clinton Machine Center**  
Service: Supply Materials and Labor to Weld, Rebuild or Repair Vehicles and Hydraulic Cylinders  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,180 (2018)  
\$5,070 (2017)  
Previous County Cost: \$1,180 (2018)  
\$5,070 (2017)  
Other Vendors Contacted: No other vendors to perform this work. Previously Charlebois and Nortrax were contacted; however, they are no longer available (out of business).  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Contact Communications, Inc.**  
Service: Rental of Pagers for Winter Months (January, February, March, November and December)  
Rate: \$13/month/pager (10 units), plus FCC Federal and Federal Excise Tax Charges (surcharges subject to change)  
Mileage: N/A  
Contract Amount: \$700 (Based on 10 pagers with extra for surcharges)  
County Cost: \$700 (Based on 10 pagers with extra for surcharges)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$121 (to date in 2018) (\$380 anticipated for 2018, still have November and December rentals)  
\$210 (2017)  
Previous County Cost: \$121 (to date in 2018) (\$380 anticipated for 2018, still have November and December rentals)  
\$210 (2017)  
Other Vendors Contacted: None. Contact Communications, Inc. is the only provider in our area who offers this service.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Continental Bulb Recyclers**  
Service: Removal and Disposal of Light Bulbs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,000 (Not to Exceed)

County Cost: \$1,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date in 2018)  
\$910 (2017)  
Previous County Cost: \$0 (to date in 2018)  
\$910 (2017)  
Other Vendors Contacted: None. Continental Bulb Recyclers is the only known vendor in this area.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Cummins, Inc.**  
Service: Generator Maintenance, Testing and Repairs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed)  
County Cost: \$10,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$3,831 (to date in 2018)  
\$0 (2017)  
Previous County Cost: \$3,831 (to date in 2018)  
\$0 (2017)  
Other Vendors Contacted: Carl F. Smith, LLC – No Response.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Endyne, Inc.**  
Service: Water Sampling and Laboratory Testing of Samples as Needed  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$8,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: New (Used them in 2013 and 2014)  
Previous Year's Cost: \$0 (to date in 2018, 2017 and 2016)  
\$7,800 (2014)  
\$6,000 (2013)  
Previous County Cost: \$0 (to date in 2018, 2017 and 2016)  
\$7,800 (2014)  
\$6,000 (2013)  
Other Vendors Contacted: None available to perform specific testing.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Environmental & Fueling Systems, LLC (E&FS)**  
Service: All Labor, Materials and Equipment to Repair and Service the Aviation Fuel Storage Equipment  
Rate: Service Technician with Service Vehicle:  
Callout Fee - \$660  
On-site Rate - \$106  
On-site Overtime - \$143.60  
Second Technician:

Callout Fee - \$341  
On-site Rate - \$106  
On-site Overtime - \$143.60

Parts and Materials: Cost plus 20 percent

Liquid Disposal - \$0.92/gallon

Hotel and Per Diem (when required): \$150/man/night

\*Assumptions/Conditions: Overtime rate is after eight hours onsite on the same day Monday – Friday. Weekend and holiday rates will be determined at that time.

Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$8,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date in 2018)  
\$4,368 (2017)  
Previous County Cost: \$0 (to date in 2018)  
\$4,368 (2017)

Other Vendors Contacted: None that are qualified to perform this work.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Haun Welding Supply, Inc.**  
Service: Lease of Industrial Gas Cylinders and Refills

Rate: N/A

Mileage: N/A

Contract Amount: \$3,000 (Not to Exceed)

County Cost: \$3,000 (Not to Exceed)

Period: 01/01/19 - 12/31/19

New/Renewal: Renewal

Previous Year's Cost: \$591 (to date in 2018)  
\$817 (2017)

Previous County Cost: \$591 (to date in 2018)  
\$817 (2017)

Other Vendors Contacted: Haun Welding Supply, Inc. – Daily Cylinder Rental \$.24 Acetylene  
\$.25/per cubic foot; Nitrogen \$14.69  
Air Gas – Daily Cylinder Rental \$.40 Acetylene \$.28/per cubic foot;  
Nitrogen \$15

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**  
Service: Heating Ventilation and Air Conditioning Repairs at the Plattsburgh International Airport

Rate: Straight Time: \$95  
Overtime/Emergency Holiday: \$142.50/hour (time and one-half)  
Travel Time/Truck Fee: \$19/round trip  
Equipment: Price sheet, dependent upon repairs/equipment needed  
Materials: Plus 35 percent markup

Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed for all HVAC Repairs)  
County Cost: \$20,000 (Not to Exceed for all HVAC Repairs)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
 Previous Year's Cost: \$7,549 (to date in 2018)  
 \$1,923 (2017)  
 Previous County Cost: \$7,549 (to date in 2018)  
 \$1,923 (2017)  
 Other Vendors Contacted: K & L Plumbing & Heating, Inc. – Renewing contract with them also  
 in case J. Hogan is not available.  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **K & L Plumbing & Heating, Inc.**  
 Service: Time and Materials for Plumbing and Heating Repairs at Various  
 Facilities at the Plattsburgh International Airport  
 Rate: Plumber Foreman/Superintendent: \$96/hour  
 Plumber Journeyman/Worker: \$92/hour  
 Sheet Metal Foreman/Superintendent: \$92/hour  
 Sheet Metal Journeyman/Worker: \$88/hour  
 Truck, Travel, Gas and Small Tool: 7 percent daily on labor cost  
 Materials and equipment will be charged a 15 percent markup  
 Mileage: N/A  
 Contract Amount: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)  
 County Cost: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$0 to date in 2018  
 (2015, 2016 and 2017 they provided contractor services for the  
 Terminal Expansion Project)  
 Previous County Cost: \$0 to date in 2018  
 (2015, 2016 and 2017 they provided contractor services for the  
 Terminal  
 Expansion Project)  
 Other Vendors Contacted: J. Hogan Refrigeration & Mechanical, Inc. - Renewing Contract with  
 them for heating repairs in case K & L Plumbing & Heating, Inc. is  
 not available.  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Lake Champlain Roofing, LLC**  
 Service: Time and Materials for Roof Repairs at Various Facilities at the  
 Plattsburgh International Airport  
 Rate: NYS Prevailing Wage Rate for Roofing  
 NYS Prevailing Wage Rate for Roofing/Sheet-Metal Work:  
 Plus material markup of 20 percent  
 Mileage: N/A  
 Contract Amount: \$20,000 (Not to Exceed)  
 County Cost: \$20,000 (Not to Exceed)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$8,360.50 (to date in 2018)  
 \$9,195.97 (2017)  
 Previous County Cost: \$8,360.50 (to date in 2018)  
 \$9,195.97 (2017)  
 Other Vendors Contacted: Gates Roofing and General Construction Co., Inc.

NYS Prevailing Wage Rate for Roofing: plus material and operating supplies or equipment rentals markup of 45 percent. (\*Note: Rates may change due to increase in prevailing wages.)  
Trucking/Fuel: \$50/day/vehicle required.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Loomacres Wildlife Management**  
Service: Federal Aviation Administration (FAA) Wildlife Hazard Management and Wildlife Identification Course  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,400  
County Cost: \$2,400  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,300 (2018)  
\$2,200 (2017)  
Previous County Cost: \$2,300 (2018)  
\$2,200 (2017)

Other Vendors Contacted: None. Loomacres Wildlife Management is the only provider.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **North Country Auto Glass & Trim Shop**  
Service: Glass Repairs at the Plattsburgh International Airport for Equipment or Vehicles as Needed  
Rate: \$55/hour (plus Materials Needed for Repairs)  
Mileage: N/A  
Contract Amount: \$4,000 (Not to Exceed)  
County Cost: \$4,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$275 (to date in 2018)  
\$610 (2017)  
Previous County Cost: \$275 (to date in 2018)  
\$610 (2017)

Other Vendors Contacted: Adam's Glass \$80/hour/man (plus materials)  
Safelite: Only does Auto Glass, no equipment.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Overhead Door Company of Plattsburgh**  
Service: Trouble Shooting Inspections and Repair  
Rate: Inspection Fee: \$75/hour for One-Man Crew  
Repair-Labor Rates: \$95/hour One-Man Crew  
\$170/hour for Two-Man Crew  
Time plus one-half hour for Emergency Rates (After Normal Hours)  
Double Time for Weekend and Holidays (from the time the Serviceman or Servicemen leave their home until the time they return home).  
Plus Parts Needed for Repairs will be Quoted Prior to Ordering  
(\*Note: Rates may change due to increase in prevailing wages.)  
Mileage: N/A

Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$855.70 (to date in 2018)  
\$47.50 (2017)  
Previous County Cost: \$855.70 (to date in 2018)  
\$47.50 (2017)  
Other Vendors Contacted: None. Overhead Door Company installed the doors, therefore, we use them for inspections and repairs.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **PM Leary Restorations**  
Service: All Labor, Materials and Equipment Used to Pump Out Septic Lift Station at the Terminal Building and Rental of Portable Restrooms when needed  
Rate: Portable restrooms: \$110/monthly/unit  
A 1,000 gallon septic tank pump out: \$185 plus an additional \$.10/gallon. (May have additional cost if septic tank needs to be exposed)  
Labor rate: \$75/hour

Mileage: N/A  
Contract Amount: \$4,000 (Not to Exceed)  
County Cost: \$4,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date in 2018)  
\$105 (2017)  
Previous County Cost: \$0 (to date in 2018)  
\$105 (2017)  
Other Vendors Contacted: Morrisonville Septic: No Response.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **S & L Electric, Inc.**  
Service: Electrical Repairs at the Plattsburgh International Airport  
Rate: Straight Time: \$82/hour/Foreman; \$77/hour/Journeyman; \$66.50/hour/Apprentice  
Overtime: \$108/hour/Foreman; \$101/hour/Journeyman; \$86/hour/Apprentice  
Truck Charge: \$50 plus 15 percent markup on equipment and materials  
\*Rates effective until March 31, 2018 pending Union contract  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed for all Electrical Work)  
County Cost: \$20,000 (Not to Exceed for all Electrical Work)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$7,359 (to date in 2018)  
\$7,751 (2017) (2016 - Contractor for Terminal Expansion)  
Previous County Cost: \$7,359 (to date in 2018)  
\$7,359 (2017) (2016 - Contractor for Terminal Expansion)

Other Vendors Contacted: William J. Murray – Renewing contract with them also.  
Mountain Lake Electrical, Inc. (went out of business).  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Trane U.S., Inc.**  
Service: Perform Annual Maintenance and Service of the Airport HVAC System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,314 (2019), \$5,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)  
County Cost: \$5,110 (to date in 2018)  
\$5,314 (2019), \$5,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)  
\$5,110 (to date in 2018)  
Period: 01/01/19 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Cost: \$5,110 (to date in 2018)  
Previous County Cost: \$5,110 (to date in 2018)  
Other Vendors Contacted: Trane U.S., Inc. is the only vendor to perform maintenance and service of this system.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Wells Communications, Inc.**  
Service: Repair Radios and Paging Equipment  
Rate: \$125/hour for On-Site Repairs and Installation Monday through Friday 8:00 a.m. to 4:30 p.m., plus Materials as Needed  
\$187.50/hour Overtime Labor for On-Site Repairs and Installation plus Materials as Needed  
\$98/hour for In-Shop Repairs and Installation plus Materials as Needed  
Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$8,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,527 (to date in 2018)  
\$1,171 (2017)  
Previous County Cost: \$1,527 (to date in 2018)  
\$1,171 (2017)

Other Vendors Contacted: None. Wells Communications, Inc. is the only provider in the area.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **William J. Murray, Inc.**  
Service: Electrical Repairs at the Plattsburgh International Airport  
Rate: Straight Time \$71/man/hour; Overtime \$96/man/hour; Double Time \$125/man/hour; Service Call Charge \$250/Occurrence; Equipment: Truck and Gas \$55/Vehicle/Daily Use; Bucket Truck and Gas \$325/Vehicle/Daily Use; Material: Invoiced Amount Markup; 20 Percent Overhead and Profit on above Labor and Material Minimum Labor Charge of Four Man Hours per Individual

Mileage: N/A  
 Contract Amount: \$20,000 (Not to Exceed for all Electrical Work)  
 County Cost: \$20,000 (Not to Exceed for all Electrical Work)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$0 (to date in 2018)  
                                   \$20,473 (2017 – for Nose Dock #4 and #5 Project)  
 Previous County Cost: \$0 (to date in 2018)  
                                   \$20,473 (2017 – for Nose Dock #4 and #5 Project)  
 Other Vendors Contacted: S & L Electric, Inc. – Renewing contract with them also.  
                                   Mountain Lake Electrical, Inc. went out of business.  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes”     9  
 “No”     0  
 Absent    1 (Ms. Waldron)

RESOLUTION #838 - 10/24/18

AUTHORIZING CONTRACT WITH CLINTON COMMUNITY COLLEGE –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Part 139.319 of the Certification of Airports requires that at least one individual be available during air carrier operations who has been trained and is current in basic emergency medical services; and

WHEREAS, that individual must have a minimum of 40 hours training on topics such as bleeding, cardiopulmonary resuscitation, shock, primary patient survey, injuries to the skull, spine, chest and extremities, internal injuries, moving patients, burns and triage; and

WHEREAS, in order to provide this coverage for all Plattsburgh International Airport air carrier operations, the Airport Director recommends the training offered by Clinton Community College for nine Airport Firefighters; 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:                 Certified First Responder Training  
 Rate:                     N/A  
 Mileage:                 N/A  
 Contract Amount:       \$400  
 County Cost:             \$400  
 Period:                 09/01/18 – 11/30/18  
 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 October 24, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 9

"No" 0

Absent 1 (Ms. Waldron)

RESOLUTION #839 - 10/24/18

AUTHORIZING CONTRACT WITH AAC CONTRACTING, INC. AND JEDA ENVIRONMENTAL SERVICES, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, asbestos testing and abatement is sometimes required in buildings and property at Plattsburgh International Airport; and

WHEREAS, a prospective tenant is interested in leasing the parking lot area near Laurentian Avenue on Airport property once asbestos abatement is complete; and

WHEREAS, a quote was obtained from AAC Contracting, Inc. in the amount of \$4,495, as well as from JEDA Environmental Services, Inc. in the amount of \$4,950 to remove Asbestos Containing Materials (ACM) on metal piping and pipe insulation from the encased metal piping buried near Laurentian Avenue; and

WHEREAS, AAC Contracting, Inc. provided the lowest quote at \$4,495 and will be contracted to perform the work for this project; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with both AAC Contracting, Inc. and JEDA Environmental Services, Inc. to provide asbestos abatement services as needed on the Airport in case AAC Contracting, Inc. is unavailable to perform work in the future; now, therefore,

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

Contractor:	<b>AAC Contracting, Inc. and JEDA Environmental Services, Inc.</b>
Service:	Asbestos Abatement Services for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$10,000 (Not to Exceed)
Period:	11/01/18 – 12/31/19
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 October 24, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #840 - 10/24/18

AUTHORIZING LEASE AGREEMENT WITH AVIS BUDGET GROUP, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Avis Budget Group, Inc. desires to lease 2,558.5 square feet of Building #2893 located at 36 Florida Avenue at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with Avis Budget Group, Inc.; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with Avis Budget Group, Inc. for the rental of 2,558.5 square feet of Building #2893 at 36 Florida Avenue at the Plattsburgh International Airport for business related to their car rental services at the Airport; now, therefore,

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

Lessor:	<b>Avis Budget Group, Inc.</b>
Service:	Lease Agreement for Rental of 2,558.5 Square Feet of Building #2893 located at 36 Florida Avenue
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$12,792.50 (Annual Rent) \$ <u>639.63</u> (Annual CAM) \$13,432.13 (Total Annual Revenue)
County Cost:	N/A
Period:	11/01/18 – 12/31/19
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #841 - 10/24/18

AUTHORIZING LEASE AGREEMENT WITH ELRAC, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, ELRAC, LLC desires to lease 2,558.5 square feet of Building #2893 located at 36 Florida Avenue at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with ELRAC, LLC; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with ELRAC, LLC for the rental of 2,558.5 square feet of Building #2893 at 36 Florida Avenue at the Plattsburgh International Airport for business related to their car rental services at the Airport; now, therefore,

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

Lessor:	<b>ELRAC, LLC</b>
Service:	Lease Agreement for Rental of 2,558.5 Square Feet of Building #2893 located at 36 Florida Avenue
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$12,792.50 (Annual Rent) \$ <u>639.63</u> (Annual CAM) \$13,432.13 (Total Annual Revenue)
County Cost:	N/A
Period:	11/01/18 – 12/31/19
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #842 - 10/24/18

AUTHORIZING VARIOUS CONTRACTS FOR AIRPORT RESCUE  
AND FIREFIGHTING AND AIRPORT SECURITY FOR THE  
YEAR 2019 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport 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: **Absolute Fire Protection, LLC**  
Service: Labor and Equipment for Repairs to the Airport Fire Protection System and to Perform the Annual Fire Protection Inspections/Tests at Snow Barn; Airport Terminal; Buildings #2779, #2785, #2793, #2741 and #2766; FBO Building and the New Hangar at 15 Alabama Avenue, Nose Dock #5 Building #2808  
Rate: N/A  
Mileage: N/A  
Contract Amount: Inspection/Testing Rates:  
\$625/Snow Barn (Building #2827)  
\$520/Terminal  
\$875/Building #2779 Pump House  
\$875/Building #2785 Nose Dock #4; Building #2793 Nose Dock #3  
\$875/Building #2741 Nose Dock #1; Building #2766 Nose Dock #2  
\$230/FBO Building and New Hangar  
\$2,700/Building #2808, Nose Dock #5  
Repairs: \$6,000 (Not to Exceed)  
County Cost: \$12,700 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$6,517 (\$6,517 – Inspection/Testing; \$0 – Repairs) (as of 09/12/18)  
Previous County Cost: \$6,517 (\$6,517 – Inspection/Testing; \$0 – Repairs) (as of 09/12/18)  
Other Vendors Contacted: Fire Pro-Tec – No response.  
F.R.I. – No response.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Alltech Integrations**  
Service: Access Control System and CCTV Maintenance and Software Support  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,000 (Not to Exceed) (\$4,578 Maintenance/Software Support, \$3,062 Estimated Time and Materials)  
County Cost: \$9,000 (Not to Exceed) (\$4,578 Maintenance/Software Support, \$3,062 Estimated Time and Materials)  
Period: 03/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,135 (as of 9/13/18)  
Previous County Cost: \$2,135 (as of 9/13/18)  
Other Vendors Contacted: None. Alltech Integrations is a NYS Contract vendor, #PT67032.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Alpine Systems**

Service: Live Flight Updates and Remote Maintenance Service for Flight Information Display System  
Rate: \$1,207/Remote Service Contract  
\$1,344/Live Flight Update Service  
Mileage: N/A  
Contract Amount: \$2,551  
County Cost: \$2,551  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,443  
Previous County Cost: \$2,443  
Other Vendors Contacted: None. Alpine Systems is the only provider in our area who offers this service. Also, the County purchased the current system from Alpine Systems in 2011.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Alpine Systems**  
Service: Time and Material Maintenance Service for On-Site Service of the Flight Information Display System and Monitors  
Rate: \$125/hour, plus travel time (\$60/hour) and expenses  
Mileage: \$.55/mile  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$3,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Other Vendors Contacted: None. Alpine Systems is the only provider in our area who offers this service. Also, the County purchased the current system from Alpine Systems in 2011.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Anixter, Inc.**  
Service: Preventive Maintenance of Emerson Network Power System which Provides Battery Back-Up Power to the Terminal Network  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,984  
County Cost: \$1,984  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,962  
Previous County Cost: \$1,962  
Other Vendors Contacted: None. Anixter, Inc. is the authorized dealer for the system.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Garrison Fire & Rescue Corporation**  
Service: Preventive Maintenance on Holmatro Power Hydraulic Rescue Tools and Repairs, if Needed  
Rate: DPU30 Duo Pump - \$125  
4242 Spreader - \$100

4050NCT Cutter - \$100  
 4321 Ram - \$75  
 4150 Combination Tool - \$100  
 50' Twin Line Blue/Black, Portable Hose Reel - \$50  
 50' Twin Line Red/Black, Portable Hose Reel - \$50  
 Additional Repairs - \$93/Hour Plus Parts  
 Mileage: N/A  
 Contract Amount: \$1,000 (Not to Exceed)  
 County Cost: \$1,000 (Not to Exceed)  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: \$653  
 Previous County Cost: \$653  
 Other Vendors Contacted: None. Garrison Fire & Rescue Corporation is the only authorized Holmatro dealer in the area.  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

**Contractor: Jock Pest Control**  
**Service:** General Pest Control at the Plattsburgh International Airport Terminal Building  
**Rate:** \$150/month  
**Mileage:** N/A  
**Contract Amount:** \$1,800  
**County Cost:** \$1,800  
**Period:** 01/01/19 - 12/31/19  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$1,200  
**Previous County Cost:** \$1,200  
**Other Vendors Contacted:** Rotella Pest Control – \$1,800  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

**Contractor: Lake City Fire Equipment**  
**Service:** NFPA – Compliant Annual Ladder Testing to include Visual Inspection, Horizontal Bend Test, Roof Hook Test and Hardware Test  
**Rate:** \$2.45/foot plus Time and Materials for Needed Repairs  
**Mileage:** N/A  
**Contract Amount:** \$400 (Not to Exceed)  
**County Cost:** \$400 (Not to Exceed)  
**Period:** 01/01/19 – 12/31/19  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$167  
**Previous County Cost:** \$167  
**Other Vendors Contacted:** Other Vendors certified to perform NFPA Ground Ladder/Testing/ Inspections are at least three hours away making their prices higher due to travel/shipping expenses and “set up” fees.  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

**Contractor: Mac's Safe & Lock**  
**Service:** Padlocks, Keys and Core Changes for Buildings at the Airport  
**Rate:** Standard Service Call: \$75 (Includes first one-half hour of labor)

Standard Labor: \$90/hour (Anything over the first one-half hour)  
Overtime Service Call: \$150/hour (Includes first one-half hour of labor)  
Overtime Labor: \$115/hour plus materials

Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,630 (as of 09/12/18)  
Previous County Cost: \$1,630 (as of 09/12/18)  
Other Vendors Contacted: None. Mac's Safe & Lock is the only commercial locksmith in the area.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Muzak Music Services of Vermont**  
Service: Transportation Security Administration (TSA)/Public Service Messages, Music, News and Financial Programming and Local Network Broadcasting

Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,268  
County Cost: \$2,268  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,268  
Previous County Cost: \$2,268  
Other Vendors Contacted: None. Music Services of Vermont has provided this service at the Airport since 2009. There is not another company who can provide the service.

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

Contractor: **Stericycle**  
Service: Provide SharpSentinel Containers and Medical Waste Pick Up and Disposal – Budget Plan  
Rate: \$150/year (Supplies)  
\$436/year (Medical Waste Services) (Two Pick Up and Disposal Stops/Year)

Mileage: N/A  
Contract Amount: \$586  
County Cost: \$586  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$419  
Previous County Cost: \$419  
Other Vendors Contacted: None. Stericycle is the only provider of this service.  
Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #843 - 10/24/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT  
TITLED, “SNOW REMOVAL EQUIPMENT PROJECT” - PLATTSBURGH INTERNATIONAL  
AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 accepted the Airport Improvement Program (AIP) funds to acquire snow removal equipment in the amount of \$716,391; and

WHEREAS, the Airport Director is requesting permission to establish a Capital Project at a total cost of \$795,990; and

WHEREAS, the County’s portion of this Project is \$39,800 which will come from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of October 24, 2018, the Clinton County Legislature hereby authorizes the County share of \$39,800 come from the Airport Capital Reserve and that the following Project be authorized:

FA.351100	\$39,800		
FA.351000	\$756,190		
FA561080-43597-1802	\$39,799		
FA561081-44597-1802	716,391		
FA.396000	\$795,990		
FA561000-5220-1802	\$2,500		
FA561000-5221-1802	5,250		
FA561000-5299-1802	788,240		

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Ms. Waldron)

RESOLUTION #844 - 10/24/18

AUTHORIZING EMPIRE STATE DEVELOPMENT (ESD) GRANT ACCEPTANCE  
FOR THE PURCHASE AND INSTALLATION OF FEDERAL INSPECTION  
STATION (FIS) OF THE TERMINAL BUILDING EXPANSION PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #876 dated November 23, 2015 authorized submission of a Grant application to Empire State Development (ESD) for the purchase and installation of the required Federal Inspection Station (FIS) for the Plattsburgh International Airport Expansion Project; and

WHEREAS, the Airport Director has received notification from ESD of an award in the amount of \$500,000 to be used for the cost of engineering services and/or construction costs of the FIS; and

WHEREAS, the construction of the FIS will enable the Airport to be designated as a User Fee Airport (UFA) by United States Customs and Border Protection (USCBP) to accommodate commercial and private international flights; now, therefore,

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

Grantor:	<b>Empire State Development (ESD)</b>
Service:	Grant Award for the Design and Construction of the Federal Inspection Station (FIS) as part of the Plattsburgh International Airport (Project #AA305) Terminal Expansion
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000
County Share:	(All amounts in excess of \$500,000)
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #845 - 10/24/18

AUTHORIZING CONTRACT AMENDMENT WITH CROWNE PLAZA –  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, Resolution #850 dated October 28, 2017 authorized a contract with Crowne Plaza to provide conference facility space and hotel accommodations for the Hope Changes Everything Conference; and

WHEREAS, Resolution #120 dated February 14, 2018 authorized an increase in the contract amount with Crowne Plaza for food expenses (lunch to be served to attendees); and

WHEREAS, the District Attorney's Office is requesting a second contract amendment to change the contract amount, as the amount originally requested would cover lunch expenses for one day; lunch will be provided to attendees for both days; now, therefore,

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

Contractor:	<b>Crowne Plaza</b>
Service:	Amendment to Contract with Crowne Plaza
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,000 (Conference Space – No Change from Original Amount) \$126 (or other applicable Government per diem rate/room – No Change from Original Amount) \$17,500 (estimated food expenses - Increase of \$10,000 for additional day and coffee)
County Cost:	\$0 (paid from Child Advocacy Center Grant)
Period:	10/28/18 - 10/31/18
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on October 19, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Ms. Waldron)

RESOLUTION #846 - 10/24/18

AUTHORIZING PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM GRANT APPLICATION – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, the Planning Department has received notification from the New York State Department of Transportation that funding is available for the Public Transportation Modernization and Enhancement Program (MEP) Grant; and

WHEREAS, New York State is making available up to \$13.8 million in funding for counties, cities and regional authorities to upgrade, modernize and enhance their public transportation services; and

WHEREAS, this is 100 percent State funding and is intended to support innovative and transformative capital projects that enhance service coordination, improve access to services and deploy new technology; and

WHEREAS, projects will be awarded through a competitive process, must be capital projects with a minimum service life of no less than ten years, must not be less than \$100,000 and may not exceed \$3 million per project per applicant; and

WHEREAS, funding from this Grant will be used to purchase transit software so Clinton County Public Transit (CCPT) passengers can use a mobile app to identify where the CCPT buses are; now, therefore,

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

Grantor:	<b>Department of Transportation, New York State</b>
Service:	Modernization and Enhancement Program (MEP) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$350,000
County Share:	\$0
Period:	To Be Determined
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of October 9, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #847 - 10/24/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR TEMPORARY ASSISTANCE FOR  
NEEDY FAMILIES (TANF) PROGRAM – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services received notification of additional 2018/2019 Flexible Funds for Family Services (FFFS) funding allocations for the Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the additional amount allocated is \$133,770; and

WHEREAS, the Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$133,770		
	A610909-446150	\$133,770	
	A.396000		\$133,770
		A6109557-5100	\$25,903
		A6109557-54050	37,569
		A6109557-54052	68,317
		A6109557-5830	1,981

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Ms. Waldron)

RESOLUTION #848 - 10/24/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE TEMPORARY ASSISTANCE TO NEEDY  
FAMILIES (TANF) NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM –  
SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services received notification of 2018/2019 funding allocation for the Temporary Assistance for Needy Families (TANF) – Non-Residential Domestic Violence Program in the amount of \$25,000; and

WHEREAS, the program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$25,000		
	A610909-446098	\$25,000	
	A.396000		\$25,000
		A6109557-54055	\$25,000

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Keenan

SECONDED BY: Mr. Rosenquest

RESOLUTION #849 - 10/24/18

AWARDING BID FOR REPLACEMENT OF COLD BROOK ROAD BRIDGE  
OVER COLD BROOK; BIN 3359960 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #777 dated September 26, 2018 authorized the Purchasing Agent to solicit bids for the Replacement of the Cold Brook Road Bridge over Cold Brook; BIN 3359960; and

WHEREAS, bids were opened by the Purchasing Agent on October 22, 2018; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Bid Amount</b>
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$525,525
ING Civil, Inc. 11 Arch Street Watervliet, NY 12189	\$614,200

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

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Luck Brothers, Inc. at its bid price of \$525,525; and

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

Contractor:	<b>Luck Brothers, Inc.</b>
Service:	Replacement of Cold Brook Road Bridge over Cold Brook BIN 3359960
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$525,525
County Cost:	\$0 (100 percent CHIPS funds)
Period:	Execution of Contract through Completion
New/Renewal:	New

Previous Year's Costs: N/A

Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on October 23, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9

"No" 0

Absent 1 (Ms. Waldron)

RESOLUTION #850 - 10/24/18

AUTHORIZING CHANGE ORDER #CO-001 WITH  
MLB CONSTRUCTION SERVICES, LLC – NOSE DOCKS #3 AND #6  
REHABILITATION - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #32 dated January 10, 2018 authorized an agreement with MLB Construction Services, LLC for the Nose Docks #3 and #6 Rehabilitation Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-001 for MLB Construction Services, LLC pertaining to this Project; and

WHEREAS, changes to the general scope of the Project were identified including deduction of the Foam Fire Suppression System in Nose Docks #3 and #6, deduction of hospital stops for door frames, elimination of intumescent paint and epoxy flooring and addition of showers in Nose Dock #6; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #CO-001, resulting in a decrease of \$723,257.40 to the contract price; and

WHEREAS, the Airport Director recommended the above changes in Project scope be approved under Change Order #CO-001 with MLB Construction Services, LLC as part of the Nose Docks #3 and #6 Rehabilitation Project; now, therefore,

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

Contractor:	<b>MLB Construction Services, LLC</b>
Service:	Change Order #CO-001 – Nose Docks #3 and #6 Rehabilitation (UAI) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,603,642.60 (New Amount - Decrease of \$723,257.40)
	\$6,326,900 (Original Amount)
County Cost:	\$0

Period: Effective upon Execution  
 New/Renewal: Change Order #CO-001  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 24, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Ms. Waldron)

RESOLUTION #851 - 11/14/18

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD  
 APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018 – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period April 1, 2018 through September 30, 2018 to be distributed to each town and village and to the City of Plattsburgh; now, therefore,

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

MORTGAGE TAX DISTRIBUTION

Altona	\$17,381.97
Ausable	12,558.97
Beekmantown	36,401.32
Black Brook	6,293.30
Champlain	28,512.34
Chazy	19,032.56
Clinton	2,996.49
Dannemora	9,160.48
Ellenburg	10,019.55
Moors	15,107.46
Peru	60,421.69
Plattsburgh (City)	142,351.65
Plattsburgh (Town)	115,525.72
Saranac	20,522.84
Schuyler Falls	25,973.83
Village of Champlain	2,838.15
Village of Rouses Point	6,442.85
Village of Dannemora (T/Dannemora)	742.20
Village of Dannemora (T/Saranac)	845.31

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Total	\$533,128.68
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SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #852 - 11/14/18

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING  
DESIGN ASSOCIATES, P.C. (AEDA) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #324 dated May 14, 2014 authorized a contract with Architectural & Engineering Design Associates, P.C. (AEDA) to provide architectural and engineering services to implement current and future Master Plan Projects for a five-year period; and

WHEREAS, AEDA submitted a proposal for the Clinton County Government Center Court Renovations Project in the amount of \$14,500 (not to exceed); now, therefore,

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

Contractor:	<b>Architectural &amp; Engineering Design Associates, P.C. (AEDA)</b>
Service:	Architectural/Engineering Design Services – Clinton County Government Center Court Renovations Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,500 (Not to Exceed)
County Cost:	\$14,500 (Not to Exceed) (100 percent State Reimbursement)
Period:	01/01/19 – 03/31/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on November 9, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #853 - 11/14/18

AUTHORIZING CONTRACT WITH LITERACY VOLUNTEERS – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with Literacy Volunteers of Clinton County for a six-week life skills training for youth in foster care; and

WHEREAS, DSS receives state funding for the purpose of providing independent living skills for youth in foster care; and

WHEREAS, Literacy Volunteers of Clinton County has developed a six-week life skills course for youth transitioning out of Foster Care at \$2,500 per course; and

WHEREAS, the curriculum will cover wellness, housing and home management, money management, drug/sex education, career, education and personal growth; now, therefore,

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

Contractor:	<b>Literacy Volunteers of Clinton County</b>
Service:	Life Skills Course
Rate:	\$2,500/course
Contract Amount:	\$10,000 (100 percent state funding)
County Cost:	\$0
Period:	12/01/18 – 12/31/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED: Ms. Waldron  
ADOPTED

“Yes” 9

“No” 0

Absent 1 (Mr. Rosenquest)

RESOLUTION #854 - 11/14/18

AUTHORIZING CONTRACT WITH EVERGREEN  
TOWNHOUSE COMMUNITY HOUSING CORPORATION (ETC) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with Evergreen Townhouse Community Housing Corporation (ETC) for the purpose of providing transitional housing for homeless individuals/families; and

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

WHEREAS, ETC intends to lease one of the dormitories from MHAB Enterprises, LLC for the purpose of establishing transitional supportive housing for 40 to 50 individuals/families; and

WHEREAS, DSS estimates that between 25 to 30 individuals/families will be individuals that DSS currently provides temporary housing at area hotels at a cost of approximately \$825 per month for a total monthly expenditure of between \$20,625 and \$24,750 (local share between \$14,644 and \$17,573); and

WHEREAS, DSS estimates that housing individuals/families through ETC at a cost of \$600 per month will be cost between \$15,000 to \$18,000 monthly (local share between \$10,650 and \$12,780); and

WHEREAS, yearly savings are estimated between \$67,500 and \$81,000 (local share between \$47,925 and \$57,510); now, therefore,

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

Contractor:	<b>Evergreen Townhouse Community Housing Corporation (ETC)</b>
Service:	Transitional Supportive Housing for Homeless
Rate:	\$600/month
Contract Amount:	\$195,000 - \$234,000 (29 percent State, 71 percent Local)
County Cost:	\$138,450 - \$166,140
Period:	12/01/18 – 12/31/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #855 - 11/14/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH  
CHAMPLAIN VALLEY FAMILY CENTER AND CLINTON COUNTY  
EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding between Champlain

Valley Family Center (CVFC) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, CVFC wishes to enter into an agreement with CCETA for the performance of vocational and employment-related assistance for job-ready clients; now, therefore,

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

Contractor:	<b>Champlain Valley Family Center</b>
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$27/hour
Mileage:	N/A
Contract Amount:	\$5,500 (Not to Exceed)
County Revenue:	\$5,500 (Not to Exceed)
Period:	11/01/18 – 12/31/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

#### RESOLUTION #856 - 11/14/18

#### AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, each year, the Clinton County Department of Social Services (DSS) contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor:	<b>Alcohol Monitoring Systems, Inc.</b>
Service:	Alcohol Monitoring Bracelets
Rate:	\$5.30/active unit
Mileage:	N/A
Contract Amount:	\$36,000 (Not to Exceed)
County Cost:	\$0 (Federal 100 percent – Flexible Funds for Family Services)

Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$50,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Allie-Turco, Portia**  
Service: Anger Management Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,250  
County Cost: \$0 (100 percent funded by Special Delinquency Prevention Program)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$6,250  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Allie-Turco, Portia**  
Service: Designed Assessment Service – Person In Need of Supervision (PINS) Plan  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$18,050  
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$18,050  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **AuSable Valley Central School District**  
Service: School-Based Caseworker  
Rate: N/A  
Mileage: N/A  
Contract Amount: School pays 12.5 percent of Caseworker's Salary  
County Cost: \$0  
Revenue Amount: \$22,862  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Beekmantown Central School District**  
Service: School-Based Caseworker  
Rate: N/A  
Mileage: N/A  
Contract Amount: School pays 12.5 percent of Caseworker's Salary  
County Cost: \$0  
Revenue Amount: \$19,833

Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Behavioral Health Services North, Inc.**  
Service: Home Visiting Program (Early Advantages/  
Healthy Families New York)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$11,700 (Not to Exceed)  
County Cost: \$2,925 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$11,500  
Previous County Cost: \$2,875  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Behavioral Health Services North, Inc.**  
Service: STOP Domestic Violence/Safe Dwelling  
Rate: \$80.36/day/person (based on State rate)  
Mileage: N/A  
Contract Amount: \$57,000  
County Cost: \$14,250 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$57,000  
Previous County Cost: \$14,250  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Behavioral Health Services North, Inc.**  
Service: STOP Non-Residential Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$53,400 (Not to Exceed)  
County Cost: \$26,750 (State 50 percent, Local 50 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$52,400  
Previous County Cost: \$26,200  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Behavioral Health Services North, Inc. (BHSN)**  
Service: Therapeutic Foster Care Boarding Home Program  
Rate: \$74.20/day set by New York State Office of Children and Family  
(Administrative to BHSN)  
Services/Plus Daily Board and Care Rates  
Mileage: N/A  
Contract Amount: \$300,000 (Not to Exceed)  
County Cost: \$39,210 (Not to Exceed)

Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$300,000  
Previous County Cost: \$39,210

\*No additional funds needed – will be used to replace residential costs or payment to out-of-county providers.

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Belser, Ona**  
Service: Consultant Services  
Rate: \$40/hour  
Mileage: N/A  
Contract Amount: \$18,000 (Not to Exceed)  
County Cost: \$0 (Federal 100 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Contract: \$18,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Berkshire Farm Center and Services for Youth**  
Service: Stepping Stones  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$85,628  
County Cost: \$32,539 (State 62 percent, Local 38 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$80,970  
Previous County Cost: \$30,769

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Champlain Valley Family Center**  
Service: Intensive Family Support Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$192,170 (Not to Exceed)  
County Cost: \$36,572 (Federal 50 percent, State 31 percent, Local 19 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$188,402  
Previous County Cost: \$35,796

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Champlain Valley Family Center**  
Service: Alcohol Assessment  
Rate: \$96.25/assessment  
Mileage: N/A  
Contract Amount: \$14,000  
County Cost: \$0 (100 percent Federal and State funds)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$14,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Champlain Valley Family Center**  
Service: Substance Abuse Testing  
Rate: \$18 - \$60 (test dependent on requested test panel)  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed)  
County Cost: \$3,800 (Federal 62 percent, Local 38 percent)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$10,000  
Previous County Cost: \$3,800

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Child Care Coordinating Council of the North Country**  
Service: Parenting Program  
Rate: \$1,000/Session  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$1,140 (Federal 62 percent, Local 38 percent)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$3,000  
Previous County Cost: \$1,140

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Clinton Community College**  
Service: Employee Training Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$18,614  
County Cost: \$1,489 (Federal 67 percent, State 25 percent, Local 8 percent)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$18,614  
Previous County Cost: \$1,489

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **DNA Diagnostics Center (DDC)**  
Service: Paternity Testing  
Rate: \$40/test  
Mileage: N/A  
Contract Amount: \$8,000  
County Cost: \$400 (Federal 90 percent, State 5 percent, Local 5 percent)  
Period: 01/01/19 - 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$14,000  
Previous County Cost: \$700

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Employment and Training, Clinton County**  
Service: Assessment/Employment Plan Development  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$130,000  
County Cost: \$0 (Federal 100 percent – Temporary Assistance to Needy Families (TANF) Funds)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$130,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Continuum of Care  
Rate: \$9,000 (Federal 100 percent – Flexible Funds for Family Services)  
Mileage: N/A  
Contract Amount: \$9,000  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$9,000  
Previous County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Housing for Homeless Individuals  
Rate: \$550/month/individual  
Mileage: N/A  
Contract Amount: \$52,800 (State 29 percent, Local 71 percent)  
County Cost: \$37,488  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$52,800  
Previous County Cost: \$37,488

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Psychosocial Evaluations  
Rate: \$200/evaluation  
Mileage: N/A  
Contract Amount: \$2,000  
County Cost: \$250 (Federal 50 percent, State 37.5 percent, Local 12.5 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,000  
Previous County Cost: \$250

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Mental Health Services for Homeless  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$25,000  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$25,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Evergreen Townhouse Community (ETC)**  
Service: Emergency Services (Income Maintenance)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$2,720 (Federal 37 percent, State 29 percent, Local 34 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$2,720  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Evergreen Townhouse Community (ETC)**  
Service: Preventive Agreement (Emergency Preventive Services for Children)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$2,000 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$2,000  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Hadden, Jacob E., Ph.D.**  
Service: Sexual Offender Evaluations, General Mental Health  
Rate: \$125/hour/evaluation  
\$175/hour/court testimony  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$20,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Hyland Software, Inc.**  
Service: Document Imaging – Maintenance

Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$21,989  
 County Cost: \$0 (100 percent Federal and State Funding)  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$24,188  
 Previous County Cost: \$0  
 Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

**Contractor: Lifeline Systems Company**  
 Service: Lifeline  
 Rate: \$25/unit/month - monitoring fee  
 \$45/unit for one-time installation fee - Waived  
 Mileage: N/A  
 Contract Amount: \$19,000 (paid through Medicaid Management Information System) (MMIS)  
 County Cost: \$1,805 (Federal 50.5 percent, State 40 percent, Local 9.5 percent)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$19,000  
 Previous County Cost: \$1,805  
 Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

**Contractor: Liotta, Richard F., Ph.D.**  
 Service: Consultant Services  
 Rate: \$120/hour  
 Mileage: N/A  
 Contract Amount: \$36,000  
 County Cost: \$4,500 (Federal 50 percent, State 37.5 percent, Local 12.5 percent)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$36,000  
 Previous County Cost: \$4,500  
 Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

**Contractor: Mental Health and Addiction Services, Clinton County**  
 Service: Alcohol Assessments  
 Rate: \$96.25/assessment  
 Mileage: N/A  
 Contract Amount: \$27,000  
 County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$27,000  
 Previous County Cost: \$0  
 Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

**Contractor: Mental Health and Addiction Services, Clinton County**  
 Service: Neurosequential Model of Therapeutics  
 Rate: \$1,000/assessment

Mileage: N/A  
Contract Amount: \$10,000  
County Cost: \$2,500 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000 (4 month period)  
Previous County Cost: \$1,250  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **North Country Home Services, Inc.**  
Service: Personal Care Aide Service and Nursing Supervision of Personal Care Aides  
Rate: New York State Department of Health established by Long Term Care Reimbursement  
Mileage: N/A  
Contract Amount: Paid through eMedNY  
County Cost: \$0 (100 percent eMedNY)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: Paid through eMedNY  
Previous County Cost: Paid through eMedNY  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Northern Adirondack School District**  
Service: School-Based Caseworker  
Rate: N/A  
Mileage: N/A  
Contract Amount: School pays 12.5 percent of Caseworker's Salary  
County Cost: N/A  
Revenue Amount: \$23,982  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Peru Central School District**  
Service: School-Based Caseworker  
Rate: N/A  
Mileage: N/A  
Contract Amount: School pays 12.5 percent of Caseworker's Salary  
County Cost: N/A  
Revenue Amount: \$25,725  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Rotella Pest Management, Inc.**  
Service: Exterminator

Rate: \$55/month  
Mileage: N/A  
Contract Amount: \$660  
County Cost: \$165 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$600  
Previous County Cost: \$150  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Sheriff's Office, Clinton County**  
Service: Cooperative Agreement for Service of Summons, Complaints, Subpoenas or other Civil Services within Clinton County  
Rate: N/A  
Mileage: 2019 Mileage Rate  
Contract Amount: \$15,000  
County Cost: \$2,700 (Federal 65 percent, State 17 percent, Local 18 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$10,000  
Previous County Cost: \$1,800  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Sheriff's Office, Clinton County**  
Service: Cooperative Agreement for a Deputy Sheriff assigned to Clinton County Department of Social Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$36,000  
County Cost: \$0 (Federal 100 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$41,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Sprint PCS Division**  
Service: Cellular Phones (14)  
Rate: \$22.50/phone/month to share 2,800 Anytime Minutes, Unlimited Night and Weekend Minutes starting at 7 p.m., Nation-Wide Long Distance Included in all Minutes and Unlimited Mobile-to-Mobile Calling (Sprint-to-Sprint and Sprint-to-Nextel)  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$900 (Federal 32 percent, State 38 percent, Local 30 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$3,000  
Previous County Cost: \$900  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **The Research Foundation for SUNY for and on behalf of Plattsburgh State University College**  
Service: Employee Training Project  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$56,294  
County Cost: \$4,503 (Federal 67 percent, State 25 percent, Local 8 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$56,294  
Previous County Cost: \$4,503  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Verizon**  
Service: Wireless Broadband  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$12,000  
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,500  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Youth Advocate Programs, Inc.**  
Service: Alternative Services for Youth  
Rate: Cost-Based Rate  
Mileage: N/A  
Contract Amount: \$250,000 (Not to Exceed)  
County Cost: \$47,500 (Federal 50 percent, State 31 percent, Local 19 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$250,000  
Previous County Cost: \$47,500  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **Youth Advocate Programs, Inc.**  
Service: 0 to 5 Reunification/Stabilization Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$150,000 (Not to Exceed)  
County Cost: \$57,000 (Federal and State 62 percent, Local 38 percent)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$150,000  
Previous County Cost: \$57,000  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

Contractor: **YMCA**  
Service: Summer Camp for Youth/After School Activities

Rate: N/A  
Mileage: N/A  
Contract Amount: \$14,000 (Not to Exceed)  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 06/24/19 – 08/30/19  
New/Renewal: Renewal  
Previous Year's Cost: \$14,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #857 - 11/14/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – SOCIAL SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes payment of 2019 membership dues for the following:

**New York Public Welfare Association** **\$4,819**

Purpose: The Clinton County Department of Social Services has been a member of the New York Public Welfare Association for as long as the Association has been in existence. The Association provides a link between Local districts, the State Department and the State legislative process. (Renewal)

**Staff Development Association of New York** **\$15**

Purpose: This membership allows Clinton County a voice in the Association's role of monitoring and developing relevant training programs for Local district staff. (Renewal)

**New York State Office of Court Administration** **\$750 (\$375/person)**

Purpose: This is an Attorney Registration renewal through the Office of Court Administration (OCA). It is a biannual licensing fee required by OCA which permits attorneys to practice law in New York State. If the fee is not paid, the attorneys are subject to proceedings under the Judiciary Law and can face suspension. (Renewal)

**Clinton County Bar Association** **\$400 (\$100/person)**

Purpose: The Clinton County Bar Association is the Local Bar Association of attorneys, similar to membership in the New York State Bar Association or the American Bar Association.

The Local Bar Association requires all practicing attorneys to pay these dues, and in exchange, professional development opportunities are made available through CLE credits and also the Local scholarship fund is made possible. The Clinton County Bar Association holds regular meetings and supports members in community service activities as well. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #858 - 11/14/18

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE  
FACILITIES FOR THE YEAR 2019 – SOCIAL SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements (as well as any other agencies that may be deemed necessary for the period January 1, 2019 through December 31, 2019):

Astor Services for Children and Services  
Berkshire Farm Center and Services for Youth  
Berkshire Farm Center and Services for Youth for Non-Secure Detention  
for Middletown Non-Secure Detention and Burnham Youth Safe Center  
Capital District Youth Center, Inc.  
Children’s Home of Jefferson County  
Children’s Home of Kingston  
Children’s Home of Poughkeepsie  
Children’s Home of Wyoming Conference  
Community Maternity Services  
Crotchet Mountain Rehabilitation Center, Inc.  
Devereux Foundation (The)  
Elmcrest Children’s Center  
Gateway Longview  
Graham School  
Graham Windham  
Gustavus Adolphus Children’s Home  
Hillside Children’s Center  
House of the Good Shepherd (The)  
LaSalle School  
Rising Ground (previously known as Leake and Watts Services, Inc.)  
Mountain Lake Children’s Residence  
North American Family Institute  
Northeast Parent and Child Society  
Parsons Child and Family Center  
Randolph Children’s Home

Saint Anne Institute  
 Saint Catherine’s Center for Children  
 The Whitney Academy  
 The William George Agency for Children’s Services  
 Wait House  
 Vanderheyden Hall, Inc.  
 Villa of Hope

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #859 - 11/14/18

AUTHORIZING CONTRACTS WITH VARIOUS  
 DAY CARE PROVIDERS FOR THE YEAR 2019 - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, each year, the Clinton County Department of Social Services contracts with various day care providers to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting on November 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements as well as any other day care provider that may be deemed necessary throughout 2019:

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$150.00	\$150.00	\$150.00	\$150.00
Daily Rate	33.00	30.00	30.00	30.00
Part Day Rate	22.00	20.00	20.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Baker, Brittney  
 Baker, Joyce  
 Balko, Margaret  
 Barten, Tiana  
 Bowers, Penny  
 Bushey, Donna  
 Carl, Carol  
 Claffey, Courtney  
 Conroy, Penny  
 Cook, Amber  
 Coulon, Michaëlle

Darrah, Jacklyn  
 Davies, Emily  
 Distefano, Lindsay  
 Dresser, Amy  
 Dubrey, Catherine  
 Dubuque, Deborah  
 Durgan Nicole  
 Duquette, Mary Lou  
 Franks, Keelia  
 Gadway, Lana  
 Gokey, Michelle

Gushlaw, Tiana  
 Hicks, Debbie  
 Kezar, Vickie  
 LaBarre, Casey  
 LaDue, Mary  
 LaPier, Kim  
 LaPorte, Tina  
 Linsley, Terry  
 Magee Parks, Kiley  
 McDonald, Crissy  
 Murnane, Julie  
 Myatt, Amanda  
 Norcross, Kimberly

Rabideau, Heather  
 Renadette, Angela  
 Ribiero, Amy  
 Rougeau, Kristen  
 Scully, Jenny  
 Senecal, Kim  
 Shatraw, Bonny  
 Sorel, Hannah  
 Wells, Francine  
 Woodward, Mary  
 Ziemer, Darcy  
 Zuckerberg, Jennifer

Licensed Group Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$150.00	\$150.00	\$150.00	\$150.00
Daily Rate	33.00	30.00	30.00	30.00
Part Day Rate	22.00	20.00	20.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Baker, Ruth  
 Bertholf, Valerie  
 Boulerice, Cathy  
 Bushey, Robyn  
 Carter, Teri Joi  
 Castle, Sarah  
 Collins, Judy  
 Cothran, Heidi  
 Desautels, Tracey  
 Dick, Krista  
 Donahue, Nicoal  
 Fleming, Candace  
 Godfrey, Spring  
 Gonyo, Tricia  
 Goff, Lucille  
 Gowett, Sue  
 Graziane, Cynthia  
 Griffiths, Shannon  
 Griggs, Karriann  
 Guerin, Naomi  
 Heidelmark, Kathleen  
 Hughes, Mary  
 Johnson, Katey  
 Keleher, Angela  
 Kiroy, Heather  
 Liberty, Joan  
 Martin, Rachel  
 Myers, Kimberly

Ouimette, Connie  
 Parsons, Leigh  
 Rebideau, Tina  
 Rock, Theresa  
 Shepard, Sherry  
 Soulia, Barbara  
 Stranahan, Sharron  
 Trim, Terry  
 Wilkins, Mary Jane

School Age Child Care Programs

6 - 12

Weekly Rate	\$150.00
Daily Rate	30.00
Part Day Rate	20.00
Hourly Rate	6.00

Bobcat Hour  
 Saranac Pals – Morrisonville/Saranac  
 YMCA – Cumberland Head SACC  
 YMCA of Oak SACC  
 YMCA - Peru Elementary SACC  
 YMCA at Bailey Avenue Elementary, Momot Elementary, Beekmantown Elementary SACC  
 YMCA at Presbyterian Church  
 Project Connect – Momot – Oak – Bailey  
 Treehouse After-Care Program, LLC (The)

Day Care Centers

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160.00	\$150.00	\$150.00	\$150.00
Daily Rate	35.00	33.00	31.00	30.00
Part Day Rate	23.00	22.00	21.00	20.00
Hourly Rate	6.00	6.00	6.00	6.00

Adirondack Helping Hands  
 Champlain Children’s Learning Center  
 Chazy After School Program  
 Keeseville Kid’s Cove, LLC  
 Little Saints Preschool  
 North Country Kids  
 Plattsburgh YMCA Child Care Center (Bright Beginnings)  
 SUNY Child Care Center  
 Tiny Leaders

Legally-Exempt Day Care Providers

Legally Exempt:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$81.00	\$81.00	\$81.00	\$81.00
Daily Rate	18.00	18.00	18.00	18.00
Part Day Rate	11.00	11.00	11.00	11.00
Hourly Rate	2.25	2.25	2.25	2.25

Legally-Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$94.00	\$94.00	\$94.00	\$94.00
Daily Rate	20.00	20.00	20.00	20.00
Part Day Rate	12.00	12.00	12.00	12.00
Hourly Rate	2.45	2.45	2.45	2.45

Weekly Rate:

Care is provided for 30 or more hours over the course of 5 or fewer days in a week.

Daily Rate:

Care is provided for at least 6 but fewer than 12 hours per day.

Part Day Rate:

Care is provided for at least 3 but less than 6 hours per day.

Hourly Rate:

Care is provided for less than 3 hours per day.

Day Care Center:

The Children’s Early Learning Space

Infant

<b>Income</b>	<b>5 Day</b>	<b>4 Day</b>	<b>3 Day</b>	<b>2 Day</b>
\$0 – \$49,000	284	251	217	149
\$50,000 – \$69,999	284	251	217	149
\$70,000 and up	284	251	217	149

Toddler

<b>Income</b>	<b>5 Day</b>	<b>4 Day</b>	<b>3 Day</b>	<b>2 Day</b>
\$0 – \$49,000	242	214	185	143
\$50,000 – \$69,999	270	239	208	146
\$70,000 and up	284	251	217	149

Preschool

<b>Income</b>	<b>5 Day</b>	<b>4 Day</b>	<b>3 Day</b>	<b>2 Day</b>
\$0 – \$49,000	199	177	155	119
\$50,000 – \$69,999	220	195	170	128
\$70,000 and up	238	210	182	142

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #860 - 11/14/18

AUTHORIZING DAY CARE REGISTRATION FUNDS  
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Dyer

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Day Care Registration Funds Grant; and

WHEREAS, funding from this Grant will be used to provide mandated day care registration; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes 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:	<b>Office of Children and Family Services, New York State</b>
Service:	Day Care Registration Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$151,962
County Share:	\$0 (State 100 percent funded)
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Award:	\$151,962
Previous Year’s Share:	\$0

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #861 - 11/14/18

AUTHORIZING CHILD AND FAMILY SERVICE PLAN (CFSP) –  
SOCIAL SERVICES/YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the purpose of the Child and Family Service Plan (CFSP) is to outline the Clinton County Department of Social Services' and Youth Bureau's provision of services and the allocation of resources including Persons in Need of Supervision (PINS) Diversion; and

WHEREAS, Clinton County is required to submit a CFSP Annual Update by January 1, 2019 (covering the period January 1, 2019 through December 31, 2019); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period January 1, 2019 through December 31, 2019.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #862 - 11/14/18

AUTHORIZING THE MUNICIPAL COMPREHENSIVE RUNAWAY AND HOMELESS YOUTH (RHY) PLAN – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Office of Children and Family Services mandates that local districts develop a Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan identifying what services and resources are available to the RHY population; and

WHEREAS, Clinton County is required to submit the 2019 Municipal Comprehensive RHY Plan by July 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2019 Municipal Comprehensive Runaway and Homeless Youth Plan.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #863 - 11/14/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY

MENTAL HEALTH AND ADDICTION SERVICES AND CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding between Clinton County Mental Health and Addiction Services (CCMHAS) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, CCMHAS wishes to enter into an agreement with CCETA for the performance of vocational and employment-related assistance for job-ready clients; now, therefore,

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

Contractor:	<b>Mental Health and Addiction Services, Clinton County</b>
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$27/hour
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Revenue:	\$20,000 (Not to Exceed)
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$18,000
Previous County Cost:	\$18,000

Approved by the Children and Family Services Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #864 - 11/14/18

APPROVING APPOINTMENTS TO THE  
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Youth Board:

Heidi Pellerin	Reappointment, At-Large
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54 Park Row Cadyville, NY 12918	One-Year Term January 1, 2019 through December 31, 2019
Justin Collins 31 Elizabeth Street Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2019 through December 31, 2019
Matt Rine 10 Winding Brook Road Peru, NY 12972	Reappointment, Youth Representative One-Year Term January 1, 2019 through December 31, 2019
Enya Sullivan 6660 Route 22 Plattsburgh, NY 12901	Reappointment, Youth Representative One-Year Term January 1, 2019 through December 31, 2019
Emily Dufour-Woznicki 1401 State Route 9B Champlain, NY 12919	New Appointment, Youth Representative One-Year Term January 1, 2019 through December 31, 2019
Gracie Walters 54 Wallace Hill Road Plattsburgh, NY 12901	Reappointment, Youth Representative One-Year Term January 1, 2019 through December 31, 2019
Janis Letourneau 38 Woodhaven Drive Rouses Point, NY 12979	Reappointment, Area 1 Three-Year Term January 1, 2019 through December 31, 2021
Phalon Miner 2176 Rte. 374 Ellenburg Depot, NY 12935	Reappointment, Area 2 Three-Year Term January 1, 2019 through December 31, 2021
Tom Tetreault 66 Parker Road West Chazy, NY 12992	Reappointment, Area 3 Three-Year Term January 1, 2019 through December 31, 2021
William Rowden 70 Gravelly Point Plattsburgh, NY 12901	Reappointment, Area 4 Three-Year Term January 1, 2019 through December 31, 2021
Melanie Defayette 30 Hardscrabble Road Cadyville, NY 12918	Reappointment, Area 6 Three-Year Term January 1, 2019 through December 31, 2021
David Terry 11 Iowa Street Plattsburgh, NY 12903	Reappointment, Area 9 Three-Year Term January 1, 2019 through December 31, 2021

SECONDED BY: Mr. Timmons  
ADOPTED

“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #865 – 11/14/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES - COUNTY CLERK

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 14, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**NYS Association of County Clerks** **\$300**

Purpose: This association offers many benefits including proposing and/or supporting legislation that affects County residents. New York State Motor Vehicle and the County have signed a partnership, which is monitored through the Association. Many changing laws that affect the operation of County Clerk's office and fees are also monitored. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #866 – 11/14/18

AUTHORIZING ONGOING CONTRACTS WITH COTT SYSTEMS, INC.  
FOR THE YEAR 2019 – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, each year, the County Clerk contracts with various agencies 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:	<b>COTT Systems, Inc.</b>
Service:	Support/Maintenance/Software/Hosted (Cloud)
Rate:	\$2,915/month – 1 <sup>st</sup> year + \$5,090 (Invoice upon receipt of signed contract)
	\$3,215/month – 2 <sup>nd</sup> through 5 <sup>th</sup> year
Mileage:	N/A
Contract Amount:	\$34,980 – 1 <sup>st</sup> year + \$5,090
	\$38,580 – 2 <sup>nd</sup> through 5 <sup>th</sup> year
County Cost:	\$34,980 – 1 <sup>st</sup> year + \$5,090

Period: \$38,580 – 2<sup>nd</sup> through 5<sup>th</sup> year  
01/01/19 – 12/31/23  
New/Renewal: Ongoing  
Previous Year’s Cost: \$33,600/year  
Previous County Cost: \$33,600/year  
Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

Contractor: **COTT Systems, Inc.**  
Service: Microfilm Offsite Storage  
Rate: \$1.40/unit/year (Approximately \$261/month)  
Mileage: N/A  
Contract Amount: \$3,132/year  
County Cost: \$3,132/year  
Period: 01/01/19 – 12/31/23  
New/Renewal: Ongoing  
Previous Year’s Cost: \$3,036/year  
Previous County Cost: \$3,036/year  
Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #867 - 11/14/18

AMENDING RESOLUTION #41 DATED JANUARY 24, 2018 TITLED, “AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. – REAL PROPERTY”

BY: Mr. Conroy

WHEREAS, Resolution #41 dated January 24, 2018 authorized the Director of Real Property to contract with SymQuest Group, Inc. to provide maintenance service on the Konica KIP-7170 Wide Format Multifunction Printer (MFP); and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to correct the coverage period of January 30, 2018 through January 30, 2019 to now reflect January 30, 2018 through January 30, 2023; and

WHEREAS, the annual maintenance payment portion of the contract amount will escalate eight percent per year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #41 dated January 24, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **SymQuest Group, Inc.**  
 Service: Maintenance for Konica KIP-7170 Wide Format MFP  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,171.20 (includes 14,400 sq. ft./year with excess at \$.023/sq. ft.)  
 includes eight percent escalation on the annual maintenance portion of  
 maintenance agreement (Escalation not previously included)  
 County Cost: \$1,171.20 (No Change)  
 Period: 01/30/18 – 01/30/23 (New End Date – Originally 01/30/19)  
 New/Renewal: New (Replacing Océ Plotwave 300 Wide Format MFP) (No Change)  
 Previous Year’s Cost: \$1,423 (Océ Plotwave 300 Wide Format MFP Maintenance) (No  
 Change)  
 Previous County Cost: \$1,423 (No Change)  
 Approved by the Economic Development and County Operations Committee at its meeting of  
 November 14, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #868 - 11/14/18

AUTHORIZING CONTRACT WITH SYSTEMS DEVELOPMENT  
 GROUP, INC. (SDG) – REAL PROPERTY

BY: Mr. Conroy

WHEREAS, the Real Property Director recommends Clinton County enter into a contract with Systems Development Group, Inc. (SDG) for hosting and software support of the Real Property information on Image Mate Online; and

WHEREAS, the revenues received for the Enhanced Access of the County’s website are used to offset this expense; now, therefore,

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

Contractor: **Systems Development Group Inc. (SDG)**  
 Service: Annual Hosting and Software Support  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Dependent upon service  
 County Cost: \$3,600  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$3,600  
 Previous County Cost: \$3,600

Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #869 - 11/14/18

AUTHORIZING CONTRACT WITH DOMINION  
VOTING SYSTEMS CORPORATION – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the current contracts for the (40) Ballot Marking Device (BMD) voting machines, (23) Scanner (ICP) voting machines and software for the Electronic Management System (EMS) voting system purchased from Dominion Voting Systems Corporation and used by the Board of Elections expire on December 31, 2018; and

WHEREAS, the cost of buying replacement parts and associated labor costs for repairs and consultations with Dominion Voting Systems Corporation representatives regarding the Electronic Management System (EMS) programing not covered under a warrant could very easily exceed the cost of a warranty; and

WHEREAS, without a warranty, the existing Electronic Management System would not benefit from any upgrades required by either the New York State Board of Elections or Dominion Voting Systems Corporation without significant cost; and

WHEREAS, the Board of Election’s Commissioners recommend that Clinton County enter into a contract with Dominion Voting Systems Corporation to continue maintenance on the BMD and ICP voting machines hardware and firmware and the EMS software used at polling sites in Clinton County for all Primaries, General Elections and School District Elections for a period of 36 months effective January 1, 2019 through December 31, 2021; now, therefore,

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

Contractor:	<b>Dominion Voting Systems Corporation</b>
Service:	BMD and ICP Firmware and Hardware and EMS Software Warranties
Rate:	\$150/year and \$135/year each respectively for BMD and ICP hardware and \$90/year each for BMD and ICP firmware; \$8,761.25/year EMS software
Mileage:	N/A
Contract Amount:	\$70,608.75 (with \$23,536.25 to be paid January 1 <sup>st</sup> annually)
County Cost:	N/A
	Towns/City/Schools Cost: \$70,608.75. This is a HAVA-mandated voting system and therefore a Chargeback Expense.

Period: 01/01/19 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #870 - 11/14/18

AUTHORIZING ELECTION SERVICES AGREEMENTS WITH  
VARIOUS SCHOOL DISTRICTS – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Board of Elections recommends that Clinton County enter into an Election Services Agreement with: AuSable Valley Central School District, Beekmantown Central School District, Chazy Central Rural School District, Northern Adirondack Central School District, Northeastern Clinton Central School District, Peru Central School District, Plattsburgh City School District and Saranac Central School District for the purpose of providing use of our optical scan voting machines, ballot marking devices and other election-related supplies and equipment, as well office staff and technicians to help them conduct their annual school district elections in May of 2019; and

WHEREAS, the school districts will be responsible for paying two office technicians between the hours of 6:00 a.m. – 9:00 p.m. on that day, as well as during the delivery and pick-up of voting machines and equipment prior to and following their elections, to be divided equally amongst the eight school districts; and

WHEREAS, the school districts will be responsible for hiring and paying election inspectors who have been trained by Board of Elections staff; and

WHEREAS, the County Board of Elections office staff will assist in creating the ballot pdfs at no charge to the school districts, but each school district will be solely responsible for ordering from and paying the County's approved printer for their ballots; and

WHEREAS, the school districts will be solely responsible for conducting the elections and publishing the results thereafter; and

WHEREAS, neither Clinton County or the Board of Elections will be in any way liable for the process of conducting said elections; now, therefore,

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

Contractors: **AuSable Valley Central School District**  
**Beekmantown Central School District**  
**Chazy Central Rural School District**  
**Northern Adirondack Central School District**  
**Northeastern Clinton Central School District**  
**Peru Central School District**  
**Plattsburgh City School District**  
**Saranac Central School District**

Service: Provide Optical Scan Voting Machines, Ballot Marking Devices, Election-Related Equipment and Supplies, Services of office staff and Technicians and Inspector Training

Rate: Office Technicians \$2,066 (Estimated)

Mileage: \$.545 per mile for Technicians

Contract Amount: \$16,602 (Estimated)

County Cost: \$0 (Chargeback to School Districts)

Period: 01/01/19 – 12/31/19

New/Renewal: Renewal

Previous Year’s Cost: \$8,806.79

Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #871 - 11/14/18

AUTHORIZING MEMORANDA OF UNDERSTAND (MOU’S)  
WITH VARIOUS POLLING SITES – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Clinton County Board of Elections wishes to enter into separate Memoranda of Understanding (MOU) with three polling sites for General, Primary and Special Elections for the period January 1, 2019 through December 31, 2019; and

WHEREAS, Our Lady of Victory Church and the United Methodist Church located in Plattsburgh, New York and St. Alexander’s Church located in Morrisonville, New York have been used by the Board of Elections in previous years as polling sites with the verbal understanding that each site would be paid \$200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have the MOU’s confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 14, 2018, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOU's) with the churches stated herein.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #872 - 11/14/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Election Commissioners and Deputy Election Commissioners need to be current on the Election Law and various changes in issues affecting the efficient operation of their office and membership in the Election Commissioners Association and attendance of annual ECA Conferences are necessary tools to meet those objectives; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 14, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Election Commissioners Association (ECA) of the State of New York**                      **\$140**

Mary R. Dyer and Gregory B. Campbell - \$50 each  
Brandi Lloyd and Jodi Currier - \$20 each

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #873 - 11/14/18

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE COMPANY, INC. – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, a “Request for Price Quote” for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment for the 2019 Elections (3) in Clinton County was set on October 29, 2018; and

WHEREAS, one quote was received as follows:

<u>Company Name</u>	<u>Price Quote</u>
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set rate: \$130 per hour \$5,200 per Election (3) Not to Exceed \$15,600

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

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**  
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment  
Rate: \$5,200 per election (3)  
Mileage: N/A  
Contract Amount: Not to Exceed \$15,600  
County Cost: \$0 (Chargeback to Municipalities)  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: (Final amount yet unknown – four elections)  
Previous County Cost: \$0 (Chargeback to Municipalities)  
Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #874 - 11/14/18

APPROVING 2019 BUDGET AND MEMORANDUM OF AGREEMENT FOR THE LAKE  
CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD - PLANNING

BY: Mr. Conroy

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (LCLGRP) has presented a 2019 budget that includes \$342,930 in expenses and \$347,050 in revenues; and

WHEREAS, the 2019 Budget for the LCLGRP also includes revenues from each of the member counties calculated by a formula that utilizes both population and total equalized assessed value, with the annual allocation to be provided by Clinton County totaling \$10,211 for 2019; and

WHEREAS, as required by General Municipal law 239-h, the LCLGRP has also presented a Memorandum of Agreement, dated as October 2018, between the five member counties (Clinton, Essex, Hamilton, Warren and Washington) and the LCLGRP that details the duties and

responsibilities of each of the parties and sets forth a process for determining the financial contributions to be provided by the member counties; and

WHEREAS, upon review and consideration of the 2019 Budget and Memorandum of Agreement, the Clinton County Legislature finds the documents to be acceptable; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 14, 2018, the Clinton County Legislature hereby approves both the 2019 Budget of the Lake Champlain-Lake George Regional Planning Board and the Memorandum of Agreement dated October 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #875 - 11/14/18

AUTHORIZING CONTRACT WITH INSYNC HEALTHCARE SOLUTIONS, LLC –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Insync Healthcare Solutions for integrated electronic medical record (EMR) and practice management software; and

WHEREAS, Clinton County Mental Health and Addiction Services is currently operating with an inadequate electronic medical record and billing software system; and

WHEREAS, the current EMR and billing software system is non-compliant with current industry standards as they apply to integrated record systems and patient portal; and

WHEREAS, Insync Healthcare Solutions meets or exceeds all of the specifications for the system as required by the County; and

WHEREAS, the Request for Quotation Process (RQP) has been completed in accordance with acceptable standards; now, therefore,

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

Contractor:	<b>Insync Healthcare Solutions, LLC</b>
Service:	Billing, Scheduling, Chart Management Software and Practice Management Software
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$31,836

County Cost: \$31,836  
Period: 11/01/18 - Ongoing  
New/Renewal: New  
Previous Year's Cost: \$36,834 (Cerner Corporation)  
Previous County Cost: \$36,834  
Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #876 - 11/14/18

AUTHORIZING FAMILY PEER SUPPORT READINESS GRANT APPLICATION  
AND ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Clinton County Mental Health and Addiction Services wishes to apply for and accept the Family Peer Support Readiness Grant; and

WHEREAS, funding from this Grant will be used to support creating new avenues of referrals and build service volume to serve a greater number of children and families; now, therefore,

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

Grantor: **New York State Office of Mental Health Family Peer Support Services**  
Service: Family Peer Support Readiness Grant Application and Acceptance  
Rate: \$0  
Mileage: \$0  
Grant Revenue: \$15,000  
County Share: \$0  
Period: 10/01/18 – 09/30/19  
New/Renewal: New  
Previous Year's Award: \$0  
Previous Year's Share: \$0

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #877 - 11/14/18

AUTHORIZING ADIRONDACK HEALTH INSTITUTE, INC. (AHI) INNOVATION FUNDS GRANT APPLICATION AND ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services wishes to apply for and accept the Adirondack Health Institute (AHI) Innovations Funds Grant (project title PAX/DIR); and

WHEREAS, funding from this Grant will be used to implement an innovative model that supports social-emotional development in children in the classroom and in the community with integration and collaboration with mental health providers, pediatricians, schools and child-serving organizations; now, therefore,

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

Grantor:	<b>Adirondack Health Institute, Inc. (AHI)</b>
Service:	Innovations Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$82,390
County Share:	\$0
Period:	01/01/19 – 12/31/19
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #878 - 11/14/18

AUTHORIZING CONTRACT WITH PAXIS INSTITUTE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with PAXIS Institute for the purpose of fulfilling the objectives of the Adirondack Health Institute (AHI) Innovations Funds Grant (project title PAX/DIR); now, therefore,

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

Contractor: **PAXIS INSTITUTE**  
Service: Provide PAX Good Behavior Game Classroom Kits, Training and Monitoring  
Rate: N/A  
Mileage: N/A  
Contract Amount: Up to \$30,054  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #879 - 11/14/18

AUTHORIZING CONTRACT WITH CHRISTY BEZRUTCZYK –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Developmental, Individual-Differences and Relationship-Based (DIR) Practitioner Christy Bezruczyk for the purpose of fulfilling the objectives of the Adirondack Health Institute (AHI) Innovations Funds Grant (project title PAX/DIR); now, therefore,

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

Contractor: **Christy Bezruczyk**  
Service: Implement Developmental, Individual-Differences and Relationship-Based (DIR) Model  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$25,000  
County Cost: \$0  
Period: 01/01/19 - 12/31/19

New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #880 - 11/14/18

AUTHORIZING ADIRONDACK HEALTH INSTITUTE, INC. (AHI) INNOVATION  
FUNDS GRANT APPLICATION AND ACCEPTANCE –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services wishes to apply for and accept the Adirondack Health Institute (AHI) Innovations Funds Grant (project title Healthy Steps Specialist); and

WHEREAS, funding from this Grant will be used to support a full-time Healthy Steps Specialist (HSS) in Mountain View Pediatrics in Plattsburgh, New York with the goals of promoting nurturing parenting and healthy development for babies and toddlers; and

WHEREAS, the Healthy Steps Specialist will identify families in need or more comprehensive mental health care; and

WHEREAS, funding from this Grant will be used to offset the expense of Clinton County Mental Health staff working with identified families at Mountain View Pediatrics; now, therefore,

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

Grantor: **Adirondack Health Institute, Inc. (AHI)**  
Service: Innovations Funds Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$147,086  
County Share: \$0  
Period: 01/01/19 – 09/30/19  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #881 - 11/14/18

AUTHORIZING CONTRACT WITH MOUNTAIN VIEW PEDIATRICS PLLC –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Mountain View Pediatrics in Plattsburgh, New York for the purpose of fulfilling the objectives of the Adirondack Health Institute (AHI) Innovations Funds Grant (project title Healthy Steps Specialist); now, therefore,

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

Contractor:	<b>Mountain View Pediatrics PLLC</b>
Service:	Implement Healthy Steps Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$91,800
County Cost:	\$0
Period:	01/01/19 - 09/30/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #882 - 11/14/18

AUTHORIZING NEW YORK STATE OPIOID RESPONSE (SOR)  
GRANT APPLICATION AND ACCEPTANCE –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, State Opioid Response (SOR) funding is intended to increase access to services in rural communities for individuals with an Opioid Use Disorder (OUD); and

WHEREAS, funding up to \$150,000 will be made available to OASAS-certified outpatient providers in the selected counties statewide; and

WHEREAS, recipients of this Grant may use the funds to purchase equipment and software to implement the delivery of services via telepractice; and

WHEREAS, recipients of this Grant may use the funds to purchase a vehicle(s) to facilitate delivery of services via mobile clinics or to facilitate transportation; and

WHEREAS, recipients of this Grant may use the funds to hire Certified Recovery Peer Advocates (CRPA) to provide peer support services, including outreach and engagement in the community; and

WHEREAS, funding may also be used to fund certification of a peer; and

WHEREAS, recipients of this Grant may use the funds to provide transportation for patients to access services; now, therefore,

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

Grantor:	<b>New York State Office of Alcoholism and Substance Abuse Services (OASAS)</b>
Service:	State Opioid Response (SOR) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$150,000
County Share:	\$0
Period:	01/01/19 - 09/30/19
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9

“No” 0

Absent 1 (Mr. Rosenquest)

RESOLUTION #883 - 11/14/18

AMENDING RESOLUTION #915 DATED NOVEMBER 20, 2017  
TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR  
THE YEAR 2018” – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #710 dated September 12, 2018 authorized a 2018 Comprehensive Agreement with Champlain Valley Family Center (CVFC); and

WHEREAS, Resolution #31 dated January 10, 2018 subsequently amended Resolution #710 dated September 12, 2018; and

WHEREAS, revised State Aid Funding notification has been received from the New York State (NYS) Office of Mental Health (OMH) and the NYS Office of Alcoholism and Substance Abuse Services (OASAS) reflecting funding changes for 2018; now, therefore,

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

Contractor:	<b>Champlain Valley Family Center (CVFC)</b>
Service:	Amendment to Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,352,520 (Increase of \$4,104)
County Cost:	\$0
Period:	01/01/18 - 12/31/18
Amendment/Extension:	Amendment
Previous Year's Amount:	\$1,348,416
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #884 - 11/14/18

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

**SUBCONTRACT AGENCIES – COMMUNITY SERVICES BOARD**

Contractor: **Behavioral Health Services North, Inc.**

Service: Adult Clinic, Alcoholism Halfway House, Child & Family, Community Support Services, Case Management, Peer & Rehab Support, Mental Health Reinvestment, Health Home Case Mgmt., PROS, Supported Housing, Respite  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,287,770 (\$1,287,770 100 percent State Aid OMH and OASAS)  
 County Cost: \$0  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,287,770 (as amended)  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Champlain Valley Family Center**  
 Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,352,520 (100 percent State Aid OASAS)  
 County Cost: \$0  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,352,520 (as amended)  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **ETC Housing Corp.**  
 Service: PATH Grant (Homeless Services)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$99,520 (100 percent State Aid OMH)  
 County Cost: \$0  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$99,520 (as amended)  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **NAMI Champlain Valley**  
 Service: Peer Advocacy/Recovery Center/Outreach  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$368,071 (100 percent State Aid OMH)  
 County Cost: \$0  
 Period: 01/01/19 - 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$368,071 (as amended)  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 13, 2018.

**MENTAL HEALTH & ADDICTIONS – SHARED CONTRACTS:**

Contractor: **Menard, Gizelle R.N.**  
Service: Utilization Review of Charts  
Rate: \$35/hour  
Mileage: N/A  
Contract Amount: \$5,600  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$5,600  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SecurShred**  
Service: Shredding pick up  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,400  
County Cost: \$2,400  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,000  
Previous County Cost: \$2,000  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Scott, Kathleen NPP**  
Service: Psychiatric Consultation  
Rate: \$120/hour  
Mileage: N/A  
Contract Amount: \$187,600  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$187,600  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **UNIFIRST**  
Service: Rubber Mats - Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,200  
County Cost: \$2,200  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$1,984  
Previous County Cost: \$1,984  
Approved by the Health Committee at its meeting of November 13, 2018.

**ONGOING CONTRACTS:**

Contractor: **ABILITY**  
Service: Electronic Medicare Billing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,360  
County Cost: \$3,360  
Period: 12/01/15 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$11,095  
Previous County Cost: \$3,300  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Alltech (formerly Security Concepts)**  
Service: Alarm/Fire Monitoring  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$500  
County Cost: \$500  
Period: 10/01/15 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$500  
Previous County Cost: \$500  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **TELEVOX**  
Service: Daily Reminder Calls  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,250  
County Cost: \$3,250  
Period: 12/01/15 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$6,500  
Previous County Cost: \$6,500  
Approved by the Health Committee at its meeting of November 13, 2018.

**ADDICTION SERVICES ONLY CONTRACTS:**

Contractor: **Schenkel, John, M.D.**  
Service: Psychiatric Consultation Services  
Rate: \$175/hour  
Mileage: N/A  
Contract Amount: \$18,200 (Estimated)  
County Cost: \$18,200  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$44,000  
Previous County Cost: \$44,000  
Approved by the Health Committee at its meeting of November 13, 2018.

**MENTAL HEALTH CLINIC ONLY CONTRACTS:**

Contractor: **Archil Chechelashvili, MD**  
Service: Psychiatric Consultation  
Rate: \$200/hour  
Mileage: N/A  
Contract Amount: \$52,000 (Estimated)  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$69,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Anthony Garami, M.D.**  
Service: Medical Consultation  
Rate: \$100/hour  
Mileage: N/A  
Contract Amount: \$41,000 (Estimated)  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$41,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Bruce Kokernot, M.D.**  
Service: Psychiatric Consultation  
Rate: \$150/hour  
Mileage: N/A  
Contract Amount: \$144,000 (Estimated)  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$144,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Schenkel, John, M.D.**  
Service: Psychiatric Consultation  
Rate: \$175/hour  
Mileage: N/A  
Contract Amount: \$2,500 (Estimated)  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$13,000  
Previous County Cost: \$13,000  
Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #885 - 11/14/18

AUTHORIZING VARIOUS ONGOING CONTRACTS  
FOR THE YEAR 2019 – HEALTH DEPARTMENT

BY: Ms. Waldron

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

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

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

Contractor: **Albany College of Pharmacy**  
Service: Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 – upon 180 days prior written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Clinton Community College**  
Service: Clinical Field Work/Internship HCS  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/10 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Fusion DataNet, LLC**  
Service: Maintenance Agreement HCS  
Rate: N/A  
Mileage: N/A

Contract Amount: \$720  
County Cost: \$461  
Period: 01/01/10 – until Clinton County decides to cancel contract  
New/Renewal: Ongoing  
Previous Year's Cost: \$720  
Previous County Cost: \$461  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Globalstar**  
Service: Satellite Phone ADM  
Rate: \$435.11 for Galaxy 480 Plan  
Mileage: N/A  
Contract Amount: \$500 (Estimated)  
County Cost: \$320  
Period: 01/01/08 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$433.30  
Previous County Cost: \$277.32  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **James McGuinness & Associates, Inc.**  
Service: Preschool Software and Maintenance FIT  
Rate: \$979/month Maintenance, Support, Medicaid Service Bureau Electronic Data Management and Provider Service Portal for the first five years, thereafter there may be an increase; \$10,000 annual license fee/year/first five years  
Mileage: N/A  
Contract Amount: \$21,748 (Estimated)  
County Cost: \$0  
Period: 06/08/16 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$21,748  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY College at Oneonta**  
Service: Academic Mentorship HPP  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/16 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY Plattsburgh**  
Service: Human Development and Family Relations Program ADM  
Rate: N/A  
Mileage: N/A

Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY Plattsburgh**  
Service: Nursing Program ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY Plattsburgh**  
Service: Fitness and Wellness Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/10 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY Plattsburgh**  
Service: Nutrition Program ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 12/10/09 – upon at least one year written notice  
New/Renewal: Ongoing  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SUNY Potsdam**  
Service: Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 08/01/09 – upon 90 days written notice

New/Renewal: Ongoing  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **The Sage Colleges**  
Service: Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/14 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **University of Albany School of Public Health**  
Service: Field Work/Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 05/19/09 – upon at least one year written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Various Individuals between the Ages of 16-18**  
Service: Adolescent Tobacco Use Prevention Act (ATUPA) Aides EHS  
Rate: \$15/hour  
Mileage: N/A  
Contract Amount: \$3,000 (Not to exceed)  
County Cost: \$0  
Period: 07/12/17 – Ongoing  
New/Renewal: Ongoing  
Previous Year's Cost: \$3,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Wilson's Appliance**  
Service: Lease Agreement HCS  
Rate: \$40/Refrigerator/month, not to exceed Six Refrigerators  
Mileage: N/A  
Contract Amount: \$720  
County Cost: \$431  
Period: 10/15/09 – upon 30 days written notice  
New/Renewal: Ongoing  
Previous Year's Cost: \$720  
Previous County Cost: \$431

Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #886 - 11/14/18

AUTHORIZING VARIOUS CONTRACTS  
FOR THE YEAR 2019 – HEALTH DEPARTMENT

BY: Ms. Waldron

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

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

Contractor:	<b>Contact Communications</b>	
Service:	Pagers	EHS
Rate:	\$216/year/pager (surcharges varies) for 518-574-4927 and 518-574-4928	
Mileage:	N/A	
Contract Amount:	\$432	
County Cost:	\$276	
Period:	01/01/19 – 12/31/19	
New/Renewal:	Renewal	
Previous Year’s Cost:	\$432	
Previous County Cost:	\$276	

Approved by the Health Committee at its meeting of November 13, 2018.

Contractor:	<b>Endyne, Inc.</b>	
Service:	Water Testing	EHS
Rate:	See price list attached	
Mileage:	N/A	
Contract Amount:	\$6,300 (Estimated)	
County Cost:	\$4,032	
Period:	01/01/19 – 12/31/19	
New/Renewal:	Renewal	
Previous Year’s Cost:	\$6,300 (Estimated)	
Previous County Cost:	\$4,032	

Approved by the Health Committee at its meeting of November 13, 2018.

Contractor:	<b>Fox, Rebecca</b>	
Service:	Hearing Officer	EHS
Rate:	\$126.50/hour	

Mileage: N/A  
 Contract Amount: \$1,500 (Estimated)  
 County Cost: \$960  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,500  
 Previous County Cost: \$960  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Hawley, Patricia**  
 Service: Health Information Technician HCS  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$505 (Estimated)  
 County Cost: \$324  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$500  
 Previous County Cost: \$320  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **McCarthy & Conlon, LLP**  
 Service: Certified Public Accountant  
 FIT  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$6,000 (Estimated)  
 County Cost: \$3,840  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$6,000  
 Previous County Cost: \$3,840  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Northeast Business Interiors**  
 Service: Office Furniture Installation FIT  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$35,000 (Not to exceed)  
 County Cost: \$0  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$35,000  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Research Foundation for SUNY**  
 Service: WNV Mosquito/Special Projects Study and Evaluation EHS  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$11,500 (Pre-season \$1,500; Season \$7,700; End of Season \$2,300)

County Cost: \$7,360  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$11,500  
Previous County Cost: \$7,360  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Schneller, Dean**  
Service: Legal Services ADM  
Rate: \$132/hour  
Mileage: N/A  
Contract Amount: \$10,000 (Estimated)  
County Cost: \$6,400  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$10,000  
Previous County Cost: \$6,400  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **SecurShred**  
Service: Document Destruction ADM  
Rate: 64 Gallon Tote - \$45 each; Executive Console \$25 each; Standard Bank Box \$8 each; Electronic Media – Videos and Audio Cassette Tapes, Floppy Disks, CD's, \$1/lb.; Back-up Tapes w/Metal Content, Film on Reels, Fiche \$2.95/lb.; Hard Drives  
Mileage: N/A  
Contract Amount: \$4,000 (Estimated)  
County Cost: \$2,560  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$3,200  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **St. Peter's Hospital Laboratory**  
Service: Lab Services EHS  
Rate: See Laboratory Services Fee Schedule  
Mileage: N/A  
Contract Amount: \$420 (Estimated)  
County Cost: \$270  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$420  
Previous County Cost: \$270  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Stericycle, Inc.**  
Service: Transport Medical Waste HCS  
Rate: Box charge \$44; Stop Charge \$0; Minimum Fee per pick up \$44; No Waste fee \$44; Fuel Charge \$3; Special Waste \$0  
Mileage: N/A

Contract Amount: \$616 (Estimated)  
County Cost: \$394  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$616  
Previous County Cost: \$394  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **UVM CVPH Family Medicine Center**  
Service: Clinical Services for Treatment of Latent Tuberculosis and Active Mycobacterium Tuberculosis (MTB) Disease HCS  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,000 (Estimated)  
County Cost: \$3,200  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$6,000  
Previous County Cost: \$3,840  
Approved by the Health Committee at its meeting of November 13, 2018.

Contractor: **Valk, Sarah**  
Service: Psychosocial Consultant HCS  
Rate: \$50/hour  
Mileage: N/A  
Contract Amount: \$2,500 (Estimated)  
County Cost: \$1,600  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,500  
Previous County Cost: \$1,600  
Approved by the Health Committee at its meeting of November 13, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #887 - 11/14/18

AUTHORIZING PAYMENT OF  
2019 MEMBERSHIP DUES – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Academy of Nutrition and Dietetics** **\$350** (Estimated – Not to Exceed)

Purpose: Membership in this credentialing agency for Registered Dietitians provides ongoing resources, required continuing education for the profession and a network for ongoing research related to the field of nutrition through a variety of mediums. (Renewal)

**Adirondack Rural Health Network/Adirondack Health Institute (AHI)** **\$5,000**

Purpose: Membership allows participation in regional meetings of county level public health and hospital stakeholders in the community health assessment (CHA) process facilitated by Adirondack Rural Health Network (ARHN). Membership will also provide access to resources to assist in interpreting and meeting State and Federal requirements for completing CHAs and participation in regional planning initiatives. (Renewal)

**American Institute of Professional Geologists** **\$200** (Estimated – Not to Exceed)

Purpose: Membership to the American Institute of Professional Geologists allows the Director of Public Health to be certified as a Professional Geologist. Many programs and realms of Environmental Health are under the jurisdiction of the Clinton County Health Department (CCHD) Environmental Health and Safety (EHS) Division and relate to geologic or groundwater (hydro geologic) features. The EHS Division Programs, including realty subdivision review/approval, sewage treatment system review/approval, solid/hazardous waste site review/evaluation and public/private water system review/approval (especially groundwater supply wells), all require a strong working knowledge of geology, as well as hydrogeology and hydro-geochemistry. The Director of Public Health is available to the EHS Division to assist with issues/problems that relate to geological features in Clinton County, New York and makes sound judgment, recommendations and approvals based on the level of the certified education and experience. (Renewal)

**American Public Health Association (APHA)** **\$230** (Estimated – Not to Exceed)

Purpose: The American Public Health Association offers unlimited opportunities for networking with public health experts from the diverse specialties; provides the latest scientific-based information on public health issues; provides members the necessary tools to fulfill advocacy roles for public health policy and standards; provides a venue for ongoing continuing education opportunities; and provides access to two public health subscriptions, *The American Journal of Public Health* and the *Nation's Health*. (Renewal)

**Association for Professionals in Infection Control and Epidemiology, Inc. (APIC)** **\$220** (Estimated – Not to Exceed)

Purpose: Membership includes national and local chapter memberships; subscription to the *Prevention Strategist* magazine, *American Journal of Infection Control (AJIC)*, and *APIC E-News newsletter*; and various educational programs; provides educational programs on infection control and current standards and practices; assists with topics such as surveillance, disease prevention and epidemiology. Membership helps the Department meet its mandate for communicable disease program and quality standards. (Renewal)

**Institute of Management Accountants (IMA)** **\$230**

Purpose: IMA is a professional organization dedicated to empowering management accounting and finance professionals to effectively drive business performance. Benefits are as follows:

- Provides physical and virtual communities for networking and professional development
- Facilitates credentialing marking excellence in the field of management accounting and finance
- Ensures lifelong learning through online learning courses and special technical events
- Includes subscription to *Strategic Finance* magazine which focuses on processes and making the company/business more profitable; *Management Accounting Quarterly* which is a journal that presents in-depth coverage on topics such as cost/management accounting techniques, statistical process controls, theory constraints and techniques to improve accounting and finance education; and *IMA's regular e-newsletters*
- Supplies access to online library for leading-edge research and an e-newsletter twice monthly as a resource for management accountants
- Offers special discounts for programs, products and services
- Provides an Ethics Center for tools, resources and advice needed to execute business practices consistent with the highest ethical standards. (Renewal)

**National Association of Local Boards of Health (NALBOH)** **\$300**

Purpose: Membership offers unlimited opportunities to network with local Boards of Health; access programs and materials designed for Boards of Health; participate in training programs for governance, public health and leadership; receive monthly electronic newsletter and discounts on conferences and educational material; obtain technical assistance and eligibility for health grants and fellowships. (Renewal)

**New York State Association for Rural Health (NYSARH)** **\$150** (Estimated – Not to Exceed)

Purpose: Membership allows networking opportunities, discounts on the NYSARH Conference and other events, legislative advocacy/awareness of State and Federal rural health issues and an affiliate membership to the National Rural Health Association (NRHA). (Renewal)

**New York State Conference of Environmental Health Directors** **\$20** (Estimated – Not to Exceed)

Purpose: Membership entitles the Environmental Health and Safety division to receive a newsletter, notice of upcoming conferences, participation in environmental health-related surveys, advance notice of proposed New York Sanitary Code changes and attendance to semi-annual conferences, etc. (Renewal)

**New York School Nutrition Association** **\$50** (Estimated – Not to Exceed)

Purpose: Membership enables the Health Department to receive up-to-date information regarding school nutrition issues through a monthly newsletter and electronic mailings. (Renewal)

**New York State Association of County Health Officials (NYSACHO)** **\$2,412**

Purpose: The New York State Association of County Health Officials plays an essential role in informing the Governor, the State Legislature, the New York State Department of Health and other entities on behalf of County health officials. Funds are reimbursable under Article 6 of the Public Health Law. The Association has evolved into an effective voice for public health issues in New York State. (Renewal)

**New York State Society of Professional Engineers (NYSSPE)** **\$299**

Purpose: Obtain professional guidance, free and discounted ongoing professional and leadership training opportunities, provides information on current events impacting engineering practice, includes annual New York Professional Engineer (NYPE) journal and twice monthly Society's E-Newsletter, and reduced rate access to the Annual June and Fall Professional Development Conferences. (New)

**National WIC Association** **\$50**

Purpose: This membership will provide the local agency a direct link to up-to-date information on program related legislations, funding and policies through multiple publications. It also allows access to a national network of WIC partners and notification of WIC related funding opportunities and requests for proposals. Presently, participation in the *Community Partnerships for Healthy Mothers and Children* Project requires membership. (Renewal)

**Women, Infants and Children (WIC) Association of New York State** **\$300**

Purpose: Membership in the WIC Association of NYS enables the WIC program of Clinton County to support and enhance the delivery of WIC services throughout all of New York. The Health Department also receive discounted rates for conferences, eligibility to apply for mini-grants for new projects, receive voting privileges at the NYS WIC Association annual meeting and a portion of our dues will go directly to the region we serve. These dues are an approved NYS WIC expense, and the NYS Department of Health (DOH) has agreed to reimburse Clinton County for membership. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #888 - 11/14/18

APPROVING REAPPOINTMENT TO THE  
CLINTON COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 13, 2018, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Board of Health:

Dr. Erin Spees  
Mountain View Pediatrics  
18 Feathers Drive  
Plattsburgh, NY 12901

Reappointment  
Six-Year Term  
January 1, 2019 through December 31, 2024

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #889 - 11/14/18

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
PHYSICIANS HOSPITAL LABORATORY – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Champlain Valley Physician’s Hospital Laboratory Services for laboratory services; now, therefore,

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

Contractor:	<b>Champlain Valley Physicians Hospital-Lab Services Community Providers, Inc.</b>
Service:	Medicare Laboratory Fee Schedule for Residents under Medicare Part A covered stay are billed to the Nursing Home pursuant to Medicare regulations. Non-Medicare Part A covered stays are billed directly by Community Providers, Inc. to Medicare or Medicaid. Plus: \$100/month and \$25 service call for phlebotomy service on non-scheduled days.
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000
County Cost:	\$3,000
Period:	01/01/18 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,000
Previous County Cost:	\$3,000

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #890 - 11/14/18

AUTHORIZING DATA EXCHANGE INCENTIVE  
PROGRAM GRANT EXTENSION – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #196 dated March 14, 2018 authorized application and acceptance of the Data Exchange Incentive Program Grant; and

WHEREAS, the Nursing Home has received notification from New York eHealth Collaborative that funding is available for the Data Exchange Incentive Program Grant; and

WHEREAS, funding from this Grant will be used to defray costs for an organization to connect to Hixny; and

WHEREAS, a Grant extension is necessary to change the term of the Grant; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Nursing Home to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>New York eHealth Collaborative</b>
Service:	Data Exchange Incentive Program Grant Extension
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$13,000
County Share:	\$13,000
Period:	03/01/18 – 09/30/20 (New Period) 03/01/18 – 09/30/18 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #891 - 11/14/18

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 – NURSING HOME

BY: Mr. Keenan

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

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

Contractor: **Airgas USA, LLC**  
Service: Lease of Oxygen Tanks  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$13,200  
County Cost: \$13,200  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$13,200  
Previous County Cost: \$13,200  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Bob's Instant Plumbing**  
Service: Plumbing Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$7,500 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$7,500 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$7,500  
Previous County Cost: \$7,500  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Boulé – Spear Family Dentistry**  
Service: Resident Dentist  
Rate: \$10,200 (paid \$2,550/quarter, plus other dental services at fee for service 2011 Medicaid Fee Schedule)  
Mileage: N/A  
Contract Amount: \$10,200  
County Cost: \$10,200  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$10,200  
Previous County Cost: \$10,200  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Charter Communications**  
Service: Basic plus Expanded Service to 78 units  
Rate: 2019 - \$1,228.35/month, plus applicable taxes and fees  
Mileage: N/A

Contract Amount: \$14,740 - 2019  
County Cost: \$14,740 - 2019  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Years Cost: \$14,173  
Previous County Cost: \$14,173  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Coryea, Kristina**  
Service: Dietary Consultant  
Rate: \$65/hour  
Mileage: N/A  
Contract Amount: \$14,125  
County Cost: \$14,125  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$14,125  
Previous County Cost: \$14,125  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **EMLab P & K**  
Service: Mandatory Water Testing for Legionella Bacteria  
Rate: \$94.55/site x 10 sites x 1 time per year  
Mileage: N/A  
Contract Amount: \$967.27  
County Cost: \$967.27  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$3,782  
Previous County Cost: \$3,782  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Howard, Erik P., MSW**  
Service: Social Work  
Rate: \$70/hour  
Mileage: N/A  
Contract Amount: \$1,680  
County Cost: \$1,680  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,680  
Previous County Cost: \$1,680  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Kinsley Group**  
Service: Generator Maintenance Service - Level II  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,330  
County Cost: \$1,330  
Period: 01/01/19 – 12/31/19

New/Renewal: Renewal  
Previous Year's Cost: \$1,330  
Previous County Cost: \$1,330  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Lucas, Cari**  
Service: Resident Physical Therapy  
Rate: \$67/hour  
Mileage: N/A  
Contract Amount: \$39,169  
County Cost: \$39,169  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$38,000  
Previous County Cost: \$38,000  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Marvin & Company**  
Service: Auditing/Consulting  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$33,500  
County Cost: \$33,500  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$33,500  
Previous County Cost: \$33,500  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP)**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **NAVIGATOR Group Purchasing, Inc.**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0

Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Orkin Exterminating Company, Inc.**  
Service: Pest Control  
Rate: \$64.78/month  
Mileage: N/A  
Contract Amount: \$777.36  
County Cost: \$777.36  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$777.36  
Previous County Cost: \$777.36  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **P&NP Computer Services**  
Service: Software Maintenance for Clinical and Residential Finance Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,990  
County Cost: \$3,990  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$3,990  
Previous County Cost: \$3,990  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Pharmacy Associates of Glens Falls, Inc.**  
Service: Medication Administration and Consulting  
Rate: Generics AWP – 65 percent; Brand Name AWP - 25 percent; \$2.50 Dispensing Fee  
Mileage: N/A  
Contract Amount: \$50,000  
County Cost: \$50,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$50,000  
Previous County Cost: \$50,000  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Phase Two Podiatry**  
Service: Podiatry Services  
Rate: N/A (billed directly to Medicare Part B by Phase Two Podiatry)  
Mileage: N/A  
Contract Amount: \$0 (billed directly to Medicare Part B by Phase Two Podiatry)  
County Cost: \$0 (billed directly to Medicare Part B by Phase Two Podiatry)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **PRIME Services, Inc.**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Rabideau, Bailey**  
Service: Speech Therapy  
Rate: \$47/hour  
Mileage: N/A  
Contract Amount: \$3,719  
County Cost: \$3,719  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$3,719  
Previous County Cost: \$3,719  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Ryder-Spittler, Gretchen O.D.**  
Service: Optometrist  
Rate: N/A (billed directly to Medicare Part B)  
Mileage: N/A  
Contract Amount: \$0 (billed directly to Medicare Part B)  
County Cost: \$0 (billed directly to Medicare Part B)  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Schroyer, Glenn, M.D., PLLC**  
Service: Medical Director  
Rate: \$2,065/month  
Mileage: N/A  
Contract Amount: \$24,780  
County Cost: \$24,780  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$24,780  
Previous County Cost: \$24,780  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Value First, Inc.**  
Service: Group Purchasing Agreement

Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Years Cost: \$0  
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Varin's Ambulance Service**  
Service: Medical Transportation  
Rate: Base rate \$400/trip, Mileage Charge \$11.50/mile/round trip  
Refusal Fee \$85  
Mileage: N/A  
Contract Amount: \$8,000  
County Cost: \$8,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$8,000

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **WeCare Transport Service, LLC**  
Service: Ambulette Transportation  
Rate: \$2.50/Loaded Mileage  
\$50/Wheelchair (one-way)  
\$70/Stretcher (one-way)  
\$150 Bariatric Stretcher (one-way)  
\$20/trip Unloaded Mileage (after 60 miles)  
\$95/hour Non-Medical Trips  
Mileage: N/A  
Contract Amount: \$4,000  
County Cost: \$4,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$4,000  
Previous County Cost: \$4,000

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #892 - 11/14/18

AUTHORIZING AN INCREASE IN ROOM AND BOARD RATES FOR

SKILLED NURSING FACILITY RESIDENTS – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Clinton County Legislature establishes room and board rates for skilled nursing facility residents based on recommendations made by the Clinton County Nursing Home Administrator; and

WHEREAS, over the years, these rates have increased due to the increased costs of providing necessary services to the Nursing Home residents; and

WHEREAS, the Nursing Home Administrator is requesting an additional \$10 increase per day in semi-private and quad room and board rates and an additional \$10 increase per day in private room rates effective January 1, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of November 7, 2018, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Semi-Private and Quad Room	Increase from \$325 to \$335 per day, plus any applicable revenue assessment per the New York State Department of Health
Private Room	Increase from \$330 to \$340 per day, plus any applicable revenue assessment per the New York State Department of Health

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #893 - 11/14/18

AUTHORIZING DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP)  
PROGRAM GRANT AMENDMENT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #468 dated July 13, 2016 authorized the Office for the Aging to accept the Delivery System Reform Incentive Payment Program (DSRIP) Grant in the amount of \$20,000 for the period April 1, 2016 through March 31, 2017; and

WHEREAS, Resolution #321 dated April 25, 2018 accepted an additional \$27,500; and

WHEREAS, the Office for the Aging has received notice from the Adirondack Health Institute that additional funds are available for the purpose of agency engagement, cultural competency and health literacy and patient activation activities; now, therefore,

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

Grantor: **Adirondack Health Institute**  
Service: Delivery System Reform Incentive Payment (DSRIP) Grant  
Amendment  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Grant Revenue: \$100,000 (New Amount – Increase of \$52,500)  
\$47,500 (Former Amount)  
County Share: \$0  
Period: 04/01/15 – 03/31/20  
New/Renewal: Renewal  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A  
Approved by the Human Service Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #894 - 11/14/18

AUTHORIZING AND ACCEPTING  
ANNUAL UPDATE – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that funding is available for a variety of Office for the Aging (OFA) Programs; and

WHEREAS, this funding will be used to carry out all OFA programs; and

WHEREAS, New York State Office for the Aging requires that an Annual Update to the Four Year Plan be submitted each year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to submit the Annual Update; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to apply for and accept the following funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office for the Aging, New York State (NYSOFA)**

Service: All Office for the Aging Funded Services  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$3,486,337  
 County Share: \$1,985,146  
 Federal Share: \$431,556  
 State Share: \$860,220  
 Contributions: \$209,415  
 Periods: 04/01/19 – 03/31/20  
 New/Renewal: Renewal  
 Previous Year's Award: \$3,847,225  
 Previous County Share: \$2,075,920  
 Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #895 - 11/14/18

AUTHORIZING THE PURCHASING AGENT TO ACCEPT PROPOSAL FOR PERSONAL  
 EMERGENCY RESPONSE SYSTEMS FOR 2019-2020 - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #325 dated April 25, 2018 authorized the Purchasing Agent to  
 solicit proposals for the 2019-2020 Programs and Services offered by the Office for the Aging; and

WHEREAS, the Office for the Aging received three different proposals for Personal  
 Emergency Response Systems, from the following:

Lifeline Systems Company  
 111 Lawrence Street  
 Framingham, MA 01702

Doyle Security Systems, Inc.  
 792 Calkins Road  
 Rochester, NY 14623

GTL, Inc. dba Link to Life  
 27475 Meadowbrook Road  
 Novi, MI 48377-3532

WHEREAS, after review of the proposals and the scope of services required by the County  
 and negotiations with the current vendor, the Director of the Office for the Aging is recommending  
 that the County award the RFP to Lifeline Systems Company; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the Personal Emergency Response Systems RFP to Lifeline Systems Company; and

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

Contractor:	<b>Lifeline Systems Company</b>
Service:	Personal Emergency Response Systems
Rate:	N/A
Mileage:	Not to Exceed the IRS rate
Contract Amount:	\$118,530
County Cost:	\$19,516
State Cost:	\$55,014
Contributions:	\$44,000
Period:	04/01/19 – 03/31/20
New/Renewal	Renewal
Previous Year's Cost:	\$123,975
Previous County Cost:	\$24,905

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #896 - 11/14/18

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR  
VARIOUS 2019-2020 PROGRAMS AND SERVICES - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #325 dated April 25, 2018 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for various 2019-2020 Programs and Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards Requests for Proposals as follows and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Senior Citizens Council of Clinton County, Inc.</b>
Service:	Assessment Specialist Wellness in Nutrition (WIN)
Rate:	\$73.12 - \$94.21 (dependent upon location)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$21,937
County Cost:	\$0
State Cost:	\$21,937
Period:	04/01/19 – 03/31/20
New/Renewal:	Renewal

Previous Year's Cost: \$18,190 (\$243,285 total contract combined with WIN Home Delivered Meals)  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Cornell Cooperative Extension**  
Service: Gym Program (III-D)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$3,540  
County Cost: \$2,942  
Federal Cost: \$598  
Period: 01/01/19 – 12/31/19  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Plattsburgh YMCA**  
Service: Swim Program (III-D)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$16,780  
County Cost: \$13,246  
Federal Cost: \$2,834  
Contributions: \$700  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$17,030  
Previous County Cost: \$13,218  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Plattsburgh YMCA**  
Service: Swim Program (CSI)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$5,231  
County Cost: \$3,048  
State Cost: \$1,683  
Contributions: \$500  
Period: 04/01/19 – 03/30/20  
New/Renewal: Renewal  
Previous Year's Cost: \$5,231  
Previous County Cost: \$3,248  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Rural Law Center of New York, Inc.**  
Service: Legal Services (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$16,000

County Cost: \$14,825  
 Federal Cost: \$1,000  
 Contributions: \$175  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 (Legal Aid Society of Northeastern New York, Inc. had also submitted a quote of \$17,000.)  
 Approved by the Human Services Committee at its meeting of November 7, 2018.

**Contractor: Senior Citizens Council of Clinton County, Inc.**  
**Service: Nutrition Program (III-C-1 Congregate Meals)**  
**Rate: Not to Exceed \$9.50**  
**Mileage: Not to Exceed IRS Rate**  
**Contract Amount: \$264,005**  
**County Cost: \$119,550**  
**Federal Cost: \$92,311**  
**USDA: \$18,144**  
**Contributions: \$34,000**  
**Period: 01/01/19 – 12/31/19**  
**New/Renewal: Renewal**  
**Previous Year's Cost: \$263,625**  
**Previous County Cost: \$109,659**  
 Approved by the Human Services Committee at its meeting of November 7, 2018.

**Contractor: Senior Citizens Council of Clinton County, Inc.**  
**Service: Nutrition Program (III-C-2 Home Delivered Meals)**  
**Rate: Not to Exceed \$8.10/hot meal, \$8.10/frozen meal, and \$3.30/additional cold meal**  
**Mileage: Not to Exceed IRS Rate**  
**Contract Amount: \$748,815**  
**County Cost: \$552,434**  
**Federal Cost: \$46,231**  
**USDA: \$68,150**  
**Contributions: \$82,000**  
**Period: 01/01/19 – 12/31/19**  
**New/Renewal: Renewal**  
**Previous Year's Cost: \$734,355**  
**Previous County Cost: \$546,115**  
 Approved by the Human Services Committee at its meeting of November 7, 2018.

**Contractor: Senior Citizens Council of Clinton County, Inc.**  
**Service: Nutrition Program (WIN Home Delivered Meals)**  
**Rate: Home Delivered Meal Rates to Match Title III-C-2 Rate, Currently \$8.10/hot meal, \$8.10/frozen meal, and \$3.30/additional cold meal**  
**Mileage: Not to Exceed IRS Rate**  
**Contract Amount: \$223,380**  
**County Cost: \$0**  
**State Cost: \$173,684**  
**USDA: \$19,696**  
**Contributions: \$30,000**

Period: 04/01/19 – 03/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$225,095 (\$243,285 total contract combined with WIN Assessment Specialist)  
Previous County Cost: \$0  
(PurFoods, LLC dba Mom's Meals had also submitted a quote of \$1,713,600, which did not include Congregate Meals.)  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Public Information Coordination (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$18,937  
County Cost: \$16,937  
Federal Cost: \$1,000  
Contributions: \$1,000  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$19,770  
Previous County Cost: \$17,615  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Dragoon-Morse, Jo**  
Service: Registered Dietician (III-C-1 and III-C-2)  
Rate: \$39/hour  
Mileage: N/A  
Contract Amount: \$31,200  
County Cost: \$24,743  
Federal Cost: \$6,457 Total Federal  
\$5,454 III-C-1  
\$1,003 III-C-2  
Period: 01/01/19 – 12/31/19 (III-C-1)  
01/01/19 – 12/31/19 (III-C-2)  
New/Renewal: Renewal  
Previous Year's Cost: \$30,400  
Previous County Cost: \$24,153  
Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Rural Transportation Program (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$32,967  
County Cost: \$31,667  
Federal Cost: \$1,000  
Contributions: \$300  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$30,000  
Previous County Cost: \$28,500

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Senior Center (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$93,317  
County Cost: \$90,017  
Federal Cost: \$1,000  
Contributions: \$2,300  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$93,317  
Previous County Cost: \$90,017

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Senior Outreach Program (CSE)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$235,379  
County Cost: \$179,714  
Period: 04/01/19 – 03/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$232,500  
Previous County Cost: \$179,714

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Senior Outreach Program (NY Connects Expansion and Enhancement)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$160,000  
County Cost: \$0  
Period: 04/01/19 – 03/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$155,582  
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of November 7, 2018.

Contractor: **Plattsburgh YMCA**  
Service: Gym Program (Recreation)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,984  
Contributions: \$600  
County Cost: \$7,384  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$7,984

Previous County Cost: \$7,584  
Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #897 - 11/14/18

AUTHORIZING CONTRACT AMENDMENT WITH DAVID MEATH –  
OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #1068 dated December 10, 2008 authorized a contract with David Meath for the purpose of leasing property at 45 Veterans Lane, Plattsburgh, New York; and

WHEREAS, Resolution #979 dated December 11, 2013 authorized an amendment to change the lease period and change the contractor name to Border Industrial Park, LLC; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the lease period from January 1, 2019 to December 31, 2023, to increase the rate of the lease to \$54,464, and to change the name from David Meath to Border Industrial Park, LLC; now, therefore,

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

Contractor:	<b>Border Industrial, LLC (formerly David Meath)</b>
Service:	Amendment Lease of Property at 45 Veterans Lane, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$54,464 (New Amount) \$48,310 (Old Amount)
County Cost:	\$38,182
Period:	01/01/19 – 12/31/23 (New Term) 01/01/14 – 12/31/18 (Previous Term) 01/01/09 – 12/31/13 (Original Term)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$48,779
Previous County Cost:	\$36,789

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #898 - 11/14/18

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

BY: Mr. Keenan

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding with Clinton County Public Transit (CCPT) for the purpose of providing transportation to seniors aged 60 and above for the period January 1, 2019 through December 31, 2019; now, therefore,

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

Contractor:	<b>Clinton County Public Transit (CCPT)</b>	
Service:	Transportation Services	
Rate:	N/A	
Mileage:	N/A	
Contract Amount:	\$12,250	Federal Share: \$1,000
County Cost:	\$5,410	State Share: \$5,600
Period:	01/01/19 – 12/31/19	Contributions: \$240
New/Renewal:	Renewal	
Previous Year’s Cost:	\$8,500	
Previous County Cost:	\$1,660	

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #899 - 11/14/18

AUTHORIZING CONTRACT AMENDMENT WITH THE RESEARCH FOUNDATION  
OF THE STATE UNIVERSITY OF NEW YORK/NORTHEASTERN NEW YORK  
ALZHEIMER’S DISEASE ASSISTANCE CENTER – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #191 dated March 14, 2018 authorized a contract with The Research Foundation of the State University of New York/Northeastern New York Alzheimer’s

Disease Assistance Center for the provision of social adult day care for the period April 1, 2018 through March 31, 2019; and

WHEREAS, the Director of the Clinton County Office for the Aging is requesting a contract amendment due to insufficient funds to pay for the remainder of the program year ending March 31, 2019; now, therefore,

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

Contractor: **The Research Foundation of the State University of New York/Northeastern New York Alzheimer’s Disease Assistance Center**  
Service: Social Day Care  
Rate: Four Hours or Less: \$40  
Over Four Hours: \$10/hour  
Mileage: N/A  
Contract Amount: Not to Exceed \$45,000 (New Amount - Increase of \$20,000)  
\$25,000 (Original Amount)  
County Cost: \$34,910 (New Amount - Increase of \$18,922)  
\$15,988 (Original Amount)  
State Cost: \$10,090 (New Amount – Increase of \$1,078)  
\$9,012 (Original Amount)  
Period: 04/01/18 – 03/31/19 (No Change)  
New/Renewal: Renewal  
Previous Year’s Cost: \$24,000  
Previous County Cost: \$14,910  
Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #900 - 11/14/18

AUTHORIZING CONTRACT WITH SECURSHRED FOR  
THE YEAR 2019 - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, each year, the Clinton County Office for the Aging contracts for document shredding services; now, therefore,

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

Contractor: **SecurShred**

Service: Document Shredding  
Rate: \$45/Pickup  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$600  
County Cost: \$300  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$600  
Previous County Cost: \$300

Approved by the Human Services Committee at its meeting of November 7, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #901 - 11/14/18

REJECTING REQUEST FOR PROPOSALS FOR CAREGIVER RESOURCE CENTER  
AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT A REQUEST FOR  
PROPOSALS (RFPs) - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #325 dated April 25, 2018 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for Caregiver Services for 2019-2020; and

WHEREAS, the Director of the Office for the Aging is recommending the RFP be rejected because the proposal from Behavioral Health Services North, Inc. exceeded the amount available for the program and also recommends the Purchasing Agent re-solicit a Request for Proposals (RFPs) for Caregiver Services for 2019-2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of November 7, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit Request for Proposals (RFPs) for the following programs:

Caregiver Services	CRC III-E	April 2019 – March 2020 January 2019 – December 2019
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SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #902 - 11/14/2018

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant September 14, 2018 due to the termination of the incumbent; and

WHEREAS, the position is 100 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, 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: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #903 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME FORENSIC  
INTERVIEWER/VICTIM SERVICES ADVOCATE POSITION (PCN 4135) –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Forensic Interviewer/Victim Services Advocate position that became vacant October 2, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is fully funded through the Child Advocacy Center; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Forensic Interviewer/Victim Services Advocate position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding is insufficient, the position will be reduced or eliminated.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9

“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #904 - 11/14/18

APPROVING EDUCATIONAL LEAVE OF ABSENCE FOR A PERMANENT  
FULL-TIME CASEWORKER POSITION (PCN 2810) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, Chantel Donahue, a Caseworker in the Social Services Department, has requested an unpaid educational leave of absence from January 28, 2019 to June 3, 2019 in order to complete her internship at the Clinton County Mental Health Department in the field of Mental Health Counseling; and

WHEREAS, the Commissioner of the Department of Social Services supports the request and believes that the caseload can be covered with assistance from other units during that time; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves an unpaid educational leave of absence for Chantel Donahue from January 28, 2019 to June 3, 2019 to complete her internship at the Clinton County Mental Health Department in the field of Mental Health Counseling.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #905 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
COMPUTER COORDINATOR POSITION (PCN 3143) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Computer Coordinator position that became vacant October 23, 2018 due to the resignation of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Computer Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #906 - 11/14/2018

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

BY: Mr. Dame

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to create a permanent, full-time Social Welfare Examiner position that was eliminated in September of 2018 due to the state takeover of the Medicaid Unit; and

WHEREAS, the Commissioner of the Department of Social Services has indicated that there has been a significant amount of overtime required to meet federal and state mandates; and

WHEREAS, this position is fully funded; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding is insufficient, the position will be reduced or eliminated.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #907 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3616) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on October 11, 2018 due to the resignation of incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #908 - 11/14/18

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 27, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #909 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 2893) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on October 11, 2018 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, 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: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #910 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION (PCN 3325) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant on November 10, 2018 due to the resignation of the incumbent; and

WHEREAS, the position will be 100 percent direct revenue offset once the new incumbent is fully trained; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #911 - 11/14/18

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME MEDICAL CLERK/TYPIST DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 4033) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Medical Clerk/Typist position that will become vacant on November 11, 2018 down to a permanent, full-time Account Clerk/Typist position with backfill in order to correctly classify the position; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Medical Clerk/Typist position down to a permanent, full-time Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #912 - 11/14/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME LABORER  
POSITION WITH A PERMANENT, FULL-TIME LABORER POSITION  
WITH BACKFILL (PCN 4023) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to replace a vacant permanent, part-time Laborer position that became vacant October 17, 2018 with a permanent, full-time Laborer position; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Laborer with a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #913 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
NURSES AIDE POSITION (PCN 2636) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on May 5, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #914 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
NURSES AIDE POSITION (PCN 2670) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on October 13, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #915 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
COOK POSITION (PCN 2978) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant on October 20, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #916 - 11/14/18

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

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to temporarily backfill a permanent, full-time Cook position that became vacant June 26, 2018 behind the leave of absence of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #917 - 11/14/18

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME  
DIETARY ATTENDANT POSITION (PCN 2675) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to temporarily backfill a permanent, full-time Dietary Attendant position that will become vacant due to the temporary promotion of the incumbent into the temporarily vacant Cook position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #918 - 11/14/18

APPROVING TEMPORARY BACKFILL OF A PERMANENT, PART-TIME  
DIETARY ATTENDANT POSITION (PCN 3091) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to temporarily backfill a permanent, part-time Dietary Attendant position that will become vacant due to the temporary appointment of the incumbent into the temporary, full-time Dietary Attendant position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the temporary backfill of a permanent, part-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #919 - 11/14/18

APPROVING REPLACEMENT OF TWO PERMANENT, PART-TIME LICENSED PRACTICAL  
NURSE POSITIONS WITH ONE PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE  
POSITION WITH BACKFILL (PCN 2986 AND 2996) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to replace two permanent, part-time Licensed Practical Nurse positions that have been vacant since February 5, 2018 and July 15, 2018 with one permanent, full-time Licensed Practical Nurse position with backfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the replacement of two vacant permanent, part-time Licensed Practical Nurse positions with one permanent, full-time Licensed Practical Nurse position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #920 - 11/14/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
HEAD NURSE POSITION (PCN 2639) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Head Nurse position that will become vacant on November 14, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Head Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #921 - 11/14/18

APPROVING REALLOCATION OF STAFF NURSE POSITIONS FROM  
UNION SCALE GRADE 18 UP TO GRADE 20 – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to reallocate the title of Staff Nurse from Union Scale Grade 18 up to a Grade 20 to assist with recruitment and retention in this title; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the reallocation of Staff Nurse from Union Scale Grade 18 up to a Grade 20 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 1 (Mr. Dame)  
Absent 1 (Mr. Rosenquest)

RESOLUTION #922 - 11/14/18

APPROVING REALLOCATION OF SENIOR STAFF NURSE POSITIONS  
FROM UNION SCALE GRADE 21 UP TO GRADE 23 – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to reallocate the title of Senior Staff Nurse from Union Scale Grade 21 up to a Grade 23 to assist with recruitment and retention in this title; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the reallocation of Senior Staff Nurse from Union Scale Grade 21 up to a Grade 23 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 1 (Mr. Dame)  
Absent 1 (Mr. Rosenquest)

RESOLUTION #923 - 11/14/18

APPROVING REALLOCATION OF HEAD NURSE POSITIONS  
FROM UNION SCALE GRADE 21 UP TO GRADE 23 – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to reallocate the title of Head Nurse from Union Scale Grade 21 up to a Grade 23 to assist with recruitment and retention in this title; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the reallocation of Head Nurse from Union Scale Grade 21 up to a Grade 23 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 8  
“No” 1 (Mr. Dame)  
Absent 1 (Mr. Rosenquest)

RESOLUTION #924 - 11/14/18

APPROVING CREATION OF A NEW TEMPORARY, PART-TIME  
ELECTION SPECIALIST POSITION (PCN TBD) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Board of Election Commissioner is requesting permission to create a temporary, part-time Election Specialist position from October 10, 2018 through November 19, 2018 due to the increased amount of absentee ballots and workload; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the creation of a temporary, part-time Election Specialist position from October 10, 2018 through November 19, 2018 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #925 - 11/14/18

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

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a permanent, full-time Public Defender position for the newly-established Public Defender’s Office in Clinton County; and

WHEREAS, the title will be placed on the Department Head Salary Scale at a newly-created Grade 23, and the County Administrator is requesting to hire up to a step 7 in order to recruit an experienced attorney; and

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

WHEREAS, the Personnel Committee has established a three-year term appointment for this position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Defender position at Department Head Salary Scale Grade 23 Step 7 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #926 - 11/14/18

APPROVING CREATION OF A PERMANENT, FULL-TIME CONFIDENTIAL SECRETARY TO THE PUBLIC DEFENDER POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a new permanent, full-time Confidential Secretary to the Public Defender position; and

WHEREAS, the title will be placed on the Confidential Management Salary Scale at a Grade 4 and is fully funded; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Confidential Secretary to the Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Confidential Secretary to the Public Defender position at Confidential Management Salary Scale Grade 4 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #927 - 11/14/18

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 - PERSONNEL

BY: Mr. Dame

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: **Behavioral Health Services North, Inc.**  
Service: Employee Assistance Services – Labor Relations Account  
Rate: \$24/permanent, full-time employee/year  
Mileage: N/A  
Contract Amount: \$18,912  
County Cost: \$18,912  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$17,500  
Previous County Cost: \$17,500  
Approved by the Personnel Committee at its meeting of November 5, 2018.

Contractor: **Industrial Med Testing, Inc.**  
Service: Employment Physicals – Personnel Department Account  
Rate: \$207/Deputy  
Mileage: N/A  
Contract Amount: \$621  
County Cost: \$621  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$606  
Previous County Cost: \$606  
Approved by the Personnel Committee at its meeting of November 5, 2018.

Contractor: **National Employers Council DBA People Systems**  
Service: Unemployment Insurance Loss Control – Unemployment Insurance Account  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,852  
County Cost: \$2,852  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$2,852  
Previous County Cost: \$2,852  
Approved by the Personnel Committee at its meeting of November 5, 2018.

Contractor: **Securshred**  
Service: Document Shredding/Destruction  
Rate: \$40/pick of 64 gallon tote  
(minimum of one pickup/eight weeks)  
Mileage: N/A  
Contract Amount: \$260  
County Cost: \$260  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$260

Previous County Cost: \$260  
Approved by the Personnel Committee at its meeting of November 5, 2018.

Contractor: **Stafford, Owens, Piller, Murnane, Kelleher, and Trombley 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 \$3,000) \$180/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: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$80,000  
Previous County Cost: \$80,000  
Approved by the Personnel Committee at its meeting of November 5, 2018.

Contractor/Grantor: **The Preferred Group**  
Service: IRS Section 125 Benefit Administration – Labor Relations Account  
Rate: \$2.60/member/month (600 employees)  
Mileage: N/A  
Contractor Amount: \$18,720  
County Cost: \$18,720  
Period: 01/01/19 - 12/31/19  
New/Renewal: New  
Previous Year's Cost: \$20,007  
Previous County Cost: \$20,007  
Approved by the Personnel Committee at its meeting of November 5, 2018.

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 \$50; Level Two \$100; Level Three \$200  
Mileage: N/A  
Contract Amount: \$8,000  
County Cost: \$8,000  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$8,000  
Approved by the Personnel Committee at its meeting of November 5, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #928 - 11/14/18

APPROVING PAYMENT OF 2019 MEMBERSHIP  
DUES – PERSONNEL DEPARTMENT

BY: Dame

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 5, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Society of Human Resource Management (SHRM)**                      **\$209**

Purpose: The Society of Human Resource Management is the leading provider of resources to service the needs of Human Resource professionals and advance the professional practice of human resource management. Membership allows the County to stay up-to-date with changing State and Federal regulations, provides sample policies, human resource best practices and access to a free human resource advisor. The fee has been budgeted for in the Personnel Department’s 2019 budget. (Renewal)

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #929 - 11/14/18

APPROVING POLICY REVISION TO THE CLINTON COUNTY NON-DISCRIMINATION,  
ANTI-HARASSMENT AND SEXUAL HARASSMENT PREVENTION POLICY  
IN THE WORKPLACE – PERSONNEL DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #785 dated November 10, 1999 authorized the revision of the Clinton County Discrimination Policy for all County departments; and

WHEREAS, the Personnel Director, in conjunction with the County’s Labor Relations Attorney, have revised the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy to include the most recent New York State legislation aimed at combating workplace sexual harassment; and

WHEREAS, this Policy update became effective October 9, 2018; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting on November 5, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves adoption and implementation of the revised Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #930 - 11/14/18

AUTHORIZING CONTRACT AMENDMENT WITH  
MOTOROLA SOLUTIONS, INC. – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #250 dated March 28, 2018 authorized a contract with Motorola Solutions, Inc. for the purpose of constructing a new communications tower including electric service work for the new tower and radio system project; and

WHEREAS, Emergency Services has recently purchased a new 70 KW (300 Amps) standby generator for the Emergency Services Facility that requires installation; and

WHEREAS, the State Interoperable Communications Grant FY2016 includes a budget line for new generator installation expense; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment to add additional services to have Motorola Solutions replace the existing Emergency Services generator with the newly-purchased 70 KW (300 Amps) standby generator; now, therefore,

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

Contractor:	<b>Motorola Solutions, Inc.</b>
Service:	Amendment – Installation of New Generator
Rate:	\$304,700
Mileage:	N/A
Contract Amount:	\$304,700 (New Amount - Increase of \$89,700) \$215,000 (Original Amount)
County Cost:	\$0 (Grant Funded)
Period:	04/01/18 - 12/31/20 (New Period)
Period:	04/01/18 - 12/31/20 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by a poll of the Public Safety Committee conducted on November 9, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #931 - 11/14/18

AUTHORIZING CONTRACT AMENDMENT  
WITH CCATT, LLC – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Clinton County currently holds a lease with Crown Castle (CCATT, LLC) and has held this lease since 1993; and

WHEREAS, Resolution #682 dated August 23, 2017 authorized the most recent lease contract renewal with Crown Castle (CCATT, LLC) for the purpose of Communication Tower Site rental; and

WHEREAS, Clinton County Office of Emergency Services operates County-wide Public Safety Radios Systems for Police, Fire, EMS and other municipal agencies; and

WHEREAS, the aforementioned systems requires multiple remote tower site locations to house antennas, remote transmitters and receivers for County-wide coverage; and

WHEREAS, one of the remote tower sites in the Town of Champlain, is leased from CCATT, LLC as the County does not own a suitable tower to serve the northeast corner of the County; and

WHEREAS, the new 800 MHz system radio project requires that existing antenna equipment be replaced and new antenna equipment be installed on the tower, for which a lease amendment, including a revised tower loading inventory and additional expense, is required by the CCATT, LLC; and

WHEREAS, the additional equipment is a requirement and must be installed as part of the new radio system installation; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment to increase monthly rental amount by \$1,200 for Champlain Tower rental; now, therefore,

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

Contractor: **Crown Castle (CCATT), LLC**  
Service: Amendment to Tower Rental Contract  
Rate: \$1,766.58/month (Increase of \$1,200/month) for Champlain Tower site

Mileage: \$176.28/month for Churubusco Tower site (no change)  
 Contract States Price Will Increase Eight Percent Every Two Years  
 Contract Amount: N/A  
 \$23,314.32 (New Amount – Increase of \$14,400)  
 \$8,914.32 (Original Amount)  
 County Cost: \$8,914.32  
 Period: 09/29/17 - 09/29/21: Churubusco Tower  
 06/29/17 - 06/29/21: Champlain Tower  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$8,914.32  
 Previous County Cost: \$8,914.32  
 Approved by a poll of the Public Safety Committee conducted on November 9, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #932 - 11/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
 AND CORRESPONDING REVENUE FOR THE HOME ENERGY  
 ASSISTANCE PROGRAM (HEAP) - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging received notification from the Department of Social  
 Services that Home Energy Assistance Program (HEAP) funding in the amount of \$7,500 for the  
 2018-2019 season is available; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,500		
	A677208-428018	\$7,500	
	A.396000	\$7,500	
		A6772708-5100	\$4,250
		A6772708-5400	863
		A6772708-5470	450
		A6772708-5810	667
		A6772708-5830	320
		A6772708-5860	950

SECONDED BY: Mr. Beach  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #933 - 11/14/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP) PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #893 dated November 14, 2018 amended the Delivery Reform Incentive Payment Program Grant amount from \$47,500 to \$100,000 (an increase of \$52,500) for the period April 1, 2015 through March 31, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$52,500		
	A677227-434908	\$52,500	
	A.396000	\$52,500	
		A6772727-5100	\$13,000
		A6772727-5200	414
		A6772727-5416	6,800
		A6772727-5470	10,500
		A6772727-5474	14,575
		A6772727-5475	2,542
		A6772727-5810	2,041
		A6772727-5830	995
		A6772727-5860	1,633

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #934 - 11/14/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR FY2018 HOMELAND SECURITY GRANT PROGRAM – EMERGENCY SERVICES

BY: Mr. Beach

WHEREAS, Resolution #473 dated June 13, 2018 accepted the FY2018 Homeland Security Grant in the amount of \$112,468 for the period September 1, 2018 through August 31, 2021; and

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

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

A.351000	\$112,468		
	A364511-433060	\$112,468	
	A.396000		\$112,468
	A3645291-5100		\$5,000
	A3645291-5200		97,950
	A3645291-5435		4,000
	A3645291-5465		3,365
	A3645291-5475		1,530
	A3645291-5830		623

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #935 - 11/14/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
HEALTH DEPARTMENT BUDGET – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department is requesting permission to increase the Core Public Health Budget in the amount of \$4,155 to cover ongoing normal vaccine activities through the end of the year; and

WHEREAS, the clinic revenue is anticipated to cover the shortage; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,155		
	A401008-416012	\$4,155	
	A.396000		\$4,155
	A4010300-5437		\$4,155

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #936 - 11/14/18

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

BY: Mr. Beach

WHEREAS, Clinton County received a check in the amount of \$1,241 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on October 4, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,241		
A002701-426801	\$1,241		
A.396000		\$1,241	
A3110090-5465		\$1,241	

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #937 - 11/28/18

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE  
TO ADVERTISE FOR A PUBLIC HEARING ON THE 2019 COUNTY BUDGET –  
LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on the 2019 tentative County Budget to be conducted on Wednesday, December 5, 2018 at 7:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #938 - 11/28/18

AUTHORIZING CONTRACT WITH KONICA MINOLTA

PREMIER FINANCE – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #620 dated August 8, 2018 authorized a lease agreement with Konica Minolta Premier Finance that upgrades the County’s master lease of print devices across County departments; and

WHEREAS, as the County progresses with the creation of a Public Defender’s office, there is a need to add one additional print device to the County’s master lease to benefit this new office; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Konica Minolta Premier Finance for leasing one additional print device for the 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:	<b>Konica Minolta Premier Finance</b>
Service:	Lease of One Print Device
Rate:	\$151.60/month
Mileage:	N/A
Contract Amount:	\$151.60/month or \$1,819.20/year
County Cost:	\$0 (grant funded)
Period:	60 months
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #939 - 11/28/18

AUTHORIZING CONTRACT AMENDMENT WITH  
SYMQUEST GROUP, INC. – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #774 dated November 12, 2014 awarded a contract to SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, Resolution #621 dated August 8, 2018 extended the maintenance agreement with SymQuest Group, Inc. and added new devices to the agreement; and

WHEREAS, at this time, the County Administrator recommends the County amend its maintenance agreement with SymQuest Group, Inc. to add one additional print device for the Public Defender's office to the agreement; now, therefore,

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

Contractor: **SymQuest Group, Inc.**  
Service: Maintenance of Print Devices (\*Adds one new print device as described above)  
Rate: Maintenance:  
\$.0039/page black/white on MFP devices  
\$.039/page color on MFP devices  
Mileage: N/A  
Contract Amount: Based on Usage  
County Cost: \$0 (grant funded)  
Period: 60 months  
Amendment/Extension: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 14, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #940 - 11/28/18

AUTHORIZING UNITED STATES CUSTOMS AND BORDER PROTECTION (USCBP)  
MEMORANDUM OF AGREEMENT TO REIMBURSE CUSTOMS AND  
BORDER PROTECTION (CBP) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program to include the construction of an Air Cargo RDC/General Aviation (GA) Customs Facility; and

WHEREAS, Resolution #316 dated February 14, 2018 awarded the bid to Murnane Building Contractors, Inc. for construction of an Air Cargo RDC/GA Customs Facility to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement between the County and USCBP; and

WHEREAS, UFF Program standards include specific operation requirements for Information Technology (IT) equipment including but not limited to software, computers, printers, file servers, data cabling and connectivity to the CBP National Data Center; and

WHEREAS, a Memorandum of Agreement between CBP and Plattsburgh International Airport is required for procurement and installation of this IT equipment by CBP's Office of Information and Technology and reimbursement of these costs to CBP; and

WHEREAS, costs incurred for reimbursement to CBP include total equipment costs of \$70,590.20; estimated circuit installation costs and initial annual Verizon fees of \$38,342.50; travel and data engineer installation fees of \$6,000 for a total amount of \$114,932.70; and

WHEREAS, this amount will be ultimately reimbursed by the Upstate Airport Economic Development and Revitalization Grant Program; now, therefore,

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

Contractor:	<b>United States Customs and Border Protection (USCBP)</b>
Agreement:	Memorandum of Agreement to Reimburse Customs and Border Protection
Rate:	N/A
Mileage:	N/A
Agreement Amount:	\$114,932.70
County Cost:	\$0
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 November 28, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #941 - 11/28/18

AUTHORIZING CONTRACT WITH RAPISCAN SYSTEMS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
WITHDRAWN

“Yes”  
“No”  
Absent

RESOLUTION #942 - 11/28/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 28, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Airports Council International – North America** **\$2,766**

Purpose: This Council promotes advocacy, representation and industry information needed as an airport operating in North America. Membership allows access to be gained through accurate, timely and in-depth information and analysis on the latest issues, developments and opportunities affecting airports and the aviation industry. It allows engagement with colleagues from other airports to share ideas, concerns and information through ACI-NA’s conferences, committees, discussion forums and webinars. Membership allows attendance to conferences at a discounted rate. (Renewal)

**American Association of Airport Executives (AAAE)** **\$275**

Purpose: The American Association of Airport Executives is the single lobbying organization which helps to ensure continued Federal support of airports. In recent years, Plattsburgh International Airport, along with others, has been the direct recipient of Federal grants as a result of their efforts. (Renewal)

**New York Aviation Management Association** **\$750**

Purpose: This Association is the single group in New York State that works to further interest of New York State airports. It is the Plattsburgh International Airport’s link with Albany legislative action affecting airports. This organization disseminates current information affecting all airports and provides assistance to airports as needs arise. (Renewal)

**Northeast Chapter of the American Association  
of Airport Executives (AAAE)** **\$50**

Purpose: This Association will assist in the future development within Region 1, the Northeast Region, of the American Association of Airport Executives. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #943 - 11/28/18

AUTHORIZING MULTI-YEAR CONTRACT WITH BRIAN F. RABIDEAU –  
PLATTSBURGH INTERNATIONAL AIRPORT

**TABLED**

BY: Mr. Hall

WHEREAS, the Director of the Plattsburgh International Airport wishes to enter into a multi-year contract with Brian F. Rabideau to provide Automated Teller Machines (ATM) and all maintenance and cash loading services; now, therefore,

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

Contractor: **Rabideau, Brian F.**  
Service: Provide Maintenance and Cash Loading Services to Automated Teller Machines (ATMs) at the Plattsburgh International Airport  
Rate: N/A  
Mileage: N/A  
Contract Amount: Revenue-Producing Contract  
County Cost: \$0  
Period: 01/01/19 - 12/31/21  
New/Renewal: Renewal  
Previous Year’s Revenue: \$1,476 (2017)  
Previous County Cost: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of November 28, 2018.

SECONDED BY: Ms. Waldron  
**TABLED**

“Yes”  
“No”  
Absent

RESOLUTION #944 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S OFFICE  
STATE SEIZURE RESERVE FUND - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

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

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

WHEREAS, as of November 14, 2018, the District Attorney’s State Seizure Reserve Fund had a balance of \$42,033; and

WHEREAS, the District Attorney is requesting permission to use \$5,000 to cover the cost of two speakers at the Hope Changes Everything Conference from the State Seizure Reserve Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby approves appropriating \$5,000 from the District Attorney’s State Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$5,000
A.396000	\$5,000
A1165023-5475	\$5,000

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #945 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR DISTRICT ATTORNEY’S BUDGET –  
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Beach

WHEREAS, the District Attorney is requesting permission to increase the District Attorney’s Budget in the amount of \$42,000 to purchase a vehicle for the District Attorney’s Office; and

WHEREAS, the District Attorney’s In Lieu of Forfeiture Revenue Account is over the 2018 budget amount by \$42,570; and

WHEREAS, this additional revenue would cover the cost of the vehicle; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby approves the purchase of a vehicle from the excess In Lieu of Forfeiture Revenue Account.

A.351000      \$42,000  
                  A116504-426103      \$42,000  
                          A.396000      \$42,000  
                                  A1165020-5299      \$42,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”    10  
“No”     0  
Absent   0

RESOLUTION #946 - 11/28/18

AUTHORIZING CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF SOCIAL SERVICES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the Franklin County Department of Social Services for the purpose of providing rental payments for a period of one year for the satellite office located at 246 West Main Street, #8, Malone, New York; now, therefore,

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

Contractor:                    **Franklin County Department of Social Services**  
Service:                        Lease/Rental of Real Estate Located at 246 West Main Street, #8,  
  Malone, New York  
Rate:                             \$1,100/month  
Mileage:                        N/A  
Contract Amount:            \$13,200  
County Cost:                  \$0 (funded by Child Advocacy Center Grant)  
Period:                         01/01/19 - 12/31/19  
New/Renewal:                 Renewal  
Previous Year’s Cost:        \$0  
Previous County Cost:        \$0

Approved by the Public Safety Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”    10  
“No”     0  
Absent   0

RESOLUTION #947 - 11/28/18

AUTHORIZING NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Beach

WHEREAS, the District Attorney’s Office has received notification from the New York State Office of Children and Family Services that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this Grant will be used for operations of the Child Advocacy Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services and to accept Grant funding and further authorized the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Office of Children and Family Services (OCFS), New York State</b>
Service:	Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$150,062
County Share:	N/A
Period:	02/01/19 - 01/31/20
New/Renewal:	Renewal
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #948 - 11/28/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR SERVICES TO PROVIDE LEGAL MENTORING FOR THE CLINTON COUNTY ASSIGNED COUNSEL PROGRAM – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Beach

WHEREAS, the Administrator of Legal Defense of Indigent Defendants, through the Clinton County Assigned Counsel Program, has requested the Purchasing Agent be authorized to solicit a Request for Proposals (RFPs) for the provision of mentoring sessions between experienced attorneys and the attorney participants in the Clinton County Assigned Counsel Program; and

WHEREAS, the RFP shall be issued as soon as possible to allow for timely commencement of the mentoring contracts; and

WHEREAS, any and all costs associated with the future award will be borne by the New York State Department of Assigned Counsel Services Grant; and

WHEREAS, the Public Safety Committee, at its meeting of November 19, 2018, has reviewed and approved this item; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) as recommended by the Administrator of Legal Defense of Indigent Defendants as outlined above.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #949 - 11/28/18

AUTHORIZING INDIGENT LEGAL SERVICES PLAN ENHANCEMENT  
GRANT ACCEPTANCE – ASSIGNED COUNSEL

BY: Mr. Beach

WHEREAS, Chapter 59 of the laws of 2017 included statutory authority for Indigent Legal Services to develop and implement plans to extend Hurrell-Harring reforms statewide and authorized \$50 million to implement the first year of a five-year plan of said reforms; and

WHEREAS, Clinton County has been advised that funding is expected to support full implementation of its plan to enhance Indigent Legal Services by April 2023 in the amount of \$2,293,331; 20 percent of which is available in year one (April 1, 2018 through March 31, 2019); and

WHEREAS, the major reform Clinton County is undertaking in an effort to implement Hurrell-Harring reforms is the creation of a Public Defender’s Office; now, therefore,

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

Grantor: **Office of Indigent Legal Services, New York State**  
Service: Indigent Legal Services Plan Enhancement Grant Acceptance

Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$458,666  
 County Share: \$0  
 Period: 04/01/18 – 03/31/19 (year one of five)  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A  
 Approved by the Public Safety Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Hall  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #950 - 11/28/18

AUTHORIZING CONTRACT WITH A CLEAN ABOVE  
 THE REST, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Planning Department solicited cleaning service quotes from ten companies for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, NY 12903 for 2019; and

WHEREAS, the quotes were submitted as follows:

A Clean Above the Rest, Inc. 703 Union Road Peru, NY 12972	Weekly Cleaning: \$70 x 51 weeks = \$3,570 Strip and Wax Floors: \$450 x 2 times = \$900 Clean Vestibule Grate: \$25 x 1 time = \$25 Steam-Clean Carpets: \$150 x 1 time = \$150 Total for Contract Period: \$4,545
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North Country Cleaners, LLC 34 Riley Avenue, #1 Plattsburgh, NY 12901	Weekly Cleaning: \$200 x 51 weeks = \$10,200 Strip and Wax Floors: \$450 x 2 times = \$900 Clean Vestibule Grate: \$50 x 1 time = \$50 Steam-Clean Carpets: \$300 x 1 time = \$300 Total for Contract Period: \$11,450
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Excellence Cleaning Service 1309 Rand Hill Road Morrisonville, NY 12962	Did not submit a quote.
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Executive Pro Cleaning Agency 29 Williams Street Plattsburgh, NY 12901	Did not submit a quote.
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NYSID 11 Columbia Circle Drive Albany, NY 12203	Did not submit a quote.
Pro-Tech Restoration of Northern NY 128 Park Row Cadyville, NY 12918	Did not submit a quote.
Spotless Janitorial Services P.O. Box 731 Morrisonville, NY 12962	Did not submit a quote.
Three Fold Janitorial 43 Campsite Road Schuyler Falls, NY 12985	Did not submit a quote.
Whirlwind Cleaning Service 203 East Main Street Chateaugay, NY 12920	Did not submit a quote.
X-treme Clean 283 Allen Road Plattsburgh, NY 12901	Did not submit a quote.

WHEREAS, the Planning Director recommends Clinton County enter into a contract with A Clean Above the Rest, Inc. for cleaning services for the 226 Arizona Avenue bus facility; now, therefore,

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

Contractor:	<b>A Clean Above the Rest, Inc.</b>
Service:	Cleaning of 226 Arizona Avenue CCPT Facility
Rate:	\$70/weekly cleaning, \$450/strip/wax of floors, \$25/cleaning of vestibule grate and \$150/cleaning per steam-clean of carpets
Mileage:	N/A
Contract Amount:	Not to Exceed \$4,545
County Cost:	\$4,545
Period:	01/06/19 – 12/28/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #951 - 11/28/18

AUTHORIZING PUBLIC BUS SERVICE CHANGES –  
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Clinton County Public Transit (CCPT) currently operates ten deviating fixed-route bus routes and a non-paratransit dial-a-ride "Rural Zone" service; and

WHEREAS, included in these services is seasonal service which operates when Clinton Community College is in session which includes a route called the "Bluff Point Seasonal" route, as well as seasonal runs of the "South Connector" route; and

WHEREAS, Clinton Community College will no longer be operating its dormitories located on Dormitory Drive off of Idaho Avenue; and

WHEREAS, Clinton Community College students will be housed at SUNY Plattsburgh dormitories and various private student housing locations including Broad Street Commons, Renaissance Village and others; and

WHEREAS, a public engagement process to gather input on CCPT service changes has been conducted in accordance with Clinton County's Title VI Plan; and

WHEREAS, the Clinton County Planning Director recommends Clinton County authorize service changes which will replace the current seasonal services with a new seasonal route which will better meet the transportation needs of Clinton Community College students traveling between SUNY Plattsburgh and Clinton Community College campuses; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby authorizes CCPT service changes which will go into effect January 1, 2019.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #952 - 11/28/18

AUTHORIZING CONTRACTS WITH JOHNSON CONTROLS LP –  
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh is equipped with a Johnson Controls LP (formerly SimplexGrinnell LP) fire alarm monitoring system; and

WHEREAS, the fire alarm system requires inspection once a year and constant monitoring; and

WHEREAS, Johnson Controls LP offers inspection service and monitoring service for their proprietary system as separate contracts; and

WHEREAS, the Planning Director recommends Clinton County enter into contracts with Johnson Controls LP for fire alarm monitoring and inspection for 2019; now, therefore,

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

Contractor: **Johnson Controls LP**  
Service: Fire Alarm System Monitoring at the CCPT Facility  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$432.28  
County Cost: \$432.28  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$432.28  
Previous County Cost: \$432.28  
Approved by the Transportation Committee at its meeting of November 19, 2018.

Contractor: **Johnson Controls LP**  
Service: Fire Alarm System Inspection at the CCPT Facility  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$548  
County Cost: \$548  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$548  
Previous County Cost: \$548  
Approved by the Transportation Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #953 - 11/28/18

AUTHORIZING LETTERS OF INTENT TO ESTABLISH CLINTON COUNTY

AS LEAD AGENCY PURSUANT TO THE STATE ENVIRONMENTAL  
QUALITY REVIEW ACT (SEQRA) RELATIVE TO REPLACEMENT OF  
HARNEY BRIDGE OVER SARANAC RIVER, BIN 3335770 - HIGHWAY DEPARTMENT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #954 - 11/28/18

AUTHORIZING LETTERS OF INTENT TO ESTABLISH CLINTON COUNTY  
AS LEAD AGENCY PURSUANT TO THE STATE ENVIRONMENTAL  
QUALITY REVIEW ACT (SEQRA) RELATIVE TO REMOVAL OF  
KENT FALLS ROAD BRIDGE OVER SARANAC RIVER, BIN 3335790 -  
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County of Clinton is the local sponsoring municipality for removal of the Kent Falls Road Bridge over Saranac River, BIN 3335790, (Project) located in the Towns of Plattsburgh and Schuyler Falls; PIN 7753.63; and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2; and

WHEREAS, it is the intent of the County of Clinton to assume the role of “Lead Agency” for purposes of conducting a SEQRA review of the Project; and

WHEREAS, Part 1 of a Short Environmental Assessment Form (SEAF) will be completed and circulated to all Interested and Involved Agencies for purpose of establishing the County of Clinton as “Lead Agency” in accordance with 6NYCRR Part 617.6; and

WHEREAS, at the direction of the County of Clinton, Stantec Consulting Services Inc. has been authorized to proceed with planning and design services associated with the Project, including assistance in compliance with SEQRA; now, therefore,

BE IT RESOLVED, the Superintendent of the Clinton County Highway Department is hereby authorized to sign Part 1 of the Short Environmental Assessment Form (page 3); and

BE IT FURTHER RESOLVED, the Superintendent of the Clinton County Highway Department and County of Clinton will circulate Part 1 of the Short Environmental Assessment

Form to the Project’s identified Interested and Involved Agencies under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA; and

BE IT FURTHER RESOLVED, the Superintendent of the Clinton County Highway Department and County of Clinton, together with the County Attorney and Stantec Consulting Services Inc. are hereby authorized to take all actions, serve all notices and complete and execute all documents required to give full force and effect to this determination.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #955 - 11/28/18

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH  
BARTON & LOGUIDICE, D.P.C. FOR THE REPLACEMENT OF THE  
COLD BROOK ROAD BRIDGE OVER COLD BROOK,  
BIN 3359960 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #699 dated August 22, 2018 authorized an Engineering Services Agreement with Barton & Loguidice, D.P.C. to perform permitting, environmental and design work relative to the replacement of the Cold Brook Road Bridge over Cold Brook, BIN 3359960, located in the Town of Black Brook; and

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Barton & Loguidice, D.P.C. to cover additional engineering services which were not anticipated in the original agreement (additional services included significant effort to field measure the Tappan Zee Bridge panels as a number of inaccuracies existed in the shop drawings and delineation of potential wetlands required by the Adirondack Park Agency (APA); and

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

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

Contractor:	<b>Barton &amp; Loguidice, D.P.C.</b>
Service:	Engineering Services Agreement, Supplemental Agreement #1, Replacement of Cold Brook Road Bridge over Cold Brook, BIN 3359960
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$63,500 (New Amount – Increase of \$9,200) (100 percent CHIPS funds)

\$54,300 (Original Amount)

County Cost: \$0  
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 November 19, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #956 - 11/28/18

AUTHORIZING CONTRACT WITH LOYA’S WELDING  
AND MACHINING, LLC - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation has issued a red safety flag for deficiencies to structural members of the Scriver Road Bridge over the English River, BIN 3336440, located in the Town of Mooers; and

WHEREAS, the bridge has been temporarily posted at a safe operating load of ten tons; and

WHEREAS, structural repairs are needed to return the bridge to a non-posted load condition and requires the services of a New York State Certified Welder; and

WHEREAS, the costs associated with enlisting the services of a Certified Welder to make the necessary repairs to the bridge structure including labor and materials is an estimated contract amount of \$5,800; and

WHEREAS, money exists in the budget to pay said expense; now, therefore,

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

Contractor: **Loya’s Welding and Machining, LLC**  
Service: Certified Welding Repairs – Scriver Road Bridge over the English River, BIN 3336440  
Rate: N/A  
Mileage: N/A  
Contract Amount \$5,800  
County Cost: \$5,800  
Period: Execution of Contract through Completion  
New/Renewal: New

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #957 - 11/28/18

AUTHORIZING VARIOUS CONTRACTS  
FOR THE YEAR 2019 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

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

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

Contractor: **Bush Crane & Aerial Lift Services**  
Service: Inspection Services – Lifting Equipment and Vehicle Lifts  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,010.70 – 2019 (\$786.90 - Highway; \$861.90 - Airport; \$361.90 - CCPT)  
\$2,010.70 – 2020 (\$786.90 - Highway; \$861.90 - Airport; \$361.90 - CCPT)  
County Cost: \$2,010.70 - (2019 and 2020)  
Period: 01/01/19 – 12/31/20 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: \$1,963 - 2017 (\$1,046 - Highway; \$546 - Airport; \$371 - CCPT)  
\$2,164 - 2018 (\$859 - Highway; \$934 - Airport; \$371 - CCPT)

Approved by the Transportation Committee at its meeting of November 19, 2018.

Contractor: **Fire ProTec Fire & Safety**  
Service: Inspection Testing and Maintenance Services - Fire Suppression System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$903.60 (2019 – 2 Inspections)  
\$930.00 (2020 – 2 Inspections)  
County Cost: \$903.60 - 2019; \$930 - 2020  
Period: 01/01/19 – 12/31/20 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: \$864 – 2017 (2 Inspections); \$888 – 2018 (2 Inspections)

Approved by the Transportation Committee at its meeting of November 19, 2018.

Contractor: **Harnden, Nicholas**  
**St. John, James**  
 Service: Removal and Disposal of Nuisance Animals  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Per Itemized Quote  
 County Cost: Per Itemized Quote  
 Period: 01/01/19 – 12/31/20 (Two-Year Contract)  
 New/Renewal: Renewal  
 Previous Year's Cost: N/A  
 Previous County Cost: \$1,437.50 - 2017; \$450 - 2018 (January – October)  
 Approved by the Transportation Committee at its meeting of November 19, 2018.

Contractor: **Industrial Med Testing, Inc.**  
 Service: Random/Post Accident Alcohol and Drug Testing  
 Rate: Contractor's Premises - \$15/Alcohol Test; \$32/Drug Test;  
 Municipality Site/Job Location - \$25/Alcohol Test; \$45/Drug Test;  
 Post-Accident Testing after Normal Business Hours, Contractor Premises or  
 Municipality Site - \$100  
 Mileage: N/A  
 Contract Amount: Per Itemized Quote  
 County Cost: Per Itemized Quote  
 Period: 01/01/19 – 12/31/20 (Two-Year Contract)  
 New/Renewal: Renewal  
 Previous Year's Cost: N/A  
 Previous County Cost: \$555 - 2017; \$284 - 2018 (January-October)  
 Approved by the Transportation Committee at its meeting of November 19, 2018.

Contractor: **Suburban Propane**  
 Service: Supply Propane  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1.16 plus Selkirk Posted Price  
 County Cost: Varies  
 Period: 01/01/19 – 12/31/19 (Option to Renew Annually)  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1.16 plus Selkirk Posted Price  
 Previous County Cost: \$342.50 - 2018 (January-October)  
 Approved by the Transportation Committee at its meeting of November 19, 2018.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #958 – 11/28/18

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER  
FOR THE YEAR 2019 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for rental of equipment and manpower on October 11, 2018; and

WHEREAS, bids were submitted as follows:

<u>BIDDER</u>	<u>BID</u>
Noel J. Brunell & Son, Inc. 4019 State Route 22 Plattsburgh, NY 12901	Itemized Bid
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street Keeseville, NY 12944	Itemized Bid
Kubricky Construction Corporation 269 Ballard Road Wilton, NY 12831	Itemized Bid
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid
Northern Snow & Dirt, Inc. 11 Fay Lane Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

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

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #959 - 11/28/18

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK  
ITEMS FOR THE YEAR 2019 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for automotive supplies – bench stock items on October 11, 2018; and

WHEREAS, bids were submitted as follows:

BIDDER

BID

Adirondack Tool Company, Inc.  
d/b/a Taylor Rental  
550 State Route 3  
Plattsburgh, NY 12901

Itemized Bid

Chemung Supply Corporation  
P.O. Box 527  
Elmira, NY 14902

Itemized Bid

Ellenburg Auto Parts, Inc.  
5135 State Route 11  
P.O. Box 77  
Ellenburg Depot, NY 12935

Itemized Bid

Fastenal Company  
2001 Theurer Boulevard  
Winona, MN 55987

Itemized Bid

FleetPride, Inc.  
d/b/a FleetPride Truck & Trailer Parts  
4345 State Route 22  
Plattsburgh, NY 12901

Itemized Bid

G & G Tire Company, Inc.  
d/b/a G & G Auto Supply  
80 Bridge Street  
Plattsburgh, NY 12901

Itemized Bid

Haun Welding Supply, Inc.  
1446 Military Turnpike  
Plattsburgh, NY 12901

Itemized Bid

Lacal Equipment, Inc.  
901 W. Pike Street  
P.O. Box 757

Itemized Bid

Jackson Center, OH 45334

Midstate Industrial Supply, Inc. Itemized Bid  
623 East Main Street  
P.O. Box 147  
Malone, NY 12953

Mountain View Equipment, LLC Itemized Bid  
8092 State Route 9  
Plattsburgh, NY 12901

Olympic Auto & Truck Supply, Inc. Itemized Bid  
95 Kent Street  
Keeseville, NY 12944

Underhill Garage, Inc. Itemized Bid  
d/b/a Clark's Truck Center  
4365 State Route 22  
Plattsburgh, NY 12901

KCB, Inc. Itemized Bid  
d/b/a Warren Tire Service Center  
13 Broad Street  
Plattsburgh, NY 12901

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

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

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #960 - 11/28/18

AWARDING BID FOR BRIDGE UNDERMINING/SCOUR REPAIR  
FOR THE YEARS 2019 AND 2020 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for bridge undermining/scour repair on October 11, 2018; and

WHEREAS, one bid was submitted as follows:

BIDDER

BID

Seaway Diving & Salvage Company, Inc.  
10 Guideboard Road  
Waterford, NY 12188

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to Seaway Diving & Salvage Company, Inc. per its itemized bid; and

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

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #961 - 11/28/18

AWARDING BID FOR CULVERT PIPE AND FITTINGS  
FOR THE YEARS 2019 AND 2020 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for culvert pipe and fittings on October 11, 2018; and

WHEREAS, one bid was submitted as follows:

BIDDER

BID

Advanced Drainage Systems, Inc.  
58 Wyoming Street  
Ludlow, MA 01056

Itemized Bid

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to Advanced Drainage Systems, Inc. per its itemized bid; and

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

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #962 - 11/28/18

AWARDING BIDS FOR ALUMINUM TRAFFIC SIGN PANELS  
FOR THE YEARS 2019 AND 2020 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for aluminum traffic sign panels on October 11, 2018; and

WHEREAS, bids were submitted as follows:

<u>BIDDER</u>	<u>BID</u>
Osburn Associates, Inc. P.O. Box 912 Logan, OH 43138	Itemized Bid
Mandel Metals, Inc. d/b/a US Standard Sign 11400 W. Addison Avenue Franklin Park, IL 60131	Itemized Bid
Vulcan, Inc. d/b/a Vulcan Aluminum, d/b/a Vulcan Signs P.O. Box 1850 Foley, AL 36536-1850	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to Mandel Metals, Inc. and Vulcan, Inc. per their itemized bids; and

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

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #963 – 11/28/18

AWARDING BID FOR TRAFFIC SIGN POSTS AND ACCESSORIES  
FOR THE YEARS 2019 AND 2020 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for traffic sign posts and accessories on October 11, 2018; and

WHEREAS, bids were submitted as follows:

BIDDER

BID

Eberl Iron Works, Inc.  
128 Sycamore Street  
Buffalo, NY 14204

Itemized Bid

Garden State Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to Eberl Iron Works, Inc. per its itemized bid; and

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

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #964 - 11/28/18

AWARDING BID FOR CONSTRUCTION MATERIALS AND  
ENVIRONMENTAL TESTING, INSPECTION AND SAMPLING SERVICES  
FOR THE YEARS 2019 AND 2020 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for construction materials and environmental testing, inspection and sampling services on November 1, 2018; and

WHEREAS, one bid was submitted as follows:

BIDDER

Atlantic Testing Laboratories, Ltd.  
130 Arizona Avenue, Suite 1540  
Plattsburgh, NY 12903

BID

Itemized Bid

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting of November 19, 2018, the Clinton County Legislature hereby awards the bid to Atlantic Testing Laboratories, Ltd. per its itemized bid; and

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

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #965 - 11/28/18

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE  
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND  
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Replacement of the Harney Bridge over the Saranac River, BIN 3335770, PIN 7753.72 (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 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A, which represents the addition of right-of-way (R.O.W.) acquisition funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A; and it is further

RESOLVED, that the sum of \$330,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #966 – 11/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT  
ACT (WIA) GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #436 dated June 10, 2016 authorized the execution of Multi-Jurisdictional Chief-Elected Official's Agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of funding for the 2018 Trade and Economic Transition National Dislocated Worker Grant Program in the amount of \$99,900; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 Workforce Innovation and Opportunity Act (WIOA) -Trade and Economic Transition National Dislocated Worker Grant Program

J.351000	\$99,900		
J629325-447910-2018	\$99,900		
J.396000	\$99,900		
J6293194-5480-2018		\$45,000	
J6293194-5481-2018		20,700	
J6293194-5482-2018		24,300	
J6293194-5483-2018		9,900	

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #967 – 11/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2018 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #436 dated June 10, 2016 authorized the execution of Multi-Jurisdictional Chief-Elected Official's Agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of additional 2018 WIOA funding for the Adult Program in the amount of \$360,104.13, the Dislocated Worker Program in the amount of \$215,525.55 and the Administration Program in the amount of \$63,958.85; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 Adult Program

J.351000	\$360,104.13		
	J629312-447910-2018	\$360,104.13	
	J.396000	\$360,104.13	
	J6293110-5480-2018		\$140,498.70
	J6293110-5481-2018		73,202.29
	J6293110-5482-2018		105,352.42
	J6293110-5483-2018		25,207.30
	J6293110-5484-2018		7,202.07
	J6293110-5488-2018		8,641.35

2018 Dislocated Worker Program

J.351000	\$215,525.55		
	J629315-447910-2018	\$215,525.55	
	J.396000	\$215,525.55	
	J6293120-5480-2018		\$97,754.05
	J6293120-5481-2018		40,685.53
	J6293120-5482-2018		49,047.31
	J6293120-5483-2018		16,164.42
	J6293120-5484-2018		3,232.89
	J6293120-5488-2018		8,641.35

2018 Administrative (ACP) Program

J.351000	\$63,958.85		
	J629311-447910-2018	\$63,958.85	
	J.396000	\$63,958.85	
	J6293140-5480-2018		\$3,837.53
	J6293140-5481-2018		3,837.53
	J6293140-5482-2018		3,837.53
	J6293140-5483-2018		51,486.88
	J6293140-5484-2018		959.38

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #968 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS  
IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to transfer funds from the Traffic, Maintenance of Roads and Bridge Budgets and to the Snow and Ice Budget to cover additional snow and ice salt expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$70,000		
	D3310000-5475	\$30,000	
	D5110000-5475	32,000	
	D5120000-5475	8,000	
	D.396000	\$70,000	
	D5142000-5475		\$70,000

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #969 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
PUBLIC DEFENDER GRANT BUDGET – PUBLIC DEFENDER’S OFFICE

BY: Mr. Beach

WHEREAS, Resolution #831 dated October 24, 2018 adopted Local Law #3 of 2018 titled, “A Local Law to Establish an Office of Public Defender”; and

WHEREAS, Resolution #949 dated November 28, 2018 accepted the Indigent Legal Services Plan Enhancement Grant in the amount of \$2,293,331 for the period April 1, 2018 through March 31, 2023; and

WHEREAS, the Legislative Office has requested to set up \$163,697 for the remaining year of 2018; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$163,697		
	A117005-430250	\$163,697	
	A.396000	\$163,697	
		A1170214-5100	\$20,170
		A1170214-5200	67,200
		A1170214-5290	56,000
		A1170214-5400	5,000
		A1170214-5415	1,000

A1170214-5430	4,400
A1170214-5435	200
A1170214-5450	500
A1170214-5810	1,856
A1170214-5830	1,530
A1170214-5860	5,841

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #970 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #816 dated October 10, 2018 accepted the High-Visibility Road Checks/Saturation Patrols/DRE Call Out during Impaired Driving Crackdowns Grant in the amount of \$12,300 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$12,300		
	A331505-443890	\$12,300	
	A.396000	\$12,300	
	A3315331-5416	\$12,300	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #971 - 11/28/18

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

BY: Mr. Beach

WHEREAS, Clinton County received a check in the amount of \$1,301.31 from New York Municipal Insurance Reciprocal (NYMIR) to pay for repairs to a Sheriff’s Department vehicle involved in an accident on October 4, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$1,301.31	
	A002701-426801		\$1,301.31
		A.396000	\$1,301.31
			A3110090-5465
			\$1,301.31

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #972 - 11/28/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE JUVENILE DELINQUENT  
CARE PROGRAM BUDGET – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services received notification from the New York State Office of Children and Family Services that Clinton County was allocated an additional \$155,194 for the Juvenile Delinquent Care Program; and

WHEREAS, funding is to be used to help offset the increased cost for placements into secure and non-secure facilities mandated by the Court System for the Juvenile Delinquent Persons in Need of Supervision (PINS) Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$155,194	
	A612302-436193		\$155,194
		A.396000	\$155,194
			A6123572-5400
			\$155,194

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

Carried (10-0-0)

RESOLUTION #973 - 11/28/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AHTNA  
ENGINEERING SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport was once part of the former Plattsburgh Air Force Base; and

WHEREAS, the United States Air Force (USAF) previously tested fire extinguishing foam at certain locations on Airport property; and

WHEREAS, the USAF is currently working with Ahtna Engineering Services to determine if ground contamination exists at known testing sites on Airport property; and

WHEREAS, Ahtna Engineering Services is based in Alaska and desires to lease storage space at the Airport during the testing period; and

WHEREAS, rental space and rates have been negotiated with Ahtna Engineering Services; and

WHEREAS, the Airport Director recommends Clinton County enter into a Memorandum of Understanding with Ahtna Engineering Services for the rental of approximately 2,322 square feet of Building 2753 at 63 Arizona Avenue at Plattsburgh International Airport for storage purposes; now, therefore,

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

Lessor:	<b>Ahtna Engineering Services</b>
Service:	MOU for Rental of 2,322 square feet of Building 2753 located at 63 Arizona Avenue, Plattsburgh
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$1,200
County Cost:	N/A
Period:	11/21/18 – 12/31/18
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 28, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #974 - 11/28/18

AUTHORIZING CHANGE ORDER #001 WITH MURNANE BUILDING CONTRACTORS, INC. – RENOVATION OF AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) BUILDING PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #787 dated September 27, 2017 authorized an agreement with Murnane Building Contractors, Inc. for the Renovation of Aircraft Rescue and Fire Fighting (ARFF) Building Project - General Construction Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #001 for Murnane Building Contractors, Inc.; and

WHEREAS, some costs associated with this Project were deemed ineligible for Airport Improvement Program Grant funding, including Add Alternate #2 (interior renovations) which was not awarded as part of the contract; and

WHEREAS, interior renovations to the facility would have required ARFF staff relocation and temporary installation of a chain link security fence while the facility was inactive; and

WHEREAS, the temporary fence was no longer required resulting in a contract decrease in the amount of \$8,600; and

WHEREAS, in lieu of the temporary fence, additional security badging was required for access to one portion of the roof on the secure side of the flight line resulting in an increase of \$200; and

WHEREAS, original design included fixed replacement windows that were inoperable and design modification was required to include single-hung windows resulting in an increase of \$13,344.14; and

WHEREAS, the Base Bid included removal of two windows on the east side of the building in order to add a man door (part of Add Alternate #2); however, two new windows were installed in place of the man door resulting in an increase of \$2,588.88; and

WHEREAS, keypad trim package was required for exterior doors, resulting in an increase in the amount of \$1,634.96; and

WHEREAS, the contract included a unit price of \$50 per square foot to replace existing roof deck during renovation which was required for 1,536 square feet resulting in an increase of \$76,800; and

WHEREAS, the Unforeseen Environmental Allowance of \$90,000 was not used, resulting in a decrease to the contract in an amount of \$90,000; and

WHEREAS, the Construction Trailer Allowance of \$10,000 was not used, resulting in a decrease to the contract in an amount of \$10,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed Change Order #001, resulting in an overall decrease of \$14,032.02 to the contract price; and

WHEREAS, the Airport Director recommends the above work be performed under Change Order #001 with Murnane Building Contractors, Inc. for the Renovation of ARFF Building Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #001 as follows:

Contractor:	<b>Murnane Building Contractors, Inc.</b>
Service:	Change Order #001 – Renovation of ARFF Building Project – General Construction Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$927,967.98 (New Amount – Decrease of \$14,032.02) \$942,000 (Original Amount)
County Cost:	\$253,725.88 (New Amount – Decrease of \$4,434.12) \$258,160 (Original Amount)
Period:	Effective upon Execution
New/Renewal:	Change Order #001
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 28, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #975 - 11/28/18

AUTHORIZING LEASE AGREEMENT EXTENSION  
WITH TAILWIND PBG, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #396 dated May 23, 2018 authorized a contract with Tailwind PBG, LLC for the purpose of fast food, restaurant, specialty retail and vending concessions at the Plattsburgh International Airport; and

WHEREAS, Tailwind PBG, LLC has two, one-year Lease Agreement renewal options; and

WHEREAS, Tailwind PBG, LLC has a temporary liquor license which will expire on December 26, 2018 and plans to apply for a permit liquor license; and

WHEREAS, Tailwind PBG, LLC would like to extend the Lease Agreement by the first one-year renewal period so the terms will align with their application for a permit liquor license; and

WHEREAS, Tailwind PBG, LLC has a 1.5 percent increase for this renewal option for the period October 1, 2020 through September 30, 2021; and

WHEREAS, the Airport Director is requesting to extend their contract for one year until September 30, 2021 with the 1.5 percent increase; now, therefore,

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

Contractor:	<b>Tailwind PBG, LLC</b>
Service:	Fast Food, Restaurant, Specialty Retail and Vending Concessions
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,772.20/month for 2,951 square feet for the Renewal Year (Increase of \$26.19/month) plus \$250/month for Utilities (For Renewal Year only 10/01/20 – 09/30/21) \$1,746.01/month plus \$250/month for Utilities (Original Amount) (Unchanged for Initial Period of 10/01/18 – 09/30/20)
County Revenue:	\$21,266.40/annually for Renewal Period of 10/01/20 – 09/30/21 \$20,952.10/annually for Initial Term (unchanged)
Period:	10/01/18 – 09/30/21 (New Period) 10/01/18 – 09/30/20 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 28, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #976 - 11/28/18

AUTHORIZING OFFICE OF CHILDREN AND FAMILY SERVICES GRANT APPLICATION  
AND ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER  
(CAC)

BY: Mr. Beach

WHEREAS, the District Attorney’s Child Advocacy Center (CAC) wishes to apply for and accept the Office of Children and Family Services Mobile Unit Grant; and

WHEREAS, funding from this Grant will be used to purchase a Mobile Unit to be utilized for interviews of child victims when the family is unable to travel to a CAC location for an interview to be conducted; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center (CAC) to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Office of Children and Family Services</b>
Service:	Office of Children and Family Services Mobile Unit Grant Application and Acceptance
Rate:	\$400,000
Mileage:	N/A
Grant Revenue:	\$400,000 (\$300,000 year one, \$50,000 year two, \$50,000 year three)/unit
County Share:	Grant funds provided
Period:	10/01/18 - 09/30/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Public Safety Committee as its meeting of November 28, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #977 - 11/28/18

AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER – CORONER/LEGISLATURE

BY: Mr. Beach

WHEREAS, Clinton County utilizes Albany Medical Center to perform necessary forensic autopsies; and

WHEREAS, Albany Medical Center is now requiring a formal contract in order to perform these services; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Albany Medical Center for Morgue and Laboratory Services; now, therefore,

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

Contractor: **Albany Medical Center (AMC)**  
Service: Morgue and Laboratory Services  
Rate: Morgue Facility Use (includes onsite histology and microbiology) \$2,000/case ; Histology or Laboratory Services (not performed at AMC) AMC's cost plus \$25 handling fee; Other Laboratory Testing (performed at AMC) 50 percent of AMC's specific charge schedule in effect at time of service; Microbiology Only (without morgue facility use) 50 percent of AMC's specific charge schedule in effect at time of service; Radiology Fee (Global) 50 percent of AMC's specific charge schedule in effect at time of service  
Mileage: N/A  
Contract Amount: Determined upon services needed  
County Cost: Determined upon services needed  
Period: 12/01/18 – 12/31/19  
New/Renewal: New  
Previous Year's Cost: Previous Year's Cost was dependent on case load.  
Previous County Cost: Previous County Cost was dependent on case load.  
Approved by a poll of the Public Safety Committee conducted on November 28, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #978 - 11/28/18

AMENDING RESOLUTION #925 DATED NOVEMBER 14, 2018 TITLED,  
"APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC  
DEFENDER POSITION (PCN TBD)" – PUBLIC DEFENDER'S OFFICE

BY: Mr. Dame

WHEREAS, Resolution #925 dated November 14, 2018 authorized the creation of a permanent, full-time Public Defender position at a Grade 23, Step 7 on the Department Head Salary Scale; and

WHEREAS, the title of Public Defender should have reflected Grade 23, Step 6 on the Department Head Salary Scale; now, therefore,

BE IT RESOLVED, the Public Defender position be established at Salary Scale Grade 23, Step 6 of the Clinton County Department Head Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #979 - 12/12/18

ADOPTING 2019 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a public hearing was conducted on Wednesday, December 5, 2018 as required by Section 359 of the County Law; and

WHEREAS, there have been no changes to the Tentative Budget since the public hearing; now, therefore,

BE IT RESOLVED, the Tentative Budget is hereby adopted; and

BE IT FURTHER RESOLVED, said budget shall take effect January 1, 2019 with the amount to be raised by taxes being \$29,260,003.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #980 - 12/12/18

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Ms. Waldron

WHEREAS, the agenda for the Organizational Meeting of the Clinton County Legislature will include the selection of the Republican and Democratic Leaders and other staff and the adoption of the 2019 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Thursday, January 3, 2019 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #981 - 12/12/18

APPROVING NORTHERN INSURING AS THE BROKER OF RECORD FOR  
2019 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Conroy

BE IT RESOLVED, the Clinton County Legislature hereby approves Northern Insuring Agency, Inc., 171 Margaret Street, Plattsburgh, as the Broker of Record for the County’s 2019 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County’s 2019 Property and Casualty Insurance Program into effect as of January 1, 2019:

Contractor:	<b>Northern Insuring Agency, Inc.</b>
Service:	2019 Property and Casualty Insurance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$767,390
County Cost:	\$720,663
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$731,265
Previous County Cost:	\$677,603

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #982 - 12/12/18

AUTHORIZING 2019 CONTRACTS WITH  
BUDGET-APPROVED CONTRACT AGENCIES – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute agreements with the following budget-approved contract agencies:

Adirondack North Country Association	\$ 2,500
Adirondack Park Local Government Review Board	1,500
Clinton County Historical Association	27,030
Clinton County Soil and Water Conservation	80,110

Clinton-Essex-Franklin Library	44,019
Cornell Cooperative Extension	274,133
Joint Council for Economic Opportunity	18,225
LC-LG Regional Planning Board	10,211
North Country Life Flight	2,500

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #983 - 12/12/18

AMENDING RESOLUTION #457 DATED JUNE 14, 2017 TITLED, “APPROVING REPLACEMENT OF A PERMANENT PART-TIME PUBLIC HEALTH TECHNICIAN POSITION WITH A PERMANENT FULL-TIME PUBLIC HEALTH TECHNICIAN POSITION (PCN #3465) – HEALTH DEPARTMENT”

BY: Ms. Waldron

WHEREAS, Resolution #457 dated June 14, 2017 authorized the replacement of a permanent part-time Public Health Technician position with a permanent full-time Public Health Technician position; and

WHEREAS, per Resolution #457 dated June 14, 2017, this position was to be funded 80 percent by the Adolescent Tobacco Use Prevention Act (ATUPA) Grant and 20 percent by the Drinking Water Enhancement (DWE) Grant; and

WHEREAS, the Department wishes to eliminate the percentages referenced above and requests that this position be 100 percent funded by the grants Adolescent Tobacco Use Prevention Act (ATUPA) Grant and the Drinking Water Enhancement (DWE) Grant with no reference to percentages; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 26, 2018, the Clinton County Legislature hereby approves the change in funding as proposed above for Public Health Technician position #3465; and

BE IT FURTHER RESOLVED, position #3465 will be reduced or abolished if funding from the two grants referenced above is insufficient to pay 100 percent of the cost of this position.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #984 - 12/12/18

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE APPORTIONMENT OF 2019 TAXES – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 26, 2018, the Clinton County Legislature hereby adopts the full value (equalized value) of each municipality for the apportionment of 2019 taxes for County purposes.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #985 - 12/12/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 7, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of Counties (NYSAC) \$9,840**

Purpose: Continued participation helps to ensure a full range of programs and services designed to service the unique needs of today’s county government. Staff provides legislative advocacy, legal and technical assistance, informative and educational conferences, policy analysis and briefs, research reports, survey analysis, daily county news clips, electronic newsletters and the NYSAC News Magazine. (Renewal)

**New York State County Administrators and Managers Association \$400**

Purpose: Membership provides the County Administrators and Managers state budget and legislative advocacy, sales tax reporting, home rule advocacy, state mandate relief efforts, various research reports, Association coordination and meeting facilitation and listserv maintenance. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #986 - 12/12/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 4, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association of New York State Youth Courts**

**\$100**

Purpose: Membership in this Association is extremely beneficial to the Clinton County Youth Court. Youth Courts provide a viable prevention program for local youth and are an integral part in positive youth development. The Association will give the mission of Youth Courts a collective voice across the State and provide an excellent opportunity to meet with professionals to develop and enhance Youth Courts and provide resources. (Renewal)

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #987 – 12/12/18

AUTHORIZING SAFE HARBOUR GRANT APPLICATION  
AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Department of Social Services has received notification from New York State Office of Children and Family Services (OCFS) that funding is available for the Safe Harbour Grant; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes 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 Children and Family Services (OCFS), New York State**  
Service: Safe Harbour Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$51,000 (Federal 100 percent)

County Share: \$0  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Award: \$60,000  
Previous Year’s Share: \$0

Approved by the Children and Family Services Committee at its meeting of December 4, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #988 - 12/12/18

AUTHORIZING CONTRACT AMENDMENT WITH CLINTON COUNTY MENTAL  
HEALTH AND ADDICTION SERVICES AND CLINTON COUNTY  
EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #863 dated November 14, 2018 authorized a Memorandum of Understanding with Clinton County Mental Health and Addiction Services (CCMHAS) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, the Commissioner of Social Services is requesting a contract amendment to change the hourly rate from \$27 per hour to \$36.28 per hour; now, therefore,

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

Contractor: **Mental Health and Addiction Services, Clinton County**  
Service: Amendment to Vocational and Employment Assistance to Clientele  
Rate: \$36.28/hour (New Amount – Increase of \$9.28/hour)  
\$27/hour (Original Amount)  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Revenue: \$20,000 (Not to Exceed)  
Period: 01/01/19 – 12/31/19  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$18,000  
Previous County Cost: \$18,000

Approved by the Children and Family Services Committee at its meeting of December 4, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #989 - 12/12/18

AUTHORIZING CONTRACT AMENDMENT WITH ADIRONDACK COMMUNITY ACTION PROGRAMS, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #615 dated August 8, 2018 authorized a contract with Clinton County Employment and Training Administrative (CCETA) and Adirondack Community Action Programs, Inc. (ACAP) to provide services to Essex County out-of-school youth participants; and

WHEREAS, the Commissioner of Social Services is requesting a contract amendment to change the contract amount from \$32,500 to \$35,500 (an increase of \$3,000); and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

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

Contractor: **Adirondack Community Action Programs, Inc. (ACAP)**  
Service: Amendment to Staff Cost and Related Overhead for Providing Services to Essex County WIOA Eligible Out-of-School Youth  
Rate: \$4,062.50/enrollment  
Mileage: N/A  
Contract Amount: \$35,000 (New Amount – Increase of \$3,000)  
\$32,500 (Original Amount)  
County Cost: \$0  
Period: 07/01/18 – 06/30/19  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$0  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of December 4, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #990 – 12/12/18

AUTHORIZING ACCEPTANCE OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) HIGH PERFORMANCE AWARD – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Department of Social Services has received notification that the U.S. Department of Agriculture, Food and Nutrition Service has awarded \$12,097,336 in Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Award funds to the New York State Office of Temporary and Disability Assistance (OTDA) for best payment accuracy during fiscal year (FY) 2015; and

WHEREAS, OTDA has awarded the Clinton County Department of Social Services \$72,238 in High Performance Award funding for the purpose of improving customer access, staff training, outreach and investments in technology; now, therefore,

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

Grantor:	<b>Office of Temporary and Disability Assistance, New York State (OTDA)</b>
Service:	Supplemental Nutrition Assistance Program (SNAP) High Performance Award Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$72,238 (State 100 percent)
County Share:	\$0
Period:	04/01/18 – 09/30/19
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Children and Family Services Committee at its meeting of December 4, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #991 – 12/12/18

AUTHORIZING ACCEPTANCE OF THE HOMELESS SERVICE  
PLAN ALLOCATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the New York State Office of Temporary Disability Assistance (OTDA) is requiring each Social Service District to complete a Comprehensive Homeless Service Plan by February 15, 2019; and

WHEREAS, OTDA has allocated \$45,000 to each Social Service District to complete the Plan, develop/purchase software for the tracking of homeless individuals, develop data analysis and reporting on homeless plan outcomes; now, therefore,

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

Grantor: **Office of Temporary and Disability Assistance (OTDA), New York State**  
Service: Homeless Service Plan Allocation Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$45,000 (State 100 percent)  
County Share: \$0  
Period: 11/01/18 – 10/31/19  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by the Children and Family Services Committee at its meeting of December 4, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #992 - 12/12/18

AUTHORIZING CONTRACT WITH KELSEY CHATELLE - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services wishes to enter into a contract with Kelsey Chatelle; and

WHEREAS, Kelsey Chatelle will instruct trauma-sensitive Yoga classes to at-risk youth enrolled in the Not a Number Curriculum at Champlain Valley Family Center to provide youth with a healthy, positive social experience to deal with trauma and stress, as well as develop a healthy coping skill for stress and trauma experiences; and

WHEREAS, the Department of Social Services receives funding through Safe Harbour for the purpose of engaging at-risk youth in positive social experiences, reduce trauma experienced by trafficked and at-risk youth, as well as to teach at-risk youth the development of healthy coping skills in a trauma-informed way; now, therefore,

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

Contractor: **Chatelle, Kelsey**

Service: Instruct Yoga Classes  
 Rate: \$10/youth for a total 10 youth/week  
 Mileage: N/A  
 Contract Amount: \$500  
 County Cost: \$0 (100 percent Safe Harbour Funds)  
 Period: 12/07/18 - 01/05/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Children and Family Services Committee conducted on December 7, 2018.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #993 - 12/12/18

AUTHORIZING CONTRACT WITH  
 THE BEANSTALK PROJECT LTD. – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Clinton County Youth Bureau desires to enter into a contract with The Beanstalk Project Ltd. to provide a keynote presenter for the Youth Leadership Conference hosted by the Clinton County Youth Bureau on Tuesday, March 19, 2019; now, therefore,

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

Contractor: **The Beanstalk Project Ltd.**  
 Service: Keynote Presenter for the Youth Leadership Conference  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$3,500  
 County Cost: \$0 (funded 100 percent by Tobacco Settlement Funding)  
 Period: 03/19/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Children and Family Services Committee conducted on December 7, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

"Yes" 10

“No” 0  
Absent 0

RESOLUTION #994 - 12/12/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 7, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Clinton County Board of Realtors**

**\$744**

Purpose: Website subscription accesses information that is not available to the general public on properties that are or have been for sale, such as after sale verification information, seller concessions to establish correct sales values, pictures of the outside and insides of the structures as well as income and expense information which is very helpful in determining assessed values.  
(Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #995 - 12/12/18

AUTHORIZING CONTRACT AMENDMENT WITH  
PRIMELINK, INC. – INFORMATION TECHNOLOGY/PUBLIC DEFENDER’S OFFICE

BY: Mr. Beach

WHEREAS, Resolution #773 dated November 12, 2014 authorized a contract with Primelink, Inc. to provide Wide Area Network connectivity and dedicated Internet access for a five-year period; and

WHEREAS, Resolution #773 has been amended by many other County departments prior to this amendment to change the contract amount; and

WHEREAS, the Director of Information Technology is requesting a contract amendment to add Wide Area Network connectivity to the Office of the Public Defender building at an average cost of \$549 per month and add a one-time fee of \$1,000 for the installation of new equipment; now, therefore,

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

Contractor: **Primelink, Inc.**  
Service: Amendment to WAN, Internet, Broadband and Voice Services Contract  
Rate: \$1,000 one-time installation fee and \$549/month (approximately \$6,588/year)  
Mileage: N/A  
Contract Amount: \$75,146.45 (New Amount - Increase of \$6,588/year and one-time installation fee of \$1,000)  
\$67,558.45 (Original Amount)  
County Cost: \$74,805.05 (New Amount)  
\$67,217.05 (Original Amount)  
Period: 01/01/15 – 12/31/19  
Amendment/Extension: Amendment  
Previous Year's Cost: \$74,403.44  
Previous County Cost: \$64,498.06  
Approved by a poll of the Economic Development and County Operation Committee conducted on December 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #996 - 12/12/18

AUTHORIZING CONTRACT EXTENSION WITH  
ARMORY ASSOCIATES, LLC - TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #936 dated November 28, 2007 authorized the Chairperson to execute a contract for GASB 45 Actuarial Services for Clinton County and Clinton Community College with Armory Associates, LLC for the years 2008 to 2017; and

WHEREAS, in 2018, GASB 75 Actuarial Services was also required; and

WHEREAS, the County Treasurer recommends that Armory Associates, LLC receive a five-year contract for the years 2018 - 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the Chairperson to execute all contract documents, contingent upon approval by the County Attorney:

Contractor: **Armory Associates, LLC**  
Service: GASB 45 and 75 Actuarial Services  
Rate: N/A  
Mileage: N/A

Anticipated Annual Contract Cost for  
Clinton County & Clinton Community College: \$8,300 – 2018  
\$9,900 – 2019  
\$8,600 – 2020  
\$10,200 – 2021  
\$8,900 – 2022  
County Cost: \$1,500 – 2018\*  
\$8,400 – 2019  
\$1,600 – 2020  
\$8,600 – 2021  
\$1,700 – 2022  
Period: 01/01/18 – 12/31/22  
New/Renewal: Renewal  
Previous County’s Cost: \$8,100 – 2015  
\$1,000 – 2016  
\$8,100 – 2017

\*Years that do not require full updates. If updates are required, amount increases to full value.  
Approved by the Finance Committee at its meeting of November 26, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #997 - 12/12/18

AUTHORIZING VARIOUS ONGOING CONTRACTS WITH  
ABSTRACT COMPANIES – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #63 dated February 8, 2017 authorized the County Treasurer to contract with various abstract companies for the purpose of preparing title searches in accordance with Article 11 of the New York State Real Property Tax Law; now, therefore,

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

Contractor: **Centennial Abstract Co., Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year’s Cost: \$10,690  
Previous County Cost: \$10,690

Approved by the Finance Committee at its meeting of November 26, 2018.

Contractor: **Clinton Abstract Co., Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$22,110  
Previous County Cost: \$22,110

Approved by the Finance Committee at its meeting of November 26, 2018.

Contractor: **Hamel Abstract, LLC**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$9,050  
Previous County Cost: \$9,050

Approved by the Finance Committee at its meeting of November 26, 2018.

Contractor: **Liberty Abstract Company of Plattsburgh, Inc.**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$10,880  
Previous County Cost: \$10,880

Approved by the Finance Committee at its meeting of November 26, 2018.

Contractor: **Holcombe Abstract Company**  
Service: Title Searches for Foreclosure Properties  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$120/abstract  
County Cost: 100 percent  
Period: Ongoing contract that does not require annual renewal  
New/Renewal: Ongoing  
Previous Year's Cost: \$16,020  
Previous County Cost: \$16,020

Approved by the Finance Committee at its meeting of November 26, 2018.

BE IT FURTHER RESOLVED, the aforementioned companies shall perform searches in specific numbers to be determined by the County Treasurer to assure that all searches are completed by the completion date set by the County Treasurer.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #998 - 12/12/18

AUTHORIZING CONTRACT WITH PEAK-RYZEK, INC. – TREASURER’S OFFICE

BY: Mr. Rosenquest

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

Contractor:	<b>Peak-Ryzex, Inc.</b>
Service:	Maintenance Contract for Moore PS4 Pressure Sealer and Zone 4 Adder
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,395.07
County Cost:	\$2,395.07
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,345.90
Previous County Cost:	\$2,345.90

Approved by the Finance Committee at its meeting of November 26, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #999 - 12/12/18

AUTHORIZING ONGOING CONTRACT WITH  
GOVOLUTION, LLC – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, each year, the Treasurer’s Office contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, Resolution #183 dated March 13, 2013 authorized an ongoing contract with Govolution, LLC; and

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

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

Contractor: **Govolution, LLC**  
Service: Electronic Transaction Processing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/19 - 12/31/19  
New/Renewal: Ongoing  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by the Finance Committee at its meeting of November 26, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1000 - 12/12/18

REJECTING BIDS FOR BAKERY PRODUCTS - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for dairy and bakery products; and

WHEREAS, bids for bakery products were opened on October 3, 2018 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Bimbo Bakeries USA, Inc. 1 Petra Lane Albany, NY 12205	Itemized Bid
Koffee Kup Bakery 436 Riverside Avenue Burlington, VT 05401	Itemized Bid

Lepage Bakeries  
11 Adamian Drive  
Auburn, ME 04211

Itemized Bid

WHEREAS, the Purchasing Agent has compared bid pricing submitted from the apparent low bidder, Bimbo Bakeries USA, Inc. to that of pricing on the New York State Contract for Baked Goods, also by Bimbo Bakeries USA, Inc.; and

WHEREAS, the New York State Contract can offer the County better pricing, as well as offer more items; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 26, 2018, the Clinton County Legislature hereby rejects the bids for bakery products.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1001 - 12/12/18

AMENDING RESOLUTION #875 DATED NOVEMBER 14, 2018 TITLED,  
“AUTHORIZING CONTRACT WITH INSYNC HEALTHCARE SOLUTIONS, LLC” –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #875 dated November 14, 2018 authorized a contract with InSync Healthcare Solutions, LLC for the purpose of providing integrated Electronic Medical Record (EMR) and Practice Management Software; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to amend the contract amount because the monthly payment for the EMR is required to be divided between InSync Healthcare, LLC as the service company and Hitachi Capital America Corporation as the software finance company; and

WHEREAS, the original total cost of the EMR will remain unchanged; and

WHEREAS, the portion of the cost payable to InSync Healthcare Solutions, LLC will be reduced to \$700 per month; now, therefore,

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

Contractor: **InSync Healthcare Solutions, LLC**  
Service: Electronic Medical Record (EMR) Software and Practice Management Software

Rate: N/A  
Mileage: N/A  
Contract Amount: \$8,400/year (New Amount - Decrease of \$23,436)  
\$31,936 (Original Amount)  
County Cost: \$8,400  
Period: Five Years  
Amendment/Extension: Amendment  
Previous Year's Cost: \$36,834 (Cerner Corporation)  
Previous County Cost: \$36,834  
Approved by the Health Committee through a poll conducted on December 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #1002 - 12/12/18

AUTHORIZING CONTRACT WITH HITACHI CAPITAL AMERICA CORPORATION/GSG CAPITAL, LLC – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Hitachi Capital America Corporation/GSG Capital, LLC for the purpose of financing the software license cost related to implementing a new Electronic Medical Record (EMR) from InSync Healthcare Solutions; and

WHEREAS, the total cost to utilize the software will be divided between InSync Healthcare Solutions, LLC (\$8,400/year) and Hitachi Capital America Corporation/GSG Capital, LLC (\$23,436/year) for a total cost of \$31,836 per year; now, therefore,

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

Contractor: **Hitachi Capital America Corporation/GSG Capital, LLC**  
Service: Finance Software Licensing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$23,436/year  
County Cost: \$23,436/year  
Period: Five Years  
New/Renewal: New  
Previous Year's Cost: \$36,834 (Cerner Corporation)  
Previous County Cost: \$36,834

Approved by the Health Committee through a poll conducted on December 7, 2018.

SECONDED BY: Mr. Beach

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1003 - 12/12/18

AUTHORIZING PAYMENT OF 2019  
MEMBERSHIP DUES - MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 7, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Conference of Local Mental Hygiene Directors**                      **\$2,872**

Purpose: This organization was established by Section 41.10 of the New York State Mental Hygiene Law. This law states that all Directors of Community Mental Health Services shall be members of said Conference. (Renewal)

**Northern Tier Providers Coalition**    **\$70**

Purpose: This Coalition keeps providers updated on any changes in the field, allows a voting right for the provider on any key issues, sponsors an annual conference, provides access to educational materials and is key in keeping providers updated with treatment trends and regulatory changes. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1004 - 12/12/18

AUTHORIZING CONTRACT WITH VARIOUS VETERINARY  
OFFICES FOR THE YEAR 2019 – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various veterinary offices for the purpose of providing services for rabies clinics; and

WHEREAS, New York State Public Health Law requires local Health Departments provide rabies vaccination clinics; and

WHEREAS, the Clinton County Health Department will schedule a specific number of rabies clinics in 2019 which require veterinary services including one Veterinarian, one Veterinary Technician and two Animal Handlers; now, therefore,

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

Contractor: **Eagles Nest Veterinary Clinic**  
Service: Rabies Clinic Veterinary Services  
Rate: \$1,075 - \$1,500/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$12,500 (Estimated)  
County Cost: \$3,375  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$12,500  
Previous County Cost: \$3,375  
Approved by the Health Committee through a poll conducted on December 7, 2018.

Contractor: **Palmer’s Veterinary Clinic**  
Service: Rabies Clinic Veterinary Services  
Rate: \$1,350 - \$1,400/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$8,100 (Estimated)  
County Cost: \$2,187  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year’s Cost: \$8,100  
Previous County Cost: \$2,187  
Approved by the Health Committee through a poll conducted on December 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1005 - 12/12/18

AMENDING RESOLUTION #886 DATED NOVEMBER 14, 2018 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019” – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #886 dated November 14, 2018 authorizing Stericycle, Inc. to transport medical waste; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the rate; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #886 dated November 14, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Stericycle, Inc.</b>
Service:	Transport Medical Waste
Rate:	Box charge \$49; Minimum Fee per pick up \$49; No Waste Fee \$49; No Additional Fees
Mileage:	N/A
Contract Amount:	\$616 (Estimated)
County Cost:	\$394
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$616
Previous County Cost:	\$394

Approved by the Health Committee through a poll conducted on December 7, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1006 - 12/12/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 7, 2018, the Clinton County Legislature hereby authorizes out-of-state travel for Mark Lafountain, Public Health Emergency Preparedness Coordinator, to travel to Anniston, Alabama to attend the Healthcare Leadership for Mass Casualty Incidents training from Sunday, February 10, 2019 through Saturday, February 16, 2019. The total cost (except for \$57.50 from Emergency Preparedness for three meals) is covered by the Center for Domestic Preparedness (a division of the Federal Emergency Management Association (FEMA)).

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1007 - 12/12/18

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY  
BOARD OF HEALTH – HEALTH DEPARTMENT

BY: Messrs. Hall, Beach, Dame, Henry, Keenan

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 7, 2018, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Board of Health:

Dr. Kathleen Kasprzak  
60 Beekman Street  
Plattsburgh, NY 12901

Reappointment, Area 10  
Three-Year Term  
January 1, 2019 through December 31, 2021

SECONDED BY: Messrs. McManus, Rosenquest, Conroy, Timmons, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1008 - 12/12/18

AMENDING RESOLUTION #896 DATED NOVEMBER 14, 2018 TITLED,  
“AWARDING REQUEST FOR PROPOSALS (RFPs) FOR VARIOUS  
2019-2020 PROGRAMS AND SERVICES” - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #325 dated April 25, 2018 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for various 2019-2020 programs and services; and

WHEREAS, Resolution #896 dated November 14, 2018 authorized awarding requests for proposals that included Cornell Cooperative Extension; and

WHEREAS, the Director of the Office for the Aging is requesting to increase the contract amount and change the funding source; now, therefore,

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

Contractor:	<b>Cornell Cooperative Extension</b>
Service:	Gym Program (New Funding Source - DSRIP) (Original Funding Source - III-D)
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$7,080 (New Amount – Increase of \$3,540) \$3,540 (Original Amount)
County Cost:	\$0 (New Amount – Decrease of \$2,942)
Federal Cost:	\$0 (New Amount – Decrease of \$598)

State Cost: \$7,080 (New Amount – Increase of \$7,080)  
Period: 01/01/19 – 12/31/19  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of December 5, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1009 - 12/12/18

AUTHORIZING CONTRACT WITH  
E.T. HARRIS AND SON, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. for the installation of an indoor walk-in freezer for the Nutrition Program (to include demolition and disposing of old equipment); now, therefore,

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

Contractor: **E.T. Harris and Son, Inc.**  
Service: Demolition of Old Walk-In Freezer and Installation of New Walk-In Freezer  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$2,200 (Not to Exceed)  
County Cost: \$2,200 (Not to Exceed)  
Period: Until Completion  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of December 5, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1010 - 12/12/18

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

BY: Mr. Keenan

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with the Joint Council for Economic Opportunity (JCEO) to streamline the payment process for minor home modifications and repairs made for the health and safety of low-income seniors; now, therefore,

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

Contractor:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Residential Repair
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	Not to Exceed \$9,500
County Cost:	\$8,500
Federal Cost:	\$1,000
Period:	01/01/19 – 12/31/19
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of December 5, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1011 - 12/12/18

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019 – NURSING HOME

BY: Mr. Keenan

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

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

Contractor:	<b>ABILITY Network, Inc.</b>
Service:	Amendment to Electronic Billing Access to Medicare
Rate:	\$125/month for new Choice Insurance APC filing and \$60/month for Medicare billing

Mileage: N/A  
 Contract Amount: \$2,331  
 County Cost: \$2,331  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$2,395  
 Previous County Cost: \$2,395  
 Approved by the Human Services Committee at its meeting of December 5, 2018.

Contractor: **Environmental Management Services Group, LLC.**  
 Service: Asbestos Abatement  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$7,000  
 County Cost: \$7,000  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$7,000  
 Previous County Cost: \$7,000  
 Approved by the Human Services Committee at its meeting of December 5, 2018.

Contractor: **Orkin Exterminating Company, Inc.**  
 Service: Pest Control  
 Rate: \$64.78/month  
 Mileage: N/A  
 Contract Amount: \$777.36  
 County Cost: \$777.36  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$777.36  
 Previous County Cost: \$777.36  
 Approved by the Human Services Committee at its meeting of December 5, 2018.

Contractor: **P&NP Computer Services**  
 Service: Software Maintenance for Clinical and Residential Finance Systems  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$3,990  
 County Cost: \$3,990  
 Period: 01/01/19 – 12/31/19  
 New/Renewal: Renewal  
 Previous Year's Cost: \$3,990  
 Previous County Cost: \$3,990  
 Approved by the Human Services Committee at its meeting of December 5, 2018.

SECONDED BY: Mr. Beach  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #1012 - 12/12/18

AUTHORIZING CONTRACT AMENDMENTS WITH  
VARIOUS ENTERTAINERS – NURSING HOME

BY: Mr. Dame

WHEREAS, Resolution #78 dated February 10, 2016 authorized a contract with various entertainers for the purpose of providing musical entertainment for Nursing Home residents; and

WHEREAS, the Administrator of the Nursing Home is requesting a contract amendment to change the maximum amount that an entertainer may charge from \$100 per event to \$125 per event; now, therefore,

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

Contractor:	<b>Various Entertainers</b>
Service:	MOU for Musical Entertainment for Nursing Home Residents
Rate:	\$125/event (New Rate) \$100/event (Old Rate)
Mileage:	N/A
Contract Amount:	\$1,200 (Unchanged)
County Cost:	\$1,200 (Unchanged)
Period:	01/01/16 – 12/31/20 (Unchanged)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$1,200
Previous County Cost:	\$1,200

Approved by the Human Services Committee at its meeting of December 5, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1013 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I  
POSITION (PCN 4105) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant November 30, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1014 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
MENTAL HEALTH CLINICIAN I POSITION (PCN 3778) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant November 25, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1015 - 12/12/18

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

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant November 10, 2018 due to the incumbent reverting back to a part-time position within Community Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, 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: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1016 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 2849) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant November 10, 2018 due to the incumbent reverting back to a part-time position within Community Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, 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: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1017 - 12/12/18

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME  
SOCIAL WELFARE EXAMINER POSITION (PCN 2495) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to temporarily backfill a permanent, full-time Social Welfare Examiner position that became vacant August 21, 2018 due to the leave of absence of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #1018 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SENIOR CLERK POSITION (PCN 2577) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Clerk position that became vacant December 3, 2018 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1019 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
FRAUD SPECIALIST POSITION (PCN 2567) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Fraud Specialist position that became vacant November 6, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Fraud Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1020 - 12/12/18

APPROVING RECLASSIFICATION OF A VACANT PERMANENT,  
FULL-TIME ACCOUNT CLERK/TYPIST POSITION  
UP TO A SENIOR CLERK WITH BACKFILL (PCN 2965) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Account Clerk/Typist position that will become vacant December 14, 2018 up to a permanent, full-time Senior Clerk with backfill in order to allow for independent judgement when completing difficult and complex assignments; and

WHEREAS, the position will continue to be funded 50 percent through the Public Health Emergency Preparedness Grant and 50 percent through the Core Public Health Budget; 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 Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Account Clerk/Typist position up to a permanent, full-time Senior Clerk with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1021 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2655) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that will become vacant December 15, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1022 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHIEF ASSISTANT DISTRICT ATTORNEY POSITION (PCN 3128) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Chief Assistant District Attorney position that will become vacant December 28, 2018 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting to backfill the position at a Step 10; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Chief Assistant District Attorney position at Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1023 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME AIRPORT FIREFIGHTER POSITION (PCN 3993) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a part-time Airport Firefighter position that became vacant November 8, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #1024 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 3428) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant effective December 10, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1025 - 12/12/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OFFICER III POSITION (PCN 2286) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-Motor Equipment Operator III position that became vacant November 21, 2018 due to the one year leave of absence of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, 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: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1026 - 12/12/18

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

BY: Mr. Dame

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, 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: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1027 - 12/12/18

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

BY: Mr. Dame

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 3, 2018, 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: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1028 - 12/12/18

AUTHORIZING CONTRACT WITH RAPISCAN  
SYSTEMS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation (NYDOT) Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, Resolution #316 dated February 14, 2018 awarded the bid to Murnane Building Contractors, Inc. for construction of an Air Cargo RDC/General Aviation (GA) Customs Facility to be funded by the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, the Electronic Baggage Screening Program was established by Congressional mandate for all passenger-checked baggage for concealed explosives and will be required as part of the GA Customs Facility; and

WHEREAS, United States Customs and Border Protection selected the Rapiscan 626 XRW Baggage Screening Equipment for use in the Federal Inspection Station (FIS) located in the Plattsburgh International Airport main terminal and has determined that this equipment will also be required for the GA Customs Facility; and

WHEREAS, the Rapiscan 626 XRW Baggage Screening Equipment will cost \$41,050.68, including installation and operator training; and

WHEREAS, Rapiscan Systems, Inc. will provide Baggage and Parcel Inspection (BPI) Systems warranty coverage for a period of five years to include technical phone support, necessary repairs including labor and travel expenses, as well as yearly preventive maintenance at a cost of \$18,750; and

WHEREAS, the baggage equipment is essential to the operation of the GA Customs Facility; and

WHEREAS, the cost of the equipment and warranty will ultimately be reimbursed by the Upstate Airport Economic Development Revitalization Grant Program; now, therefore,

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

Contractor:	<b>Rapiscan Systems, Inc.</b>
Service:	Warranty Coverage and Maintenance Service Plan – Five-Year Baggage and Parcel Inspection (BPI) Systems Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$18,750
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	None. Rapiscan is the manufacturer of the BPI System.

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 7, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1029 - 12/12/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP  
DUES – SHERIFF’S DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 10, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**State of New York Police Juvenile Officers’ Association** **\$150**

Purpose: The State of New York Police Juvenile Officers’ Association is a training and advocacy organization comprised primarily of police officers and other professionals specialized in the field of juvenile justice and prevention. Membership entitles our officers to significant discounts on training for School Resource Officers. (Renewal)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1030 - 12/12/18

AUTHORIZING CONTRACT WITH NATIONAL TACTICAL  
OFFICERS’ ASSOCIATION – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Sheriff recommends Clinton County enter into a contract with the National Tactical Officer’s Association for basic Special Weapons and Tactic (SWAT) training; now, therefore,

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

Contractor: **National Tactical Officers’ Association**  
Service: **Basic Special Weapons and Tactic (SWAT) Training**

Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$14,112  
 County Cost: \$0 (2018 Homeland Security Grant)  
 Period: 01/01/19 - 02/28/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Public Safety Committee at its meeting of December 10, 2018.

SECONDED BY: Mr. Keenan  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #1031 - 12/12/18

AUTHORIZING VARIOUS CONTRACTS FOR  
 THE YEAR 2019 – EMERGENCY SERVICES

BY: Mr. Beach

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 all necessary documents for the following:

Contractor: **Twinstate Voice, Data, Video, Inc.**  
 Service: NEC TDM System Maintenance at New York State Police and Plattsburgh Police Departments  
 Rate: \$366.48/site  
 Mileage: N/A  
 Contract Amount: \$732.96  
 County Cost: \$732.96  
 Period: 02/28/19 - 02/27/20  
 New/Renewal: Renewal  
 Previous Year's Cost: \$698.88  
 Previous County Cost: \$698.88  
 Approved by the Public Safety Committee at its meeting of December 10, 2018.

Contractor: **Twinstate Technologies**  
 Service: Maintenance to Information Technology, Telephone Infrastructure and Systems  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: Time and Material Not to Exceed \$1,500  
 County Cost: \$1,500

Period: 06/01/19 – 5/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,500  
Previous County Cost: \$1,035.75

Approved by the Public Safety Committee at its meeting of December 10, 2018.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1032 - 12/12/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP  
DUES – EMERGENCY SERVICES

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 10, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Region III Emergency Management Association** **\$50**  
Director Eric Day (\$25)  
Assistant Director Kelly Donoghue (\$25)

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

**National Emergency Number Association** **\$142**  
Assistant Director Kelly Donoghue

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

**County Fire Coordinators’ Association of the State of New York** **\$150**  
\$150/County  
Director Eric Day  
All County Deputy Fire Coordinators

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

**New York State Emergency Management Association** **\$50**

Director Eric Day (\$50)  
Assistant Director Kelly Donoghue (no charge)

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

**Association of Public Communication Officials (APCO)** **\$184**  
Director Eric Day (\$92)  
Senior Emergency Communication Dispatcher (\$92)

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

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1033 - 12/12/18

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR  
FORENSIC LABORATORY TESTING SERVICES – PROBATION DEPARTMENT

BY: Mr. Beach

WHEREAS, the Probation Department performs urinalysis drug testing on individuals through both criminal and family court orders; and

WHEREAS, the orders for forensic laboratory testing have increased exponentially over the past several years from Family Court for Article 10 Abuse and Neglect cases through the Clinton County Department of Social Services; and

WHEREAS, the total yearly cost to Clinton County has eclipsed the New York State bid threshold; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 10, 2018, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Forensic Laboratory Testing Services.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #1034 - 12/12/18

AUTHORIZING PAYMENT OF 2019  
MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 10, 2018, the Clinton County Legislature hereby authorizes payment of 2019 membership dues for the following:

**New York State Council of Probation Administrators** **\$600**

Purpose: This organization of Probation Directors and Commissioners from around New York State provides professional support, state legislative education, information on new programs and changes in legislation. (Renewal)

**New York State Probation Officers’ Association** **\$555**  
**(\$540/18 Probation Officers and \$15/Director)**

Purpose: The purpose of this Association is to educate Probation Officers to the relevant issues of probation in New York State. This also allows members a reduction in the cost of training and publications, of which twenty-one hours is mandated yearly for each Probation Officer, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1035 - 12/12/18

AUTHORIZING PAYMENT OF 2019  
MEMBERSHIP DUES – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Beach

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 10, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Bar Association** **\$400**  
District Attorney Andrew Wylie (\$275)  
Assistant District Attorney Jeffrey Khem (\$125)

Purpose: The New York State Bar Association is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

**New York State Attorney Registration - Biennial Dues**                      **\$375**  
Assistant District Attorney Jaime Douthat

Purpose: The New York State Attorney Registration is a required registration for all practicing attorneys within New York State. (Renewal)

**New York Prosecutors Training Institute 2019**                                      **\$860.99**

Purpose: “NYPTI” is a State Organization whose sole purpose is to assist prosecutors with legal support on pending matters including anything from initial arrest to post conviction appeals as well as training throughout the year. (New)

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”     10  
“No”       0  
Absent     0

RESOLUTION #1036 - 12/12/18

AUTHORIZING VARIOUS MEMORANDUMS OF UNDERSTANDING  
FOR THE YEAR 2019 – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, each year, Clinton County Public Transit (CCPT) forms agreements with various other County agencies/departments for the upcoming year; and

WHEREAS, such agreements take the form of a Memorandum of Understanding (MOU) or a Memorandum of Agreement (MOA) between the County Departments; and

WHEREAS, in cases where these MOU's and MOA's involve compensation between departments, approval from the Legislature is required; now, therefore,

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

Contractor:	<b>Plattsburgh International Airport</b>
Service:	MOA for HVAC Maintenance at CCPT Bus Facility
Rate:	\$34.10/hour labor, plus parts
Mileage:	N/A
Contract Amount:	\$1,500 Estimated
County Cost:	\$1,500 Estimated
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal

Previous Year's Cost: \$1,725.71 for 2017 (2018 total not yet known)  
Previous County Cost: \$1,725.71 for 2017 (2018 total not yet known)  
Approved by the Transportation Committee at its meeting of December 10, 2018.

Contractor: **Plattsburgh International Airport**  
Service: MOA for CCPT to provide Vehicle Maintenance for the Airport  
Parking Shuttle  
Rate: \$30/hour mechanic rate, plus parts  
Mileage: N/A  
Contract Amount: \$500 Estimated  
County Cost: \$500 Estimated  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$0 for 2017 (2018 total not yet known)  
Previous County Cost: \$0 for 2017 (2018 total not yet known)  
Approved by the Transportation Committee at its meeting of December 10, 2018.

Contractor: **Clinton County Nursing Home**  
Service: MOA for CCPT to provide Vehicle Maintenance for the Nursing Home  
Bus  
Rate: \$30/hour mechanic rate, plus parts  
Mileage: N/A  
Contract Amount: \$250 Estimated  
County Cost: \$250 Estimated  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$115.43 for 2017 (2018 total not yet known)  
Previous County Cost: \$115.43 for 2017 (2018 total not yet known)  
Approved by the Transportation Committee at its meeting of December 10, 2018.

Contractor: **Clinton County Department of Social Services**  
Service: MOA with CCPT for Transportation Services, Passes and Tokens  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,000 Estimated  
County Cost: \$9,000 Estimated  
Period: 01/01/19 – 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: \$9,010 for 2017 (2018 total not yet known)  
Previous County Cost: \$9,010 for 2017 (2018 total not yet known)  
Approved by the Transportation Committee at its meeting of December 10, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #1037 – 12/12/18

AUTHORIZING ENGINEERING SERVICES AGREEMENT FOR PHASES  
VI-VIII FOR THE DAVERN ROAD BRIDGE WITH  
BARTON & LOGUIDICE, D.P.C. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, an engineering services agreement with Barton & Loguidice, D.P.C. was executed by the County on April 6, 2017 and included all costs for Design Phases I-VIII for replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920; and

WHEREAS, Resolution #222 dated March 22, 2017 authorized Barton & Loguidice, D.P.C. to proceed with Design Phases I-V; and

WHEREAS, the project has now been approved for funding through the 2018 BRIDGE NY Program for Design Phases VI-VIII; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C. be authorized to proceed with Design Phases VI-VIII relative to the Replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920; and

WHEREAS, 95 percent of the costs associated Design Phases VI-VIII shall be reimbursed through the 2018 BRIDGE NY Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with Design Phases VI-VIII; and

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

Contractor:	<b>Barton &amp; Loguidice, D.P.C.</b>
Service:	Engineering Services Agreement, Design Phases VI-VIII; Replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$105,000
County Cost:	\$5,250
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 December 10, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #1038 – 12/12/18

AUTHORIZING ENGINEERING SERVICES AGREEMENT FOR  
PHASES VI-VIII FOR THE TAPPIN ROAD BRIDGE WITH  
STANTEC CONSULTING SERVICES, INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #224 dated March 22, 2017 authorized an engineering services agreement with Stantec Consulting Services, Inc. to proceed with Design Phases I-V for replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260; and

WHEREAS, the project has now been approved for funding through the 2018 BRIDGE NY Program for Design Phases VI–VIII; and

WHEREAS, the Clinton County Highway Superintendent is requesting Stantec Consulting Services, Inc. be authorized to proceed with Design Phases VI-VIII relative to replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260; and

WHEREAS, 95 percent of the costs associated with Design Phases VI-VIII shall be reimbursed through the 2018 BRIDGE NY Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Stantec Consulting Services, Inc. to proceed with design phases VI-VIII; and

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

Contractor:	<b>Stantec Consulting Services Inc.</b>
Service:	Engineering Services Agreement, Design Phases VI-VIII; Replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$154,000
County Cost:	\$7,700
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 December 10, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1039 - 12/12/18

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

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent is anticipating a shortfall in the Highway Department’s Machinery Budget line item for gas and oil in the amount of \$25,000; and

WHEREAS, additional revenue is available to cover the shortfall in the budget; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$25,000		
	M513002.426553	\$25,000	
	M.396000	\$25,000	
	M5130000.5460	\$25,000	

SECONDED BY: Mr. Rosenquest  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #1040 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
 AND CORRESPONDING REVENUE FOR CLINTON COUNTY EMPLOYMENT  
 AND TRAINING ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, Resolution #484 dated June 13, 2018 established the Temporary Assistance for Needy Families (TANF) Summer Program in the amount of \$273,717 for the period May 1, 2018 through September 30, 2018; and

WHEREAS, the program had a balance of \$7,508 for the program year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

J.396000	\$7,508		
	J6290603-5481	\$7,508	
	J.351000	\$7,508	
	J629203-430890	\$7,508	

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1041 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND  
TRANSFER FUNDING FROM THE TOBACCO RESERVE – LEGISLATURE

BY: Mr. McManus

WHEREAS, Resolution #422 dated June 14, 2000 established a policy to expend Tobacco Settlement funds; and

WHEREAS, said policy stated that five percent of the funding received is to be allocated towards addressing health-related issues; and

WHEREAS, Resolution #742 dated October 10, 2012 authorized an amendment to the policy to expand the types of projects eligible to be funded to include the community-related projects; and

WHEREAS, Resolution #706 dated September 12, 2018 authorized a contract with Barton & Loguidice, D.P.C. to complete a Federal Economic Development Administration (EDA) application package to further the effort of applying for infrastructure funding at the former Clinton County Airport in the amount of \$9,300; and

WHEREAS, the Economic Development and County Operations Committee, at its meeting of September 12, 2018, recommended the funding for this contract come from the Tobacco Reserve; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351100	\$9,300		
	A.396000	\$9,300	
		A2989084-5400	\$9,300

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1042 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
POLICE TRAFFIC SERVICES GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #673 dated August 23, 2017 accepted the Police Traffic Services Grant in the amount of \$10,520 for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the Grant had a balance of \$797.62 for the fiscal year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$797.62		
A3189204-5400	\$797.62		
	A.351000	\$797.62	
	A318905-443890	\$797.62	

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1043 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY BASED TRAFFIC SAFETY PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #672 dated August 23, 2017 accepted the Community Based Traffic Safety Program Grant in the amount of \$28,509 for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the Grant had a balance of \$7,668.64 for the fiscal year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$7,668.64		
A3189202-5100	\$6,308.93		
A3189202-5415	226.23		
A3189202-5470	400.00		
A3189202-5475	250.00		
A3189202-5830	483.48		
	A.351000	\$7,668.64	
	A318901-443890	\$7,668.64	

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1044 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH VISIBILITY ROAD CHECKS/SATURATION PATROL/DRE CALL OUT GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #835 dated October 25, 2017 accepted the High Visibility Checks/Saturation Patrol/DRE Call Out Grant in the amount of \$10,000 for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the Grant had a balance of \$548.20 for the fiscal year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$548.20		
A3315331-5416	\$548.20		
	A.351000	\$548.20	
	A331505-443890	\$548.20	

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1045 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #674 dated August 23, 2017 accepted the Child Passenger Safety Grant in the amount of \$7,400 for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the Grant had a balance of \$2,751.62 for the fiscal year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,751.62	
A3189205-5400	\$560.00	
A3189205-5415	500.00	
A3189205-5470	289.87	
A3189205-5473	200.00	
A3189205-5475	1,201.75	
	A.351000	\$2,751.62
	A318907-443890	\$2,751.62

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1046 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO MAKE NECESSARY TRANSFERS TO AND FROM ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Rosenquest

BE IT RESOLVED, the Budget Officer, Finance Manager and County Treasurer will be authorized to make necessary transfers to and from various accounts, reserves, funds and the Contingent Fund to facilitate year-end closeouts.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1047 - 12/12/18

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE GENERAL FUND – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #417 dated June 13, 2012 authorized the County Treasurer to establish the “L” Landfill Fund Balance as a committed Fund Balance; and

WHEREAS, the 2018 budget includes a transfer of \$52,500 from the Landfill Fund to the General Fund as an Interfund Revenue associated with the sale of methane gas; now, therefore,

BE IT RESOLVED, County Treasurer is authorized to transfer the amount received for the sale of methane gas up to \$52,500 as approved in the 2018 Budget.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1048 - 12/12/18

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL  
AND WATER CONSERVATION BOARD – LEGISLATURE

BY: Messrs. Timmons, Beach, Dame, Conroy, Henry

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Soil and Water Conservation Board:

Bruce Dimock  
476 Pleasant Street  
Peru, NY 12972

Reappointment (Farm Bureau)  
Three-Year Term  
January 1, 2019 through December 31, 2021

SECONDED BY: Messrs. Hall, Keenan, McManus, Rosenquest, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Rosenquest

Carried (10-0-0)

RESOLUTION #1049 - 12/12/18

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

BY: Mr. Beach

WHEREAS, the District Attorney recommends Clinton County enter into a contract with University of Vermont Health Network Medical Group to process Office of Victim Service Claims

of Dr. James Metz for Forensic Child Abuse Exams on site at the Child Advocacy Center (CAC); now, therefore,

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

Contractor: **University of Vermont Health Network Medical Group**  
Service: Process Victim Services Claims for Dr. James Metz's Child Abuse Examinations at the Child Advocacy Center (CAC)  
Rate: \$650/exam  
Mileage: N/A  
Contract Amount: Dependent on Number of Victim's Seen Each Month  
County Cost: \$0 (Covered by Office of Victim Services)  
Period: 12/01/18 - 12/31/19  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of December 10, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #1050 - 12/12/18

AUTHORIZING 2019 HEALTH INSURANCE RATES - PERSONNEL

BY: Mr. Dame

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

Contractor: **Excellus Blue Cross Health Blue PPO**  
Service: Health Insurance  
Rate: Individual: \$10,383.36  
Family: \$27,629.64  
Medicare Individual: \$10,383.36  
Medicare Family: \$27,629.64  
Mileage: N/A  
Previous Year's Excellus Rate: Individual: \$9,556.20  
Family: \$25,425.96  
Medicare Individual: \$9,556.20  
Medicare Family: \$25,425.96  
Period: 01/01/19 - 12/31/19  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Personnel Committee conducted on December 10, 2018.

Contractor:	<b>Excelsus High Deductible Health Plan</b>
Service:	Health Insurance
Rate:	Individual: \$7,714.68
	Family: \$20,550.60
	Medicare Individual: \$7,714.68
	Medicare Family: \$20,550.60
Mileage:	N/A
Previous Year's Excelsus Rate:	Individual: \$7,084.08
	Family: \$18,871.08
	Medicare Individual: \$7,084.08
	Medicare Family: \$18,871.08
Period:	01/01/19 - 12/31/19
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Personnel Committee conducted on December 10, 2018.

Contractor:	<b>New York State Empire Plan</b>
Service:	Health Insurance
Rate:	Individual: \$12,514.20
	Family: \$28,953.24
	Mediprime Individual: \$4,839.24
	Mediprime Family 1: \$21,278.28
	Mediprime Family 2: \$13,602.84
Mileage:	N/A
Previous Year's Rate:	Individual: \$12,179.76
	Family: \$28,177.80
	Mediprime Individual: \$5,332.68
	Mediprime Family 1: \$21,330.48
	Mediprime Family 2: \$14,483.40
Period:	01/01/19 - 12/31/19
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Personnel Committee conducted on December 10, 2018.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #1051 - 12/12/18

AUTHORIZING MEMORANDUM OF AGREEMENT WITH PLATTSBURGH CITY SCHOOL DISTRICT (PCSD) – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the footbridge between George Angell Drive and Waterhouse Street has been closed due to safety concerns; and

WHEREAS, this footbridge is commonly used by students to go to and from Plattsburgh High School; and

WHEREAS, Plattsburgh City School District (PCSD) desires to provide an alternative transportation option to its students during the winter months; and

WHEREAS, Clinton County Public Transit (CCPT) bus routes serve the City of Plattsburgh including Plattsburgh High School; and

WHEREAS, the Planning Department recommends Clinton County enter into a Memorandum of Agreement with Plattsburgh City School District for PCSD to pay Clinton County Public Transit the fares for students utilizing CCPT routes to attend school; now, therefore,

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

Contractor:	<b>Plattsburgh City School District (PCSD)</b>
Service:	\$1 Paid to Clinton County Public Transit for Each Boarding by a PCSD Student on the Public Transit Routes
Rate:	\$1/boarding (one-way passenger trip) on CCPT bus routes
Mileage:	N/A
Contract Amount:	To be determined (Estimated \$2,000)
County Revenue:	\$2,000 (Estimated)
Period:	12/17/18 – 4/12/19
New/Renewal:	Renewal
Previous Year’s Revenue:	\$486 (December 2017); \$3,227 (December 2017 – June 2018)
Previous County Revenue:	\$486 (December 2017); \$3,227 (December 2017 – June 2018)
Approved by a poll of the Transportation Committee conducted on December 10, 2018.	

SECONDED BY: Mr. Beach  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1052 - 12/12/18

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

BY: Mr. Beach

WHEREAS, the Probation Director has requested permission to increase the Probation Department's Budget by \$21,220 to cover additional drug testing and supplies; and

WHEREAS, due to the increase in additional drug testing from the Department of Social Services (DSS) clients, the Probation Department is anticipating a shortfall in their budget in the amount of \$21,220; and

WHEREAS, revenue to cover these additional expenses will be provided from DSS drug testing revenue; and

WHEREAS, this increase has no cost to the County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$21,220		
	A314002-428018	\$21,220	
	A.396000	\$21,220	
	A3140100-5475	\$21,220	

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #1053 - 12/12/18

AUTHORIZING THE CHAIRPERSON TO EXECUTE SATISFACTION OF JUDGMENT AND GENERAL RELEASE IN THE MATTER OF THE COUNTY OF CLINTON VERSUS J.E. SHEEHAN CONTRACTING CORPORATION - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, an action was commenced in the Supreme Court of the State of New York, County of Clinton, entitled County of Clinton versus J.E. Sheehan Contracting Corporation and Colonial Surety Company, et al., bearing Index No.: 2013-1046; and

WHEREAS, Resolution #916 dated December 9, 2015 authorized a settlement agreement with contractor, J.E. Sheehan Contracting Corporation relative to said action; and

WHEREAS, said settlement agreement provided that J.E. Sheehan Contracting Corporation pay to the County of Clinton the sum of eight hundred thousand (\$800,000) dollars plus interest and reasonable attorney's fees; and

WHEREAS, as of December 15, 2018, J.E. Sheehan Contracting Corporation has paid all sums due under said settlement agreement and no monies remain unpaid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, the Clinton County Legislature hereby authorizes the Chairperson to execute a Satisfaction of Judgment and General Release in this matter.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1054 - 12/12/18

APPROVING APPOINTMENT OF PUBLIC DEFENDER (PCN TBD) –  
PUBLIC DEFENDER’S OFFICE

BY: Mr. Beach

WHEREAS, Resolution #925 dated November 14, 2018 authorized creation of a permanent, full-time Public Defender position; and

WHEREAS, Resolution #978 dated November 28, 2018 amended Resolution #925 which created the position at a Grade 23, Step 6 on the Department Head Salary Scale; and

WHEREAS, upon the interview of three individuals, at this time the County Legislature would like to appoint James Martineau, Jr., Esq. to this position effective January 7, 2019 at Department Head Salary Scale Grade 23, Step 6; now, therefore,

BE IT RESOLVED, the County Legislature approves the appointment of James Martineau, Jr., Esq. at Department Head Salary Scale Grade 23, Step 6, effective January 7, 2019.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #1055 - 12/27/18

APPOINTING ACTING  
HIGHWAY SUPERINTENDENT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Superintendent will retire December 29, 2018;  
and

WHEREAS, the Clinton County Legislature has yet to backfill the position of Highway Superintendent; and

WHEREAS, certain sections of Highway Law only allow the Highway Superintendent the authority to take certain actions related to highways and bridges; and

WHEREAS, it is likely the County will receive funding authorization by year's end and as such, would need a Highway Superintendent in place to execute documents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby appoints Karl Weiss as Acting Highway Superintendent, effective December 29, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1056 - 12/27/18

APPROVING REAPPOINTMENT TO THE CLINTON  
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Hall, McManus, Beach, Keenan, Dame

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

Brett Carpenter  
60 Lafayette Street  
Plattsburgh, NY 12901

Reappointment, Area 10  
Three-Year Term  
January 1, 2019 through December 31, 2021

SECONDED BY: Messrs. Henry, Conroy, Timmons, Ms. Waldron  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1057 - 12/27/18

AUTHORIZING CONTRACT WITH  
ED GARROW AND SONS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with Ed Garrow and Sons, Inc. for repair of a water main break at the Clinton County Nursing Home; now, therefore,

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

Contractor: **Ed Garrow and Sons, Inc.**  
Service: Repair of Water Main Break  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,200 (Not to Exceed) (2014 Master Plan Funds)  
County Cost: \$4,200 (Not to Exceed) (2014 Master Plan Funds)  
Period: 11/01/18 – 12/31/18  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Buildings and Grounds Committee conducted on December 21, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1058 - 12/27/18

AUTHORIZING AMENDMENT TO NEW YORK STATE COMMUNITY  
DEVELOPMENT BLOCK GRANT AGREEMENT WITH NEW YORK STATE HOUSING  
TRUST FUND CORPORATION – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #21 dated January 13, 2016 authorized a contract with the New York State Housing Trust Fund Corporation for the purpose of establishing a Grant for implementation of a Homeownership Program to provide financial assistance for income-eligible first-time homebuyers; and

WHEREAS, Resolution #64 dated February 14, 2018 authorized an amendment to the Grant contract to increase the amount of the Grant by \$40,000 to a new Grant amount of \$440,000 and to allow the additional funds to be utilized to assist tenants of Underwood Mobile Home Park; and

WHEREAS, the Director of Planning is requesting a second and final Grant agreement amendment to increase the amount of the Grant by an additional \$41,523 from \$440,000 to \$481,523; and

WHEREAS, the reason for the additional Grant funds is to provide assistance to the tenants of the Underwood Mobile Home Park in the City of Plattsburgh that suffered flooding which has displaced over thirty families and negatively impacted several other families; now, therefore,

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

Contractor: **New York State Housing Trust Fund Corporation**  
Service: Grant Amendment  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$481,523 (New Amount - Increase of \$41,523)  
\$440,000 (Previous Amount)  
County Cost: \$0  
Period: 12/12/15 – 12/31/18  
Amendment/Extension: Amendment  
Previous Grant Award: \$440,000  
Previous County Share: \$0

Approved by a poll of the Economic Development and County Operations Committee meeting conducted on December 21, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1059 - 12/27/18

AWARDING BIDS FOR OFFICE, PRINTING AND JANITORIAL SUPPLIES - PURCHASING

BY: Mr. Dame

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various yearly supplies and services including office, printing and janitorial supplies for Central Stores; and

WHEREAS, bids were opened on November 15, 2018 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Quill Corporation 100 Schelter Road Lincolnshire, IL 60069	Itemized Bid
WB Mason Co., Inc. 22 Veterans Lane Plattsburgh, NY 12901	Itemized Bid
Hill N Markes P.O. Box 7 Amsterdam, NY 12010	Itemized Bid

Central Poly Corporation 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Groupo GTE 7643 Gate Parkway, Suite# 104-614 Jacksonville, FL 32256	Itemized Bid
Unipak Corporation P.O. Box 300027 Brooklyn, NY 11230	Itemized Bid
Office Depot 9501 Amberglen Boulevard, Suite 200 Austin, TX 78729	Itemized Bid
Renzi Foodservice 901 Rail Drive Watertown, NY 13601	Itemized Bid
Sysco Albany One Liebich Lane Halfmoon, NY 12065-1421	Itemized Bid
United Sales USA Corporation 185 30 <sup>th</sup> Street Brooklyn, NY 11232-1705	Itemized Bid
Belle Sales & Supply 4082 Route 9 Plattsburgh, NY 12901	Itemized Bid
Perfection Cleaning Supplies 1839 Mill Creek Lane SW Concord, NC 28025	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby awards the bids to all bidders per their itemized bids; and

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

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1060 - 12/27/18

AUTHORIZING CONTRACT AMENDMENT  
WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Hall

WHEREAS, Resolution #794 dated October 10, 2018 authorized a contract with Casella Waste Management of NY, Inc. for the purpose of removal of trash and recyclables; and

WHEREAS, the Purchasing Agent is requesting a contract amendment to increase the contract amount due to the opening of the Rendezvous restaurant at Plattsburgh International Airport which has increased the amount of refuse and recyclables to that location from \$709.25/month to \$961.75/month (increase of \$3,030/year); now, therefore,

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

Contractor:	<b>Casella Waste Management of NY, Inc.</b>
Service:	Amendment to the Removal of Trash and Recyclables Contract
Rate:	\$4,270.85/month (\$51,370.20/year) plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Mileage:	N/A
Contract Amount:	\$51,370.20 (Increase of \$3,030, plus Highway Pick-ups and Applicable Disposal Fees and Rentals) \$48,220.20 (Original Amount, plus Highway Pick-ups and Applicable Disposal Fees and Rentals)
County Cost:	\$51,370.20, plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$47,681.28/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost:	\$47,681.28/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Approved by a poll of the Finance Committee conducted on December 21, 2018.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1061 - 12/27/18

AUTHORIZING COUNTY TREASURER TO WRITE OFF UNCOLLECTIBLE WEIGHTS AND MEASURES INVOICES – WEIGHTS AND MEASURES

BY: Mr. Conroy

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby authorizes the Clinton County Treasurer to write off the following uncollectible Weights and Measures invoices:

BUSINESS NAME	INVOICE #	INVOICE DATE	AMOUNT	STATUS
BURDICK GLEN	16091	12/08/2009	24.00	Closed
BURDICK GLEN	16516	12/29/2010	24.00	Closed
BURDICK GLEN	16849	10/24/2011	24.00	Closed
BURDICK GLEN	17328	12/11/2012	36.00	Closed
BURDICK GLEN	18188	12/03/2014	36.00	Closed
CHAZY MARKET & DELI	17862	4/28/2014	12.00	Closed
CHAZY MARKET & DELI	18255	3/16/2015	12.00	Closed
CINDY'S COUNTRY STORE	17624	09/09/2013	36.00	Closed
CINDY'S COUNTRY STORE	17879	05/13/2014	12.00	Closed
CINDY'S COUNTRY STORE	17951	07/14/2014	48.00	Closed
CINDY'S COUNTRY STORE	18297	05/14/2015	12.00	Closed
CINDY'S COUNTRY STORE	18366	07/21/2015	48.00	Closed
CINDY'S COUNTRY STORE	1168	07/12/2016	48.00	Closed
CINDY'S COUNTRY STORE	1311	10/31/2016	12.00	Closed
CUMBERLAND BAY MARKET	1178	09/17/2018	87.00	New Owner
FRECHETTE'S GROCERY	17317	12/03/2012	12.00	Closed
FRECHETTE'S GROCERY	17734	12/16/2013	12.00	Closed
FRECHETTE'S GROCERY	18554	12/01/2015	12.00	Closed
FRECHETTE'S GROCERY	1343	11/10/2016	12.00	Closed
GLENWOOD GROCERY	18303	05/07/2015	162.00	Closed
GRANDMA'S CANDY SHOP	18180	11/21/2014	12.00	Uncollectible
GRANDMA'S CANDY SHOP	1811	12/29/2017	12.00	Uncollectible
INTERBORO PACKING CORP	38377	07/28/2015	1,200.00	Uncollectible
INTERBORO PACKING CORP	38378	07/28/2015	8,800.00	Uncollectible
J'S MARKET AND DELI	18614	01/19/2016	12.00	Closed
SMOOTH MOVES	18637	02/08/2016	12.00	Closed
SONIS OIL RP	18597	12/29/2015	18.00	Closed
SONIS OIL RP	1240	09/06/2016	51.00	Closed
TOTAL WRITE OFF AMOUNT			10,798.00	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1062 - 12/27/18

AUTHORIZING RURAL PRIVATE WATER WELL ASSISTANCE FUNDS  
GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the Rural Private Water Well Assistance Funds Grant; and

WHEREAS, funding from this Grant will be used to continue outreach to rural County residents to provide educational information to help residents protect their homes’ well water supplies, as well as continue to offer well water testing (bacteria and nitrate analyses) for at-risk rural homeowners using private water supply wells; now, therefore,

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

Grantor:	<b>Clinton County Soil and Water Conservation District</b>
Service:	Rural Private Water Well Assistance Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,000 (plus Cost of Living Adjustment (COLA), plus amendments)
County Share:	\$0
Period:	01/01/19 – 12/31/19
New/Renewal:	Renewal
Previous Year’s Award:	\$3,000
Previous Year’s Share:	\$0

Approved by a poll of the Health Committee conducted on December 21, 2018.

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1063 - 12/27/18

AUTHORIZING THE CLINTON COUNTY HEALTH DEPARTMENT TO  
STANDARDIZE PURCHASE OF BREAST PUMPS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Clinton County Health Department (CCHD) purchases breast pumps annually; and

WHEREAS, standardization upon one particular breast pump is needed to meet Grant and CCHD guidelines which recognizes the Medela Symphony Breast Pump as the designated breast pump; and

WHEREAS, per the New York State Grant and CCHD guidelines, it is recommended that the Health Department order a pump consistent with what is being used by the local hospital, that staff are trained on and have accessories to go with CCHD's existing pumps; and

WHEREAS, for the stated reasons of efficiency and economy, the CCHD recommends standardization of the Medela Symphony Breast Pump; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby authorizes the Health Department to standardize the Medela Symphony Breast Pump for the Department's use; and

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

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1064 - 12/27/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association on Aging in New York (AANY)** **\$1,337**

Purpose: Membership provides a variety of educational, advocacy and networking benefits including: State budget advocacy, legislative advocacy, annual legislative reference guide, annual conference, regional seminars, networking opportunities, website, newsletter, resource library and legislative updates. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1065 - 12/27/18

AUTHORIZING THE PURCHASING AGENT TO ACCEPT PROPOSAL FOR  
CAREGIVER SERVICES FOR 2019-2020 WITH CATHOLIC CHARITIES OF  
THE DIOCESE OF OGDENSBURG - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #901 dated November 14, 2018 authorized the Purchasing Agent to re-solicit Request for Proposals (RFPs) for the following programs:

Caregiver Services	CRC	April 2019-March 2020
	III-E	January 2019-December 2019

WHEREAS, the Office for the Aging received one proposal for Caregiver Services from the following agency:

Catholic Charities of the Diocese of Ogdensburg  
6866 State Route 37  
Ogdensburg, NY 13669

WHEREAS, after review of the proposals and the scope of services required by the County and negotiations with the current vendor, the Director of the Office for the Aging is recommending that the County award the RFP to Catholic Charities of the Diocese of Ogdensburg; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards Requests for Proposals as follows and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Catholic Charities of the Diocese of Ogdensburg</b>
Service:	Caregiver Services
Rate:	N/A
Mileage:	Not to Exceed the IRS Rate
Contract Amount:	\$74,514
County Cost:	\$35,551
Federal Cost:	\$38,863
Contributions:	\$100
Period:	01/01/19 – 12/31/19
New/Renewal	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on December 21, 2018.

Contractor:	<b>Catholic Charities of the Diocese of Ogdensburg</b>
Service:	Caregiver Services
Rate:	N/A
Mileage:	Not to Exceed the IRS Rate
Contract Amount:	\$19,611
County Cost:	\$0
State Cost:	\$19,611
Contributions:	\$0
Period:	04/01/19 – 03/31/20

New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Human Services Committee conducted on December 21, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1066 - 12/27/18

AWARDING BID FOR PERIMETER SECURITY FENCE  
RELOCATION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #301 dated April 26, 2017 authorized the Purchasing Agent to solicit bids for the Perimeter Security Fence Installation Project; and

WHEREAS, bids were opened on June 1, 2017 with the apparent low bid of \$575,525 submitted by Luck Brothers, Inc.; and

WHEREAS, Resolution #587 dated July 26, 2017 authorized acceptance of Federal Grant #3-36-0029-057-2017 for the Perimeter Security Fence Installation Project at the Plattsburgh International Airport for total Project cost of \$665,325 to include a Federal Share (90 percent) in the amount of \$598,792, State Share (5 percent) in the amount of \$33,266 and Local Share (5 percent) in the amount of \$33,267; and

WHEREAS, the Grant was executed on August 1, 2017; and

WHEREAS, the allotted 45-day bid award period expired on July 16, 2017, and an error was discovered by the contractor, Luck Brothers, Inc. in their proposal, resulting in the apparent low bidder rescinding their bid; and

WHEREAS, the alternative bidder offered a significantly higher proposal that would not be covered due to lack of additional Federal funding; and

WHEREAS, Resolution #709 dated September 13, 2017 authorized the Purchasing Agent to reject and re-solicit bids for this Project; and

WHEREAS, bids were opened on November 1, 2018 and were submitted as follows:

**Base Bid (Installation/Relocation of Perimeter Security Fence); Add-On No.1 (Removal of Existing Access Road, Partial Removal of Existing Fence)**

<b>Bidder</b>	<b>Bid Amount</b>
Luck Brothers, Inc.	Base Bid: \$758,400

Add-On No.1: \$114,900  
Total: \$873,300

Middlebury Fence Co., Inc. Base Bid: \$876,896  
Add-On No.1: \$120,700  
Total: \$997,596

WHEREAS, the apparent low Base Bid of \$758,400 increases the total Project cost to \$851,200; 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 FAA on December 12, 2018 for eligible costs associated with the apparent low Base Bid of \$758,400; and

WHEREAS, Clinton County requested fifteen percent (15%) of the Federal Grant Share for this Project, or \$89,818, increasing the Federal share from \$598,792 to \$688,610; and

WHEREAS, upon approval of the Grant Amendment by the FAA, New York State Department of Transportation (NYSDOT) will amend the State Grant for this Project by 15 percent increase or \$4,990, increasing the State funding amount from \$33,266 to \$38,256; and

WHEREAS, upon approval of the Grant Amendments by the FAA and NYSDOT, the County cost will include matching funds to the State portion or \$4,990, as well as the remaining unfunded balance of \$86,077; and

WHEREAS, contingent upon FAA approval, the subsequent revised Grant shares as Federal: \$688,610, State \$38,256 and Local \$124,334 for a total of \$851,200; and

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

WHEREAS, the Airport Director recommends Clinton County enter into an agreement to award the Base Bid for the Perimeter Security Fence Relocation Project, contingent upon receiving approval from the FAA of the 15 percent Grant Amendment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards bids to the lowest responsible bidder Luck Brothers, Inc.; and

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

Contractor:	<b>Luck Brothers, Inc.</b>
Service:	Perimeter Security Fence Relocation Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$758,400
County Cost:	\$ 28,626.25 (5 percent of Original Bid \$572,525)
	\$ 4,990.00 (Local Match for Grant Amendment)
	<u>\$ 86,077.00 (Unfunded Balance)</u>

\$119,693.25  
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 December 27, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1067 - 12/27/18

AUTHORIZING CONTRACT WITH TRACEY ROAD EQUIPMENT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, snow removal is essential for Airport operations and necessary to maintain the primary aircraft operational surfaces during snow events in accordance with Plattsburgh International Airport's Snow Removal Plan, approved by the Federal Aviation Administration (FAA); and

WHEREAS, the Airport currently uses two 1962 Oshkosh trucks for some of the snow removal near Airport jet bridges, on Airport Rescue and Fire Fighting (ARFF) fire lanes, taxi lanes and ramps leading to the Transient hangar and the fuel farm; and

WHEREAS, these vehicles were previously used by the United States Air Force prior to the Plattsburgh Air Force Base closure in 1995 and are in need of constant repair with parts unavailable or quickly becoming obsolete, hard to maneuver and difficult to train seasonal employees how to use; and

WHEREAS, the 1962 Oshkosh trucks are unreliable and may not be able to function properly for necessary snow removal; and

WHEREAS, Tracey Road Equipment rents equipment for snow removal; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Tracey Road Equipment for the rental of a loader for snow removal at the Plattsburgh International Airport; now, therefore,

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

Contractor: **Tracey Road Equipment**  
Service: Rental of Equipment  
Rate: \$6,700/month

Mileage: N/A  
 Contract Amount: \$40,200/6 months (December 2018, January-March 2019 and November and December 2019)  
 County Cost: \$40,200  
 Period: 12/01/18 - 12/31/19  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Other Vendors Contacted: Taylor Rental; Mountain View Equipment; Milton Caterpillar  
 These vendors did not have any snow removal equipment available for rental at this time.  
 Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2018.

SECONDED BY: Mr. Dame  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #1068 - 12/27/18

AUTHORIZING CHANGE ORDER #CO-002 WITH  
 JFP ENTERPRISES, INC. - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #136 dated February 2, 2018 authorized an agreement with JFP Enterprises, Inc. for the Multi-Modal Transit Facility Project (Construction) as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, Resolution #814 dated October 10, 2018 authorized Change Order #001 for JFP Enterprises, Inc. in the amount of \$261,359.45; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-002 for JFP Enterprises, Inc. pertaining to the Multi-Modal Transit Facility Project (Construction); and

WHEREAS, trench work for electrical conduits, as well as the installation of a vault and pad for the transformer supplied by Plattsburgh Municipal Lighting Department, resulted in an expense of \$17,284.14; and

WHEREAS, per the contract documents, two primary electric service poles required removal in order for construction of the new building, a new pole was installed to provide underground service to the transformer and an underground natural gas connection was established resulting in a cost of \$8,188.18; and

WHEREAS, Primelink provided fiber optic connections for voice and data communications to the building, resulting in a cost of \$850; and

WHEREAS, the construction contract included a Utility Company Allowance in the amount of \$40,000 to cover expenses related to water, sanitary lines, communications, power and natural gas supplied to the building; and

WHEREAS, at the request of New York State Department of Transportation (NYSDOT), Latin letters for phrasing above the ticket counter area were added post bid, and associated costs were reflected in Change Order #001; and

WHEREAS, additional costs were incurred to mount the Latin letters resulting in an expense of \$1,364.53; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #CO-002, resulting in a decrease of \$12,313.15 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #CO-002 with JFP Enterprises, Inc. as part of the Multi-Modal Transit Facility Project (Construction); now, therefore,

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

Contractor:	<b>JFP Enterprises, Inc.</b>
Service:	Change Order #CO-002 – Multi-Modal Transit Facility Project (Construction)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,431,452.30 (New Amount - Decrease of \$12,313.15) \$2,182,406 (Original Amount) \$2,443,765.45 (Increase of \$261,359.45 – CO#001)
County Cost:	\$0
Period:	Effective upon execution
New/Renewal:	Change Order #CO-002
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1069 - 12/27/18

AUTHORIZING CONTRACT AMENDMENT WITH  
MAC'S SAFE & LOCK – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #918 dated November 20, 2017 authorized a contract with Mac's Safe & Lock for the purchase and service of keys, padlocks and core changes for various buildings at Plattsburgh International Airport; and

WHEREAS, ownership of Mac's Safe & Lock was transferred on November 19, 2018, resulting in a name change of the business to Max Entry, LLC; and

WHEREAS, the Director of the Plattsburgh International Airport is requesting a contract amendment to change the name of the vendor; now, therefore,

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

Contractor: **Max Entry, LLC (New Name)**  
**Mac's Safe & Lock (Old Name)**  
Service: Padlocks, Keys and Core Changes for Buildings at the Airport  
Rate: Standard Service Call: \$75 (Includes first one-half hour of labor)  
Standard Labor: \$90/hour (Anything over the first one-half hour)  
Overtime Service Call: \$150/hour (Includes first one-half hour of labor)  
Overtime Labor: \$115/hour  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/18 – 12/31/18  
Amendment/Extension: Amendment  
Previous Year's Cost: \$289 (as of 12/31/17)  
Previous County Cost: \$289 (as of 12/31/17)  
Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1070 - 12/27/18

AUTHORIZING CONTRACT WITH STERICYCLE, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #136 dated February 14, 2018 awarded the bid for construction of an Air Cargo Receiving and Distribution Center (RDC) to Murnane Building Contractors, Inc. as part of the Upstate Airport Grant Initiative Projects; and

WHEREAS, the construction of the Air Cargo RDC at 221 Connecticut Road is near completion and will provide opportunity for international cargo flights to arrive at Plattsburgh International Airport; and

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and the United States Customs and Border Protection (USCBP) to accommodate commercial and private international flights and include the handling of international waste at the Airport; and

WHEREAS, Resolution #767 dated September 26, 2018 authorized a contract with Stericycle, Inc. to provide the labor, materials and equipment to properly pickup, transport and dispose of all Animal and Plant Health Inspection Service (APHIS) Waste, in accordance with Federal Regulations, generated by international cargo flights arriving at the Federal Inspection Services (FIS) facility within the Terminal at the Airport; and

WHEREAS, these services will also be required to accommodate international cargo flights arriving at the Air Cargo RDC; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Stericycle, Inc. for the collection and disposal APHIS Waste at the Air Cargo RDC; now, therefore,

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

Contractor:	<b>Stericycle, Inc.</b>
Service:	Collection, Transportation, Treatment and Disposal of APHIS Waste
Rate:	On Call Basis Pickup: \$2,500 – 2x30 Gallon Containers (Per Pickup Minimum) \$2,150/Cubic Yard Box (Plus Transportation) Transportation: \$2,500/Trip Disposal: \$575/30 Gallon Container \$2,150/Cubic Yard Box Minimum Stop Fee: \$3,900
Mileage:	N/A
Contract Amount:	Dependent on the Number and Frequency of International Flights
County Cost:	Dependent on the Number and Frequency of International Flights
Period:	Three Years from Date of 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 December 27, 2018.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0

Absent 1 (Mr. Rosenquest)

RESOLUTION #1071 - 12/27/18

AMENDING RESOLUTION #842 DATED OCTOBER 24, 2018 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR AIRPORT RESCUE AND FIREFIGHTING AND AIRPORT SECURITY FOR THE YEAR 2019” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #824 dated October 24, 2018 authorizing a contract with Alltech Integrations; and

WHEREAS, prior to the execution of the contract with Alltech Integrations, it has been determined that the contract must be revised to amend the contract period; and

WHEREAS, the contract period was noted in error as March 1, 2019 through December 31, 2019 and should be reflected as January 1, 2019 through December 31, 2019; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #842 dated October 24, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Alltech Integrations</b>
Service:	Access Control System and CCTV Maintenance and Software Support
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,000 (Not to Exceed) (\$4,578 Maintenance/Software Support, \$3,062 Estimated Time and Materials)
County Cost:	\$9,000 (Not to Exceed) (\$4,578 Maintenance/Software Support, \$3,062 Estimated Time and Materials)
Period:	01/01/19 – 12/31/19 (New Period) 03/01/19 – 12/31/19 (Original Period)
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,135 (as of 12/19/18)
Previous County Cost:	\$2,135 (as of 12/19/18)

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2018.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1072 – 12/27/18

AUTHORIZING CONTRACT WITH PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in an effort to provide sufficient funds for the operation of the Plattsburgh International Airport, it is important for Clinton County to retain existing tenants and attract new tenants; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has developed a 2019 Airport Marketing Plan for its continued integrated approach to marketing and development at the Plattsburgh International Airport; and

WHEREAS, the 2019 Airport Marketing Plan pursues both major facets of Aerospace and Aviation Industrial Development, as well as including other marketing and development commitments; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce continues working with local and Canadian businesses and governments and has established a track record of success in working with State and Federal agencies and elected officials; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has provided Clinton County with marketing and economic development assistance from March, 2005 to the present; now, therefore,

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

Contractor:	<b>Plattsburgh-North Country Chamber of Commerce</b>
Service:	2019 Marketing Service for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$60,000
County Cost:	\$60,000
Period:	01/01/19 - 12/31/19
New/Renewal:	Renewal
Previous Year's Cost:	\$60,000 (Original) \$20,000 (Not to Exceed - SkyWest Airline Marketing)
Previous County Cost:	\$60,000 \$20,000 (Not to Exceed - SkyWest Airline Marketing)

Approved by the Plattsburgh International Airport Committee at its meeting of December 27, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1073 – 12/27/18

AUTHORIZING MULTI-YEAR CONTRACT WITH BRIAN F. RABIDEAU –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Director of the Plattsburgh International Airport wishes to enter into a multi-year contract with Brian F. Rabideau to provide Automated Teller Machines (ATM) and all maintenance and cash loading services; now, therefore,

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

Contractor:	<b>Rabideau, Brian F.</b>
Service:	Provide Maintenance and Cash Loading Services to Automated Teller Machines (ATMs) at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	Revenue-Producing Contract
County Cost:	\$0
Period:	01/01/19 - 12/31/21
New/Renewal:	Renewal
Previous Year's Revenue:	\$1,476 (2017)
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 28, 2018.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1074 - 12/27/18

AUTHORIZING SECOND UPSTATE QUALITY IMPROVEMENT  
AND CASELOAD REDUCTION GRANT ACCEPTANCE – ASSIGNED  
COUNSEL/LEGISLATURE

BY: Mr. Beach

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Office of Indigent Legal Services that funding has been awarded to assist Clinton County improve the quality of indigent legal services provided by Clinton County pursuant to Article 18-B of County Law; now, therefore,

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

Grantor:	<b>Indigent Legal Services, New York State Office of</b>
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Service: Second Upstate Quality Improvement and Caseload Reduction Grant  
 Acceptance (Contract C2ND609)  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$300,000 (\$100,000/year for the three-year contract)  
 County Share: \$0  
 New/Renewal: Renewal  
 Period: 07/01/17 – 06/30/20  
 Previous Year's Award: N/A  
 Previous County Share: N/A  
 Approved by a poll of the Public Safety Committee conducted on December 21, 2018.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1 (Mr. Rosenquest)

RESOLUTION #1075 - 12/27/18

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES  
 AND PERSONAL CARE ITEMS FOR THE YEAR 2019 - SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #719 dated September 19, 2018 authorized the Purchasing Agent to solicit bids for inmate clothing, janitorial supplies and personal care items for the Clinton County Sheriff’s Department; and

WHEREAS, bids were opened on December 13, 2018 and were submitted as follows:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
Belle Sales and Supply, LLC 4082 Route 9 Plattsburgh, NY 12901	Itemized Bid
Bob Barker Company 134 N. Main Street Fuguay-Varina, NC 27526	Itemized Bid
Central Poly Corporation 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Charmtex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid

Hill & Markes, Inc. Itemized Bid  
1997 St. Hwy 5S  
Amsterdam, NY 12010

Pyramid School Products Itemized Bid  
6510 N. 54<sup>th</sup> Street  
Tampa, FL 33610

Renzi Brothers Itemized Bid  
901 Rail Drive  
Watertown, NY 13601

Unipak Corporation Itemized Bid  
P.O. Box 300027  
Brooklyn, NY 11230

United Sales USA Corporation Itemized Bid  
185 30<sup>th</sup> Street  
Brooklyn, NY 11232

**Bidder** **Bid Amount**

WB Mason Itemized Bid  
22 Veterans Lane  
Plattsburgh, NY 12901

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby awards the 2019 Janitorial supplies bids to all bidders per their itemized bids; and

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

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1076 - 12/27/18

AUTHORIZING CONTRACT WITH MAX ENTRY, LLC – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Sheriff is requesting to permission to contract with Max Entry, LLC for locksmith services; now, therefore,

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

Contractor: **Max Entry, LLC**  
Service: Locksmith Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/19 - 12/31/19  
New/Renewal: New (Previously Mac's Safe and Lock)  
Previous Year's Cost: \$309 (Estimated - Paid to Mac's Safe and Lock)  
Previous County Cost: \$309 (Estimated - Paid to Mac's Safe and Lock)  
Approved by a poll of the Public Safety Committee conducted on December 21, 2018.

SECONDED BY: Mr. Keenan  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1077 - 12/27/18

AUTHORIZING CONTRACT WITH  
JOINTA LIME COMPANY - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #1007 dated December 13, 2017 authorized a contract with the Jointa Lime Company for asphalt concrete materials and delivery for the years 2018-2020; and

WHEREAS, the bid specifications allowed for a three-year term with a renewal option for 2019 and 2020 upon agreement by all parties; and

WHEREAS, the parties have agreed to renew the contract for the period of January 1, 2019 through December 31, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby authorizes the contract with Jointa Lime Company be renewed for the period of January 1, 2019 through December 31, 2019; and

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

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1078 - 12/27/18

REJECTING BIDS RECEIVED AND AUTHORIZING THE PURCHASE OF  
RETRO-REFLECTIVE SHEETING, FILMS AND APPLICATION TAPES  
FOR THE YEAR 2019 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #574 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for retro-reflective sheeting, films and application tapes on October 11, 2018; and

WHEREAS, bids were submitted as follows:

BIDDER

Custom Products Corporation  
P.O. Box 54091  
Jackson, MS 39288-4091

Osburn Associates, Inc.  
P.O. Box 912  
Logan, OH 43138

BID

Itemized Bid

Itemized Bid

WHEREAS, Nassau County entered into a contract with 3M Company at lower itemized bid prices for the various materials used by the Highway Department; and

WHEREAS, Nassau County’s bid specification contained a “piggybacking” clause that allowed other municipalities to purchase any goods and/or services awarded under the contract; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby rejects all bids received and authorizes the Clinton County Highway Department to utilize the contract of Nassau County to purchase various materials; and

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

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1079 - 12/27/18

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on December 21, 2018, the Clinton County Legislature hereby authorizes payment of 2019 membership dues for the following:

**NYS Association of Town Superintendents of Highways, Inc.      \$200**

Purpose: Membership to this Association is beneficial to the Clinton County Highway Department to affiliate with certain professional trade groups and associations for the purpose of enhancement and professional development. (Renewal)

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1080 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Beach

WHEREAS, Resolution #1074 dated December 27, 2018 accepted the Second Upstate Quality Improvement and Caseload Reduction Grant #C2ND609 in the amount of \$300,000 (\$100,000 per year for the period of July 1, 2017 through June 30, 2020); and

WHEREAS, the Legislative Office has requested to set up \$100,000 for the 2018 fiscal year; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000		
	A117004-430250	\$100,000	
	A.396000	\$100,000	
		A1170045-5100	\$8,557
		A1170045-5400	90,000
		A1170045-5810	788
		A1170045-5830	655

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1081 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WOMEN, INFANTS AND CHILDREN  
PROGRAM (WIC) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$1,784,321.73 of the WIC Program Grant for the period January 1, 2017 through September 30, 2020; and

WHEREAS, the Grant has a balance of \$22,818.84 for the fiscal year ended September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

Women, Infants and Children (WIC)

A.396000	\$16,712.22	
A4082390-5100	\$2.15	
A4082390-5200	14.02	
A4082390-5402	.10	
A4082390-5415	.02	
A4082390-5416	.25	
A4082390-5420	.99	
A4082390-5425	.74	
A4082390-5435	.46	
A4082390-5437	.67	
A4082390-5445	.90	
A4082390-5460	.57	
A4082390-5465	.90	
A4082390-5470	86.02	
A4082390-5475	16,602.41	
A4082390-5810	.65	
A4082390-5830	.56	
A4082390-5860	.81	
A.351000	\$16,712.22	
	A408201-444820	\$16,177.43
	A408204-434890	534.79

Women, Infants and Children (WIC) Enhanced Peer Counseling Grant (EPC)

A.396000	\$6,106.62	
A4082391-5470	\$499.00	

A4082391-5475	5,607.62	
A.351000	\$6,106.62	
A408202-444820		\$5,911.21
A408205-434890		195.41

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1082 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE EARLY  
INTERVENTION ADMINISTRATION GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$121,448.06 for the Early Intervention Administration Grant for the period January 1, 2017 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$577.68 for the fiscal year ending September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$577.68	
A4050369-5100	\$6.50	
A4050369-5416	317.65	
A4050369-5470	249.59	
A4050369-5810	1.72	
A4050369-5830	1.45	
A4050369-5860	.77	
A.351000	\$577.68	
	A405005-444890	\$356.78
	A405047-434890	220.90

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1083 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE CHILDREN WITH  
SPECIAL HEALTH CARE NEEDS GRANT (CSHCN) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$59,794.56 of the Children with Special Health Care Needs Grant for the period September 1, 2017 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$186.56 for the fiscal year ending September 30, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$186.56		
	A4050352-5100	\$.87	
	A4050352-5470	102.84	
	A4050352-5810	.86	
	A4050352-5830	81.27	
	A4050352-5860	.72	
	A.351000	\$186.56	
	A405029-444890	\$186.56	

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1084 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE HEALTH DEPARTMENT  
BUDGET – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting to increase the Core Public Health Budget in the amount of \$6,362.49 to purchase office and program equipment; and

WHEREAS, this additional revenue is from the Women, Infants and Children (WIC) Program budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	6,362.49		
	A401008-416891	\$6,362.49	
	A.396000	\$6,362.49	

A4010300-5200 \$6,362.49

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1085 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CREATING HEALTHY SCHOOLS AND  
COMMUNITIES (CHSC) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #239 dated March 14, 2018 re-appropriated \$743,204.46 of the  
Creating Healthy Schools and Communities Grant for the period of January 1, 2018 through  
September 30, 2020; and

WHEREAS, the Grant had a balance of \$334.00 for the fiscal year ending September 30,  
2018; now, therefore,

BE IT RESOLVED, that the following be authorized:

A.396000	\$334.00	
A4050394-5100		\$77.03
A4050394-5200		67.87
A4050394-5400		.88
A4050394-5415		2.39
A4050394-5416		4.42
A4050394-5420		9.30
A4050394-5425		1.21
A4050394-5470		93.53
A4050394-5471		61.30
A4050394-5475		.62
A4050394-5810		7.73
A4050394-5830		7.10
A4050394-5860		.62
A.351000	\$334.00	
A405043-434890		\$334.00

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1086 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS  
AND CORRESPONDING REVENUE FOR THE UPSTATE AIRPORT ECONOMIC  
DEVELOPMENT AND REVITALIZATION CAPITAL PROJECTS –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #200 dated March 8, 2017 accepted the New York State Department of Transportation Grant in the amount of \$38,045,000 for the Upstate Airport Economic Development and Revitalization Grant Program; and

WHEREAS, Clinton County's share of this program is approximately \$4,830,000 in locally derived funds which shall be obtained from a variety of sources, including other State Grants, County funds and funding from The Development Corporation; and

WHEREAS, the Upstate Airport Economic Development and Revitalization Projects were established in 2017 based on estimated project costs; and

WHEREAS, all the Upstate Airport Economic Development and Revitalization Projects have gone out to bid and contracts have been awarded; and

WHEREAS, each project's budget needs to reflect award amounts and anticipated change orders; now, therefore,

BE IT RESOLVED, that the following be authorized:

Project #1701 – Renovation of Nose Docks #3 and #6

FA.396000	\$147,157		
	FA561000-5290-1701	\$147,157	
	FA.351000	\$147,157	
		FA561080-435975-1701	\$147,157

Project #1704 – Access Road/Parking Lot for Hotel/Retail

FA.396000	\$243,475		
	FA561000-5290-1704	\$243,475	
	FA.351000	\$243,475	
		FA561080-435975-1704	\$243,475

Project #1705 – Demolition of 8 Buildings/Site Preparation

FA.396000	\$168,969		
	FA561000-5290-1705	\$168,969	
	FA.351000	\$168,969	
		FA561080-435975-1705	\$168,969

Project #1706 – Industrial Manufacturing Facility

FA.396000	\$365,819		
	FA561000-5290-1706	\$365,819	
	FA.351000	\$365,819	
		FA561080-435975-1706	\$365,819

Project #1702 – Concessions Space Build Out

FA.351000	\$22,108		
FA561080-435975-1702		\$22,108	
FA.396000			\$22,108
		FA561000-5290-1702	\$22,108

Project #1703 – Rehab of Airport Terminal Parking Lot

FA.351000	\$344,184		
FA561080-435975-1703		\$344,184	
FA.396000			\$344,184
		FA561000-5290-1703	\$344,184

Project #1707- Air Cargo RDC/GA Customs Facility

FA.351000	\$205,000		
FA561080-435975-1707		\$205,000	
FA.396000			\$205,000
		FA561000-5290-1707	\$205,000

Project #1708 – Renovation of 5 Buildings

FA.351000	\$83,744		
FA561080-435975-1708		\$83,744	
FA.396000			\$83,744
		FA561000-5290-1708	\$83,744

Project #1709 – Multi-Modal Terminal

FA.351000	\$270,384		
FA561080-435975-1709		\$270,384	
FA.396000			\$270,384
		FA561000-5290-1709	\$270,384

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1087 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services received notification of additional 2015/2016 funding allocation for the Temporary Assistance to Needy Families (TANF) – Non-Residential Domestic Violence Program in the amount of \$2,555; and

WHEREAS, the Program is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,555		
	A610909-446098	\$2,555	
		A.396000	\$2,555
		A6109557-54055	\$2,555

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1088 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2017 STATE HOMELAND SECURITY GRANT  
PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, Resolution #691 dated August 23, 2017 approved the budget of the 2017 State  
Homeland Security Grant Program in the amount of \$37,489 for the period September 1, 2017  
through August 31, 2020; and

WHEREAS, the Grant is completed and had a balance of \$273.59 for the fiscal year ending  
August 31, 2018; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$273.59		
	A3645094-5200	\$1.86	
	A3645094-5467	271.73	
		A.351000	\$273.59
		A364503-433060	\$273.59

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

RESOLUTION #1089 - 12/27/18

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS

CAPITAL PROJECTS – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, final payment has been made on the following various projects; and

WHEREAS, any amount owed from the Passenger Facility Charge Account will be transferred to the appropriate account; and

WHEREAS, any cash balance remaining will be closed out to the appropriate Capital Reserve; now, therefore,

BE IT RESOLVED, the following projects be closed:

<u>Name</u>	<u>Account #</u>
Airport – Passenger Terminal Design Only	FA5610-1201
Airport – Runway 17-35 Pavement Joint Resealing	FA5610-1203
Airport – Runway 17 On-Airport Obs. Removal - Const.	FA5610-1503
Clinton Community College - Fire Protection Upgrade	NIO2497
Clinton Community College – Mechanical Equipment	NIT2497
General - Buildings & Grounds 2009 Master Plan	NNI1620
General – Jail Security Equipment Project	NDK3197

SECONDED BY: Mr. Keenan  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)

WAIVE RULE 13.2

OFFERED BY: Mr. Beach

SECONDED BY: Mr. Timmons

Carried (9-0-1)

Mr. Rosenquest was excused.

RESOLUTION #1090 - 12/27/18

AUTHORIZING COUNTY TREASURER TO ADJUST APPROPRIATION  
AND CORRESPONDING REVENUE IN VARIOUS MENTAL HEALTH  
ACCOUNTS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services and New York State Office of Mental Health has changed funding allocations for the 2017 fiscal year in several programs; and

WHEREAS, the funding change results in an increase of revenue in the amount of \$541,946; now, therefore,

BE IT RESOLVED, the following be authorized:

Champlain Valley Family Center

A.351000	\$555,970		
A423002-434900	\$555,970		
A.396000	\$555,970		
A4230405-5400	\$555,970		

Alcoholism – Halfway House

A.351000	\$8,159		
A431012-434900	\$8,159		
A.396000	\$8,159		
A4310412-5400	\$8,159		

Projects for Assistance in Transition from Homelessness

A.351000	\$2,536		
A431036-444900	\$2,536		
A.396000	\$2,536		
A4310416-5400	\$2,536		

Child/Family Services

A.351000	\$4,119		
A431017-434900	\$4,119		
A.396000	\$4,119		
A4310417-5400	\$4,119		

Mental Health – AOT

A.351000	\$752		
A431018-434900	\$752		
A.396000	\$752		
A4310418-5400	\$752		

National Alliance for Mentally Ill – Outreach Program

A.396000	\$46,408		
A4310419-5400	\$46,408		
A.351000	\$46,408		
A431019-434900	\$46,408		

Peer and Rehab Support

A.351000	\$4,109		
A431022-434900	\$4,109		
A.396000	\$4,109		
A4310422-5400	\$4,109		

Supported Housing

A.351000	\$14,501		
A431025-434900	\$14,501		
A.396000	\$14,501		
A4310425-5400	\$14,501		

PROS

A.351000	\$6,272		
A431026-434900	\$6,272		
A.396000	\$6,272		
A4310426-5400	\$6,272		

Case Management

A.396000	\$8,064		
A4310428-5400	\$8,064		
A.351000	\$8,064		
A431028-434904	\$8,064		

Mental Health Clinic

A.351000	\$1,263		
A431003-434903	\$1,263		
A.351000	\$1,263		
A431004-416200	\$1,263		

Addiction's Clinic

A.351000	\$1,123		
A431101-434900	\$1,123		
A.351000	\$1,123		
A431001-416310	\$1,123		

SECONDED BY: Mr. Beach  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1 (Mr. Rosenquest)